

# 100TH GENERAL ASSEMBLY State of Illinois 2017 and 2018 HB3395

by Rep. Arthur Turner

### SYNOPSIS AS INTRODUCED:

See Index

Amends the Criminal Identification Act. Includes federal or State public records in the definition of "expunge". Amends various Acts related to occupational and professional licensing. Provides that no consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

LRB100 06973 SMS 17024 b

FISCAL NOTE ACT MAY APPLY

1 AN ACT concerning regulation.

## Be it enacted by the People of the State of Illinois, represented in the General Assembly:

Section 5. The Criminal Identification Act is amended by changing Section 5.2 as follows:

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6 (20 ILCS 2630/5.2)
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- Sec. 5.2. Expungement and sealing.
- 8 (a) General Provisions.
- 9 (1) Definitions. In this Act, words and phrases have 10 the meanings set forth in this subsection, except when a 11 particular context clearly requires a different meaning.
- 12 (A) The following terms shall have the meanings
  13 ascribed to them in the Unified Code of Corrections,
  14 730 ILCS 5/5-1-2 through 5/5-1-22:
- 15 (i) Business Offense (730 ILCS 5/5-1-2),
- 16 (ii) Charge (730 ILCS 5/5-1-3),
- 17 (iii) Court (730 ILCS 5/5-1-6),
- 18 (iv) Defendant (730 ILCS 5/5-1-7),
- 19 (v) Felony (730 ILCS 5/5-1-9),
- 20 (vi) Imprisonment (730 ILCS 5/5-1-10),
- 21 (vii) Judgment (730 ILCS 5/5-1-12),
- (viii) Misdemeanor (730 ILCS 5/5-1-14),
- 23 (ix) Offense (730 ILCS 5/5-1-15),

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1	(x) Parole $(730 \text{ ILCS } 5/5-1-16)$ ,
2	(xi) Petty Offense (730 ILCS 5/5-1-17),
3	(xii) Probation (730 ILCS 5/5-1-18),
4	(xiii) Sentence (730 ILCS 5/5-1-19),
5	(xiv) Supervision (730 ILCS $5/5-1-21$ ), and
6	(xv) Victim (730 ILCS 5/5-1-22).

- (B) As used in this Section, "charge not initiated by arrest" means a charge (as defined by 730 ILCS 5/5-1-3) brought against a defendant where the defendant is not arrested prior to or as a direct result of the charge.
- (C) "Conviction" means a judgment of conviction or sentence entered upon a plea of guilty or upon a verdict or finding of guilty of an offense, rendered by a legally constituted jury or by a court of competent jurisdiction authorized to try the case without a jury. An order of supervision successfully completed by the petitioner is not a conviction. An order of qualified probation (as defined in subsection (a)(1)(J)) successfully completed by the petitioner is not a conviction. An order of supervision or an order of qualified probation that is terminated unsatisfactorily is conviction, а unless the unsatisfactory termination is reversed, vacated, or modified and the judgment of conviction, if any, is reversed or vacated.

(D) "Criminal offense" means a petty offense, business offense, misdemeanor, felony, or municipal ordinance violation (as defined in subsection (a)(1)(H)). As used in this Section, a minor traffic offense (as defined in subsection (a)(1)(G)) shall not

be considered a criminal offense.

- (E) "Expunge" means to physically destroy the records or return them to the petitioner and to obliterate the petitioner's name from any official index or <u>federal or State</u> public record, or both. Nothing in this Act shall require the physical destruction of the circuit court file, but such records relating to arrests or charges, or both, ordered expunged shall be impounded as required by subsections (d) (9) (A) (ii) and (d) (9) (B) (ii).
- (F) As used in this Section, "last sentence" means the sentence, order of supervision, or order of qualified probation (as defined by subsection (a)(1)(J)), for a criminal offense (as defined by subsection (a)(1)(D)) that terminates last in time in any jurisdiction, regardless of whether the petitioner has included the criminal offense for which the sentence or order of supervision or qualified probation was imposed in his or her petition. If multiple sentences, orders of supervision, or orders of qualified probation terminate on the same day and

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are last in time, they shall be collectively considered the "last sentence" regardless of whether they were ordered to run concurrently.

- (G) "Minor traffic offense" means a petty offense, business offense, or Class C misdemeanor under the Illinois Vehicle Code or a similar provision of a municipal or local ordinance.
- (H) "Municipal ordinance violation" means an offense defined by a municipal or local ordinance that is criminal in nature and with which the petitioner was charged or for which the petitioner was arrested and released without charging.
- (I) "Petitioner" means an adult or a minor prosecuted as an adult who has applied for relief under this Section.
- (J) "Qualified probation" means an order of probation under Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 of the Methamphetamine Control Community Protection Act, Section 5-6-3.3 or 5-6-3.4 Unified of the Code of Corrections, Section 12-4.3(b)(1) and (2) of the Criminal Code of 1961 (as those provisions existed before their deletion by Public Act 89-313), Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 40-10 of the Alcoholism and Other Drug Abuse and

Dependency Act, or Section 10 of the Steroid Control Act. For the purpose of this Section, "successful completion" of an order of qualified probation under Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act and Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act means that the probation was terminated satisfactorily and the judgment of conviction was vacated.

- (K) "Seal" means to physically and electronically maintain the records, unless the records would otherwise be destroyed due to age, but to make the records unavailable without a court order, subject to the exceptions in Sections 12 and 13 of this Act. The petitioner's name shall also be obliterated from the official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but any index issued by the circuit court clerk before the entry of the order to seal shall not be affected.
- (L) "Sexual offense committed against a minor" includes but is not limited to the offenses of indecent solicitation of a child or criminal sexual abuse when the victim of such offense is under 18 years of age.
- (M) "Terminate" as it relates to a sentence or order of supervision or qualified probation includes either satisfactory or unsatisfactory termination of the sentence, unless otherwise specified in this

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Section.

- (2) Minor Traffic Offenses. Orders of supervision or convictions for minor traffic offenses shall not affect a petitioner's eligibility to expunge or seal records pursuant to this Section.
- (2.5) Commencing 180 days after July 29, 2016 (the effective date of Public Act 99-697) this amendatory Act of the 99th General Assembly, the law enforcement agency issuing the citation shall automatically expunge, on or before January 1 and July 1 of each year, the law enforcement records of a person found to have committed a civil law violation of subsection (a) of Section 4 of the Cannabis Control Act or subsection (c) of Section 3.5 of the Drug Paraphernalia Control Act in the law enforcement agency's possession or control and which contains the final satisfactory disposition which pertain to the person issued a citation for that offense. The law enforcement agency shall provide by rule the process for access, review, and to confirm the automatic expungement by the law enforcement agency issuing the citation. Commencing 180 days after July 29, 2016 (the effective date of Public Act 99-697) this amendatory Act of the 99th General Assembly, the clerk of the circuit court shall expunge, upon order of the court, or in the absence of a court order on or before January 1 and July 1 of each year, the court records of a person found in the circuit court to have committed a civil

law violation of subsection (a) of Section 4 of the Cannabis Control Act or subsection (c) of Section 3.5 of the Drug Paraphernalia Control Act in the clerk's possession or control and which contains the final satisfactory disposition which pertain to the person issued a citation for any of those offenses.

- (3) Exclusions. Except as otherwise provided in subsections (b)(5), (b)(6), (b)(8), (e), (e-5), and (e-6) of this Section, the court shall not order:
  - (A) the sealing or expungement of the records of arrests or charges not initiated by arrest that result in an order of supervision for or conviction of: (i) any sexual offense committed against a minor; (ii) Section 11-501 of the Illinois Vehicle Code or a similar provision of a local ordinance; or (iii) Section 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance, unless the arrest or charge is for a misdemeanor violation of subsection (a) of Section 11-503 or a similar provision of a local ordinance, that occurred prior to the offender reaching the age of 25 years and the offender has no other conviction for violating Section 11-501 or 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance.
  - (B) the sealing or expungement of records of minor traffic offenses (as defined in subsection (a)(1)(G)),

1	unless the petitioner was arrested and released
2	without charging.
3	(C) the sealing of the records of arrests or
4	charges not initiated by arrest which result in an
5	order of supervision or a conviction for the following
6	offenses:
7	(i) offenses included in Article 11 of the
8	Criminal Code of 1961 or the Criminal Code of 2012
9	or a similar provision of a local ordinance, except
10	Section 11-14 of the Criminal Code of 1961 or the
11	Criminal Code of 2012, or a similar provision of a
12	local ordinance;
13	(ii) Section 11-1.50, 12-3.4, 12-15, 12-30,
14	26-5, or 48-1 of the Criminal Code of 1961 or the
15	Criminal Code of 2012, or a similar provision of a
16	local ordinance;
17	(iii) Sections 12-3.1 or 12-3.2 of the
18	Criminal Code of 1961 or the Criminal Code of 2012,
19	or Section 125 of the Stalking No Contact Order
20	Act, or Section 219 of the Civil No Contact Order
21	Act, or a similar provision of a local ordinance;
22	(iv) offenses which are Class A misdemeanors
23	under the Humane Care for Animals Act; or
24	(v) any offense or attempted offense that
25	would subject a person to registration under the

Sex Offender Registration Act.

1	(D) the sealing of the records of an arrest which
2	results in the petitioner being charged with a felony
3	offense or records of a charge not initiated by arrest
4	for a felony offense unless:
5	(i) the charge is amended to a misdemeanor and
6	is otherwise eligible to be sealed pursuant to
7	<pre>subsection (c);</pre>
8	(ii) the charge is brought along with another
9	charge as a part of one case and the charge results
10	in acquittal, dismissal, or conviction when the
11	conviction was reversed or vacated, and another
12	charge brought in the same case results in a
13	disposition for a misdemeanor offense that is
14	eligible to be sealed pursuant to subsection (c) or
15	a disposition listed in paragraph (i), (iii), or
16	(iv) of this subsection;
17	(iii) the charge results in first offender
18	probation as set forth in subsection (c)(2)(E);
19	(iv) the charge is for a felony offense listed
20	in subsection (c)(2)(F) or the charge is amended to
21	a felony offense listed in subsection (c)(2)(F);
22	(v) the charge results in acquittal,
23	dismissal, or the petitioner's release without
24	conviction; or
25	(vi) the charge results in a conviction, but
26	the conviction was reversed or vacated.

- (b) Expungement.
- (1) A petitioner may petition the circuit court to expunge the records of his or her arrests and charges not initiated by arrest when each arrest or charge not initiated by arrest sought to be expunged resulted in: (i) acquittal, dismissal, or the petitioner's release without charging, unless excluded by subsection (a) (3) (B); (ii) a conviction which was vacated or reversed, unless excluded by subsection (a) (3) (B); (iii) an order of supervision and such supervision was successfully completed by the petitioner, unless excluded by subsection (a) (3) (A) or (a) (3) (B); or (iv) an order of qualified probation (as defined in subsection (a) (1) (J)) and such probation was successfully completed by the petitioner.
- (1.5) When a petitioner seeks to have a record of arrest expunged under this Section, and the offender has been convicted of a criminal offense, the State's Attorney may object to the expungement on the grounds that the records contain specific relevant information aside from the mere fact of the arrest.
  - (2) Time frame for filing a petition to expunge.
  - (A) When the arrest or charge not initiated by arrest sought to be expunged resulted in an acquittal, dismissal, the petitioner's release without charging, or the reversal or vacation of a conviction, there is no waiting period to petition for the expungement of

such records.

- (B) When the arrest or charge not initiated by arrest sought to be expunded resulted in an order of supervision, successfully completed by the petitioner, the following time frames will apply:
  - (i) Those arrests or charges that resulted in orders of supervision under Section 3-707, 3-708, 3-710, or 5-401.3 of the Illinois Vehicle Code or a similar provision of a local ordinance, or under Section 11-1.50, 12-3.2, or 12-15 of the Criminal Code of 1961 or the Criminal Code of 2012, or a similar provision of a local ordinance, shall not be eligible for expungement until 5 years have passed following the satisfactory termination of the supervision.
  - (i-5) Those arrests or charges that resulted in orders of supervision for a misdemeanor violation of subsection (a) of Section 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance, that occurred prior to the offender reaching the age of 25 years and the offender has no other conviction for violating Section 11-501 or 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance shall not be eligible for expungement until the petitioner has reached the age of 25 years.

- (ii) Those arrests or charges that resulted in orders of supervision for any other offenses shall not be eligible for expungement until 2 years have passed following the satisfactory termination of the supervision.
  - (C) When the arrest or charge not initiated by arrest sought to be expunged resulted in an order of qualified probation, successfully completed by the petitioner, such records shall not be eligible for expungement until 5 years have passed following the satisfactory termination of the probation.
  - (3) Those records maintained by the Department for persons arrested prior to their 17th birthday shall be expunged as provided in Section 5-915 of the Juvenile Court Act of 1987.
  - (4) Whenever a person has been arrested for or convicted of any offense, in the name of a person whose identity he or she has stolen or otherwise come into possession of, the aggrieved person from whom the identity was stolen or otherwise obtained without authorization, upon learning of the person having been arrested using his or her identity, may, upon verified petition to the chief judge of the circuit wherein the arrest was made, have a court order entered nunc pro tunc by the Chief Judge to correct the arrest record, conviction record, if any, and all official records of the arresting authority, the

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Department, other criminal justice agencies, the prosecutor, and the trial court concerning such arrest, if any, by removing his or her name from all such records in connection with the arrest and conviction, if any, and by inserting in the records the name of the offender, if known or ascertainable, in lieu of the aggrieved's name. The records of the circuit court clerk shall be sealed until further order of the court upon good cause shown and the name of the aggrieved person obliterated on the official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but the order shall not affect any index issued by the circuit court clerk before the entry of the order. Nothing in this Section shall limit the Department of State Police or other criminal justice agencies or prosecutors from listing under an offender's name the false names he or she has used.

(5) Whenever a person has been convicted of criminal sexual assault, aggravated criminal sexual assault, predatory criminal sexual assault of a child, criminal sexual abuse, or aggravated criminal sexual abuse, the victim of that offense may request that the State's Attorney of the county in which the conviction occurred file a verified petition with the presiding trial judge at the petitioner's trial to have a court order entered to seal the records of the circuit court clerk in connection

with the proceedings of the trial court concerning that offense. However, the records of the arresting authority and the Department of State Police concerning the offense shall not be sealed. The court, upon good cause shown, shall make the records of the circuit court clerk in connection with the proceedings of the trial court concerning the offense available for public inspection.

- or on collateral attack and the court determines by clear and convincing evidence that the petitioner was factually innocent of the charge, the court that finds the petitioner factually innocent of the charge shall enter an expungement order for the conviction for which the petitioner has been determined to be innocent as provided in subsection (b) of Section 5-5-4 of the Unified Code of Corrections.
- (7) Nothing in this Section shall prevent the Department of State Police from maintaining all records of any person who is admitted to probation upon terms and conditions and who fulfills those terms and conditions pursuant to Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 of the Methamphetamine Control and Community Protection Act, Section 5-6-3.3 or 5-6-3.4 of the Unified Code of Corrections, Section 12-4.3 or subdivision (b)(1) of Section 12-3.05 of the Criminal Code of 1961 or the Criminal Code of 2012, Section 10-102 of the Illinois

Alcoholism and Other Drug Dependency Act, Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act, or Section 10 of the Steroid Control Act.

(8) If the petitioner has been granted a certificate of innocence under Section 2-702 of the Code of Civil Procedure, the court that grants the certificate of innocence shall also enter an order expunging the conviction for which the petitioner has been determined to be innocent as provided in subsection (h) of Section 2-702 of the Code of Civil Procedure.

### (c) Sealing.

- (1) Applicability. Notwithstanding any other provision of this Act to the contrary, and cumulative with any rights to expungement of criminal records, this subsection authorizes the sealing of criminal records of adults and of minors prosecuted as adults.
- (2) Eligible Records. The following records may be sealed:
  - (A) All arrests resulting in release without charging;
  - (B) Arrests or charges not initiated by arrest resulting in acquittal, dismissal, or conviction when the conviction was reversed or vacated, except as excluded by subsection (a) (3) (B);
  - (C) Arrests or charges not initiated by arrest resulting in orders of supervision, including orders

1	of supervision for municipal ordinance violations,
2	successfully completed by the petitioner, unless
3	excluded by subsection (a)(3);
4	(D) Arrests or charges not initiated by arrest
5	resulting in convictions, including convictions on
6	municipal ordinance violations, unless excluded by
7	subsection (a)(3);
8	(E) Arrests or charges not initiated by arrest
9	resulting in orders of first offender probation under
10	Section 10 of the Cannabis Control Act, Section 410 of
11	the Illinois Controlled Substances Act, Section 70 of
12	the Methamphetamine Control and Community Protection
13	Act, or Section 5-6-3.3 of the Unified Code of
14	Corrections; and
15	(F) Arrests or charges not initiated by arrest
16	resulting in felony convictions for the following
17	offenses:
18	(i) Class 4 felony convictions for:
19	Prostitution under Section 11-14 of the
20	Criminal Code of 1961 or the Criminal Code of
21	2012.
22	Possession of cannabis under Section 4 of
23	the Cannabis Control Act.
24	Possession of a controlled substance under
25	Section 402 of the Illinois Controlled

Substances Act.

1	Offenses under the Methamphetamine
2	Precursor Control Act.
3	Offenses under the Steroid Control Act.
4	Theft under Section 16-1 of the Criminal
5	Code of 1961 or the Criminal Code of 2012.
6	Retail theft under Section 16A-3 or
7	paragraph (a) of 16-25 of the Criminal Code of
8	1961 or the Criminal Code of 2012.
9	Deceptive practices under Section 17-1 of
10	the Criminal Code of 1961 or the Criminal Code
11	of 2012.
12	Forgery under Section 17-3 of the Criminal
13	Code of 1961 or the Criminal Code of 2012.
14	Possession of burglary tools under Section
15	19-2 of the Criminal Code of 1961 or the
16	Criminal Code of 2012.
17	(ii) Class 3 felony convictions for:
18	Theft under Section 16-1 of the Criminal
19	Code of 1961 or the Criminal Code of 2012.
20	Retail theft under Section 16A-3 or
21	paragraph (a) of 16-25 of the Criminal Code of
22	1961 or the Criminal Code of 2012.
23	Deceptive practices under Section 17-1 of
24	the Criminal Code of 1961 or the Criminal Code
25	of 2012.
26	Forgery under Section 17-3 of the Criminal

1	Code of 1961 or the Criminal Code of 2012.
2	Possession with intent to manufacture or
3	deliver a controlled substance under Section
4	401 of the Illinois Controlled Substances Act.
5	(3) When Records Are Eligible to Be Sealed. Records
6	identified as eligible under subsection (c)(2) may be
7	sealed as follows:
8	(A) Records identified as eligible under
9	subsection (c)(2)(A) and (c)(2)(B) may be sealed at any
10	time.
11	(B) Except as otherwise provided in subparagraph
12	(E) of this paragraph (3), records identified as
13	eligible under subsection (c)(2)(C) may be sealed 2
14	years after the termination of petitioner's last
15	sentence (as defined in subsection (a)(1)(F)).
16	(C) Except as otherwise provided in subparagraph
17	(E) of this paragraph (3), records identified as
18	eligible under subsections (c)(2)(D), (c)(2)(E), and
19	(c)(2)(F) may be sealed 3 years after the termination
20	of the petitioner's last sentence (as defined in
21	subsection (a)(1)(F)).
22	(D) Records identified in subsection
23	(a)(3)(A)(iii) may be sealed after the petitioner has
24	reached the age of 25 years.
25	(E) Records identified as eligible under
26	subsections (c)(2)(C), (c)(2)(D), (c)(2)(E), or

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- (c)(2)(F) may be sealed upon termination of petitioner's last sentence if the petitioner earned a high school diploma, associate's degree, career certificate, vocational technical certification, or bachelor's degree, or passed the high school level Test of General Educational Development, during the period of his or her sentence, aftercare release, or mandatory supervised release. This subparagraph shall apply only to a petitioner who has not completed the same educational goal prior to the period of his or her sentence, aftercare release, or mandatory supervised release. If a petition for sealing eligible records filed under this subparagraph is denied by the court, the time periods under subparagraph (B) or (C) shall apply to any subsequent petition for sealing filed by the petitioner.
- (4) Subsequent felony convictions. A person may not have subsequent felony conviction records sealed as provided in this subsection (c) if he or she is convicted of any felony offense after the date of the sealing of prior felony convictions as provided in this subsection (c). The court may, upon conviction for a subsequent felony offense, order the unsealing of prior felony conviction records previously ordered sealed by the court.
- (5) Notice of eligibility for sealing. Upon entry of a disposition for an eligible record under this subsection

- 1 (c), the petitioner shall be informed by the court of the 2 right to have the records sealed and the procedures for the 3 sealing of the records.
  - (d) Procedure. The following procedures apply to expungement under subsections (b), (e), and (e-6) and sealing under subsections (c) and (e-5):
    - (1) Filing the petition. Upon becoming eligible to petition for the expungement or sealing of records under this Section, the petitioner shall file a petition requesting the expungement or sealing of records with the clerk of the court where the arrests occurred or the charges were brought, or both. If arrests occurred or charges were brought in multiple jurisdictions, a petition must be filed in each such jurisdiction. The petitioner shall pay the applicable fee, except no fee shall be required if the petitioner has obtained a court order waiving fees under Supreme Court Rule 298 or it is otherwise waived.
    - (1.5) County fee waiver pilot program. In a county of 3,000,000 or more inhabitants, no fee shall be required to be paid by a petitioner if the records sought to be expunged or sealed were arrests resulting in release without charging or arrests or charges not initiated by arrest resulting in acquittal, dismissal, or conviction when the conviction was reversed or vacated, unless excluded by subsection (a) (3) (B). The provisions of this

paragraph (1.5), other than this sentence, are inoperative on and after January 1, 2018 or one year after <u>January 1, 2017</u> (the effective date of <u>Public Act 99-881)</u> this amendatory Act of the 99th General Assembly, whichever is later.

- (2) Contents of petition. The petition shall be verified and shall contain the petitioner's name, date of birth, current address and, for each arrest or charge not initiated by arrest sought to be sealed or expunged, the case number, the date of arrest (if any), the identity of the arresting authority, and such other information as the court may require. During the pendency of the proceeding, the petitioner shall promptly notify the circuit court clerk of any change of his or her address. If the petitioner has received a certificate of eligibility for sealing from the Prisoner Review Board under paragraph (10) of subsection (a) of Section 3-3-2 of the Unified Code of Corrections, the certificate shall be attached to the petition.
- (3) Drug test. The petitioner must attach to the petition proof that the petitioner has passed a test taken within 30 days before the filing of the petition showing the absence within his or her body of all illegal substances as defined by the Illinois Controlled Substances Act, the Methamphetamine Control and Community Protection Act, and the Cannabis Control Act if he or she

is	petitioning	to:
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- (A) seal felony records under clause (c)(2)(E);
  - (B) seal felony records for a violation of the Illinois Controlled Substances Act, the Methamphetamine Control and Community Protection Act, or the Cannabis Control Act under clause (c) (2) (F);
    - (C) seal felony records under subsection (e-5); or
  - (D) expunge felony records of a qualified probation under clause (b)(1)(iv).
  - (4) Service of petition. The circuit court clerk shall promptly serve a copy of the petition and documentation to support the petition under subsection (e-5) or (e-6) on the State's Attorney or prosecutor charged with the duty of prosecuting the offense, the Department of State Police, the arresting agency and the chief legal officer of the unit of local government effecting the arrest.
    - (5) Objections.
    - (A) Any party entitled to notice of the petition may file an objection to the petition. All objections shall be in writing, shall be filed with the circuit court clerk, and shall state with specificity the basis of the objection. Whenever a person who has been convicted of an offense is granted a pardon by the Governor which specifically authorizes expungement, an objection to the petition may not be filed.
      - (B) Objections to a petition to expunge or seal

must be filed within 60 days of the date of service of the petition.

#### (6) Entry of order.

- (A) The Chief Judge of the circuit wherein the charge was brought, any judge of that circuit designated by the Chief Judge, or in counties of less than 3,000,000 inhabitants, the presiding trial judge at the petitioner's trial, if any, shall rule on the petition to expunge or seal as set forth in this subsection (d) (6).
- (B) Unless the State's Attorney or prosecutor, the Department of State Police, the arresting agency, or the chief legal officer files an objection to the petition to expunge or seal within 60 days from the date of service of the petition, the court shall enter an order granting or denying the petition.
- (7) Hearings. If an objection is filed, the court shall set a date for a hearing and notify the petitioner and all parties entitled to notice of the petition of the hearing date at least 30 days prior to the hearing. Prior to the hearing, the State's Attorney shall consult with the Department as to the appropriateness of the relief sought in the petition to expunge or seal. At the hearing, the court shall hear evidence on whether the petition should or should not be granted, and shall grant or deny the petition to expunge or seal the records based on the evidence

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1	presented at the hearing. The court may consider the
2	following:
3	(A) the strength of the evidence supporting the
4	defendant's conviction;
5	(B) the reasons for retention of the conviction
6	records by the State;
7	(C) the petitioner's age, criminal record history,
8	and employment history;
9	(D) the period of time between the petitioner's
10	arrest on the charge resulting in the conviction and
11	the filing of the petition under this Section; and
12	(E) the specific adverse consequences the
13	petitioner may be subject to if the petition is denied.
14	(8) Service of order. After entering an order to
15	expunge or seal records, the court must provide copies of
16	the order to the Department, in a form and manner
17	prescribed by the Department, to the petitioner, to the
18	State's Attorney or prosecutor charged with the duty of
19	prosecuting the offense, to the arresting agency, to the
20	chief legal officer of the unit of local government
21	effecting the arrest, and to such other criminal justice
22	agencies as may be ordered by the court.
23	(9) Implementation of order.

(A) Upon entry of an order to expunge records

(i) the records shall be expunged (as defined

pursuant to (b)(2)(A) or (b)(2)(B)(ii), or both:

in subsection (a) (1) (E)) by the arresting agency, the Department, and any other agency as ordered by the court, within 60 days of the date of service of the order, unless a motion to vacate, modify, or reconsider the order is filed pursuant to paragraph (12) of subsection (d) of this Section;

- (ii) the records of the circuit court clerk shall be impounded until further order of the court upon good cause shown and the name of the petitioner obliterated on the official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but the order shall not affect any index issued by the circuit court clerk before the entry of the order; and
- (iii) in response to an inquiry for expunged records, the court, the Department, or the agency receiving such inquiry, shall reply as it does in response to inquiries when no records ever existed.
- (B) Upon entry of an order to expunge records pursuant to (b)(2)(B)(i) or (b)(2)(C), or both:
  - (i) the records shall be expunded (as defined in subsection (a)(1)(E)) by the arresting agency and any other agency as ordered by the court, within 60 days of the date of service of the order,

unless a motion to vacate, modify, or reconsider the order is filed pursuant to paragraph (12) of subsection (d) of this Section;

- (ii) the records of the circuit court clerk shall be impounded until further order of the court upon good cause shown and the name of the petitioner obliterated on the official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but the order shall not affect any index issued by the circuit court clerk before the entry of the order;
- (iii) the records shall be impounded by the Department within 60 days of the date of service of the order as ordered by the court, unless a motion to vacate, modify, or reconsider the order is filed pursuant to paragraph (12) of subsection (d) of this Section;
- (iv) records impounded by the Department may be disseminated by the Department only as required by law or to the arresting authority, the State's Attorney, and the court upon a later arrest for the same or a similar offense or for the purpose of sentencing for any subsequent felony, and to the Department of Corrections upon conviction for any offense; and
  - (v) in response to an inquiry for such records

from anyone not authorized by law to access such records, the court, the Department, or the agency receiving such inquiry shall reply as it does in response to inquiries when no records ever existed.

- (B-5) Upon entry of an order to expunge records under subsection (e-6):
  - (i) the records shall be expunged (as defined in subsection (a)(1)(E)) by the arresting agency and any other agency as ordered by the court, within 60 days of the date of service of the order, unless a motion to vacate, modify, or reconsider the order is filed under paragraph (12) of subsection (d) of this Section;
  - (ii) the records of the circuit court clerk shall be impounded until further order of the court upon good cause shown and the name of the petitioner obliterated on the official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but the order shall not affect any index issued by the circuit court clerk before the entry of the order;
  - (iii) the records shall be impounded by the Department within 60 days of the date of service of the order as ordered by the court, unless a motion to vacate, modify, or reconsider the order is filed

under paragraph (12) of subsection (d) of this Section;

- (iv) records impounded by the Department may be disseminated by the Department only as required by law or to the arresting authority, the State's Attorney, and the court upon a later arrest for the same or a similar offense or for the purpose of sentencing for any subsequent felony, and to the Department of Corrections upon conviction for any offense; and
- (v) in response to an inquiry for these records from anyone not authorized by law to access the records, the court, the Department, or the agency receiving the inquiry shall reply as it does in response to inquiries when no records ever existed.
- (C) Upon entry of an order to seal records under subsection (c), the arresting agency, any other agency as ordered by the court, the Department, and the court shall seal the records (as defined in subsection (a)(1)(K)). In response to an inquiry for such records, from anyone not authorized by law to access such records, the court, the Department, or the agency receiving such inquiry shall reply as it does in response to inquiries when no records ever existed.
  - (D) The Department shall send written notice to the

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petitioner of its compliance with each order to expunge or seal records within 60 days of the date of service of that order or, if a motion to vacate, modify, or reconsider is filed, within 60 days of service of the order resolving the motion, if that order requires the Department to expunge or seal records. In the event of an appeal from the circuit court order, the Department shall send written notice to the petitioner of its compliance with an Appellate Court or Supreme Court judgment to expunge or seal records within 60 days of the issuance of the court's mandate. The notice is not required while any motion to vacate, modify, or reconsider. or any appeal petition for or discretionary appellate review, is pending.

(10) Fees. The Department may charge the petitioner a fee equivalent to the cost of processing any order to expunge or seal records. Notwithstanding any provision of the Clerks of Courts Act to the contrary, the circuit court clerk may charge a fee equivalent to the cost associated with the sealing or expungement of records by the circuit court clerk. From the total filing fee collected for the petition to seal or expunge, the circuit court clerk shall deposit \$10 into the Circuit Court Clerk Operation and Administrative Fund, to be used to offset the costs incurred by the circuit court clerk in performing the additional duties required to serve the petition to seal or

expunge on all parties. The circuit court clerk shall collect and forward the Department of State Police portion of the fee to the Department and it shall be deposited in the State Police Services Fund.

- (11) Final Order. No court order issued under the expungement or sealing provisions of this Section shall become final for purposes of appeal until 30 days after service of the order on the petitioner and all parties entitled to notice of the petition.
- (12) Motion to Vacate, Modify, or Reconsider. Under Section 2-1203 of the Code of Civil Procedure, the petitioner or any party entitled to notice may file a motion to vacate, modify, or reconsider the order granting or denying the petition to expunge or seal within 60 days of service of the order. If filed more than 60 days after service of the order, a petition to vacate, modify, or reconsider shall comply with subsection (c) of Section 2-1401 of the Code of Civil Procedure. Upon filing of a motion to vacate, modify, or reconsider, notice of the motion shall be served upon the petitioner and all parties entitled to notice of the petition.
- (13) Effect of Order. An order granting a petition under the expungement or sealing provisions of this Section shall not be considered void because it fails to comply with the provisions of this Section or because of any error asserted in a motion to vacate, modify, or reconsider. The

circuit court retains jurisdiction to determine whether the order is voidable and to vacate, modify, or reconsider its terms based on a motion filed under paragraph (12) of this subsection (d).

- (14) Compliance with Order Granting Petition to Seal Records. Unless a court has entered a stay of an order granting a petition to seal, all parties entitled to notice of the petition must fully comply with the terms of the order within 60 days of service of the order even if a party is seeking relief from the order through a motion filed under paragraph (12) of this subsection (d) or is appealing the order.
- (15) Compliance with Order Granting Petition to Expunge Records. While a party is seeking relief from the order granting the petition to expunge through a motion filed under paragraph (12) of this subsection (d) or is appealing the order, and unless a court has entered a stay of that order, the parties entitled to notice of the petition must seal, but need not expunge, the records until there is a final order on the motion for relief or, in the case of an appeal, the issuance of that court's mandate.
- (16) The changes to this subsection (d) made by Public Act 98-163 apply to all petitions pending on August 5, 2013 (the effective date of Public Act 98-163) and to all orders ruling on a petition to expunge or seal on or after August 5, 2013 (the effective date of Public Act 98-163).

(e) Whenever a person who has been convicted of an offense 1 2 is granted a pardon by the Governor which specifically 3 authorizes expungement, he or she may, upon verified petition to the Chief Judge of the circuit where the person had been 5 convicted, any judge of the circuit designated by the Chief Judge, or in counties of less than 3,000,000 inhabitants, the 6 presiding trial judge at the defendant's trial, have a court 7 8 order entered expunging the record of arrest from the official 9 records of the arresting authority and order that the records 10 of the circuit court clerk and the Department be sealed until 11 further order of the court upon good cause shown or as 12 otherwise provided herein, and the name of the defendant 13 obliterated from the official index requested to be kept by the circuit court clerk under Section 16 of the Clerks of Courts 14 Act in connection with the arrest and conviction for the 15 16 offense for which he or she had been pardoned but the order 17 shall not affect any index issued by the circuit court clerk before the entry of the order. All records sealed by the 18 19 Department may be disseminated by the Department only to the 20 arresting authority, the State's Attorney, and the court upon a later arrest for the same or similar offense or for the purpose 21 22 of sentencing for any subsequent felony. Upon conviction for 23 any subsequent offense, the Department of Corrections shall 24 have access to all sealed records of the Department pertaining 25 to that individual. Upon entry of the order of expungement, the 26 circuit court clerk shall promptly mail a copy of the order to

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the person who was pardoned.

(e-5) Whenever a person who has been convicted of an offense is granted a certificate of eligibility for sealing by the Prisoner Review Board which specifically authorizes sealing, he or she may, upon verified petition to the Chief Judge of the circuit where the person had been convicted, any judge of the circuit designated by the Chief Judge, or in counties of less than 3,000,000 inhabitants, the presiding trial judge at the petitioner's trial, have a court order entered sealing the record of arrest from the official records of the arresting authority and order that the records of the circuit court clerk and the Department be sealed until further order of the court upon good cause shown or as otherwise provided herein, and the name of the petitioner obliterated from the official index requested to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the arrest and conviction for the offense for which he or she had been granted the certificate but the order shall not affect any index issued by the circuit court clerk before the entry of the order. All records sealed by the Department may be disseminated by the Department only as required by this Act or to the arresting authority, a law enforcement agency, the State's Attorney, and the court upon a later arrest for the same or similar offense or for the purpose of sentencing for any subsequent felony. Upon conviction for any subsequent offense, the Department of Corrections shall

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have access to all sealed records of the Department pertaining to that individual. Upon entry of the order of sealing, the circuit court clerk shall promptly mail a copy of the order to the person who was granted the certificate of eligibility for sealing.

(e-6) Whenever a person who has been convicted of an offense is granted a certificate of eligibility for expungement by the Prisoner Review Board which specifically authorizes expungement, he or she may, upon verified petition to the Chief Judge of the circuit where the person had been convicted, any judge of the circuit designated by the Chief Judge, or in counties of less than 3,000,000 inhabitants, the presiding trial judge at the petitioner's trial, have a court order entered expunging the record of arrest from the official records of the arresting authority and order that the records of the circuit court clerk and the Department be sealed until further order of the court upon good cause shown or as otherwise provided herein, and the name of the petitioner obliterated from the official index requested to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the arrest and conviction for the offense for which he or she had been granted the certificate but the order shall not affect any index issued by the circuit court clerk before the entry of the order. All records sealed by the Department may be disseminated by the Department only as required by this Act or to the arresting authority, a law

- enforcement agency, the State's Attorney, and the court upon a 1 2 later arrest for the same or similar offense or for the purpose 3 of sentencing for any subsequent felony. Upon conviction for any subsequent offense, the Department of Corrections shall 4 5 have access to all expunded records of the Department pertaining to that individual. Upon entry of the order of 6 7 expungement, the circuit court clerk shall promptly mail a copy 8 of the order to the person who was granted the certificate of 9 eligibility for expungement.
- 10 (f) Subject to available funding, the Illinois Department 11 of Corrections shall conduct a study of the impact of sealing, 12 especially on employment and recidivism rates, utilizing a 13 random sample of those who apply for the sealing of their criminal records under Public Act 93-211. At the request of the 14 Illinois Department of Corrections, records of the Illinois 15 16 Department of Employment Security shall be utilized as 17 appropriate to assist in the study. The study shall not 18 data in manner that would disclose any а allow the identification of any particular individual or employing unit. 19 20 The study shall be made available to the General Assembly no later than September 1, 2010. 21
- 22 (Source: P.A. 98-133, eff. 1-1-14; 98-142, eff. 1-1-14; 98-163,
- 23 eff. 8-5-13; 98-164, eff. 1-1-14; 98-399, eff. 8-16-13; 98-635,
- 24 eff. 1-1-15; 98-637, eff. 1-1-15; 98-756, eff. 7-16-14;
- 25 98-1009, eff. 1-1-15; 99-78, eff. 7-20-15; 99-378, eff. 1-1-16;
- 26 99-385, eff. 1-1-16; 99-642, eff. 7-28-16; 99-697, eff.

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- 1 7-29-16; 99-881, eff. 1-1-17; revised 9-2-16.)
- 2 Section 10. The School Code is amended by changing Sections
- 3 21B-15 and 21B-80 as follows:
- 4 (105 ILCS 5/21B-15)
- 5 Sec. 21B-15. Qualifications of educators.
- 6 (a) No one may be licensed to teach or supervise or be
  7 otherwise employed in the public schools of this State who is
  8 not of good character and at least 20 years of age.

In determining good character under this Section, the State Superintendent of Education shall take into consideration the disciplinary actions of other states or national entities against certificates or licenses issued by those states and held by individuals from those states. In addition, certain any felony convictions conviction of the applicant may be taken into consideration; however, no one may be licensed to teach or supervise in the public schools of this State who has been convicted of (i) an offense set forth in subsection (b) of Section 21B-80 of this Code until 7 years following the end of the sentence for the criminal offense or (ii) an offense set forth in subsection (c) of Section 21B-80 of this Code. Unless the conviction is for an offense set forth in Section 21B-80 of this Code, an applicant must be permitted to submit character references or other written material before such a conviction or other information regarding the applicant's character may be

- used by the State Superintendent of Education as a basis for denying the application.
  - (b) No person otherwise qualified shall be denied the right to be licensed or to receive training for the purpose of becoming an educator because of a physical disability, including, but not limited to, visual and hearing disabilities; nor shall any school district refuse to employ a teacher on such grounds, provided that the person is able to carry out the duties of the position for which he or she applies.
  - (c) No person may be granted or continue to hold an educator license who has knowingly altered or misrepresented his or her qualifications, in this State or any other state, in order to acquire or renew the license. Any other license issued under this Article held by the person may be suspended or revoked by the State Educator Preparation and Licensure Board, depending upon the severity of the alteration or misrepresentation.
  - (d) No one may teach or supervise in the public schools nor receive for teaching or supervising any part of any public school fund who does not hold an educator license granted by the State Superintendent of Education as provided in this Article. However, the provisions of this Article do not apply to a member of the armed forces who is employed as a teacher of subjects in the Reserve Officers' Training Corps of any school, nor to an individual teaching a dual credit course as provided for in the Dual Credit Quality Act.

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- (e) Notwithstanding any other provision of this Code, the school board of a school district may grant to a teacher of the district a leave of absence with full pay for a period of not more than one year to permit the teacher to teach in a foreign state under the provisions of the Exchange Teacher Program established under Public Law 584, 79th Congress, and Public Law 402, 80th Congress, as amended. The school board granting the leave of absence may employ, with or without pay, a national of the foreign state wherein the teacher on the leave of absence is to teach if the national is qualified to teach in that foreign state and if that national is to teach in a grade level similar to the one that was taught in the foreign state. The State Board of Education, in consultation with the State Educator Preparation and Licensure Board, may adopt rules as may be necessary to implement this subsection (e).
- 17 (105 ILCS 5/21B-80)
- 18 Sec. 21B-80. Conviction of certain offenses as grounds for
- 19 disqualification for licensure or suspension or revocation of a
- 20 license.
- 21 (a) As used in this Section:

(Source: P.A. 99-667, eff. 7-29-16.)

- "Drug offense" means any one or more of the following
- 23 offenses:
- 24 (1) Any offense defined in the Cannabis Control Act,
- except those defined in subdivisions (a), (b), and (c) of

Section 4 and subdivisions (a) and (b) of Section 5 of the Cannabis Control Act and any offense for which the holder of a license is placed on probation under the provisions of Section 10 of the Cannabis Control Act, provided that if the terms and conditions of probation required by the court are not fulfilled, the offense is not eligible for this exception.

- (2) Any offense defined in the Illinois Controlled Substances Act, except any offense for which the holder of a license is placed on probation under the provisions of Section 410 of the Illinois Controlled Substances Act, provided that if the terms and conditions of probation required by the court are not fulfilled, the offense is not eligible for this exception.
- (3) Any offense defined in the Methamphetamine Control and Community Protection Act, except any offense for which the holder of a license is placed on probation under the provision of Section 70 of that Act, provided that if the terms and conditions of probation required by the court are not fulfilled, the offense is not eligible for this exception.
- (4) Any attempt to commit any of the offenses listed in items (1) through (3) of this definition.
- (5) Any offense committed or attempted in any other state or against the laws of the United States that, if committed or attempted in this State, would have been

- 1 punishable as one or more of the offenses listed in items
- 2 (1) through (4) of this definition.
- 3 The changes made by Public Act 96-431 to this definition are
- 4 declaratory of existing law.
- 5 "Sentence" includes any period of supervision or probation
- 6 that was imposed either alone or in combination with a period
- 7 of incarceration.
- 8 "Sex offense" means any one or more of the following
- 9 offenses:

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- 10 (A) Any offense defined in Sections 11-6, 11-9 through 11-9.5, inclusive, and 11-30 (if punished as a Class 4 11 12 felony) of the Criminal Code of 1961 or the Criminal Code of 2012; Sections 11-14.1 through 11-21, inclusive, of the 13 Criminal Code of 1961 or the Criminal Code of 2012; 14 15 Sections 11-23 (if punished as a Class 3 felony), 11-24, 16 11-25, and 11-26 of the Criminal Code of 1961 or the Criminal Code of 2012; and Sections 11-1.20, 11-1.30, 17 11-1.40, 11-1.50, 11-1.60, 12-4.9, 12-13, 12-14, 12-14.1, 18 12-15, 12-16, 12-32, 12-33, 12C-45, and 26-4 (if punished 19 pursuant to subdivision (4) or (5) of subsection (d) of 20 Section 26-4) of the Criminal Code of 1961 or the Criminal 21 22 Code of 2012.
  - (B) Any attempt to commit any of the offenses listed in item (A) of this definition.
  - (C) Any offense committed or attempted in any other state that, if committed or attempted in this State, would

- have been punishable as one or more of the offenses listed in items (A) and (B) of this definition.
  - (b) Whenever the holder of any license issued pursuant to this Article or applicant for a license to be issued pursuant to this Article has been convicted of any drug offense, other than as provided in subsection (c) of this Section, the State Superintendent of Education shall forthwith suspend the license or deny the application, whichever is applicable, until 7 years following the end of the sentence for the criminal offense. If the conviction is reversed and the holder is acquitted of the offense in a new trial or the charges against him or her are dismissed, the State Superintendent of Education shall forthwith terminate the suspension of the license.
  - (c) Whenever the holder of a license issued pursuant to this Article or applicant for a license to be issued pursuant to this Article has been convicted of attempting to commit, conspiring to commit, soliciting, or committing any sex offense, first degree murder, or a Class X felony or any offense committed or attempted in any other state or against the laws of the United States that, if committed or attempted in this State, would have been punishable as one or more of the foregoing offenses, the State Superintendent of Education shall forthwith suspend the license or deny the application, whichever is applicable. If the conviction is reversed and the holder is acquitted of that offense in a new trial or the charges that he or she committed that offense are dismissed,

- 1 the State Superintendent of Education shall forthwith
- 2 terminate the suspension of the license. When the conviction
- 3 becomes final, the State Superintendent of Education shall
- 4 forthwith revoke the license.
- 5 No consideration shall be given to convictions entered
- 6 prior to the date of the application, where the applicant has
- 7 completed any sentence imposed for that conviction, including
- 8 <u>any period of mandatory supervised release.</u>
- 9 (Source: P.A. 99-58, eff. 7-16-15; 99-667, eff. 7-29-16.)
- 10 Section 15. The Residential Mortgage License Act of 1987 is
- amended by changing Section 7-3 as follows:
- 12 (205 ILCS 635/7-3)
- Sec. 7-3. Issuance of license. The Director shall not issue
- 14 a mortgage loan originator license unless the Director makes at
- a minimum the following findings:
- 16 (1) The applicant has never had a mortgage loan originator
- 17 license revoked in any governmental jurisdiction, except that a
- 18 subsequent formal vacation of such revocation shall not be
- 19 deemed a revocation.
- 20 (2) (Blank). The applicant has not been convicted of, or
- 21 pled quilty or nolo contendere to, a felony in a domestic,
- 22 <u>foreign, or military court:</u>
- (A) during the 7-year period preceding the date of the
- 24 application for licensing and registration; or

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the past 3 years; and

1	(B) at any time preceding such date of application, if
2	such felony involved an act of fraud, dishonesty, or a
3	breach of trust, or money laundering;
4	provided that any pardon of a conviction shall not be a
5	conviction for purposes of this item (2).
6	(3) The applicant has demonstrated financial
7	responsibility, character, and general fitness so as to command
8	the confidence of the community and to warrant a determination
9	that the mortgage loan originator will operate honestly,
10	fairly, and efficiently within the purposes of this Act. For
11	purposes of this item (3) a person has shown that he or she is
12	not financially responsible when he or she has shown a
13	disregard for the management of his or her own financial
14	condition. A determination that an individual has not shown
15	financial responsibility may include, but is not limited to,
16	consideration of:
17	(A) current outstanding judgments, except judgments
18	solely as a result of medical expenses;
19	(B) current outstanding tax liens or other government
20	liens and filings, educational loan defaults, and
21	non-payment of child support;
22	(C) foreclosures within the past 3 years;
23	(D) a pattern of seriously delinquent accounts within

(E) an independent credit report obtained under

Section 7-2(c)(2) of the Act; provided that, a credit score

- 1 may not be the sole basis for determining that an
- 2 individual has not shown financial responsibility;
- 3 provided further that, the credit report may be the sole
- 4 basis for determining that an individual has not shown
- 5 financial responsibility.
- No consideration shall be given to convictions entered
- 7 prior to the date of the application, where the applicant has
- 8 completed any sentence imposed for that conviction, including
- 9 any period of mandatory supervised release.
- 10 (4) The applicant has completed the pre-licensing
- education requirement described in Section 7-4 of this Act.
- 12 (5) The applicant has passed a written test that meets the
- test requirement described in Section 7-5 of this Act.
- 14 (6) The applicant has met the surety bond requirement as
- required pursuant to Section 7-12 of this Act.
- 16 (Source: P.A. 96-112, eff. 7-31-09.)
- 17 Section 20. The Emergency Medical Services (EMS) Systems
- 18 Act is amended by changing Section 3.50 as follows:
- 19 (210 ILCS 50/3.50)
- Sec. 3.50. Emergency Medical Services personnel licensure
- 21 levels.
- 22 (a) "Emergency Medical Technician" or "EMT" means a person
- 23 who has successfully completed a course in basic life support
- as approved by the Department, is currently licensed by the

- Department in accordance with standards prescribed by this Act and rules adopted by the Department pursuant to this Act, and practices within an EMS System. A valid Emergency Medical Technician-Basic (EMT-B) license issued under this Act shall continue to be valid and shall be recognized as an Emergency Medical Technician (EMT) license until the Emergency Medical Technician-Basic (EMT-B) license expires.
  - (b) "Emergency Medical Technician-Intermediate" or "EMT-I" means a person who has successfully completed a course in intermediate life support as approved by the Department, is currently licensed by the Department in accordance with standards prescribed by this Act and rules adopted by the Department pursuant to this Act, and practices within an Intermediate or Advanced Life Support EMS System.
  - (b-5) "Advanced Emergency Medical Technician" or "A-EMT" means a person who has successfully completed a course in basic and limited advanced emergency medical care as approved by the Department, is currently licensed by the Department in accordance with standards prescribed by this Act and rules adopted by the Department pursuant to this Act, and practices within an Intermediate or Advanced Life Support EMS System.
  - (c) "Paramedic (EMT-P)" means a person who has successfully completed a course in advanced life support care as approved by the Department, is licensed by the Department in accordance with standards prescribed by this Act and rules adopted by the Department pursuant to this Act, and practices within an

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- 1 Advanced Life Support EMS System. A valid Emergency Medical
- 2 Technician-Paramedic (EMT-P) license issued under this Act
- 3 shall continue to be valid and shall be recognized as a
- 4 Paramedic license until the Emergency Medical
- 5 Technician-Paramedic (EMT-P) license expires.
- 6 "Emergency Medical Responder" or "EMR 7 Responder) " means a person who has successfully completed a 8 course in emergency medical response as approved by the 9 Department and provides emergency medical response services 10 prior to the arrival of an ambulance or specialized emergency 11 medical services vehicle, in accordance with the level of care 12 established by the National EMS Educational Standards 13 Emergency Medical Responder course as modified by the 14 Department. An Emergency Medical Responder who provides 15 services as part of an EMS System response plan shall comply 16 with the applicable sections of the Program Plan, as approved 17 by the Department, of that EMS System. The Department shall have the authority to adopt rules governing the curriculum, 18 19 practice, and necessary equipment applicable to Emergency 20 Medical Responders.

On the effective date of this amendatory Act of the 98th General Assembly, a person who is licensed by the Department as a First Responder and has completed a Department-approved course in first responder defibrillator training based on, or equivalent to, the National EMS Educational Standards or other standards previously recognized by the Department shall be

- eligible for licensure as an Emergency Medical Responder upon meeting the licensure requirements and submitting an application to the Department. A valid First Responder license issued under this Act shall continue to be valid and shall be recognized as an Emergency Medical Responder license until the First Responder license expires.
  - (c-10) All EMS Systems and licensees shall be fully compliant with the National EMS Education Standards, as modified by the Department in administrative rules, within 24 months after the adoption of the administrative rules.
    - (d) The Department shall have the authority and responsibility to:
      - (1) Prescribe education and training requirements, which includes training in the use of epinephrine, for all levels of EMS personnel except for EMRs, based on the National EMS Educational Standards and any modifications to those curricula specified by the Department through rules adopted pursuant to this Act.
      - (2) Prescribe licensure testing requirements for all levels of EMS personnel, which shall include a requirement that all phases of instruction, training, and field experience be completed before taking the appropriate licensure examination. Candidates may elect to take the appropriate National Registry examination in lieu of the Department's examination, but are responsible for making their own arrangements for taking the National Registry

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examination. In prescribing licensure testing requirements for honorably discharged members of the armed forces of the United States under this paragraph (2), the Department shall ensure that a candidate's military emergency medical training, emergency medical curriculum completed, and clinical experience, as described in paragraph (2.5), are recognized.

(2.5) Review applications for EMS personnel licensure from honorably discharged members of the armed forces of the United States with military emergency medical training. Applications shall be filed with the Department within one year after military discharge and shall contain: (i) proof of successful completion of military emergency medical training; (ii) a detailed description of the emergency medical curriculum completed; and (iii) detailed description of the applicant's clinical experience. The Department may request additional and clarifying information. The Department shall evaluate the application, including the applicant's training and experience, consistent with the standards set forth under subsections (a), (b), (c), and (d) of Section 3.10. If the application clearly demonstrates that the training and experience meets such standards, the Department shall offer the applicant the opportunity to successfully complete a Department-approved EMS personnel examination for the level of license for which the applicant is

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- qualified. Upon passage of an examination, the Department shall issue a license, which shall be subject to all provisions of this Act that are otherwise applicable to the level of EMS personnel license issued.
  - (3) License individuals as an EMR, EMT, EMT-I, A-EMT, or Paramedic who have met the Department's education, training and examination requirements.
  - (4) Prescribe annual continuing education and relicensure requirements for all EMS personnel licensure levels.
  - (5) Relicense individuals as an EMD, EMR, EMT, EMT-I, A-EMT, or Paramedic every 4 years, based on their compliance with continuing education and relicensure requirements as required by the Department pursuant to this Act. Every 4 years, a Paramedic shall have 100 hours of approved continuing education, an EMT-I and an advanced EMT shall have 80 hours of approved continuing education, and shall have 60 hours of approved continuing an education. An Illinois licensed EMR, EMD, EMT, EMT-I, A-EMT, Paramedic, ECRN, or PHRN whose license has been expired for less than 36 months may apply for reinstatement by the Department. Reinstatement shall require that the applicant (i) submit satisfactory proof of completion of continuing medical education and clinical requirements to be prescribed by the Department in an administrative rule; (ii) submit a positive recommendation from an Illinois EMS

Medical	Director	attestin	ıg	to	the	appli	.cant's
qualificat	tions for re	testing;	and	(iii)	pass	a Depa	rtment
approved t	est for the	level of	EMS	person	nel l	icense	sought
to be rein	stated.						

- (6) Grant inactive status to any EMR, EMD, EMT, EMT-I, A-EMT, Paramedic, ECRN, or PHRN who qualifies, based on standards and procedures established by the Department in rules adopted pursuant to this Act.
- (7) Charge a fee for EMS personnel examination, licensure, and license renewal.
- (8) Suspend, revoke, or refuse to issue or renew the license of any licensee, after an opportunity for an impartial hearing before a neutral administrative law judge appointed by the Director, where the preponderance of the evidence shows one or more of the following:
  - (A) The licensee has not met continuing education or relicensure requirements as prescribed by the Department;
  - (B) The licensee has failed to maintain proficiency in the level of skills for which he or she is licensed;
  - (C) The licensee, during the provision of medical services, engaged in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public;
    - (D) The licensee has failed to maintain or has

violated standards of performance and conduct as prescribed by the Department in rules adopted pursuant to this Act or his or her EMS System's Program Plan;

- (E) The licensee is physically impaired to the extent that he or she cannot physically perform the skills and functions for which he or she is licensed, as verified by a physician, unless the person is on inactive status pursuant to Department regulations;
- (F) The licensee is mentally impaired to the extent that he or she cannot exercise the appropriate judgment, skill and safety for performing the functions for which he or she is licensed, as verified by a physician, unless the person is on inactive status pursuant to Department regulations;
- (G) The licensee has violated this Act or any rule adopted by the Department pursuant to this Act; or
- (H) The licensee has been convicted (or entered a plea of guilty or nolo-contendere) by a court of competent jurisdiction of a Class X, Class 1, or Class 2 felony in this State or an out-of-state equivalent offense.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

(9) Prescribe education and training requirements in

the administration and use of opioid antagonists for all levels of EMS personnel based on the National EMS Educational Standards and any modifications to those curricula specified by the Department through rules adopted pursuant to this Act.

(d-5) An EMR, EMD, EMT, EMT-I, A-EMT, Paramedic, ECRN, or PHRN who is a member of the Illinois National Guard or an Illinois State Trooper or who exclusively serves as a volunteer for units of local government with a population base of less than 5,000 or as a volunteer for a not-for-profit organization that serves a service area with a population base of less than 5,000 may submit an application to the Department for a waiver of the fees described under paragraph (7) of subsection (d) of this Section on a form prescribed by the Department.

The education requirements prescribed by the Department under this Section must allow for the suspension of those requirements in the case of a member of the armed services or reserve forces of the United States or a member of the Illinois National Guard who is on active duty pursuant to an executive order of the President of the United States, an act of the Congress of the United States, or an order of the Governor at the time that the member would otherwise be required to fulfill a particular education requirement. Such a person must fulfill the education requirement within 6 months after his or her release from active duty.

(e) In the event that any rule of the Department or an EMS

- 1 Medical Director that requires testing for drug use as a
- 2 condition of the applicable EMS personnel license conflicts
- 3 with or duplicates a provision of a collective bargaining
- 4 agreement that requires testing for drug use, that rule shall
- 5 not apply to any person covered by the collective bargaining
- 6 agreement.
- 7 (Source: P.A. 98-53, eff. 1-1-14; 98-463, eff. 8-16-13; 98-973,
- 8 eff. 8-15-14; 99-480, eff. 9-9-15.)
- 9 Section 25. The Title Insurance Act is amended by changing
- 10 Section 21 as follows:
- 11 (215 ILCS 155/21) (from Ch. 73, par. 1421)
- 12 Sec. 21. Regulatory action.
- 13 (a) The Secretary may refuse to grant, and may suspend or
- 14 revoke, any certificate of authority, registration, or license
- issued pursuant to this Act or may impose a fine for a
- 16 violation of this Act if he determines that the holder of or
- 17 applicant for such certificate, registration or license:
- 18 (1) has intentionally made a material misstatement or
- 19 fraudulent misrepresentation in relation to a matter
- 20 covered by this Act;
- 21 (2) has misappropriated or tortiously converted to its
- own use, or illegally withheld, monies held in a fiduciary
- 23 capacity;
- 24 (3) has demonstrated untrustworthiness or incompetency

in transacting the business of guaranteeing titles to real estate in such a manner as to endanger the public;

- (4) has materially misrepresented the terms or conditions of contracts or agreements to which it is a party;
- (5) has paid any commissions, discounts or any part of its premiums, fees or other charges to any person in violation of any State or federal law or regulations or opinion letters issued under the federal Real Estate Settlement Procedures Act of 1974;
- (6) has failed to comply with the deposit and reserve requirements of this Act or any other requirements of this Act;
- (7) has committed fraud or misrepresentation in applying for or procuring any certificate of authority, registration, or license issued pursuant to this Act;
- (8) has a conviction or plea of guilty or plea of nolo contendere in this State or any other jurisdiction to (i) any felony or (ii) a misdemeanor, an essential element of which is dishonesty or fraud or larceny, embezzlement, or obtaining money, property, or credit by false pretenses or by means of a confidence game;
- (9) has been disciplined by another state, the District of Columbia, a territory, foreign nation, a governmental agency, or any entity authorized to impose discipline if at least one of the grounds for that discipline is the same as

or equivalent to one of the grounds for which a title
insurance company, title insurance agent, or independent
escrowee may be disciplined under this Act or if at least
one of the grounds for that discipline involves dishonesty;
a certified copy of the record of the action by the other
state or jurisdiction shall be prima facie evidence
thereof;

- (10) has advertising that is inaccurate, misleading, or contrary to the provisions of this Act;
- (11) has knowingly and willfully made any substantial misrepresentation or untruthful advertising;
- (12) has made any false promises of a character likely to influence, persuade, or induce;
- (13) has knowingly failed to account for or remit any money or documents coming into the possession of a title insurance company, title insurance agent, or independent escrowee that belong to others;
- (14) has engaged in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public;
- (15) has violated the terms of a disciplinary order issued by the Department;
- (16) has disregarded or violated any provision of this Act or the published rules adopted by the Department to enforce this Act or has aided or abetted any individual, partnership, registered limited liability partnership,

limited liability company, or corporation in disregarding any provision of this Act or the published rules; or

(17) has acted as a title insurance company, title insurance agent, or independent escrowee without a certificate of authority, registration, or license after the title insurance company, title insurance agent, or independent escrowee's certificate of authority, registration, or license was inoperative.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

- (b) In every case where a registration or certificate is suspended or revoked, or an application for a registration or certificate or renewal thereof is refused, the Secretary shall serve notice of his action, including a statement of the reasons for his action, as provided by this Act. When a notice of suspension or revocation of a certificate of authority is given to a title insurance company, the Secretary shall also notify all the registered agents of that title insurance company of the Secretary's action.
- (c) In the case of a refusal to issue or renew a certificate or accept a registration, the applicant or registrant may request in writing, within 30 days after the date of service, a hearing. In the case of a refusal to renew, the expiring registration or certificate shall be deemed to

- 1 continue in force until 30 days after the service of the notice
- of refusal to renew, or if a hearing is requested during that
- 3 period, until a final order is entered pursuant to such
- 4 hearing.
- 5 (d) The suspension or revocation of a registration or
- 6 certificate shall take effect upon service of notice thereof.
- 7 The holder of any such suspended registration or certificate
- 8 may request in writing, within 30 days of such service, a
- 9 hearing.
- 10 (e) In cases of suspension or revocation of registration
- 11 pursuant to subsection (a), the Secretary may, in the public
- interest, issue an order of suspension or revocation which
- 13 shall take effect upon service of notification thereof. Such
- 14 order shall become final 60 days from the date of service
- unless the registrant requests in writing, within such 60 days,
- 16 a formal hearing thereon. In the event a hearing is requested,
- the order shall remain temporary until a final order is entered
- 18 pursuant to such hearing.
- 19 (f) Hearing shall be held at such time and place as may be
- designated by the Secretary either in the City of Springfield,
- 21 the City of Chicago, or in the county in which the principal
- 22 business office of the affected registrant or certificate
- 23 holder is located.
- 24 (g) The suspension or revocation of a registration or
- 25 certificate or the refusal to issue or renew a registration or
- 26 certificate shall not in any way limit or terminate the

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- responsibilities of any registrant or certificate holder arising under any policy or contract of title insurance to which it is a party. No new contract or policy of title insurance may be issued, nor may any existing policy or contract to title insurance be renewed by any registrant or certificate holder during any period of suspension or revocation of a registration or certificate.
  - (h) The Secretary may issue a cease and desist order to a title insurance company, agent, or other entity doing business without the required license or registration, when in the opinion of the Secretary, the company, agent, or other entity is violating or is about to violate any provision of this Act or any law or of any rule or condition imposed in writing by the Department.
- The Secretary may issue the cease and desist order without notice and before a hearing.
- The Secretary shall have the authority to prescribe rules for the administration of this Section.
  - If it is determined that the Secretary had the authority to issue the cease and desist order, he may issue such orders as may be reasonably necessary to correct, eliminate or remedy such conduct.
    - Any person or company subject to an order pursuant to this Section is entitled to judicial review of the order in accordance with the provisions of the Administrative Review Law.

The powers vested in the Secretary by this Section are additional to any and all other powers and remedies vested in the Secretary by law, and nothing in this Section shall be construed as requiring that the Secretary shall employ the powers conferred in this Section instead of or as a condition precedent to the exercise of any other power or remedy vested in the Secretary.

- 8 (Source: P.A. 98-398, eff. 1-1-14.)
- 9 Section 30. The Acupuncture Practice Act is amended by changing Section 110 as follows:
- 11 (225 ILCS 2/110)

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- 12 (Section scheduled to be repealed on January 1, 2018)
- 13 Sec. 110. Grounds for disciplinary action.
  - (a) The Department may refuse to issue or to renew, place on probation, suspend, revoke or take other disciplinary or non-disciplinary action as deemed appropriate including the imposition of fines not to exceed \$10,000 for each violation, as the Department may deem proper, with regard to a license for any one or combination of the following causes:
  - (1) Violations of the Act or its rules.
- (2) Conviction or plea of guilty or nolo contendere of any crime under the laws of the United States or any state or territory thereof that is (i) a felony or (ii) a misdemeanor, an essential element of which is dishonesty or

- 1 that is directly related to the practice of the profession.
  - (3) Making any misrepresentation for the purpose of obtaining a license.
    - (4) Aiding or assisting another person in violating any provision of this Act or its rules.
    - (5) Failing to provide information within 60 days in response to a written request made by the Department which has been sent by certified or registered mail to the licensee's last known address.
    - (6) Discipline by another U.S. jurisdiction or foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to one set forth in this Section.
    - (7) Solicitation of professional services by means other than permitted under this Act.
    - (8) Failure to provide a patient with a copy of his or her record upon the written request of the patient.
      - (9) Gross negligence in the practice of acupuncture.
    - (10) Habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug that results in an acupuncturist's inability to practice with reasonable judgment, skill, or safety.
    - (11) A finding that licensure has been applied for or obtained by fraudulent means.
    - (12) A pattern of practice or other behavior that demonstrates incapacity or incompetence to practice under

1 this Act.

- (13) Being named as a perpetrator in an indicated report by the Department of Children and Family Services under the Abused and Neglected Child Reporting Act and upon proof by clear and convincing evidence that the licensee has caused a child to be an abused child or a neglected child as defined in the Abused and Neglected Child Reporting Act.
- (14) Wilfully failing to report an instance of suspected child abuse or neglect as required by the Abused and Neglected Child Reporting Act.
- (15) The use of any words, abbreviations, figures or letters (such as Acupuncturist, Licensed Acupuncturist, Certified Acupuncturist, C.A., Act., Lic. Act., or Lic. Ac.) with the intention of indicating practice as a licensed acupuncturist without a valid license as an acupuncturist issued under this Act.
- (16) Using claims of superior quality of care to entice the public or advertising fee comparisons of available services with those of other persons providing acupuncture services.
- (17) Advertising of professional services that the offeror of the services is not licensed to render. Advertising of professional services that contains false, fraudulent, deceptive, or misleading material or guarantees of success, statements that play upon the vanity

or fears of the public, or statements that promote or produce unfair competition.

- (18) Having treated ailments of human beings other than by the practice of acupuncture as defined in this Act, or having treated ailments of human beings as a licensed acupuncturist pursuant to a referral by written order that provides for management of the patient by a physician or dentist without having notified the physician or dentist who established the diagnosis that the patient is receiving acupuncture treatment.
- (19) Unethical, unauthorized, or unprofessional conduct as defined by rule.
- (20) Physical illness, mental illness, or other impairment that results in the inability to practice the profession with reasonable judgment, skill, and safety, including without limitation deterioration through the aging process, mental illness, or disability.
- (21) Violation of the Health Care Worker Self-Referral

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

The entry of an order by a circuit court establishing that any person holding a license under this Act is subject to involuntary admission or judicial admission as provided for in

the Mental Health and Developmental Disabilities Code operates as an automatic suspension of that license. That person may have his or her license restored only upon the determination by a circuit court that the patient is no longer subject to involuntary admission or judicial admission and the issuance of an order so finding and discharging the patient and upon the Board's recommendation to the Department that the license be restored. Where the circumstances so indicate, the Board may recommend to the Department that it require an examination prior to restoring a suspended license.

The Department may refuse to issue or renew the license of any person who fails to (i) file a return or to pay the tax, penalty or interest shown in a filed return or (ii) pay any final assessment of the tax, penalty, or interest as required by any tax Act administered by the Illinois Department of Revenue, until the time that the requirements of that tax Act are satisfied.

In enforcing this Section, the Department or Board upon a showing of a possible violation may compel an individual licensed to practice under this Act, or who has applied for licensure under this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The Department or Board may order the examining physician to present testimony concerning the mental or physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or

statutory privilege relating to communications between the licensee or applicant and the examining physician. The examining physicians shall be specifically designated by the Board or Department. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of this examination. Failure of an individual to submit to a mental or physical examination, when directed, shall be grounds for suspension of his or her license until the individual submits to the examination if the Department finds, after notice and hearing, that the refusal to submit to the examination was without reasonable cause.

If the Department or Board finds an individual unable to practice because of the reasons set forth in this Section, the Department or Board may require that individual to submit to care, counseling, or treatment by physicians approved or designated by the Department or Board, as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice; or, in lieu of care, counseling, or treatment, the Department may file, or the Board may recommend to the Department to file, a complaint to immediately suspend, revoke, or otherwise discipline the license of the individual. An individual whose license was granted, continued, reinstated, renewed, disciplined or supervised subject to such terms, conditions, or restrictions, and who fails to comply with such terms, conditions, or restrictions, shall be referred to the Secretary for a determination as to whether the individual

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shall have his or her license suspended immediately, pending a hearing by the Department.

3 In instances in which the Secretary immediately suspends a person's license under this Section, a hearing on that person's 5 license must be convened by the Department within 30 days after the suspension and completed without appreciable delay. The 6 Department and Board shall have the authority to review the 7 8 subject individual's record of treatment and counseling 9 regarding the impairment to the extent permitted by applicable 10 federal statutes and regulations safequarding the

An individual licensed under this Act and affected under this Section shall be afforded an opportunity to demonstrate to the Department or Board that he or she can resume practice in compliance with acceptable and prevailing standards under the provisions of his or her license.

17 (Source: P.A. 95-450, eff. 8-27-07.)

confidentiality of medical records.

Section 35. The Illinois Athletic Trainers Practice Act is amended by changing Section 16 as follows:

- 20 (225 ILCS 5/16) (from Ch. 111, par. 7616)
- 21 (Section scheduled to be repealed on January 1, 2026)
- Sec. 16. Grounds for discipline.
- 23 (1) The Department may refuse to issue or renew, or may 24 revoke, suspend, place on probation, reprimand, or take other

- 1 disciplinary action as the Department may deem proper,
- 2 including fines not to exceed \$10,000 for each violation, with
- 3 regard to any licensee for any one or combination of the
- 4 following:

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- 5 (A) Material misstatement in furnishing information to the Department;
  - (B) Violations of this Act, or of the rules or regulations promulgated hereunder;
    - (C) Conviction of or plea of guilty to any crime under the Criminal Code of 2012 or the laws of any jurisdiction of the United States that is (i) a felony, (ii) a misdemeanor, an essential element of which is dishonesty, or (iii) of any crime that is directly related to the practice of the profession;
    - (D) Fraud or any misrepresentation in applying for or procuring a license under this Act, or in connection with applying for renewal of a license under this Act;
      - (E) Professional incompetence or gross negligence;
      - (F) Malpractice;
    - (G) Aiding or assisting another person, firm, partnership, or corporation in violating any provision of this Act or rules;
  - (H) Failing, within 60 days, to provide information in response to a written request made by the Department;
    - (I) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive,

defraud or harm the public;

- (J) Habitual or excessive use or abuse of drugs defined in law as controlled substances, alcohol, or any other substance that results in the inability to practice with reasonable judgment, skill, or safety;
- (K) Discipline by another state, unit of government, government agency, the District of Columbia, territory, or foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth herein;
- (L) Directly or indirectly giving to or receiving from any person, firm, corporation, partnership, or association any fee, commission, rebate, or other form of compensation for any professional services not actually or personally rendered. Nothing in this subparagraph (L) affects any bona fide independent contractor or employment arrangements among health care professionals, health facilities, health care providers, or other entities, except as otherwise prohibited by law. Any employment arrangements may include provisions for compensation, health insurance, pension, or other employment benefits for the provision of services within the scope of the licensee's practice under this Act. Nothing in this subparagraph (L) shall be construed to require an employment arrangement to receive professional fees for services rendered;
  - (M) A finding by the Department that the licensee after

having	his	or	her	license	disciplined	has	violated	the
terms c	of pro	bat	ion;					

- (N) Abandonment of an athlete;
- (O) Willfully making or filing false records or reports in his or her practice, including but not limited to false records filed with State agencies or departments;
- (P) Willfully failing to report an instance of suspected child abuse or neglect as required by the Abused and Neglected Child Reporting Act;
- (Q) Physical illness, including but not limited to deterioration through the aging process, or loss of motor skill that results in the inability to practice the profession with reasonable judgment, skill, or safety;
- (R) Solicitation of professional services other than by permitted institutional policy;
- (S) The use of any words, abbreviations, figures or letters with the intention of indicating practice as an athletic trainer without a valid license as an athletic trainer under this Act;
- (T) The evaluation or treatment of ailments of human beings other than by the practice of athletic training as defined in this Act or the treatment of injuries of athletes by a licensed athletic trainer except by the referral of a physician, podiatric physician, or dentist;
- (U) Willfully violating or knowingly assisting in the violation of any law of this State relating to the use of

l habit-forming	drugs;
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- (V) Willfully violating or knowingly assisting in the violation of any law of this State relating to the practice of abortion:
  - (W) Continued practice by a person knowingly having an infectious communicable or contagious disease;
  - (X) Being named as a perpetrator in an indicated report by the Department of Children and Family Services pursuant to the Abused and Neglected Child Reporting Act and upon proof by clear and convincing evidence that the licensee has caused a child to be an abused child or neglected child as defined in the Abused and Neglected Child Reporting Act;
    - (Y) (Blank);
- (Z) Failure to fulfill continuing education requirements;
  - (AA) Allowing one's license under this Act to be used by an unlicensed person in violation of this Act;
  - (BB) Practicing under a false or, except as provided by law, assumed name;
  - (CC) Promotion of the sale of drugs, devices, appliances, or goods provided in any manner to exploit the client for the financial gain of the licensee;
  - (DD) Gross, willful, or continued overcharging for professional services;
  - (EE) Mental illness or disability that results in the inability to practice under this Act with reasonable

judgment, skill, or safety; or

2 (FF) Cheating on or attempting to subvert the licensing 3 examination administered under this Act.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

All fines imposed under this Section shall be paid within 60 days after the effective date of the order imposing the fine or in accordance with the terms set forth in the order imposing the fine.

- (2) The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code operates as an automatic suspension. Such suspension will end only upon a finding by a court that the licensee is no longer subject to involuntary admission or judicial admission and issuance of an order so finding and discharging the licensee.
- (3) The Department may refuse to issue or may suspend without hearing, as provided for in the Code of Civil Procedure, the license of any person who fails to file a return, to pay the tax, penalty, or interest shown in a filed return, or to pay any final assessment of tax, penalty, or interest as required by any tax Act administered by the Illinois Department of Revenue, until such time as the

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- requirements of any such tax Act are satisfied in accordance with subsection (a) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois.
  - (4) In enforcing this Section, the Department, upon a showing of a possible violation, may compel any individual who is licensed under this Act or any individual who has applied for licensure to submit to a mental or physical examination or evaluation, or both, which may include a substance abuse or sexual offender evaluation, at the expense of the Department. The Department shall specifically designate the examining physician licensed to practice medicine in all of its branches or, if applicable, the multidisciplinary team involved in providing the mental or physical examination and evaluation. The multidisciplinary team shall be led by a physician licensed to practice medicine in all of its branches and may consist of one or more or a combination of physicians licensed to practice medicine in all of its branches, licensed chiropractic physicians, licensed clinical psychologists, licensed clinical social workers, licensed clinical professional counselors, and other professional and administrative staff. Any examining physician or member of the multidisciplinary team may require any person ordered to submit to an examination and evaluation pursuant to this Section to submit to any additional supplemental testing deemed necessary to complete examination or evaluation process, including, but not limited

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to, blood testing, urinalysis, psychological testing, or
neuropsychological testing.

The Department may order the examining physician or any member of the multidisciplinary team to provide to Department any and all records, including business records, that relate to the examination and evaluation, including any supplemental testing performed. The Department may order the examining physician or any member of the multidisciplinary team present testimony concerning this examination evaluation of the licensee or applicant, including testimony concerning any supplemental testing or documents relating to the examination and evaluation. No information, report, record, or other documents in any way related to examination and evaluation shall be excluded by reason of any common law or statutory privilege relating to communication between the licensee or applicant and the examining physician or any member of the multidisciplinary team. No authorization is necessary from the licensee or applicant ordered to undergo an evaluation and examination for the examining physician or member of the multidisciplinary team information, reports, records, or other documents or to provide any testimony regarding the examination and evaluation. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of the examination.

Failure of any individual to submit to a mental or physical

examination or evaluation, or both, when directed, shall result in an automatic suspension without hearing, until such time as the individual submits to the examination. If the Department finds a licensee unable to practice because of the reasons set forth in this Section, the Department shall require the licensee to submit to care, counseling, or treatment by physicians approved or designated by the Department as a condition for continued, reinstated, or renewed licensure.

When the Secretary immediately suspends a license under this Section, a hearing upon such person's license must be convened by the Department within 15 days after the suspension and completed without appreciable delay. The Department shall have the authority to review the licensee's record of treatment and counseling regarding the impairment to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records.

Individuals licensed under this Act who are affected under this Section shall be afforded an opportunity to demonstrate to the Department that they can resume practice in compliance with acceptable and prevailing standards under the provisions of their license.

(5) The Department shall deny a license or renewal authorized by this Act to a person who has defaulted on an educational loan or scholarship provided or guaranteed by the Illinois Student Assistance Commission or any governmental agency of this State in accordance with paragraph (5) of

- 1 subsection (a) of Section 2105-15 of the Department of
- 2 Professional Regulation Law of the Civil Administrative Code of
- 3 Illinois.
- 4 (6) In cases where the Department of Healthcare and Family
- 5 Services has previously determined a licensee or a potential
- 6 licensee is more than 30 days delinquent in the payment of
- 7 child support and has subsequently certified the delinquency to
- 8 the Department, the Department may refuse to issue or renew or
- 9 may revoke or suspend that person's license or may take other
- 10 disciplinary action against that person based solely upon the
- 11 certification of delinquency made by the Department of
- Healthcare and Family Services in accordance with paragraph (5)
- of subsection (a) of Section 2105-15 of the Department of
- 14 Professional Regulation Law of the Civil Administrative Code of
- 15 Illinois.
- 16 (Source: P.A. 98-214, eff. 8-9-13; 99-469, eff. 8-26-15.)
- 17 Section 40. The Clinical Psychologist Licensing Act is
- 18 amended by changing Section 15 as follows:
- 19 (225 ILCS 15/15) (from Ch. 111, par. 5365)
- 20 (Section scheduled to be repealed on January 1, 2027)
- Sec. 15. Disciplinary action; grounds. The Department may
- 22 refuse to issue, refuse to renew, suspend, or revoke any
- license, or may place on probation, reprimand, or take other
- 24 disciplinary or non-disciplinary action deemed appropriate by

- the Department, including the imposition of fines not to exceed \$10,000 for each violation, with regard to any license issued under the provisions of this Act for any one or a combination of the following reasons:
  - (1) Conviction of, or entry of a plea of guilty or nolo contendere to, any crime that is a felony under the laws of the United States or any state or territory thereof or that is a misdemeanor of which an essential element is dishonesty, or any crime that is directly related to the practice of the profession.
  - (2) Gross negligence in the rendering of clinical psychological services.
  - (3) Using fraud or making any misrepresentation in applying for a license or in passing the examination provided for in this Act.
  - (4) Aiding or abetting or conspiring to aid or abet a person, not a clinical psychologist licensed under this Act, in representing himself or herself as so licensed or in applying for a license under this Act.
  - (5) Violation of any provision of this Act or the rules promulgated thereunder.
  - (6) Professional connection or association with any person, firm, association, partnership or corporation holding himself, herself, themselves, or itself out in any manner contrary to this Act.
    - (7) Unethical, unauthorized or unprofessional conduct

as defined by rule. In establishing those rules, the Department shall consider, though is not bound by, the ethical standards for psychologists promulgated by recognized national psychology associations.

- (8) Aiding or assisting another person in violating any provisions of this Act or the rules promulgated thereunder.
- (9) Failing to provide, within 60 days, information in response to a written request made by the Department.
- (10) Habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug that results in a clinical psychologist's inability to practice with reasonable judgment, skill or safety.
- (11) Discipline by another state, territory, the District of Columbia or foreign country, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth herein.
- (12) Directly or indirectly giving or receiving from any person, firm, corporation, association or partnership any fee, commission, rebate, or other form of compensation for any professional service not actually or personally rendered. Nothing in this paragraph (12) affects any bona fide independent contractor or employment arrangements among health care professionals, health facilities, health care providers, or other entities, except as otherwise prohibited by law. Any employment arrangements may include provisions for compensation, health insurance, pension, or

other employment benefits for the provision of services within the scope of the licensee's practice under this Act. Nothing in this paragraph (12) shall be construed to require an employment arrangement to receive professional fees for services rendered.

- (13) A finding that the licensee, after having his or her license placed on probationary status has violated the terms of probation.
- (14) Willfully making or filing false records or reports, including but not limited to, false records or reports filed with State agencies or departments.
- (15) Physical illness, including but not limited to, deterioration through the aging process, mental illness or disability that results in the inability to practice the profession with reasonable judgment, skill and safety.
- (16) Willfully failing to report an instance of suspected child abuse or neglect as required by the Abused and Neglected Child Reporting Act.
- (17) Being named as a perpetrator in an indicated report by the Department of Children and Family Services pursuant to the Abused and Neglected Child Reporting Act, and upon proof by clear and convincing evidence that the licensee has caused a child to be an abused child or neglected child as defined in the Abused and Neglected Child Reporting Act.
  - (18) Violation of the Health Care Worker Self-Referral

1 Act.

- (19) Making a material misstatement in furnishing information to the Department, any other State or federal agency, or any other entity.
- (20) Failing to report to the Department any adverse judgment, settlement, or award arising from a liability claim related to an act or conduct similar to an act or conduct that would constitute grounds for action as set forth in this Section.
- (21) Failing to report to the Department any adverse final action taken against a licensee or applicant by another licensing jurisdiction, including any other state or territory of the United States or any foreign state or country, or any peer review body, health care institution, professional society or association related to the profession, governmental agency, law enforcement agency, or court for an act or conduct similar to an act or conduct that would constitute grounds for disciplinary action as set forth in this Section.
- (22) Prescribing, selling, administering, distributing, giving, or self-administering (A) any drug classified as a controlled substance (designated product) for other than medically accepted therapeutic purposes or (B) any narcotic drug.
- (23) Violating state or federal laws or regulations relating to controlled substances, legend drugs, or

ephedra as defined in the Ephedra Prohibition Act.

(24) Exceeding the terms of a collaborative agreement or the prescriptive authority delegated to a licensee by his or her collaborating physician or established under a written collaborative agreement.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

The entry of an order by any circuit court establishing that any person holding a license under this Act is subject to involuntary admission or judicial admission as provided for in the Mental Health and Developmental Disabilities Code, operates as an automatic suspension of that license. That person may have his or her license restored only upon the determination by a circuit court that the patient is no longer subject to involuntary admission or judicial admission and the issuance of an order so finding and discharging the patient and upon the Board's recommendation to the Department that the license be restored. Where the circumstances so indicate, the Board may recommend to the Department that it require an examination prior to restoring any license so automatically suspended.

The Department shall refuse to issue or suspend the license of any person who fails to file a return, or to pay the tax, penalty or interest shown in a filed return, or to pay any

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final assessment of the tax penalty or interest, as required by
any tax Act administered by the Illinois Department of Revenue,
until such time as the requirements of any such tax Act are
satisfied.

In enforcing this Section, the Department or Board upon a showing of a possible violation may compel any person licensed to practice under this Act, or who has applied for licensure or certification pursuant to this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The examining physicians or clinical psychologists shall be those specifically designated by the Department. The Board or the Department may order the examining physician or clinical psychologist to present testimony concerning this mental or physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician or clinical psychologist. The person to be examined may have, at his or her own expense, another physician or clinical psychologist of his or her choice present during all aspects of the examination. Failure of any person to submit to a mental or physical examination, when directed, shall be grounds for suspension of a license until the person submits to the examination if the Department or Board finds, after notice and hearing, that the refusal to submit to the examination was without reasonable cause.

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If the Department or Board finds a person unable to practice because of the reasons set forth in this Section, the Department or Board may require that person to submit to care, treatment by physicians counseling or or psychologists approved or designated by the Department, as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice; or, in lieu of care, counseling or treatment, the Board may recommend to the Department to file or the Department may file a complaint to immediately suspend, revoke or otherwise discipline the license of the person. Any person whose license was granted, continued, reinstated, renewed, disciplined or supervised subject to such terms, conditions or restrictions, and who fails to comply with such terms, conditions or restrictions, shall be referred to the Secretary for a determination as to whether the person shall have his or her license suspended immediately, pending a hearing by the Board.

In instances in which the Secretary immediately suspends a person's license under this Section, a hearing on that person's license must be convened by the Board within 15 days after the suspension and completed without appreciable delay. The Board shall have the authority to review the subject person's record of treatment and counseling regarding the impairment, to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records.

- 1 A person licensed under this Act and affected under this
- 2 Section shall be afforded an opportunity to demonstrate to the
- 3 Board that he or she can resume practice in compliance with
- 4 acceptable and prevailing standards under the provisions of his
- 5 or her license.
- 6 (Source: P.A. 98-668, eff. 6-25-14; 99-572, eff. 7-15-16.)
- 7 Section 45. The Clinical Social Work and Social Work
- 8 Practice Act is amended by changing Section 19 as follows:
- 9 (225 ILCS 20/19) (from Ch. 111, par. 6369)
- 10 (Section scheduled to be repealed on January 1, 2018)
- 11 Sec. 19. Grounds for disciplinary action.
- 12 (1) The Department may refuse to issue, refuse to renew,
- 13 suspend, or revoke any license, or may place on probation,
- 14 censure, reprimand, or take other disciplinary or
- non-disciplinary action deemed appropriate by the Department,
- 16 including the imposition of fines not to exceed \$10,000 for
- 17 each violation, with regard to any license issued under the
- 18 provisions of this Act for any one or a combination of the
- 19 following reasons:
- 20 (a) material misstatements of fact in furnishing
- information to the Department or to any other State agency
- or in furnishing information to any insurance company with
- respect to a claim on behalf of a licensee or a patient;
- 24 (b) violations or negligent or intentional disregard

- (c) conviction of or entry of a plea of guilty or nolo contendere to any crime that is a felony under the laws of the United States or any state or territory thereof or that is a misdemeanor, of which an essential element is dishonesty, or any crime that is directly related to the practice of the clinical social work or social work professions;
- (d) making any misrepresentation for the purpose of obtaining licenses, or violating any provision of this Act or any of the rules promulgated hereunder;
  - (e) professional incompetence;
  - (f) malpractice;
- (g) aiding or assisting another person in violating any provision of this Act or any rules;
- (h) failing to provide information within 30 days in response to a written request made by the Department;
- (i) engaging in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public as defined by the rules of the Department, or violating the rules of professional conduct adopted by the Board and published by the Department;
- (j) habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug that results in a clinical social worker's or social worker's inability to practice with reasonable judgment,

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skill, or safety;

- (k) discipline by another jurisdiction, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Section;
- (1) directly or indirectly giving to or receiving from any person, firm, corporation, partnership, or association any fee, commission, rebate or other form of compensation for any professional service not actually rendered. Nothing in this paragraph (1) affects any bona fide independent contractor or employment arrangements among health care professionals, health facilities, health care other entities, except as otherwise providers, or prohibited by law. Any employment arrangements may include provisions for compensation, health insurance, pension, or other employment benefits for the provision of services within the scope of the licensee's practice under this Act. Nothing in this paragraph (1) shall be construed to require an employment arrangement to receive professional fees for services rendered;
- (m) a finding by the Board that the licensee, after having the license placed on probationary status, has violated the terms of probation;
  - (n) abandonment, without cause, of a client;
- (o) wilfully filing false reports relating to a licensee's practice, including but not limited to false

1	records	filed	with	Federal	or	State	agencies	or
2	departments;							

- (p) wilfully failing to report an instance of suspected child abuse or neglect as required by the Abused and Neglected Child Reporting Act;
- (q) being named as a perpetrator in an indicated report by the Department of Children and Family Services under the Abused and Neglected Child Reporting Act, and upon proof by clear and convincing evidence that the licensee has caused a child to be or failed to take reasonable steps to prevent a child from being an abused child or neglected child as defined in the Abused and Neglected Child Reporting Act;
- (r) physical illness, mental illness, or any other impairment or disability, including, but not limited to, deterioration through the aging process, or loss of motor skills that results in the inability to practice the profession with reasonable judgment, skill or safety;
- (s) solicitation of professional services by using false or misleading advertising; or
- (t) violation of the Health Care Worker Self-Referral Act.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

(2) (Blank).

- (3) The determination by a court that a licensee is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code, will result in an automatic suspension of his license. Such suspension will end upon a finding by a court that the licensee is no longer subject to involuntary admission or judicial admission and issues an order so finding and discharging the patient, and upon the recommendation of the Board to the Secretary that the licensee be allowed to resume professional practice.
- (4) The Department may refuse to issue or renew or may suspend the license of a person who (i) fails to file a return, pay the tax, penalty, or interest shown in a filed return, or pay any final assessment of tax, penalty, or interest, as required by any tax Act administered by the Department of Revenue, until the requirements of the tax Act are satisfied or (ii) has failed to pay any court-ordered child support as determined by a court order or by referral from the Department of Healthcare and Family Services.
- (5) In enforcing this Section, the Board upon a showing of a possible violation may compel a person licensed to practice under this Act, or who has applied for licensure or certification pursuant to this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The examining physicians shall be those specifically designated by the Board. The Board or the

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Department may order the examining physician to present testimony concerning this mental or physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician. The person to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of the examination. Failure of any person to submit to a mental or physical examination, when directed, shall be grounds for suspension of a license until the person submits to the examination if the Board finds, after notice and hearing, that the refusal to submit to the examination was without reasonable cause.

If the Board finds a person unable to practice because of the reasons set forth in this Section, the Board may require that person to submit to care, counseling, or treatment by physicians approved or designated by the Board, as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice; or, in lieu of care, counseling or treatment, the Board may recommend to the Department to file a complaint to immediately suspend, revoke or otherwise discipline the license of the person. Any person whose license was granted, continued, reinstated, renewed, disciplined or supervised subject to such terms, conditions or restrictions, and who fails to comply with such terms, conditions, or restrictions, shall be referred to the Secretary for a

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determination as to whether the person shall have his or her license suspended immediately, pending a hearing by the Board.

In instances in which the Secretary immediately suspends a person's license under this Section, a hearing on that person's license must be convened by the Board within 30 days after the suspension and completed without appreciable delay. The Board shall have the authority to review the subject person's record of treatment and counseling regarding the impairment, to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records.

A person licensed under this Act and affected under this Section shall be afforded an opportunity to demonstrate to the Board that he or she can resume practice in compliance with acceptable and prevailing standards under the provisions of his or her license.

17 (Source: P.A. 98-756, eff. 7-16-14.)

Section 50. The Illinois Dental Practice Act is amended by changing Sections 23 and 24 as follows:

- 20 (225 ILCS 25/23) (from Ch. 111, par. 2323)
- 21 (Section scheduled to be repealed on January 1, 2026)
- Sec. 23. Refusal, revocation or suspension of dental licenses. The Department may refuse to issue or renew, or may revoke, suspend, place on probation, reprimand or take other

- disciplinary or non-disciplinary action as the Department may deem proper, including imposing fines not to exceed \$10,000 per violation, with regard to any license for any one or any combination of the following causes:
  - 1. Fraud or misrepresentation in applying for or procuring a license under this Act, or in connection with applying for renewal of a license under this Act.
  - 2. Inability to practice with reasonable judgment, skill, or safety as a result of habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug.
  - 3. Willful or repeated violations of the rules of the Department of Public Health or Department of Nuclear Safety.
  - 4. Acceptance of a fee for service as a witness, without the knowledge of the court, in addition to the fee allowed by the court.
  - 5. Division of fees or agreeing to split or divide the fees received for dental services with any person for bringing or referring a patient, except in regard to referral services as provided for under Section 45, or assisting in the care or treatment of a patient, without the knowledge of the patient or his or her legal representative. Nothing in this item 5 affects any bona fide independent contractor or employment arrangements among health care professionals, health facilities, health

care providers, or other entities, except as otherwise prohibited by law. Any employment arrangements may include provisions for compensation, health insurance, pension, or other employment benefits for the provision of services within the scope of the licensee's practice under this Act. Nothing in this item 5 shall be construed to require an employment arrangement to receive professional fees for services rendered.

- 6. Employing, procuring, inducing, aiding or abetting a person not licensed or registered as a dentist or dental hygienist to engage in the practice of dentistry or dental hygiene. The person practiced upon is not an accomplice, employer, procurer, inducer, aider, or abetter within the meaning of this Act.
- 7. Making any misrepresentations or false promises, directly or indirectly, to influence, persuade or induce dental patronage.
- 8. Professional connection or association with or lending his or her name to another for the illegal practice of dentistry by another, or professional connection or association with any person, firm or corporation holding himself, herself, themselves, or itself out in any manner contrary to this Act.
- 9. Obtaining or seeking to obtain practice, money, or any other things of value by false or fraudulent representations, but not limited to, engaging in such

- fraudulent practice to defraud the medical assistance
  program of the Department of Healthcare and Family Services

  (formerly Department of Public Aid) under the Illinois
  Public Aid Code.
  - 10. Practicing under a false or, except as provided by law, an assumed name.
  - 11. Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.
  - 12. Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or by sentencing for any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States that (i) is a felony under the laws of this State or (ii) is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of dentistry.
  - 13. Permitting a dental hygienist, dental assistant or other person under his or her supervision to perform any operation not authorized by this Act.
  - 14. Permitting more than 4 dental hygienists to be employed under his or her supervision at any one time.
  - 15. A violation of any provision of this Act or any rules promulgated under this Act.
    - 16. Taking impressions for or using the services of any

- 1 person, firm or corporation violating this Act.
- 2 17. Violating any provision of Section 45 relating to advertising.
  - 18. Discipline by another U.S. jurisdiction or foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth within this Act.
  - 19. Willfully failing to report an instance of suspected child abuse or neglect as required by the Abused and Neglected Child Reporting Act.
    - 20. Gross negligence in practice under this Act.
  - 21. The use or prescription for use of narcotics or controlled substances or designated products as listed in the Illinois Controlled Substances Act, in any way other than for therapeutic purposes.
  - 22. Willfully making or filing false records or reports in his or her practice as a dentist, including, but not limited to, false records to support claims against the dental assistance program of the Department of Healthcare and Family Services (formerly Illinois Department of Public Aid).
  - 23. Professional incompetence as manifested by poor standards of care.
  - 24. Physical or mental illness, including, but not limited to, deterioration through the aging process, or loss of motor skills which results in a dentist's inability

to practice dentistry with reasonable judgment, skill or
safety. In enforcing this paragraph, the Department may
compel a person licensed to practice under this Act to
submit to a mental or physical examination pursuant to the
terms and conditions of Section 23b.

- 25. Gross or repeated irregularities in billing for services rendered to a patient. For purposes of this paragraph 25, "irregularities in billing" shall include:
  - (a) Reporting excessive charges for the purpose of obtaining a total payment in excess of that usually received by the dentist for the services rendered.
    - (b) Reporting charges for services not rendered.
  - (c) Incorrectly reporting services rendered for the purpose of obtaining payment not earned.
- 26. Continuing the active practice of dentistry while knowingly having any infectious, communicable, or contagious disease proscribed by rule or regulation of the Department.
- 27. Being named as a perpetrator in an indicated report by the Department of Children and Family Services pursuant to the Abused and Neglected Child Reporting Act, and upon proof by clear and convincing evidence that the licensee has caused a child to be an abused child or neglected child as defined in the Abused and Neglected Child Reporting Act.
- 28. Violating the Health Care Worker Self-Referral Act.

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- 2 30. Mental incompetency as declared by a court of competent jurisdiction.
  - 31. A finding by the Department that the licensee, after having his or her license placed on probationary status, has violated the terms of probation.
  - 32. Material misstatement in furnishing information to the Department.
    - 33. Failing, within 60 days, to provide information in response to a written request by the Department in the course of an investigation.
    - 34. Immoral conduct in the commission of any act, including, but not limited to, commission of an act of sexual misconduct related to the licensee's practice.
    - 35. Cheating on or attempting to subvert the licensing examination administered under this Act.
      - 36. A pattern of practice or other behavior that demonstrates incapacity or incompetence to practice under this Act.
  - 37. Failure to establish and maintain records of patient care and treatment as required under this Act.
- 22 38. Failure to provide copies of dental records as 23 required by law.
  - No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including

## any period of mandatory supervised release.

All proceedings to suspend, revoke, place on probationary status, or take any other disciplinary action as the Department may deem proper, with regard to a license on any of the foregoing grounds, must be commenced within 5 years after receipt by the Department of a complaint alleging the commission of or notice of the conviction order for any of the acts described herein. Except for fraud in procuring a license, no action shall be commenced more than 7 years after the date of the incident or act alleged to have violated this Section. The time during which the holder of the license was outside the State of Illinois shall not be included within any period of time limiting the commencement of disciplinary action by the Department.

All fines imposed under this Section shall be paid within 60 days after the effective date of the order imposing the fine or in accordance with the terms set forth in the order imposing the fine.

The Department may refuse to issue or may suspend the license of any person who fails to file a return, or to pay the tax, penalty or interest shown in a filed return, or to pay any final assessment of tax, penalty or interest, as required by any tax Act administered by the Illinois Department of Revenue, until such time as the requirements of any such tax Act are satisfied.

Any dentist who has had his or her license suspended or

- 1 revoked for more than 5 years must comply with the requirements
- 2 for restoration set forth in Section 16 prior to being eligible
- 3 for reinstatement from the suspension or revocation.
- 4 (Source: P.A. 99-492, eff. 12-31-15.)
- 5 (225 ILCS 25/24) (from Ch. 111, par. 2324)
- 6 (Section scheduled to be repealed on January 1, 2026)
- Sec. 24. Refusal, suspension or revocation of dental hygienist license. The Department may refuse to issue or renew or may revoke, suspend, place on probation, reprimand or take other disciplinary or non-disciplinary action as the Department may deem proper, including imposing fines not to exceed \$10,000 per violation, with regard to any dental
- 13 hygienist license for any one or any combination of the
- 14 following causes:

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- 1. Fraud or misrepresentation in applying for or procuring a license under this Act, or in connection with applying for renewal of a license under this Act.
  - 2. Performing any operation not authorized by this Act.
  - 3. Practicing dental hygiene other than under the supervision of a licensed dentist as provided by this Act.
    - 4. The wilful violation of, or the wilful procuring of, or knowingly assisting in the violation of, any Act which is now or which hereafter may be in force in this State relating to the use of habit-forming drugs.
      - 5. The obtaining of, or an attempt to obtain a license,

- or practice in the profession, or money, or any other thing
  of value by fraudulent representation.
  - 6. Gross negligence in performing the operative procedure of dental hygiene.
  - 7. Active practice of dental hygiene while knowingly having any infectious, communicable, or contagious disease proscribed by rule or regulation of the Department.
  - 8. Inability to practice with reasonable judgment, skill, or safety as a result of habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug.
  - 9. Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States that (i) is a felony or (ii) is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of dental hygiene.
  - 10. Aiding or abetting the unlicensed practice of dentistry or dental hygiene.
  - 11. Discipline by another U.S. jurisdiction or a foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Act.

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1	12.	Violating	the	Health	Care	Worker	Self-Referral
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- 3 13. Violating the prohibitions of Section 38.1 of this 4 Act.
  - 14. Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.
    - 15. A finding by the Department that the licensee, after having his or her license placed on probationary status, has violated the terms of probation.
      - 16. Material misstatement in furnishing information to the Department.
    - 17. Failing, within 60 days, to provide information in response to a written request by the Department in the course of an investigation.
      - 18. Immoral conduct in the commission of any act, including, but not limited to, commission of an act of sexual misconduct related to the licensee's practice.
  - 19. Cheating on or attempting to subvert the licensing examination administered under this Act.
- 20. Violations of this Act or of the rules promulgated under this Act.
- 21. Practicing under a false or, except as provided by law, an assumed name.
- No consideration shall be given to convictions entered prior to the date of the application, where the applicant has

## completed any sentence imposed for that conviction, including any period of mandatory supervised release.

The provisions of this Act relating to proceedings for the suspension and revocation of a license to practice dentistry shall apply to proceedings for the suspension or revocation of a license as a dental hygienist.

All proceedings to suspend, revoke, place on probationary status, or take any other disciplinary action as the Department may deem proper with regard to a license on any of the grounds contained in this Section, must be commenced within 5 years after receipt by the Department of a complaint alleging the commission of or notice of the conviction order for any of the acts described in this Section. Except for fraud in procuring a license, no action shall be commenced more than 7 years after the date of the incident or act alleged to have violated this Section. The time during which the holder of the license was outside the State of Illinois shall not be included within any period of time limiting the commencement of disciplinary action by the Department.

All fines imposed under this Section shall be paid within 60 days after the effective date of the order imposing the fine or in accordance with the terms set forth in the order imposing the fine.

Any dental hygienist who has had his or her license suspended or revoked for more than 5 years must comply with the requirements for restoration set forth in Section 16 prior to

- 1 being eligible for reinstatement from the suspension or
- 2 revocation.
- 3 (Source: P.A. 99-492, eff. 12-31-15.)
- 4 Section 55. The Dietitian Nutritionist Practice Act is
- 5 amended by changing Section 95 as follows:
- 6 (225 ILCS 30/95) (from Ch. 111, par. 8401-95)
- 7 (Section scheduled to be repealed on January 1, 2023)
- 8 Sec. 95. Grounds for discipline.
- 9 (1) The Department may refuse to issue or renew, or may 10 revoke, suspend, place on probation, reprimand, or take other 11 disciplinary or non-disciplinary action as the Department may 12 deem appropriate, including imposing fines not to exceed 13 \$10,000 for each violation, with regard to any license or 14 certificate for any one or combination of the following causes:
- 15 (a) Material misstatement in furnishing information to 16 the Department.
- 17 (b) Violations of this Act or of rules adopted under this Act.
- 19 (c) Conviction by plea of guilty or nolo contendere, 20 finding of guilt, jury verdict, or entry of judgment or by 21 sentencing of any crime, including, but not limited to, 22 convictions, preceding sentences of supervision, 23 conditional discharge, or first offender probation, under 24 the laws of any jurisdiction of the United States (i) that

1	is a felony or (ii) that is a misdemeanor, an essential
2	element of which is dishonesty, or that is directly related
3	to the practice of the profession.

- (d) Fraud or any misrepresentation in applying for or procuring a license under this Act or in connection with applying for renewal of a license under this Act.
  - (e) Professional incompetence or gross negligence.
  - (f) Malpractice.
- (g) Aiding or assisting another person in violating any provision of this Act or its rules.
- (h) Failing to provide information within 60 days in response to a written request made by the Department.
- (i) Engaging in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud, or harm the public.
- (j) Habitual or excessive use or abuse of drugs defined in law as controlled substances, alcohol, or any other substance that results in the inability to practice with reasonable judgment, skill, or safety.
- (k) Discipline by another state, the District of Columbia, territory, country, or governmental agency if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Act.
- (1) Charging for professional services not rendered, including filing false statements for the collection of fees for which services are not rendered. Nothing in this

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paragraph (1) affects any bona fide independent contractor or employment arrangements among health care professionals, health facilities, health care providers, or other entities, except as otherwise prohibited by law. Any employment arrangements may include provisions for compensation, health insurance, pension, employment benefits for the provision of services within the scope of the licensee's practice under this Act. Nothing in this paragraph (1) shall be construed to require an employment arrangement to receive professional fees for services rendered.

- (m) A finding by the Department that the licensee, after having his or her license placed on probationary status, has violated the terms of probation.
- (n) Willfully making or filing false records or reports in his or her practice, including, but not limited to, false records filed with State agencies or departments.
- (o) Allowing one's license under this Act to be used by an unlicensed person in violation of this Act.
- (p) Practicing under a false or, except as provided by law, an assumed name.
- (q) Gross and willful overcharging for professional services.
  - (r) (Blank).
  - (s) Willfully failing to report an instance of suspected child abuse or neglect as required by the Abused

- 1 and Neglected Child Reporting Act.
  - (t) Cheating on or attempting to subvert a licensing examination administered under this Act.
    - (u) Mental illness or disability that results in the inability to practice under this Act with reasonable judgment, skill, or safety.
    - (v) Physical illness, including, but not limited to, deterioration through the aging process or loss of motor skill that results in a licensee's inability to practice under this Act with reasonable judgment, skill, or safety.
  - (w) Advising an individual to discontinue, reduce, increase, or otherwise alter the intake of a drug prescribed by a physician licensed to practice medicine in all its branches or by a prescriber as defined in Section 102 of the Illinois Controlled Substances Act.
  - No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
  - without hearing, as provided for in the Code of Civil Procedure, the license of any person who fails to file a return, or pay the tax, penalty, or interest shown in a filed return, or pay any final assessment of the tax, penalty, or interest as required by any tax Act administered by the Illinois Department of Revenue, until such time as the

- requirements of any such tax Act are satisfied in accordance with subsection (g) of Section 2105-15 of the Civil Administrative Code of Illinois.
  - (3) The Department shall deny a license or renewal authorized by this Act to a person who has defaulted on an educational loan or scholarship provided or guaranteed by the Illinois Student Assistance Commission or any governmental agency of this State in accordance with item (5) of subsection (a) of Section 2105-15 of the Civil Administrative Code of Illinois.
  - (4) In cases where the Department of Healthcare and Family Services has previously determined a licensee or a potential licensee is more than 30 days delinquent in the payment of child support and has subsequently certified the delinquency to the Department, the Department may refuse to issue or renew or may revoke or suspend that person's license or may take other disciplinary action against that person based solely upon the certification of delinquency made by the Department of Healthcare and Family Services in accordance with item (5) of subsection (a) of Section 2105-15 of the Civil Administrative Code of Illinois.
  - (5) The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission, as provided in the Mental Health and Developmental Disabilities Code, operates as an automatic suspension. The suspension shall end only upon a finding by a court that the patient is no

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- longer subject to involuntary admission or judicial admission and the issuance of an order so finding and discharging the patient.
  - (6) In enforcing this Act, the Department, upon a showing of a possible violation, may compel an individual licensed to practice under this Act, or who has applied for licensure under this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The Department may order the examining physician to present testimony concerning the mental or physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician. The examining physicians shall specifically designated by the Department. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of this examination. The examination shall be performed by a physician licensed to practice medicine in all its branches. Failure of an individual to submit to a mental or physical examination, when directed, shall result in an automatic suspension without hearing.

A person holding a license under this Act or who has applied for a license under this Act who, because of a physical or mental illness or disability, including, but not limited to, deterioration through the aging process or loss of motor skill,

is unable to practice the profession with reasonable judgment, skill, or safety, may be required by the Department to submit to care, counseling, or treatment by physicians approved or designated by the Department as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice. Submission to care, counseling, or treatment as required by the Department shall not be considered discipline of a license. If the licensee refuses to enter into a care, counseling, or treatment agreement or fails to abide by the terms of the agreement, then the Department may file a complaint to revoke, suspend, or otherwise discipline the license of the individual. The Secretary may order the license suspended immediately, pending a hearing by the Department. Fines shall not be assessed in disciplinary actions involving physical or mental illness or impairment.

In instances in which the Secretary immediately suspends a person's license under this Section, a hearing on that person's license must be convened by the Department within 15 days after the suspension and completed without appreciable delay. The Department shall have the authority to review the subject individual's record of treatment and counseling regarding the impairment to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records.

An individual licensed under this Act and affected under this Section shall be afforded an opportunity to demonstrate to

- 1 the Department that he or she can resume practice in compliance
- 2 with acceptable and prevailing standards under the provisions
- 3 of his or her license.
- 4 (Source: P.A. 97-1141, eff. 12-28-12; 98-148, eff. 8-2-13;
- 5 98-756, eff. 7-16-14.)
- 6 Section 60. The Environmental Health Practitioner
- 7 Licensing Act is amended by changing Section 35 as follows:
- 8 (225 ILCS 37/35)
- 9 (Section scheduled to be repealed on January 1, 2019)
- 10 Sec. 35. Grounds for discipline.
- 11 (a) The Department may refuse to issue or renew, or may
- 12 revoke, suspend, place on probation, reprimand, or take other
- 13 disciplinary action with regard to any license issued under
- 14 this Act as the Department may consider proper, including the
- imposition of fines not to exceed \$5,000 for each violation,
- 16 for any one or combination of the following causes:
- 17 (1) Material misstatement in furnishing information to
- the Department.
- 19 (2) Violations of this Act or its rules.
- 20 (3) Conviction of any felony under the laws of any U.S.
- jurisdiction, any misdemeanor an essential element of
- 22 which is dishonesty, or any crime that is directly related
- to the practice of the profession.
- 24 (4) Making any misrepresentation for the purpose of

- 1 obtaining a certificate of registration.
  - (5) Professional incompetence.
  - (6) Aiding or assisting another person in violating any provision of this Act or its rules.
    - (7) Failing to provide information within 60 days in response to a written request made by the Department.
    - (8) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public as defined by rules of the Department.
    - (9) Habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug that results in an environmental health practitioner's inability to practice with reasonable judgment, skill, or safety.
    - (10) Discipline by another U.S. jurisdiction or foreign nation, if at least one of the grounds for a discipline is the same or substantially equivalent to those set forth in this Act.
    - (11) A finding by the Department that the registrant, after having his or her license placed on probationary status, has violated the terms of probation.
    - (12) Willfully making or filing false records or reports in his or her practice, including, but not limited to, false records filed with State agencies or departments.
      - (13) Physical illness, including, but not limited to,

deterioration through the aging process or loss of motor skills that result in the inability to practice the profession with reasonable judgment, skill, or safety.

- (14) Failure to comply with rules promulgated by the Illinois Department of Public Health or other State agencies related to the practice of environmental health.
- (15) The Department shall deny any application for a license or renewal of a license under this Act, without hearing, to a person who has defaulted on an educational loan guaranteed by the Illinois Student Assistance Commission; however, the Department may issue a license or renewal of a license if the person in default has established a satisfactory repayment record as determined by the Illinois Student Assistance Commission.
- (16) Solicitation of professional services by using false or misleading advertising.
- (17) A finding that the license has been applied for or obtained by fraudulent means.
- (18) Practicing or attempting to practice under a name other than the full name as shown on the license or any other legally authorized name.
- (19) Gross overcharging for professional services including filing statements for collection of fees or moneys for which services are not rendered.
- No consideration shall be given to convictions entered prior to the date of the application, where the applicant has

## completed any sentence imposed for that conviction, including any period of mandatory supervised release.

- (b) The Department may refuse to issue or may suspend the license of any person who fails to (i) file a return, (ii) pay the tax, penalty, or interest shown in a filed return; or (iii) pay any final assessment of the tax, penalty, or interest as required by any tax Act administered by the Illinois Department of Revenue until the requirements of the tax Act are satisfied.
- (c) The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission to a mental health facility as provided in the Mental Health and Developmental Disabilities Code operates as an automatic suspension. The suspension may end only upon a finding by a court that the licensee is no longer subject to involuntary admission or judicial admission, the issuance of an order so finding and discharging the patient, and the recommendation of the Board to the Director that the licensee be allowed to resume practice.
- (d) In enforcing this Section, the Department, upon a showing of a possible violation, may compel any person licensed to practice under this Act or who has applied for licensure or certification pursuant to this Act to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The examining physicians shall be those specifically designated by the Department. The Department may order the examining physician to present

testimony concerning this mental or physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician. The person to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of the examination. Failure of any person to submit to a mental or physical examination, when directed, shall be grounds for suspension of a license until the person submits to the examination if the Department finds, after notice and hearing, that the refusal to submit to the examination was without reasonable cause.

If the Department finds an individual unable to practice because of the reasons set forth in this Section, the Department may require that individual to submit to care, counseling, or treatment by physicians approved or designated by the Department, as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice or, in lieu of care, counseling, or treatment, the Department may file a complaint to immediately suspend, revoke, or otherwise discipline the license of the individual.

Any person whose license was granted, continued, reinstated, renewed, disciplined, or supervised subject to such terms, conditions, or restrictions and who fails to comply with such terms, conditions, or restrictions shall be referred to the Director for a determination as to whether the person

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shall have his or her license suspended immediately, pending a hearing by the Department.

In instances in which the Director immediately suspends a person's license under this Section, a hearing on that person's license must be convened by the Department within 15 days after the suspension and completed without appreciable delay. The Department shall have the authority to review the subject person's record of treatment and counseling regarding the impairment, to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records.

A person licensed under this Act and affected under this Section shall be afforded an opportunity to demonstrate to the Department that he or she can resume practice in compliance with acceptable and prevailing standards under the provisions of his or her license.

17 (Source: P.A. 92-837, eff. 8-22-02.)

Section 65. The Funeral Directors and Embalmers Licensing

Code is amended by changing Section 15-75 as follows:

- 20 (225 ILCS 41/15-75)
- 21 (Section scheduled to be repealed on January 1, 2023)
- 22 Sec. 15-75. Violations; grounds for discipline; penalties.
- 23 (a) Each of the following acts is a Class A misdemeanor for 24 the first offense, and a Class 4 felony for each subsequent

offense. These penalties shall also apply to unlicensed owners of funeral homes.

- (1) Practicing the profession of funeral directing and embalming or funeral directing, or attempting to practice the profession of funeral directing and embalming or funeral directing without a license as a funeral director and embalmer or funeral director.
- (2) Serving or attempting to serve as an intern under a licensed funeral director and embalmer without a license as a licensed funeral director and embalmer intern.
- (3) Obtaining or attempting to obtain a license, practice or business, or any other thing of value, by fraud or misrepresentation.
- (4) Permitting any person in one's employ, under one's control or in or under one's service to serve as a funeral director and embalmer, funeral director, or funeral director and embalmer intern when the person does not have the appropriate license.
- 19 (5) Failing to display a license as required by this 20 Code.
  - (6) Giving false information or making a false oath or affidavit required by this Code.
  - (b) The Department may refuse to issue or renew, revoke, suspend, place on probation or administrative supervision, reprimand, or take other disciplinary or non-disciplinary action as the Department may deem appropriate, including

- imposing fines not to exceed \$10,000 for each violation, with regard to any license under the Code for any one or combination of the following:
  - (1) Fraud or any misrepresentation in applying for or procuring a license under this Code or in connection with applying for renewal of a license under this Code.
  - (2) For licenses, conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States: (i) that is a felony or (ii) that is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of the profession and, for initial applicants, convictions set forth in Section 15-72 of this Act.
  - (3) Violation of the laws of this State relating to the funeral, burial or disposition of deceased human bodies or of the rules and regulations of the Department, or the Department of Public Health.
  - (4) Directly or indirectly paying or causing to be paid any sum of money or other valuable consideration for the securing of business or for obtaining authority to dispose of any deceased human body.
    - (5) Professional incompetence, gross negligence,

malpractice, or untrustworthiness in the practice of funeral directing and embalming or funeral directing.

- (6) (Blank).
- (7) Engaging in, promoting, selling, or issuing burial contracts, burial certificates, or burial insurance policies in connection with the profession as a funeral director and embalmer, funeral director, or funeral director and embalmer intern in violation of any laws of the State of Illinois.
- (8) Refusing, without cause, to surrender the custody of a deceased human body upon the proper request of the person or persons lawfully entitled to the custody of the body.
- (9) Taking undue advantage of a client or clients as to amount to the perpetration of fraud.
- (10) Engaging in funeral directing and embalming or funeral directing without a license.
- (11) Encouraging, requesting, or suggesting by a licensee or some person working on his behalf and with his consent for compensation that a person utilize the services of a certain funeral director and embalmer, funeral director, or funeral establishment unless that information has been expressly requested by the person. This does not prohibit general advertising or pre-need solicitation.
- (12) Making or causing to be made any false or misleading statements about the laws concerning the

disposition of human remains, including, but not limited to, the need to embalm, the need for a casket for cremation or the need for an outer burial container.

- (13) (Blank).
- (14) Embalming or attempting to embalm a deceased human body without express prior authorization of the person responsible for making the funeral arrangements for the body. This does not apply to cases where embalming is directed by local authorities who have jurisdiction or when embalming is required by State or local law. A licensee may embalm without express prior authorization if a good faith effort has been made to contact family members and has been unsuccessful and the licensee has no reason to believe the family opposes embalming.
- (15) Making a false statement on a Certificate of Death where the person making the statement knew or should have known that the statement was false.
- (16) Soliciting human bodies after death or while death is imminent.
- (17) Performing any act or practice that is a violation of this Code, the rules for the administration of this Code, or any federal, State or local laws, rules, or regulations governing the practice of funeral directing or embalming.
- (18) Performing any act or practice that is a violation of Section 2 of the Consumer Fraud and Deceptive Business

1 Practices Act.

- (19) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud or harm the public.
- (20) Taking possession of a dead human body without having first obtained express permission from the person holding the right to control the disposition in accordance with Section 5 of the Disposition of Remains Act or a public agency legally authorized to direct, control or permit the removal of deceased human bodies.
- (21) Advertising in a false or misleading manner or advertising using the name of an unlicensed person in connection with any service being rendered in the practice of funeral directing or funeral directing and embalming. The use of any name of an unlicensed or unregistered person in an advertisement so as to imply that the person will perform services is considered misleading advertising. Nothing in this paragraph shall prevent including the name of any owner, officer or corporate director of a funeral home, who is not a licensee, in any advertisement used by a funeral home with which the individual is affiliated, if the advertisement specifies the individual's affiliation with the funeral home.
- (22) Charging for professional services not rendered, including filing false statements for the collection of fees for which services are not rendered.

_	(23)	Failing	to	account	for	or	remit	any	mor	nies,
2	documents	, or pers	onal	property	that	bel	ongs t	to oth	ers	that
3	comes int	o a licen	see'	s possess:	ion.					

- (24) Treating any person differently to his detriment because of race, color, creed, gender, religion, or national origin.
- (25) Knowingly making any false statements, oral or otherwise, of a character likely to influence, persuade or induce others in the course of performing professional services or activities.
- (26) Willfully making or filing false records or reports in the practice of funeral directing and embalming, including, but not limited to, false records filed with State agencies or departments.
- (27) Failing to acquire continuing education required under this Code.
  - (28) (Blank).
- (29) Aiding or assisting another person in violating any provision of this Code or rules adopted pursuant to this Code.
- (30) Failing within 10 days, to provide information in response to a written request made by the Department.
- (31) Discipline by another state, District of Columbia, territory, foreign nation, or governmental agency, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth

- 1 in this Section.
- 2 (32) (Blank).
  - (33) Mental illness or disability which results in the inability to practice the profession with reasonable judgment, skill, or safety.
  - (34) Gross, willful, or continued overcharging for professional services, including filing false statements for collection of fees for which services are not rendered.
  - (35) Physical illness, including, but not limited to, deterioration through the aging process or loss of motor skill which results in a licensee's inability to practice under this Code with reasonable judgment, skill, or safety.
  - (36) Failing to comply with any of the following required activities:
    - (A) When reasonably possible, a funeral director licensee or funeral director and embalmer licensee or anyone acting on his or her behalf shall obtain the express authorization of the person or persons responsible for making the funeral arrangements for a deceased human body prior to removing a body from the place of death or any place it may be or embalming or attempting to embalm a deceased human body, unless required by State or local law. This requirement is waived whenever removal or embalming is directed by local authorities who have jurisdiction. If the responsibility for the handling of the remains

lawfully falls under the jurisdiction of a public agency, then the regulations of the public agency shall prevail.

- (B) A licensee shall clearly mark the price of any casket offered for sale or the price of any service using the casket on or in the casket if the casket is displayed at the funeral establishment. If the casket is displayed at any other location, regardless of whether the licensee is in control of that location, the casket shall be clearly marked and the registrant shall use books, catalogues, brochures, or other printed display aids to show the price of each casket or service.
- (C) At the time funeral arrangements are made and prior to rendering the funeral services, a licensee shall furnish a written statement of services to be retained by the person or persons making the funeral arrangements, signed by both parties, that shall contain: (i) the name, address and telephone number of the funeral establishment and the date on which the arrangements were made; (ii) the price of the service selected and the services and merchandise included for that price; (iii) a clear disclosure that the person or persons making the arrangement may decline and receive credit for any service or merchandise not desired and not required by law or the funeral director or the

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funeral director and embalmer; (iv) the supplemental items of service and merchandise requested and the price of each item; (v) the terms or method of payment agreed upon; and (vi) a statement as to any monetary advances made by the registrant on behalf of the family. The licensee shall maintain a copy of the written statement of services in its permanent records. All written statements of services are subject to inspection by the Department.

(D) In all instances where the place of final disposition of a deceased human body or the cremated remains of a deceased human body is a cemetery, the licensed funeral director and embalmer, or licensed funeral director, who has been engaged to provide funeral or embalming services shall remain at the cemetery and personally witness the placement of the human remains in their designated grave or the sealing of the above ground depository, crypt, or urn. The licensed funeral director or licensed funeral director and embalmer may designate a licensed funeral director and embalmer intern or representative of the funeral home to be his or her witness to the placement of the remains. If the cemetery authority, cemetery manager, or any other agent of the cemetery takes any action that prevents compliance with this paragraph (D), then the funeral director and embalmer or funeral director

shall provide written notice to the Department within 5 business days after failing to comply. If the Department receives this notice, then the Department shall not take any disciplinary action against the funeral director and embalmer or funeral director for a violation of this paragraph (D) unless the Department finds that the cemetery authority, manager, or any other agent of the cemetery did not prevent the funeral director and embalmer or funeral director from complying with this paragraph (D) as claimed in the written notice.

- (E) A funeral director or funeral director and embalmer shall fully complete the portion of the Certificate of Death under the responsibility of the funeral director or funeral director and embalmer and provide all required information. In the event that any reported information subsequently changes or proves incorrect, a funeral director or funeral director and embalmer shall immediately upon learning the correct information correct the Certificate of Death.
- (37) A finding by the Department that the <u>licensee</u> license, after having his or her license placed on probationary status or subjected to conditions or restrictions, violated the terms of the probation or failed to comply with such terms or conditions.
  - (38) (Blank).

- (39) Being named as a perpetrator in an indicated report by the Department of Children and Family Services pursuant to the Abused and Neglected Child Reporting Act and, upon proof by clear and convincing evidence, being found to have caused a child to be an abused child or neglected child as defined in the Abused and Neglected Child Reporting Act.
- (40) Habitual or excessive use or abuse of drugs defined in law as controlled substances, alcohol, or any other substance which results in the inability to practice with reasonable judgment, skill, or safety.
- (41) Practicing under a false or, except as provided by law, an assumed name.
- (42) Cheating on or attempting to subvert the licensing examination administered under this Code.
- No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
- (c) The Department may refuse to issue or renew or may suspend without a hearing, as provided for in the Department of Professional Regulation Law of the Civil Administrative Code of Illinois, the license of any person who fails to file a return, to pay the tax, penalty or interest shown in a filed return, or to pay any final assessment of tax, penalty or interest as required by any tax Act administered by the Illinois Department

- of Revenue, until the time as the requirements of the tax Act are satisfied in accordance with subsection (g) of Section 2105-15 of the Department of Professional Regulation Law of the
- 4 Civil Administrative Code of Illinois.
  - (d) No action may be taken under this Code against a person licensed under this Code unless the action is commenced within 5 years after the occurrence of the alleged violations. A continuing violation shall be deemed to have occurred on the date when the circumstances last existed that give rise to the alleged violation.
  - (e) Nothing in this Section shall be construed or enforced to give a funeral director and embalmer, or his or her designees, authority over the operation of a cemetery or over cemetery employees. Nothing in this Section shall be construed or enforced to impose duties or penalties on cemeteries with respect to the timing of the placement of human remains in their designated grave or the sealing of the above ground depository, crypt, or urn due to patron safety, the allocation of cemetery staffing, liability insurance, a collective bargaining agreement, or other such reasons.
  - (f) All fines imposed under this Section shall be paid 60 days after the effective date of the order imposing the fine.
  - (g) The Department shall deny a license or renewal authorized by this Code to a person who has defaulted on an educational loan or scholarship provided or guaranteed by the Illinois Student Assistance Commission or any governmental

- agency of this State in accordance with item (5) of subsection

  (a) of Section 2105-15 of the Department of Professional

  Regulation Law of the Civil Administrative Code of Illinois.
  - (h) In cases where the Department of Healthcare and Family Services has previously determined a licensee or a potential licensee is more than 30 days delinquent in the payment of child support and has subsequently certified the delinquency to the Department, the Department may refuse to issue or renew or may revoke or suspend that person's license or may take other disciplinary action against that person based solely upon the certification of delinquency made by the Department of Healthcare and Family Services in accordance with item (5) of subsection (a) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois.
  - (i) A person not licensed under this Code who is an owner of a funeral establishment or funeral business shall not aid, abet, assist, procure, advise, employ, or contract with any unlicensed person to offer funeral services or aid, abet, assist, or direct any licensed person contrary to or in violation of any rules or provisions of this Code. A person violating this subsection shall be treated as a licensee for the purposes of disciplinary action under this Section and shall be subject to cease and desist orders as provided in this Code, the imposition of a fine up to \$10,000 for each violation and any other penalty provided by law.

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- (j) The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code, as amended, operates as an automatic suspension. The suspension may end only upon a finding by a court that the licensee is no longer subject to the involuntary admission or judicial admission and issues an order so finding and discharging the licensee, and upon the recommendation of the Board to the Secretary that the licensee be allowed to resume his or her practice.
- (k) In enforcing this Code, the Department, upon a showing of a possible violation, may compel an individual licensed to practice under this Code, or who has applied for licensure under this Code, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The Department may order the examining physician to present testimony concerning the mental or physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician. The examining physician shall specifically designated by the Department. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of this examination. The examination shall be performed by a physician licensed to practice medicine in all its branches. Failure of

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an individual to submit to a mental or physical examination, when directed, shall result in an automatic suspension without hearing.

A person holding a license under this Code or who has applied for a license under this Code who, because of a physical or mental illness or disability, including, but not limited to, deterioration through the aging process or loss of motor skill, is unable to practice the profession with reasonable judgment, skill, or safety, may be required by the Department to submit to care, counseling, or treatment by physicians approved or designated by the Department as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice. Submission to care, counseling, or treatment as required by the Department shall not be considered discipline of a license. If the licensee refuses to enter into a care, counseling, or treatment agreement or fails to abide by the terms of the agreement, the Department may file a complaint to revoke, suspend, or otherwise discipline the license of the individual. The Secretary may order the license suspended immediately, pending a hearing by the Department. Fines shall not be assessed in disciplinary actions involving physical or mental illness or impairment.

In instances in which the Secretary immediately suspends a person's license under this Section, a hearing on that person's license must be convened by the Department within 15 days after the suspension and completed without appreciable delay. The

- 1 Department shall have the authority to review the subject
- 2 individual's record of treatment and counseling regarding the
- 3 impairment to the extent permitted by applicable federal
- 4 statutes and regulations safeguarding the confidentiality of
- 5 medical records.
- 6 An individual licensed under this Code and affected under
- 7 this Section shall be afforded an opportunity to demonstrate to
- 8 the Department that he or she can resume practice in compliance
- 9 with acceptable and prevailing standards under the provisions
- 10 of his or her license.
- 11 (Source: P.A. 98-756, eff. 7-16-14; 99-876, eff. 1-1-17;
- 12 revised 10-27-16.)
- 13 (225 ILCS 46/25 rep.)
- 14 Section 70. The Health Care Worker Background Check Act is
- amended by repealing Section 25.
- 16 Section 75. The Hearing Instrument Consumer Protection Act
- is amended by changing Section 18 as follows:
- 18 (225 ILCS 50/18) (from Ch. 111, par. 7418)
- 19 (Section scheduled to be repealed on January 1, 2026)
- Sec. 18. Discipline by the Department. The Department may
- 21 refuse to issue or renew a license or it may revoke, suspend,
- 22 place on probation, censure, fine, or reprimand a licensee for
- any of the following:

_		(a)	Materi	al	mis	stat	ement	in	fur	nis	shing	ini	formation	to
2	the	Depa	rtment	or	to	any	other	Sta	ate o	or	feder	al	agency.	

- (b) Violations of this Act, or the rules promulgated hereunder.
- (c) Conviction of any crime under the laws of the United States or any state or territory thereof which is a felony or misdemeanor, an essential element of dishonesty, or of any crime which is directly related to the practice of the profession.
- (d) Making any misrepresentation for the purpose of obtaining a license or renewing a license, including falsification of the continuing education requirement.
  - (e) Professional incompetence.
  - (f) Malpractice.
- (g) Aiding or assisting another person in violating any provision of this Act or the rules promulgated hereunder.
- (h) Failing, within 30 days, to provide in writing information in response to a written request made by the Department.
- (i) Engaging in dishonorable, unethical, or unprofessional conduct which is likely to deceive, defraud, or harm the public.
- (j) Knowingly employing, directly or indirectly, any suspended or unlicensed person to perform any services covered by this Act.
  - (k) Habitual intoxication or addiction to the use of

drugs.

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- (1) Discipline by another state, the District of Columbia, territory, or a foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth herein.
- (m) Directly or indirectly giving to or receiving from any person, firm, corporation, partnership, or association any fee, commission, rebate, or other form of compensation for any service not actually rendered. Nothing in this paragraph (m) affects any bona fide independent contractor employment arrangements among health or care professionals, health facilities, health care providers, or other entities, except as otherwise prohibited by law. Any employment arrangements may include provisions for compensation, health insurance, pension, employment benefits for the provision of services within the scope of the licensee's practice under this Act. Nothing in this paragraph (m) shall be construed to require an employment arrangement to receive professional fees for services rendered.
- (n) A finding by the Board that the licensee, after having his or her license placed on probationary status $_{\underline{L}}$  has violated the terms of  $_{\underline{\Theta F}}$  probation.
- (o) Willfully making or filing false records or reports.
  - (p) Willfully failing to report an instance of

1	suspected child abuse or neglect as required by the Abused
2	and Neglected Child Reporting Act.
3	(q) Physical illness, including, but not limited to,
4	deterioration through the aging process, or loss of motor
5	skill which results in the inability to practice the
6	profession with reasonable judgement, skill or safety.
7	(r) Solicitation of services or products by
8	advertising that is false or misleading. An advertisement
9	is false or misleading if it:
10	(1) contains an intentional misrepresentation of
11	fact;
12	(2) contains a false statement as to the licensee's
13	professional achievements, education, skills, or
14	qualifications in the hearing instrument dispensing
15	profession;
16	(3) makes a partial disclosure of a relevant fact,
17	including:
18	(i) the advertisement of a discounted price of
19	an item without identifying in the advertisement
20	or at the location of the item either the specific
21	product being offered at the discounted price or
22	the usual price of the item; and
23	(ii) the advertisement of the price of a
24	specifically identified hearing instrument if more
25	than one hearing instrument appears in the same

advertisement without an accompanying price;

- (4) contains a representation that a product innovation is new when, in fact, the product was first offered by the manufacturer to the general public in this State not less than 12 months before the date of the advertisement:
  - (5) contains any other representation, statement, or claim that is inherently misleading or deceptive; or
  - (6) contains information that the licensee manufactures hearing instruments at the licensee's office location unless the following statement includes a statement disclosing that the instruments are manufactured by a specified manufacturer and assembled by the licensee.
- (s) Participating in subterfuge or misrepresentation in the fitting or servicing of a hearing instrument.
  - (t) (Blank).
- (u) Representing that the service of a licensed physician or other health professional will be used or made available in the fitting, adjustment, maintenance, or repair of hearing instruments when that is not true, or using the words "doctor", "audiologist", "clinic", "Clinical Audiologist", "Certified Hearing Aid Audiologist", "State Licensed", "State Certified", "Hearing Care Professional", "Licensed Hearing Instrument Dispenser", "Licensed Hearing Aid Dispenser", "Board Certified Hearing Instrument Specialist", "Hearing

Instrument Specialist", "Licensed Audiologist", or any other term, abbreviation, or symbol which would give the impression that service is being provided by persons who are licensed or awarded a degree or title, or that the person's service who is holding the license has been recommended by a governmental agency or health provider, when such is not the case.

- (v) Advertising a manufacturer's product or using a manufacturer's name or trademark implying a relationship which does not exist.
- (w) Directly or indirectly giving or offering anything of value to any person who advises another in a professional capacity, as an inducement to influence the purchase of a product sold or offered for sale by a hearing instrument dispenser or influencing persons to refrain from dealing in the products of competitors.
- (x) Conducting business while suffering from a contagious disease.
- (y) Engaging in the fitting or sale of hearing instruments under a name with fraudulent intent.
- (z) Dispensing a hearing instrument to a person who has not been given tests utilizing appropriate established procedures and instrumentation in the fitting of hearing instruments, except where there is the replacement of a hearing instrument, of the same make and model within one year of the dispensing of the original hearing instrument.

1	(aa) Unavailability or unwillingness to adequately
2	provide for service or repair of hearing instruments fitted
3	and sold by the dispenser.

- (bb) Violating the regulations of the Federal Food and Drug Administration or the Federal Trade Commission as they affect hearing instruments.
- 7 (cc) Violating any provision of the Consumer Fraud and 8 Deceptive Business Practices Act.
- 9 (dd) Violating the Health Care Worker Self-Referral

  10 Act.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

The Department, with the approval of the Board, may impose a fine not to exceed \$1,000 plus costs for the first violation and not to exceed \$5,000 plus costs for each subsequent violation of this Act, and the rules promulgated hereunder, on any person or entity described in this Act. Such fine may be imposed as an alternative to any other disciplinary measure, except for probation. The imposition by the Department of a fine for any violation does not bar the violation from being alleged in subsequent disciplinary proceedings. Such fines shall be deposited in the Fund.

(Source: P.A. 96-1482, eff. 11-29-10; revised 9-14-16.)

- 1 Section 80. The Home Medical Equipment and Services
- 2 Provider License Act is amended by changing Section 75 as
- 3 follows:
- 4 (225 ILCS 51/75)
- 5 (Section scheduled to be repealed on January 1, 2018)
- 6 Sec. 75. Refused issuance, suspension, or revocation of
- 7 license. The Department may refuse to issue, renew, or restore
- 8 a license, or may revoke, suspend, place on probation,
- 9 reprimand, impose a fine not to exceed \$10,000 for each
- 10 violation, or take other disciplinary or non-disciplinary
- 11 action as the Department may deem proper with regard to a
- 12 licensee for any one or combination of the following reasons:
- 13 (1) Making a material misstatement in furnishing
- information to the Department.
- 15 (2) Violation of this Act or its rules.
- 16 (3) Conviction of or entry of a plea of guilty or nolo
- 17 contendere to any crime that is a felony under the laws of
- 18 the United States or any state or territory thereof or a
- 19 misdemeanor, an essential element of which is dishonesty or
- 20 that is directly related to the practice of the profession.
- 21 (4) Making a misrepresentation to obtain licensure or
- 22 to violate a provision of this Act.
- 23 (5) Gross negligence in practice under this Act.
- 24 (6) Engaging in a pattern of practice or other behavior
- 25 that demonstrates incapacity or incompetence to practice

1 under this Act.

- (7) Aiding, assisting, or willingly permitting another person in violating any provision of this Act or its rules.
- (8) Failing, within 30 days, to provide information in response to a written request made by the Department.
- (9) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.
- (10) Discipline by another state, District of Columbia, territory, or foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to one set forth in this Act.
- (11) Directly or indirectly giving to or receiving from any person, firm, corporation, partnership, or association any fee, commission, rebate, or other form of compensation for any services not actually or personally rendered.
- (12) A finding that the licensee, after having its license placed on probationary status, has violated the terms of probation.
- (13) Willfully making or filing false records or reports in the course of providing home medical equipment and services, including but not limited to false records or reports filed with State agencies or departments.
- (14) Solicitation of business services, other than according to permitted advertising.
  - (15) The use of any words, abbreviations, figures, or

letters with the intention of indicating practice as a home medical equipment and services provider without a license issued under this Act.

- (16) Failure to file a return, or to pay the tax, penalty, or interest shown in a filed return, or to pay any final assessment of tax, penalty, or interest, as required by any tax Act administered by the Department of Revenue, until such time as the requirements of any such tax Act are satisfied.
- (17) Failure to comply with federal or State laws and regulations concerning home medical equipment and services providers.
- (18) Solicitation of professional services using false or misleading advertising.
- (19) Failure to display a license in accordance with Section 45.
- (20) Habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug that results in the inability to practice with reasonable judgment, skill, or safety.
- (21) Physical illness, mental illness, or disability, including without limitation deterioration through the aging process and loss of motor skill, that results in the inability to practice the profession with reasonable judgment, skill, or safety.
- No consideration shall be given to convictions entered

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- 1 prior to the date of the application, where the applicant has
- 2 completed any sentence imposed for that conviction, including
- 3 any period of mandatory supervised release.
- 4 (Source: P.A. 95-703, eff. 12-31-07.)
- 5 Section 85. The Marriage and Family Therapy Licensing Act
- is amended by changing Section 85 as follows:
- 7 (225 ILCS 55/85) (from Ch. 111, par. 8351-85)
- 8 (Section scheduled to be repealed on January 1, 2018)
- 9 Sec. 85. Refusal, revocation, or suspension.
- 10 (a) The Department may refuse to issue or renew, or may revoke a license, or may suspend, place on probation, fine, or take any disciplinary or non-disciplinary action as the Department may deem proper, including fines not to exceed \$10,000 for each violation, with regard to any licensee for any
- one or combination of the following causes:
- 16 (1) Material misstatement in furnishing information to 17 the Department.
- 18 (2) Violations of this Act or its rules.
  - (3) Conviction of or entry of a plea of guilty or nolo contendere to any crime that is a felony under the laws of the United States or any state or territory thereof or a misdemeanor of which an essential element is dishonesty or that is directly related to the practice of the profession.
  - (4) Making any misrepresentation for the purpose of

obtaining a license or violating any provision of this Act or its rules.

- (5) Professional incompetence.
- (6) Gross negligence.
- (7) Aiding or assisting another person in violating any provision of this Act or its rules.
- (8) Failing, within 30 days, to provide information in response to a written request made by the Department.
- (9) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud or harm the public as defined by the rules of the Department, or violating the rules of professional conduct adopted by the Board and published by the Department.
- (10) Habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug that results in the inability to practice with reasonable judgment, skill, or safety.
- (11) Discipline by another state, territory, or country if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Act.
- (12) Directly or indirectly giving to or receiving from any person, firm, corporation, partnership, or association any fee, commission, rebate, or other form of compensation for any professional services not actually or personally rendered. Nothing in this paragraph (12) affects any bona

fide independent contractor or employment arrangements among health care professionals, health facilities, health care providers, or other entities, except as otherwise prohibited by law. Any employment arrangements may include provisions for compensation, health insurance, pension, or other employment benefits for the provision of services within the scope of the licensee's practice under this Act. Nothing in this paragraph (12) shall be construed to require an employment arrangement to receive professional fees for services rendered.

- (13) A finding by the Department that the licensee, after having his or her license placed on probationary status, has violated the terms of probation.
  - (14) Abandonment of a patient without cause.
- (15) Willfully making or filing false records or reports relating to a licensee's practice, including but not limited to false records filed with State agencies or departments.
- (16) Wilfully failing to report an instance of suspected child abuse or neglect as required by the Abused and Neglected Child Reporting Act.
- (17) Being named as a perpetrator in an indicated report by the Department of Children and Family Services under the Abused and Neglected Child Reporting Act and upon proof by clear and convincing evidence that the licensee has caused a child to be an abused child or neglected child

as defined in the Abused and Neglected Child Reporting Act.

- (18) Physical illness or mental illness or impairment, including, but not limited to, deterioration through the aging process or loss of motor skill that results in the inability to practice the profession with reasonable judgment, skill, or safety.
- (19) Solicitation of professional services by using false or misleading advertising.
- (20) A finding that licensure has been applied for or obtained by fraudulent means.
- (21) Practicing or attempting to practice under a name other than the full name as shown on the license or any other legally authorized name.
- (22) Gross overcharging for professional services including filing statements for collection of fees or moneys for which services are not rendered.
- No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
- (b) The Department shall deny any application for a license or renewal, without hearing, under this Act to any person who has defaulted on an educational loan guaranteed by the Illinois Student Assistance Commission; however, the Department may issue a license or renewal if the person in default has established a satisfactory repayment record as determined by

the Illinois Student Assistance Commission.

- (c) The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission, as provided in the Mental Health and Developmental Disabilities Code, operates as an automatic suspension. The suspension will terminate only upon a finding by a court that the patient is no longer subject to involuntary admission or judicial admission and the issuance of an order so finding and discharging the patient, and upon the recommendation of the Board to the Secretary that the licensee be allowed to resume his or her practice as a licensed marriage and family therapist or an associate marriage and family therapist.
- (d) The Department may refuse to issue or may suspend the license of any person who fails to file a return, pay the tax, penalty, or interest shown in a filed return or pay any final assessment of tax, penalty, or interest, as required by any tax Act administered by the Illinois Department of Revenue, until the time the requirements of the tax Act are satisfied.
- (e) In enforcing this Section, the Department or Board upon a showing of a possible violation may compel an individual licensed to practice under this Act, or who has applied for licensure under this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The Department or Board may order the examining physician to present testimony concerning the mental or physical examination of the licensee or applicant. No

information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician. The examining physicians shall be specifically designated by the Board or Department. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of this examination. Failure of an individual to submit to a mental or physical examination, when directed, shall be grounds for suspension of his or her license until the individual submits to the examination if the Department finds, after notice and hearing, that the refusal to submit to the examination was without reasonable cause.

If the Department or Board finds an individual unable to practice because of the reasons set forth in this Section, the Department or Board may require that individual to submit to care, counseling, or treatment by physicians approved or designated by the Department or Board, as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice; or, in lieu of care, counseling, or treatment, the Department may file, or the Board may recommend to the Department to file, a complaint to immediately suspend, revoke, or otherwise discipline the license of the individual. An individual whose license was granted, continued, reinstated, renewed, disciplined or supervised subject to such terms, conditions, or restrictions, and who fails to comply with such terms, conditions, or restrictions, shall be referred to the

- 1 Secretary for a determination as to whether the individual
- 2 shall have his or her license suspended immediately, pending a
- 3 hearing by the Department.
- 4 In instances in which the Secretary immediately suspends a
- 5 person's license under this Section, a hearing on that person's
- 6 license must be convened by the Department within 30 days after
- 7 the suspension and completed without appreciable delay. The
- 8 Department and Board shall have the authority to review the
- 9 subject individual's record of treatment and counseling
- 10 regarding the impairment to the extent permitted by applicable
- 11 federal statutes and regulations safeguarding the
- 12 confidentiality of medical records.
- An individual licensed under this Act and affected under
- this Section shall be afforded an opportunity to demonstrate to
- 15 the Department or Board that he or she can resume practice in
- 16 compliance with acceptable and prevailing standards under the
- 17 provisions of his or her license.
- 18 (Source: P.A. 95-703, eff. 12-31-07; 96-1482, eff. 11-29-10.)
- 19 Section 90. The Massage Licensing Act is amended by
- 20 changing Section 45 as follows:
- 21 (225 ILCS 57/45)
- 22 (Section scheduled to be repealed on January 1, 2022)
- Sec. 45. Grounds for discipline.
- 24 (a) The Department may refuse to issue or renew, or may

- revoke, suspend, place on probation, reprimand, or take other disciplinary or non-disciplinary action, as the Department considers appropriate, including the imposition of fines not to exceed \$10,000 for each violation, with regard to any license or licensee for any one or more of the following:
  - (1) violations of this Act or of the rules adopted under this Act;
  - (2) conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States: (i) that is a felony; or (ii) that is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of the profession;
    - (3) professional incompetence;
  - (4) advertising in a false, deceptive, or misleading manner;
  - (5) aiding, abetting, assisting, procuring, advising, employing, or contracting with any unlicensed person to practice massage contrary to any rules or provisions of this Act;
  - (6) engaging in immoral conduct in the commission of any act, such as sexual abuse, sexual misconduct, or sexual exploitation, related to the licensee's practice;

(7)	enga	ging	in	di	shonorable	, une	thic	cal,	or
unprofess	ional	condu	ct o	f a	character	likely	to	decei	lve,
defraud,	or har	m the	publ	ic;					

- (8) practicing or offering to practice beyond the scope permitted by law or accepting and performing professional responsibilities which the licensee knows or has reason to know that he or she is not competent to perform;
- (9) knowingly delegating professional responsibilities to a person unqualified by training, experience, or licensure to perform;
- (10) failing to provide information in response to a written request made by the Department within 60 days;
- (11) having a habitual or excessive use of or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug which results in the inability to practice with reasonable judgment, skill, or safety;
- (12) having a pattern of practice or other behavior that demonstrates incapacity or incompetence to practice under this Act;
- (13) discipline by another state, District of Columbia, territory, or foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Section;
- (14) a finding by the Department that the licensee, after having his or her license placed on probationary status, has violated the terms of probation;

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1	(15) willfully making or filing false records or
2	reports in his or her practice, including, but not limited
3	to, false records filed with State agencies or departments;
4	(16) making a material misstatement in furnishing
5	information to the Department or otherwise making
6	misleading, deceptive, untrue, or fraudulent
7	representations in violation of this Act or otherwise in
8	the practice of the profession;
9	(17) fraud or misrepresentation in applying for or
10	procuring a license under this Act or in connection with
11	applying for renewal of a license under this Act;
12	(18) inability to practice the profession with
13	reasonable judgment, skill, or safety as a result of
14	physical illness, including, but not limited to,
15	deterioration through the aging process, loss of motor
16	skill, or a mental illness or disability;
17	(19) charging for professional services not rendered,
18	including filing false statements for the collection of
19	fees for which services are not rendered;
20	(20) practicing under a false or, except as provided by
21	law, an assumed name; or
22	(21) cheating on or attempting to subvert the licensing
23	examination administered under this Act.

No consideration shall be given to convictions entered

prior to the date of the application, where the applicant has

completed any sentence imposed for that conviction, including

## any period of mandatory supervised release.

All fines shall be paid within 60 days of the effective date of the order imposing the fine.

- (b) A person not licensed under this Act and engaged in the business of offering massage therapy services through others, shall not aid, abet, assist, procure, advise, employ, or contract with any unlicensed person to practice massage therapy contrary to any rules or provisions of this Act. A person violating this subsection (b) shall be treated as a licensee for the purposes of disciplinary action under this Section and shall be subject to cease and desist orders as provided in Section 90 of this Act.
- (c) The Department shall revoke any license issued under this Act of any person who is convicted of prostitution, rape, sexual misconduct, or any crime that subjects the licensee to compliance with the requirements of the Sex Offender Registration Act and any such conviction shall operate as a permanent bar in the State of Illinois to practice as a massage therapist.
- (d) The Department may refuse to issue or may suspend the license of any person who fails to file a tax return, to pay the tax, penalty, or interest shown in a filed tax return, or to pay any final assessment of tax, penalty, or interest, as required by any tax Act administered by the Illinois Department of Revenue, until such time as the requirements of the tax Act are satisfied in accordance with subsection (g) of Section

- 1 2105-15 of the Civil Administrative Code of Illinois.
  - (e) The Department shall deny a license or renewal authorized by this Act to a person who has defaulted on an educational loan or scholarship provided or guaranteed by the Illinois Student Assistance Commission or any governmental agency of this State in accordance with item (5) of subsection (a) of Section 2105-15 of the Civil Administrative Code of Illinois.
  - (f) In cases where the Department of Healthcare and Family Services has previously determined that a licensee or a potential licensee is more than 30 days delinquent in the payment of child support and has subsequently certified the delinquency to the Department, the Department may refuse to issue or renew or may revoke or suspend that person's license or may take other disciplinary action against that person based solely upon the certification of delinquency made by the Department of Healthcare and Family Services in accordance with item (5) of subsection (a) of Section 2105-15 of the Civil Administrative Code of Illinois.
  - (g) The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission, as provided in the Mental Health and Developmental Disabilities Code, operates as an automatic suspension. The suspension will end only upon a finding by a court that the patient is no longer subject to involuntary admission or judicial admission and the issuance of a court order so finding and discharging

the patient.

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(h) In enforcing this Act, the Department or Board, upon a showing of a possible violation, may compel an individual licensed to practice under this Act, or who has applied for licensure under this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The Department or Board may order the examining physician to present testimony concerning the mental or physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician. The examining physicians shall be specifically designated by the Board or Department. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of this examination. The examination shall be performed by a physician licensed to practice medicine in all its branches. Failure of an individual to submit to a mental or physical examination, when directed, shall result in an automatic suspension without hearing.

A person holding a license under this Act or who has applied for a license under this Act who, because of a physical or mental illness or disability, including, but not limited to, deterioration through the aging process or loss of motor skill, is unable to practice the profession with reasonable judgment, skill, or safety, may be required by the Department to submit

to care, counseling, or treatment by physicians approved or designated by the Department as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice. Submission to care, counseling, or treatment as required by the Department shall not be considered discipline of a license. If the licensee refuses to enter into a care, counseling, or treatment agreement or fails to abide by the terms of the agreement, the Department may file a complaint to revoke, suspend, or otherwise discipline the license of the individual. The Secretary may order the license suspended immediately, pending a hearing by the Department. Fines shall not be assessed in disciplinary actions involving physical or mental illness or impairment.

In instances in which the Secretary immediately suspends a person's license under this Section, a hearing on that person's license must be convened by the Department within 15 days after the suspension and completed without appreciable delay. The Department and Board shall have the authority to review the subject individual's record of treatment and counseling regarding the impairment to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records.

An individual licensed under this Act and affected under this Section shall be afforded an opportunity to demonstrate to the Department or Board that he or she can resume practice in compliance with acceptable and prevailing standards under the

- 1 provisions of his or her license.
- 2 (Source: P.A. 97-514, eff. 8-23-11; 98-756, eff. 7-16-14.)
- 3 Section 95. The Naprapathic Practice Act is amended by
- 4 changing Section 110 as follows:
- 5 (225 ILCS 63/110)

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- 6 (Section scheduled to be repealed on January 1, 2023)
- Sec. 110. Grounds for disciplinary action; refusal, revocation, suspension.
- 9 (a) The Department may refuse to issue or to renew, or may 10 revoke, suspend, place on probation, reprimand or take other 11 disciplinary or non-disciplinary action as the Department may 12 deem appropriate, including imposing fines not to exceed 13 \$10,000 for each violation, with regard to any licensee or 14 license for any one or combination of the following causes:
- 15 (1) Violations of this Act or of rules adopted under this Act.
  - (2) Material misstatement in furnishing information to the Department.
    - (3) Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment, or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States: (i) that

	is a felony or (ii) that is a misdemeanor, an essential
2	element of which is dishonesty, or that is directly related
3	to the practice of the profession.

- (4) Fraud or any misrepresentation in applying for or procuring a license under this Act or in connection with applying for renewal of a license under this Act.
  - (5) Professional incompetence or gross negligence.
  - (6) Malpractice.
- (7) Aiding or assisting another person in violating any provision of this Act or its rules.
- (8) Failing to provide information within 60 days in response to a written request made by the Department.
- (9) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.
- (10) Habitual or excessive use or abuse of drugs defined in law as controlled substances, alcohol, or any other substance which results in the inability to practice with reasonable judgment, skill, or safety.
- (11) Discipline by another U.S. jurisdiction or foreign nation if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Act.
- (12) Directly or indirectly giving to or receiving from any person, firm, corporation, partnership, or association any fee, commission, rebate, or other form of compensation

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for any professional services not actually or personally rendered. This shall not be deemed to include rent or other remunerations paid to an individual, partnership, or corporation by a naprapath for the lease, rental, or use of space, owned or controlled by the individual, partnership, corporation, or association. Nothing in this paragraph (12) affects any bona fide independent contractor or employment arrangements among health care professionals, health facilities, health care providers, or other entities, except as otherwise prohibited by law. employment arrangements may include provisions for health insurance, pension, or compensation, other employment benefits for the provision of services within the scope of the licensee's practice under this Act. Nothing in this paragraph (12) shall be construed to require an employment arrangement to receive professional fees for services rendered.

- (13) Using the title "Doctor" or its abbreviation without further clarifying that title or abbreviation with the word "naprapath" or "naprapathy" or the designation "D.N.".
- (14) A finding by the Department that the licensee, after having his or her license placed on probationary status, has violated the terms of probation.
  - (15) Abandonment of a patient without cause.
  - (16) Willfully making or filing false records or

1	reports relating to a licensee's practice, including but
2	not limited to, false records filed with State agencies or
3	departments.

- (17) Willfully failing to report an instance of suspected child abuse or neglect as required by the Abused and Neglected Child Reporting Act.
- (18) Physical or mental illness or disability, including, but not limited to, deterioration through the aging process or loss of motor skill that results in the inability to practice the profession with reasonable judgment, skill, or safety.
- (19) Solicitation of professional services by means other than permitted advertising.
- (20) Failure to provide a patient with a copy of his or her record upon the written request of the patient.
- (21) Cheating on or attempting to subvert the licensing examination administered under this Act.
- (22) Allowing one's license under this Act to be used by an unlicensed person in violation of this Act.
  - (23) (Blank).
- (24) Being named as a perpetrator in an indicated report by the Department of Children and Family Services under the Abused and Neglected Child Reporting Act and upon proof by clear and convincing evidence that the licensee has caused a child to be an abused child or a neglected child as defined in the Abused and Neglected Child

- 1 Reporting Act.
- 2 (25) Practicing under a false or, except as provided by law, an assumed name.
  - (26) Immoral conduct in the commission of any act, such as sexual abuse, sexual misconduct, or sexual exploitation, related to the licensee's practice.
  - (27) Maintaining a professional relationship with any person, firm, or corporation when the naprapath knows, or should know, that the person, firm, or corporation is violating this Act.
  - (28) Promotion of the sale of food supplements, devices, appliances, or goods provided for a client or patient in such manner as to exploit the patient or client for financial gain of the licensee.
  - (29) Having treated ailments of human beings other than by the practice of naprapathy as defined in this Act, or having treated ailments of human beings as a licensed naprapath independent of a documented referral or documented current and relevant diagnosis from a physician, dentist, or podiatric physician, or having failed to notify the physician, dentist, or podiatric physician who established a documented current and relevant diagnosis that the patient is receiving naprapathic treatment pursuant to that diagnosis.
  - (30) Use by a registered naprapath of the word "infirmary", "hospital", "school", "university", in

English or any other language, in connection with the place where naprapathy may be practiced or demonstrated.

- (31) Continuance of a naprapath in the employ of any person, firm, or corporation, or as an assistant to any naprapath or naprapaths, directly or indirectly, after his or her employer or superior has been found guilty of violating or has been enjoined from violating the laws of the State of Illinois relating to the practice of naprapathy when the employer or superior persists in that violation.
- (32) The performance of naprapathic service in conjunction with a scheme or plan with another person, firm, or corporation known to be advertising in a manner contrary to this Act or otherwise violating the laws of the State of Illinois concerning the practice of naprapathy.
- (33) Failure to provide satisfactory proof of having participated in approved continuing education programs as determined by and approved by the Secretary. Exceptions for extreme hardships are to be defined by the rules of the Department.
  - (34) (Blank).
- 22 (35) Gross or willful overcharging for professional services.
- 24 (36) (Blank).
  - No consideration shall be given to convictions entered prior to the date of the application, where the applicant has

## completed any sentence imposed for that conviction, including any period of mandatory supervised release.

All fines imposed under this Section shall be paid within 60 days after the effective date of the order imposing the fine.

- (b) The Department may refuse to issue or may suspend without hearing, as provided for in the Department of Professional Regulation Law of the Civil Administrative Code, the license of any person who fails to file a return, or pay the tax, penalty, or interest shown in a filed return, or pay any final assessment of the tax, penalty, or interest as required by any tax Act administered by the Illinois Department of Revenue, until such time as the requirements of any such tax Act are satisfied in accordance with subsection (g) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois.
- (c) The Department shall deny a license or renewal authorized by this Act to a person who has defaulted on an educational loan or scholarship provided or guaranteed by the Illinois Student Assistance Commission or any governmental agency of this State in accordance with item (5) of subsection (a) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois.
- (d) In cases where the Department of Healthcare and Family Services has previously determined a licensee or a potential licensee is more than 30 days delinquent in the payment of

child support and has subsequently certified the delinquency to the Department, the Department may refuse to issue or renew or may revoke or suspend that person's license or may take other disciplinary action against that person based solely upon the certification of delinquency made by the Department of Healthcare and Family Services in accordance with item (5) of subsection (a) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois.

- (e) The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission, as provided in the Mental Health and Developmental Disabilities Code, operates as an automatic suspension. The suspension shall end only upon a finding by a court that the patient is no longer subject to involuntary admission or judicial admission and the issuance of an order so finding and discharging the patient.
- (f) In enforcing this Act, the Department, upon a showing of a possible violation, may compel an individual licensed to practice under this Act, or who has applied for licensure under this Act, to submit to a mental or physical examination and evaluation, or both, which may include a substance abuse or sexual offender evaluation, as required by and at the expense of the Department. The Department shall specifically designate the examining physician licensed to practice medicine in all of its branches or, if applicable, the multidisciplinary team

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involved in providing the mental or physical examination and evaluation, or both. The multidisciplinary team shall be led by a physician licensed to practice medicine in all of its branches and may consist of one or more or a combination of physicians licensed to practice medicine in all of its branches, licensed chiropractic physicians, licensed clinical psychologists, licensed clinical social workers, licensed clinical professional counselors, and other professional and administrative staff. Any examining physician or member of the multidisciplinary team may require any person ordered to submit to an examination and evaluation pursuant to this Section to submit to any additional supplemental testing deemed necessary to complete any examination or evaluation process, including, but not limited to, blood testing, urinalysis, psychological testing, or neuropsychological testing.

The Department may order the examining physician or any member of the multidisciplinary team to provide to the Department any and all records including business records that relate to the examination and evaluation, including any supplemental testing performed. The Department may order the examining physician or any member of the multidisciplinary team to present testimony concerning the examination and evaluation of the licensee or applicant, including testimony concerning any supplemental testing or documents in any way related to the examination and evaluation. No information, report, record, or other documents in any way related to the examination and

evaluation shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician or any member of the multidisciplinary team. No authorization is necessary from the licensee or applicant ordered to undergo an evaluation and examination for the examining physician or any member of the multidisciplinary team to provide information, reports, records, or other documents or to provide any testimony regarding the examination and evaluation. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of this examination. Failure of an individual to submit to a mental or physical examination and evaluation, or both, when directed, shall result in an automatic suspension without hearing, until such time as the individual submits to the examination.

A person holding a license under this Act or who has applied for a license under this Act who, because of a physical or mental illness or disability, including, but not limited to, deterioration through the aging process or loss of motor skill, is unable to practice the profession with reasonable judgment, skill, or safety, may be required by the Department to submit to care, counseling, or treatment by physicians approved or designated by the Department as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice. Submission to care, counseling, or treatment as required by the Department shall not be considered discipline

of a license. If the licensee refuses to enter into a care, counseling, or treatment agreement or fails to abide by the terms of the agreement, the Department may file a complaint to revoke, suspend, or otherwise discipline the license of the individual. The Secretary may order the license suspended immediately, pending a hearing by the Department. Fines shall not be assessed in disciplinary actions involving physical or mental illness or impairment.

In instances in which the Secretary immediately suspends a person's license under this Section, a hearing on that person's license must be convened by the Department within 15 days after the suspension and completed without appreciable delay. The Department shall have the authority to review the subject individual's record of treatment and counseling regarding the impairment to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records.

An individual licensed under this Act and affected under this Section shall be afforded an opportunity to demonstrate to the Department that he or she can resume practice in compliance with acceptable and prevailing standards under the provisions of his or her license.

- 23 (Source: P.A. 97-778, eff. 7-13-12; 98-214, eff. 8-9-13;
- 24 98-463, eff. 8-16-13.)

Section 100. The Nurse Practice Act is amended by changing

- 1 Sections 55-10, 60-10, 65-5, and 70-5 as follows:
- 2 (225 ILCS 65/55-10) (was 225 ILCS 65/10-30)
- 3 (Section scheduled to be repealed on January 1, 2018)
- 4 Sec. 55-10. Qualifications for LPN licensure.
- 5 (a) Each applicant who successfully meets the requirements 6 of this Section shall be entitled to licensure as a Licensed
- 7 Practical Nurse.

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- 8 (b) An applicant for licensure by examination to practice 9 as a practical nurse must do each of the following:
- 10 (1) Submit a completed written application, on forms
  11 provided by the Department and fees as established by the
  12 Department.
  - (2) Have graduated from a practical nursing education program approved by the Department or have been granted a certificate of completion of pre-licensure requirements from another United States jurisdiction.
  - (3) Successfully complete a licensure examination approved by the Department.
  - (4) Have not violated the provisions of this Act concerning the grounds for disciplinary action. The Department may take into consideration any felony conviction of the applicant, but such a conviction shall not operate as an absolute bar to licensure.
  - (5) Submit to the criminal history records check required under Section 50-35 of this Act.

- (6) Submit either to the Department or its designated testing service, a fee covering the cost of providing the examination. Failure to appear for the examination on the scheduled date at the time and place specified after the applicant's application for examination has been received and acknowledged by the Department or the designated testing service shall result in the forfeiture of the examination fee.
  - (7) Meet all other requirements established by rule.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

An applicant for licensure by examination may take the Department-approved examination in another jurisdiction.

(b-5) If an applicant for licensure by examination neglects, fails, or refuses to take an examination or fails to pass an examination for a license under this Act within 3 years after filing the application, the application shall be denied. The applicant must enroll in and complete an approved practical nursing education program prior to submitting an additional application for the licensure exam.

An applicant may take and successfully complete a Department-approved examination in another jurisdiction. However, an applicant who has never been licensed previously in any jurisdiction that utilizes a Department-approved

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- examination and who has taken and failed to pass 1 2 examination within 3 years after filing the application must 3 submit proof of successful completion of а Department-authorized nursing education program or 5 recompletion of an approved licensed practical nursing program 6 prior to re-application.
  - (c) An applicant for licensure by examination shall have one year from the date of notification of successful completion of the examination to apply to the Department for a license. If an applicant fails to apply within one year, the applicant shall be required to retake and pass the examination unless licensed in another jurisdiction of the United States.
  - (d) A licensed practical nurse applicant who passes the Department-approved licensure examination and has applied to the Department for licensure may obtain employment as a license-pending practical nurse and practice as delegated by a registered professional nurse or an advanced practice nurse or physician. An individual may be employed as a license-pending practical nurse if all of the following criteria are met:
    - (1) He or she has completed and passed the Department-approved licensure exam and presents to the employer the official written notification indicating successful passage of the licensure examination.
    - (2) He or she has completed and submitted to the Department an application for licensure under this Section as a practical nurse.

- 1 (3) He or she has submitted the required licensure fee.
- 2 (4) He or she has met all other requirements 3 established by rule, including having submitted to a 4 criminal history records check.
  - (e) The privilege to practice as a license-pending practical nurse shall terminate with the occurrence of any of the following:
    - (1) Three months have passed since the official date of passing the licensure exam as inscribed on the formal written notification indicating passage of the exam. This 3-month period may be extended as determined by rule.
    - (2) Receipt of the practical nurse license from the Department.
    - (3) Notification from the Department that the application for licensure has been denied.
    - (4) A request by the Department that the individual terminate practicing as a license-pending practical nurse until an official decision is made by the Department to grant or deny a practical nurse license.
    - (f) An applicant for licensure by endorsement who is a licensed practical nurse licensed by examination under the laws of another state or territory of the United States or a foreign country, jurisdiction, territory, or province must do each of the following:
      - (1) Submit a completed written application, on forms supplied by the Department, and fees as established by the

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- 1 Department.
- 2 (2) Have graduated from a practical nursing education 3 program approved by the Department.
  - (3) Submit verification of licensure status directly from the United States jurisdiction of licensure, if applicable, as defined by rule.
  - (4) Submit to the criminal history records check required under Section 50-35 of this Act.
  - (5) Meet all other requirements as established by the Department by rule.
  - All applicants for practical nurse licensure by examination or endorsement who are graduates of nursing educational programs in a country other than the United States its territories shall have their nursing education Department-approved nursing credentials evaluated by a credentialing evaluation service. No such applicant may be issued a license under this Act unless the applicant's program is deemed by the nursing credentialing evaluation service to be equivalent to a professional nursing education program approved by the Department. An applicant who has graduated from a nursing educational program outside of the United States or its territories and whose first language is not English shall submit certification of passage of the Test of English as a Foreign Language (TOEFL), as defined by rule. The Department may, upon recommendation from the nursing evaluation service, waive the requirement that the applicant pass the TOEFL

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examination if the applicant submits verification of the successful completion of a nursing education program conducted in English. The requirements of this subsection (d) may be satisfied by the showing of proof of a certificate from the Certificate Program or the VisaScreen Program of the Commission on Graduates of Foreign Nursing Schools.

(h) An applicant licensed in another state or territory who is applying for licensure and has received her or his education in a country other than the United States or its territories shall have her or his nursing education credentials evaluated by a Department-approved nursing credentialing evaluation service. No such applicant may be issued a license under this Act unless the applicant's program is deemed by the nursing credentialing evaluation service to be equivalent to professional nursing education program approved by the Department. An applicant who has graduated from a nursing educational program outside of the United States or territories and whose first language is not English shall submit certification of passage of the Test of English as a Foreign Language (TOEFL), as defined by rule. The Department may, upon recommendation from the nursing evaluation service, waive the requirement that the applicant pass the TOEFL examination if the applicant submits verification of the successful completion of a nursing education program conducted in English or the successful passage of an approved licensing examination given in English. The requirements of

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- subsection (d-5) may be satisfied by the showing of proof of a 1 2 certificate from the Certificate Program or the VisaScreen 3 Program of the Commission on Graduates of Foreign Nursing Schools.
- (i) A licensed practical nurse who holds an unencumbered license in good standing in another United States jurisdiction and who has applied for practical nurse licensure under this Act by endorsement may be issued a temporary license, if satisfactory proof of such licensure in another jurisdiction is presented to the Department. The Department shall not issue an applicant a temporary practical nurse license until it is satisfied that the applicant holds an active, unencumbered license in good standing in another jurisdiction. If the applicant holds more than one current active license or one or more active temporary licenses from another jurisdiction, the Department may not issue a temporary license until the 17 Department is satisfied that each current active license held by the applicant is unencumbered. The temporary license, which shall be issued no later than 14 working days following receipt by the Department of an application for the temporary license, shall be granted upon the submission of all of the following to the Department:
  - (1) A completed application for licensure а practical nurse.
    - (2) Proof of a current, active license in at least one other jurisdiction of the United States and proof that each

1	current	active	licen	se or	tempo	rary	y license	held	bу	the
2	applican	ıt withi	n the 1	last 5	years	is	unencumbei	red.		

- (3) A signed and completed application for a temporary license.
  - (4) The required temporary license fee.
- (j) The Department may refuse to issue an applicant a temporary license authorized pursuant to this Section if, within 14 working days following its receipt of an application for a temporary license, the Department determines that:
  - (1) (blank); the applicant has been convicted of a crime under the laws of a jurisdiction of the United States that is: (i) a felony; or (ii) a misdemeanor directly related to the practice of the profession, within the last 5 years;
  - (2) the applicant has had a license or permit related to the practice of practical nursing revoked, suspended, or placed on probation by another jurisdiction within the last 5 years and at least one of the grounds for revoking, suspending, or placing on probation is the same or substantially equivalent to grounds in Illinois; or
  - (3) the Department intends to deny licensure by endorsement.
- (k) The Department may revoke a temporary license issued pursuant to this Section if it determines any of the following:
  - (1) That the applicant has been convicted of a crime under the law of any jurisdiction of the United States that

- is (i) a felony or (ii) a misdemeanor directly related to the practice of the profession, within the last 5 years.
  - (2) That within the last 5 years the applicant has had a license or permit related to the practice of nursing revoked, suspended, or placed on probation by another jurisdiction, and at least one of the grounds for revoking, suspending, or placing on probation is the same or substantially equivalent to grounds for disciplinary action under this Act.
- 10 (3) That the Department intends to deny licensure by
  11 endorsement.
  - (1) A temporary license shall expire 6 months from the date of issuance. Further renewal may be granted by the Department in hardship cases, as defined by rule and upon approval of the Secretary. However, a temporary license shall automatically expire upon issuance of a valid license under this Act or upon notification that the Department intends to deny licensure, whichever occurs first.
    - (m) All applicants for practical nurse licensure have 3 years from the date of application to complete the application process. If the process has not been completed within 3 years from the date of application, the application shall be denied, the fee forfeited, and the applicant must reapply and meet the requirements in effect at the time of reapplication.
- 25 (Source: P.A. 94-352, eff. 7-28-05; 94-932, eff. 1-1-07;
- 26 95-639, eff. 10-5-07.)

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- 2 (Section scheduled to be repealed on January 1, 2018)
- 3 Sec. 60-10. Qualifications for RN licensure.
- 4 (a) Each applicant who successfully meets the requirements
  5 of this Section shall be entitled to licensure as a registered
  6 professional nurse.
  - (b) An applicant for licensure by examination to practice as a registered professional nurse must do each of the following:
    - (1) Submit a completed written application, on forms provided by the Department, and fees, as established by the Department.
    - (2) Have graduated from a professional nursing education program approved by the Department or have been granted a certificate of completion of pre-licensure requirements from another United States jurisdiction.
    - (3) Successfully complete a licensure examination approved by the Department.
    - (4) Have not violated the provisions of this Act concerning the grounds for disciplinary action. The Department may take into consideration any felony conviction of the applicant, but such a conviction may not operate as an absolute bar to licensure.
    - (5) Submit to the criminal history records check required under Section 50-35 of this Act.

- (6) Submit, either to the Department or its designated testing service, a fee covering the cost of providing the examination. Failure to appear for the examination on the scheduled date at the time and place specified after the applicant's application for examination has been received and acknowledged by the Department or the designated testing service shall result in the forfeiture of the examination fee.
- (7) Meet all other requirements established by the Department by rule. An applicant for licensure by examination may take the Department-approved examination in another jurisdiction.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

- (b-5) If an applicant for licensure by examination neglects, fails, or refuses to take an examination or fails to pass an examination for a license within 3 years after filing the application, the application shall be denied. The applicant may make a new application accompanied by the required fee, evidence of meeting the requirements in force at the time of the new application, and proof of the successful completion of at least 2 additional years of professional nursing education.
- (c) An applicant for licensure by examination shall have one year after the date of notification of the successful

- completion of the examination to apply to the Department for a license. If an applicant fails to apply within one year, the applicant shall be required to retake and pass the examination unless licensed in another jurisdiction of the United States.
  - (d) An applicant for licensure by examination who passes the Department-approved licensure examination for professional nursing may obtain employment as a license-pending registered nurse and practice under the direction of a registered professional nurse or an advanced practice nurse until such time as he or she receives his or her license to practice or until the license is denied. In no instance shall any such applicant practice or be employed in any management capacity. An individual may be employed as a license-pending registered nurse if all of the following criteria are met:
    - (1) He or she has completed and passed the Department-approved licensure exam and presents to the employer the official written notification indicating successful passage of the licensure examination.
    - (2) He or she has completed and submitted to the Department an application for licensure under this Section as a registered professional nurse.
      - (3) He or she has submitted the required licensure fee.
    - (4) He or she has met all other requirements established by rule, including having submitted to a criminal history records check.
    - (e) The privilege to practice as a license-pending

- registered nurse shall terminate with the occurrence of any of the following:
  - (1) Three months have passed since the official date of passing the licensure exam as inscribed on the formal written notification indicating passage of the exam. The 3-month license pending period may be extended if more time is needed by the Department to process the licensure application.
  - (2) Receipt of the registered professional nurse license from the Department.
  - (3) Notification from the Department that the application for licensure has been refused.
  - (4) A request by the Department that the individual terminate practicing as a license-pending registered nurse until an official decision is made by the Department to grant or deny a registered professional nurse license.
  - (f) An applicant for registered professional nurse licensure by endorsement who is a registered professional nurse licensed by examination under the laws of another state or territory of the United States must do each of the following:
    - (1) Submit a completed written application, on forms supplied by the Department, and fees as established by the Department.
    - (2) Have graduated from a registered professional nursing education program approved by the Department.
      - (3) Submit verification of licensure status directly

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- from the United States jurisdiction of licensure, if applicable, as defined by rule.
  - (4) Submit to the criminal history records check required under Section 50-35 of this Act.
  - (5) Meet all other requirements as established by the Department by rule.
  - (g) Pending the issuance of a license under this Section, the Department may grant an applicant a temporary license to practice nursing as a registered professional nurse if the Department is satisfied that the applicant holds an active, good standing in another U.S. unencumbered license in jurisdiction. If the applicant holds more than one current active license or one or more active temporary licenses from another jurisdiction, the Department may not issue a temporary license until the Department is satisfied that each current active license held by the applicant is unencumbered. The temporary license, which shall be issued no later than 14 working days after receipt by the Department of an application for the temporary license, shall be granted upon the submission of all of the following to the Department:
    - (1) A completed application for licensure as a registered professional nurse.
    - (2) Proof of a current, active license in at least one other jurisdiction of the United States and proof that each current active license or temporary license held by the applicant within the last 5 years is unencumbered.

(3	3) A	completed	application	for a	temporary	license
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- (4) The required temporary license fee.
- (h) The Department may refuse to issue an applicant a temporary license authorized pursuant to this Section if, within 14 working days after its receipt of an application for a temporary license, the Department determines that:
  - (1) (blank); the applicant has been convicted of a crime under the laws of a jurisdiction of the United States that is (i) a felony or (ii) a misdemeanor directly related to the practice of the profession, within the last 5 years;
  - (2) the applicant has had a license or permit related to the practice of nursing revoked, suspended, or placed on probation by another jurisdiction within the last 5 years, if at least one of the grounds for revoking, suspending, or placing on probation is the same or substantially equivalent to grounds for disciplinary action under this Act; or
  - (3) the Department intends to deny licensure by endorsement.
- (i) The Department may revoke a temporary license issued pursuant to this Section if it determines any of the following:
  - (1) That the applicant has been convicted of a crime under the laws of any jurisdiction of the United States that is (i) a felony or (ii) a misdemeanor directly related to the practice of the profession, within the last 5 years.
    - (2) That within the last 5 years, the applicant has had

- a license or permit related to the practice of nursing revoked, suspended, or placed on probation by another jurisdiction, if at least one of the grounds for revoking, suspending, or placing on probation is the same or substantially equivalent to grounds for disciplinary action under this Act.
  - (3) That it intends to deny licensure by endorsement.
- (j) A temporary license issued under this Section shall expire 6 months after the date of issuance. Further renewal may be granted by the Department in hardship cases, as defined by rule and upon approval of the Secretary. However, a temporary license shall automatically expire upon issuance of the Illinois license or upon notification that the Department intends to deny licensure, whichever occurs first.
- (k) All applicants for registered professional nurse licensure have 3 years after the date of application to complete the application process. If the process has not been completed within 3 years after the date of application, the application shall be denied, the fee forfeited, and the applicant must reapply and meet the requirements in effect at the time of reapplication.
- (1) All applicants for registered nurse licensure by examination or endorsement who are graduates of practical nursing educational programs in a country other than the United States and its territories shall have their nursing education credentials evaluated by a Department-approved nursing

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credentialing evaluation service. No such applicant may be issued a license under this Act unless the applicant's program is deemed by the nursing credentialing evaluation service to be equivalent to a professional nursing education program approved by the Department. An applicant who has graduated from a nursing educational program outside of the United States or its territories and whose first language is not English shall submit certification of passage of the Test of English as a Foreign Language (TOEFL), as defined by rule. The Department may, upon recommendation from the nursing evaluation service, waive the requirement that the applicant pass the TOEFL examination if the applicant submits verification of the successful completion of a nursing education program conducted in English. The requirements of this subsection (1) may be satisfied by the showing of proof of a certificate from the Certificate Program or the VisaScreen Program of the Commission on Graduates of Foreign Nursing Schools.

(m) An applicant licensed in another state or territory who is applying for licensure and has received her or his education in a country other than the United States or its territories shall have her or his nursing education credentials evaluated by a Department-approved nursing credentialing evaluation service. No such applicant may be issued a license under this Act unless the applicant's program is deemed by the nursing credentialing evaluation service to be equivalent to a professional nursing education program approved by the

Department. An applicant who has graduated from a nursing 1 2 educational program outside of the United States or its 3 territories and whose first language is not English shall submit certification of passage of the Test of English as a 5 Foreign Language (TOEFL), as defined by rule. The Department may, upon recommendation from the nursing evaluation service, 6 7 waive the requirement that the applicant pass the TOEFL 8 examination if the applicant submits verification of the 9 successful completion of a nursing education program conducted 10 in English or the successful passage of an approved licensing 11 examination given in English. The requirements of 12 subsection (m) may be satisfied by the showing of proof of a 13 certificate from the Certificate Program or the VisaScreen 14 Program of the Commission on Graduates of Foreign Nursing 15 Schools.

- 16 (Source: P.A. 95-639, eff. 10-5-07.)
- 17 (225 ILCS 65/65-5) (was 225 ILCS 65/15-10)
- 18 (Section scheduled to be repealed on January 1, 2018)
- 19 Sec. 65-5. Qualifications for APN licensure.
- 20 (a) Each applicant who successfully meets the requirements
- of this Section shall be entitled to licensure as an advanced
- 22 practice nurse.
- 23 (b) An applicant for licensure to practice as an advanced
- 24 practice nurse must do each of the following:
- 25 (1) Submit a completed application and any fees as

established by the Department.

- (2) Hold a current license to practice as a registered professional nurse under this Act.
- (3) Have successfully completed requirements to practice as, and holds and maintains current, national certification as, a nurse midwife, clinical nurse specialist, nurse practitioner, or certified registered nurse anesthetist from the appropriate national certifying body as determined by rule of the Department.
- (4) Have obtained a graduate degree appropriate for national certification in a clinical advanced practice nursing specialty or a graduate degree or post-master's certificate from a graduate level program in a clinical advanced practice nursing specialty.
- (5) Have not violated the provisions of this Act concerning the grounds for disciplinary action. The Department may take into consideration any felony conviction of the applicant, but such a conviction may not operate as an absolute bar to licensure.
- (6) Submit to the criminal history records check required under Section 50-35 of this Act.
- No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
  - (b-5) A registered professional nurse seeking licensure as

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3	degre	ee as de	escribe	d in	subsect	ion	(b) d	of this	Secti	ion	shall	be
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- (1) submits evidence of having successfully completed a nurse anesthesia program described in item (4) of subsection (b) of this Section prior to January 1, 1999;
- (2) submits evidence of certification as a registered nurse anesthetist by an appropriate national certifying body; and
- (3) has continually maintained active, up-to-date recertification status as a certified registered nurse anesthetist by an appropriate national recertifying body.
- (b-10) The Department shall issue a certified registered nurse anesthetist license to an APN who (i) does not have a graduate degree, (ii) applies for licensure before July 1, 2018, and (iii) submits all of the following to the Department:
- (1) His or her current State registered nurse license
- 20 (2) Proof of current national certification, which 21 includes the completion of an examination from either of 22 the following:
  - (A) the Council on Certification of the American Association of Nurse Anesthetists; or
  - (B) the Council on Recertification of the American Association of Nurse Anesthetists.

- (3) Proof of the successful completion of a post-basic advanced practice formal education program in the area of nurse anesthesia prior to January 1, 1999.
  - (4) His or her complete work history for the 5-year period immediately preceding the date of his or her application.
- (5) Verification of licensure as an advanced practice nurse from the state in which he or she was originally licensed, current state of licensure, and any other state in which he or she has been actively practicing as an advanced practice nurse within the 5-year period immediately preceding the date of his or her application. If applicable, this verification must state:
  - (A) the time during which he or she was licensed in each state, including the date of the original issuance of each license; and
  - (B) any disciplinary action taken or pending concerning any nursing license held, currently or in the past, by the applicant.
  - (6) The required fee.
- (c) Those applicants seeking licensure in more than one advanced practice nursing specialty need not possess multiple graduate degrees. Applicants may be eligible for licenses for multiple advanced practice nurse licensure specialties, provided that the applicant (i) has met the requirements for at least one advanced practice nursing specialty under paragraphs

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- (3) and (5) of subsection (a) of this Section, (ii) possesses 1 2 an additional graduate education that results in a certificate 3 for another clinical advanced practice nurse specialty and that meets the requirements for the national certification from the 4 5 appropriate nursing specialty, and (iii) holds a current certification 6 national from the appropriate 7 certifying body for that additional advanced practice nursing 8 specialty.
- 9 (Source: P.A. 98-837, eff. 1-1-15.)
- 10 (225 ILCS 65/70-5) (was 225 ILCS 65/10-45)
- 11 (Section scheduled to be repealed on January 1, 2018)
- 12 Sec. 70-5. Grounds for disciplinary action.
  - (a) The Department may refuse to issue or to renew, or may revoke, suspend, place on probation, reprimand, or take other disciplinary or non-disciplinary action as the Department may deem appropriate, including fines not to exceed \$10,000 per violation, with regard to a license for any one or combination of the causes set forth in subsection (b) below. All fines collected under this Section shall be deposited in the Nursing Dedicated and Professional Fund.
    - (b) Grounds for disciplinary action include the following:
- 22 (1) Material deception in furnishing information to 23 the Department.
- 24 (2) Material violations of any provision of this Act or 25 violation of the rules of or final administrative action of

the Secretary, after consideration of the recommendation of the Board.

- (3) Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States: (i) that is a felony; or (ii) that is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of the profession.
- (4) A pattern of practice or other behavior which demonstrates incapacity or incompetency to practice under this Act.
- (5) Knowingly aiding or assisting another person in violating any provision of this Act or rules.
- (6) Failing, within 90 days, to provide a response to a request for information in response to a written request made by the Department by certified mail.
- (7) Engaging in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public, as defined by rule.
- (8) Unlawful taking, theft, selling, distributing, or manufacturing of any drug, narcotic, or prescription device.
  - (9) Habitual or excessive use or addiction to alcohol,

narcotics, stimulants, or any other chemical agent or drug that could result in a licensee's inability to practice with reasonable judgment, skill or safety.

- (10) Discipline by another U.S. jurisdiction or foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Section.
- (11) A finding that the licensee, after having her or his license placed on probationary status or subject to conditions or restrictions, has violated the terms of probation or failed to comply with such terms or conditions.
- (12) Being named as a perpetrator in an indicated report by the Department of Children and Family Services and under the Abused and Neglected Child Reporting Act, and upon proof by clear and convincing evidence that the licensee has caused a child to be an abused child or neglected child as defined in the Abused and Neglected Child Reporting Act.
- (13) Willful omission to file or record, or willfully impeding the filing or recording or inducing another person to omit to file or record medical reports as required by law or willfully failing to report an instance of suspected child abuse or neglect as required by the Abused and Neglected Child Reporting Act.
  - (14) Gross negligence in the practice of practical,

professional, or advanced practice nursing.

- (15) Holding oneself out to be practicing nursing under any name other than one's own.
- (16) Failure of a licensee to report to the Department any adverse final action taken against him or her by another licensing jurisdiction of the United States or any foreign state or country, any peer review body, any health care institution, any professional or nursing society or association, any governmental agency, any law enforcement agency, or any court or a nursing liability claim related to acts or conduct similar to acts or conduct that would constitute grounds for action as defined in this Section.
- (17) Failure of a licensee to report to the Department surrender by the licensee of a license or authorization to practice nursing or advanced practice nursing in another state or jurisdiction or current surrender by the licensee of membership on any nursing staff or in any nursing or advanced practice nursing or professional association or society while under disciplinary investigation by any of those authorities or bodies for acts or conduct similar to acts or conduct that would constitute grounds for action as defined by this Section.
- (18) Failing, within 60 days, to provide information in response to a written request made by the Department.
- (19) Failure to establish and maintain records of patient care and treatment as required by law.

1		(20	) Fraud,	deceit	or	misre	epres	entat	ion	in	applyi	.ng
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- (21) Allowing another person or organization to use the licensees' license to deceive the public.
- (22) Willfully making or filing false records or reports in the licensee's practice, including but not limited to false records to support claims against the medical assistance program of the Department of Healthcare and Family Services (formerly Department of Public Aid) under the Illinois Public Aid Code.
- (23) Attempting to subvert or cheat on a licensing examination administered under this Act.
- (24) Immoral conduct in the commission of an act, including, but not limited to, sexual abuse, sexual misconduct, or sexual exploitation, related to the licensee's practice.
- (25) Willfully or negligently violating the confidentiality between nurse and patient except as required by law.
- (26) Practicing under a false or assumed name, except as provided by law.
- (27) The use of any false, fraudulent, or deceptive statement in any document connected with the licensee's practice.
  - (28) Directly or indirectly giving to or receiving from

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a person, firm, corporation, partnership, or association a fee, commission, rebate, or other form of compensation for professional services not actually or personally rendered. Nothing in this paragraph (28) affects any bona fide independent contractor or employment arrangements among health care professionals, health facilities, health care entities, except providers, or other as otherwise prohibited by law. Any employment arrangements may include provisions for compensation, health insurance, pension, or other employment benefits for the provision of services within the scope of the licensee's practice under this Act. Nothing in this paragraph (28) shall be construed to require an employment arrangement to receive professional fees for services rendered.

- (29) A violation of the Health Care Worker Self-Referral Act.
- (30) Physical illness, including but not limited to deterioration through the aging process or loss of motor skill, mental illness, or disability that results in the inability to practice the profession with reasonable judgment, skill, or safety.
- (31) Exceeding the terms of a collaborative agreement or the prescriptive authority delegated to a licensee by his or her collaborating physician or podiatric physician in guidelines established under a written collaborative agreement.

1	(32) Making a false or misleading statement regarding a
2	licensee's skill or the efficacy or value of the medicine,
3	treatment, or remedy prescribed by him or her in the course
4	of treatment.

- (33) Prescribing, selling, administering, distributing, giving, or self-administering a drug classified as a controlled substance (designated product) or narcotic for other than medically accepted therapeutic purposes.
- (34) Promotion of the sale of drugs, devices, appliances, or goods provided for a patient in a manner to exploit the patient for financial gain.
- (35) Violating State or federal laws, rules, or regulations relating to controlled substances.
- (36) Willfully or negligently violating the confidentiality between an advanced practice nurse, collaborating physician, dentist, or podiatric physician and a patient, except as required by law.
- (37) A violation of any provision of this Act or any rules promulgated under this Act.
- No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
- (c) The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission as

- provided in the Mental Health and Developmental Disabilities Code, as amended, operates as an automatic suspension. The suspension will end only upon a finding by a court that the patient is no longer subject to involuntary admission or judicial admission and issues an order so finding and discharging the patient; and upon the recommendation of the Board to the Secretary that the licensee be allowed to resume his or her practice.
  - (d) The Department may refuse to issue or may suspend or otherwise discipline the license of any person who fails to file a return, or to pay the tax, penalty or interest shown in a filed return, or to pay any final assessment of the tax, penalty, or interest as required by any tax Act administered by the Department of Revenue, until such time as the requirements of any such tax Act are satisfied.
  - (e) In enforcing this Act, the Department or Board, upon a showing of a possible violation, may compel an individual licensed to practice under this Act or who has applied for licensure under this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The Department or Board may order the examining physician to present testimony concerning the mental or physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician. The

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examining physicians shall be specifically designated by the Board or Department. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of this examination. Failure of an individual to submit to a mental or physical examination, when directed, shall result in an automatic suspension without hearing.

All substance-related violations shall mandate an automatic substance abuse assessment. Failure to submit to an assessment by a licensed physician who is certified as an addictionist or an advanced practice nurse with specialty certification in addictions may be grounds for an automatic suspension, as defined by rule.

If the Department or Board finds an individual unable to practice or unfit for duty because of the reasons set forth in this Section, the Department or Board may require that individual to submit to a substance abuse evaluation or treatment by individuals or programs approved or designated by the Department or Board, as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice; or, in lieu of evaluation or treatment, the Department may file, or the Board may recommend to the Department to file, a immediately suspend, revoke, or otherwise complaint to discipline the license of the individual. An individual whose granted, continued, reinstated, was disciplined or supervised subject to such terms, conditions, or

- 1 restrictions, and who fails to comply with such terms,
- 2 conditions, or restrictions, shall be referred to the Secretary
- 3 for a determination as to whether the individual shall have his
- 4 or her license suspended immediately, pending a hearing by the
- 5 Department.
- In instances in which the Secretary immediately suspends a
- 7 person's license under this Section, a hearing on that person's
- 8 license must be convened by the Department within 15 days after
- 9 the suspension and completed without appreciable delay. The
- 10 Department and Board shall have the authority to review the
- 11 subject individual's record of treatment and counseling
- 12 regarding the impairment to the extent permitted by applicable
- 13 federal statutes and regulations safeguarding the
- 14 confidentiality of medical records.
- 15 An individual licensed under this Act and affected under
- this Section shall be afforded an opportunity to demonstrate to
- 17 the Department that he or she can resume practice in compliance
- 18 with nursing standards under the provisions of his or her
- 19 license.
- 20 (Source: P.A. 98-214, eff. 8-9-13.)
- 21 Section 105. The Nursing Home Administrators Licensing and
- 22 Disciplinary Act is amended by changing Section 17 as follows:
- 23 (225 ILCS 70/17) (from Ch. 111, par. 3667)
- Sec. 17. Grounds for disciplinary action.

- (a) The Department may impose fines not to exceed \$10,000 or may refuse to issue or to renew, or may revoke, suspend, place on probation, censure, reprimand or take other disciplinary or non-disciplinary action with regard to the license of any person, for any one or combination of the following causes:
  - (1) Intentional material misstatement in furnishing information to the Department.
  - (2) Conviction of or entry of a plea of guilty or nolo contendere to any crime that is a felony under the laws of the United States or any state or territory thereof or a misdemeanor of which an essential element is dishonesty or that is directly related to the practice of the profession of nursing home administration.
  - (3) Making any misrepresentation for the purpose of obtaining a license, or violating any provision of this Act.
  - (4) Immoral conduct in the commission of any act, such as sexual abuse or sexual misconduct, related to the licensee's practice.
  - (5) Failing to respond within 30 days, to a written request made by the Department for information.
  - (6) Engaging in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public.
    - (7) Habitual use or addiction to alcohol, narcotics,

1	stimulant	s,	or	any	other	chem	ical	agent	or	drug	which
2	results i	in	the	ina	bility	to	prac	tice	with	reas	onable
3	iudament,	sk	ill c	or sa	ifetv.						

- (8) Discipline by another U.S. jurisdiction if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth herein.
- (9) A finding by the Department that the licensee, after having his or her license placed on probationary status has violated the terms of probation.
- (10) Willfully making or filing false records or reports in his or her practice, including but not limited to false records filed with State agencies or departments.
- (11) Physical illness, mental illness, or other impairment or disability, including, but not limited to, deterioration through the aging process, or loss of motor skill that results in the inability to practice the profession with reasonable judgment, skill or safety.
- (12) Disregard or violation of this Act or of any rule issued pursuant to this Act.
- (13) Aiding or abetting another in the violation of this Act or any rule or regulation issued pursuant to this Act.
- (14) Allowing one's license to be used by an unlicensed person.
- (15) (Blank).
  - (16) Professional incompetence in the practice of

nursing home administration.

- (17) Conviction of a violation of Section 12-19 or subsection (a) of Section 12-4.4a of the Criminal Code of 1961 or the Criminal Code of 2012 for the abuse and criminal neglect of a long term care facility resident.
- (18) Violation of the Nursing Home Care Act, the Specialized Mental Health Rehabilitation Act of 2013, the ID/DD Community Care Act, or the MC/DD Act or of any rule issued under the Nursing Home Care Act, the Specialized Mental Health Rehabilitation Act of 2013, the ID/DD Community Care Act, or the MC/DD Act. A final adjudication of a Type "AA" violation of the Nursing Home Care Act made by the Illinois Department of Public Health, as identified by rule, relating to the hiring, training, planning, organizing, directing, or supervising the operation of a nursing home and a licensee's failure to comply with this Act or the rules adopted under this Act, shall create a rebuttable presumption of a violation of this subsection.
- (19) Failure to report to the Department any adverse final action taken against the licensee by a licensing authority of another state, territory of the United States, or foreign country; or by any governmental or law enforcement agency; or by any court for acts or conduct similar to acts or conduct that would constitute grounds for disciplinary action under this Section.
  - (20) Failure to report to the Department the surrender

of a license or authorization to practice as a nursing home administrator in another state or jurisdiction for acts or conduct similar to acts or conduct that would constitute grounds for disciplinary action under this Section.

- (21) Failure to report to the Department any adverse judgment, settlement, or award arising from a liability claim related to acts or conduct similar to acts or conduct that would constitute grounds for disciplinary action under this Section.
- (22) Failure to submit any required report under Section 80-10 of the Nurse Practice Act.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

All proceedings to suspend, revoke, place on probationary status, or take any other disciplinary action as the Department may deem proper, with regard to a license on any of the foregoing grounds, must be commenced within 5 years next after receipt by the Department of (i) a complaint alleging the commission of or notice of the conviction order for any of the acts described herein or (ii) a referral for investigation under Section 3-108 of the Nursing Home Care Act.

The entry of an order or judgment by any circuit court establishing that any person holding a license under this Act is a person in need of mental treatment operates as a

suspension of that license. That person may resume their practice only upon the entry of a Department order based upon a finding by the Board that they have been determined to be recovered from mental illness by the court and upon the Board's recommendation that they be permitted to resume their practice.

The Department, upon the recommendation of the Board, may adopt rules which set forth standards to be used in determining what constitutes:

- (i) when a person will be deemed sufficiently rehabilitated to warrant the public trust;
- 11 (ii) dishonorable, unethical or unprofessional conduct
  12 of a character likely to deceive, defraud, or harm the
  13 public;
  - (iii) immoral conduct in the commission of any act related to the licensee's practice; and
    - (iv) professional incompetence in the practice of nursing home administration.

However, no such rule shall be admissible into evidence in any civil action except for review of a licensing or other disciplinary action under this Act.

In enforcing this Section, the Department or Board, upon a showing of a possible violation, may compel any individual licensed to practice under this Act, or who has applied for licensure pursuant to this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The examining physician or

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physicians shall be those specifically designated by the Department or Board. The Department or Board may order the examining physician to present testimony concerning this mental or physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of the examination. Failure of any individual to submit to mental or physical examination, when directed, shall be grounds for suspension of his or her license until such time as the individual submits to the examination if the Department finds, after notice and hearing, that the refusal to submit to the examination was without reasonable cause.

If the Department or Board finds an individual unable to practice because of the reasons set forth in this Section, the Department or Board shall require such individual to submit to care, counseling, or treatment by physicians approved or designated by the Department or Board, as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice; or in lieu of care, counseling, or treatment, the Department may file, or the Board may recommend to the Department to file, a complaint to immediately suspend, revoke, or otherwise discipline the license of the individual. Any individual whose license was granted pursuant to this Act or

continued, reinstated, renewed, disciplined or supervised, subject to such terms, conditions or restrictions who shall fail to comply with such terms, conditions or restrictions shall be referred to the Secretary for a determination as to whether the licensee shall have his or her license suspended immediately, pending a hearing by the Department. In instances in which the Secretary immediately suspends a license under this Section, a hearing upon such person's license must be convened by the Board within 30 days after such suspension and completed without appreciable delay. The Department and Board shall have the authority to review the subject administrator's record of treatment and counseling regarding the impairment, to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records.

An individual licensed under this Act, affected under this Section, shall be afforded an opportunity to demonstrate to the Department or Board that he or she can resume practice in compliance with acceptable and prevailing standards under the provisions of his or her license.

(b) Any individual or organization acting in good faith, and not in a wilful and wanton manner, in complying with this Act by providing any report or other information to the Department, or assisting in the investigation or preparation of such information, or by participating in proceedings of the Department, or by serving as a member of the Board, shall not,

- as a result of such actions, be subject to criminal prosecution or civil damages.
  - (c) Members of the Board, and persons retained under contract to assist and advise in an investigation, shall be indemnified by the State for any actions occurring within the scope of services on or for the Board, done in good faith and not wilful and wanton in nature. The Attorney General shall defend all such actions unless he or she determines either that there would be a conflict of interest in such representation or that the actions complained of were not in good faith or were wilful and wanton.
    - Should the Attorney General decline representation, a person entitled to indemnification under this Section shall have the right to employ counsel of his or her choice, whose fees shall be provided by the State, after approval by the Attorney General, unless there is a determination by a court that the member's actions were not in good faith or were wilful and wanton.
    - A person entitled to indemnification under this Section must notify the Attorney General within 7 days of receipt of notice of the initiation of any action involving services of the Board. Failure to so notify the Attorney General shall constitute an absolute waiver of the right to a defense and indemnification.
  - The Attorney General shall determine within 7 days after receiving such notice, whether he or she will undertake to

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- represent a person entitled to indemnification under this
  Section.
- (d) The determination by a circuit court that a licensee is 3 subject to involuntary admission or judicial admission as 4 5 provided in the Mental Health and Developmental Disabilities 6 Code, as amended, operates as an automatic suspension. Such suspension will end only upon a finding by a court that the 7 8 patient is no longer subject to involuntary admission or 9 judicial admission and issues an order so finding and 10 discharging the patient; and upon the recommendation of the 11 Board to the Secretary that the licensee be allowed to resume 12 his or her practice.
  - (e) The Department may refuse to issue or may suspend the license of any person who fails to file a return, or to pay the tax, penalty or interest shown in a filed return, or to pay any final assessment of tax, penalty or interest, as required by any tax Act administered by the Department of Revenue, until such time as the requirements of any such tax Act are satisfied.
- 20 (f) The Department of Public Health shall transmit to the
  21 Department a list of those facilities which receive an "A"
  22 violation as defined in Section 1-129 of the Nursing Home Care
  23 Act.
- 24 (Source: P.A. 98-104, eff. 7-22-13; 98-990, eff. 8-18-14;
- 25 99-180, eff. 7-29-15.)

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- Section 110. The Illinois Occupational Therapy Practice

  Act is amended by changing Section 19 as follows:
- 3 (225 ILCS 75/19) (from Ch. 111, par. 3719)
- 4 (Section scheduled to be repealed on January 1, 2024)
- 5 Sec. 19. Grounds for discipline.
- 6 (a) The Department may refuse to issue or renew, or may
  7 revoke, suspend, place on probation, reprimand or take other
  8 disciplinary or non-disciplinary action as the Department may
  9 deem proper, including imposing fines not to exceed \$10,000 for
  10 each violation and the assessment of costs as provided under
  11 Section 19.3 of this Act, with regard to any license for any
  12 one or combination of the following:
  - (1) Material misstatement in furnishing information to the Department;
    - (2) Violations of this Act, or of the rules promulgated thereunder;
    - (3) Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States that is (i) a felony or (ii) a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of the profession;

(4) Fraud or any misrepresentation in applying for or
procuring a license under this Act, or in connection with
applying for renewal of a license under this Act;

- (5) Professional incompetence;
- (6) Aiding or assisting another person, firm, partnership or corporation in violating any provision of this Act or rules;
- (7) Failing, within 60 days, to provide information in response to a written request made by the Department;
- (8) Engaging in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public;
- (9) Habitual or excessive use or abuse of drugs defined in law as controlled substances, alcohol, or any other substance that results in the inability to practice with reasonable judgment, skill, or safety;
- (10) Discipline by another state, unit of government, government agency, the District of Columbia, a territory, or foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth herein;
- (11) Directly or indirectly giving to or receiving from any person, firm, corporation, partnership, or association any fee, commission, rebate or other form of compensation for professional services not actually or personally rendered. Nothing in this paragraph (11) affects any bona

fide independent contractor or employment arrangements among health care professionals, health facilities, health care providers, or other entities, except as otherwise prohibited by law. Any employment arrangements may include provisions for compensation, health insurance, pension, or other employment benefits for the provision of services within the scope of the licensee's practice under this Act. Nothing in this paragraph (11) shall be construed to require an employment arrangement to receive professional fees for services rendered;

- (12) A finding by the Department that the license holder, after having his license disciplined, has violated the terms of the discipline;
- (13) Wilfully making or filing false records or reports in the practice of occupational therapy, including but not limited to false records filed with the State agencies or departments;
- (14) Physical illness, including but not limited to, deterioration through the aging process, or loss of motor skill which results in the inability to practice under this Act with reasonable judgment, skill, or safety;
- (15) Solicitation of professional services other than by permitted advertising;
- (16) Allowing one's license under this Act to be used by an unlicensed person in violation of this Act;
  - (17) Practicing under a false or, except as provided by

l law, assumed name
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- (18) Professional incompetence or gross negligence;
- 3 (19) Malpractice;
  - (20) Promotion of the sale of drugs, devices, appliances, or goods provided for a patient in any manner to exploit the client for financial gain of the licensee;
    - (21) Gross, willful, or continued overcharging for professional services;
    - (22) Mental illness or disability that results in the inability to practice under this Act with reasonable judgment, skill, or safety;
    - (23) Violating the Health Care Worker Self-Referral Act;
    - (24) Having treated patients other than by the practice of occupational therapy as defined in this Act, or having treated patients as a licensed occupational therapist independent of a referral from a physician, advanced practice nurse or physician assistant in accordance with Section 3.1, dentist, podiatric physician, or optometrist, or having failed to notify the physician, advanced practice nurse, physician assistant, dentist, podiatric physician, or optometrist who established a diagnosis that the patient is receiving occupational therapy pursuant to that diagnosis;
    - (25) Cheating on or attempting to subvert the licensing examination administered under this Act; and

1 (26) Charging for professional services not rendered, 2 including filing false statements for the collection of 3 fees for which services are not rendered.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

All fines imposed under this Section shall be paid within 60 days after the effective date of the order imposing the fine or in accordance with the terms set forth in the order imposing the fine.

- (b) The determination by a circuit court that a license holder is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code, as now or hereafter amended, operates as an automatic suspension. Such suspension will end only upon a finding by a court that the patient is no longer subject to involuntary admission or judicial admission and an order by the court so finding and discharging the patient. In any case where a license is suspended under this provision, the licensee shall file a petition for restoration and shall include evidence acceptable to the Department that the licensee can resume practice in compliance with acceptable and prevailing standards of their profession.
- (c) The Department may refuse to issue or may suspend without hearing, as provided for in the Code of Civil

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Procedure, the license of any person who fails to file a return, to pay the tax, penalty, or interest shown in a filed return, or to pay any final assessment of tax, penalty, or interest as required by any tax Act administered by the Illinois Department of Revenue, until such time as the requirements of any such tax Act are satisfied in accordance with subsection (a) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois.

(d) In enforcing this Section, the Department, upon a showing of a possible violation, may compel any individual who is licensed under this Act or any individual who has applied for licensure to submit to a mental or physical examination or evaluation, or both, which may include a substance abuse or sexual offender evaluation, at the expense of the Department. The Department shall specifically designate the examining physician licensed to practice medicine in all of its branches or, if applicable, the multidisciplinary team involved in providing the mental or physical examination and evaluation. The multidisciplinary team shall be led by a physician licensed to practice medicine in all of its branches and may consist of one or more or a combination of physicians licensed to practice medicine in all of its branches, licensed chiropractic physicians, licensed clinical psychologists, licensed clinical social workers, licensed clinical professional counselors, and other professional and administrative staff. Any examining

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physician or member of the multidisciplinary team may require any person ordered to submit to an examination and evaluation pursuant to this Section to submit to any additional supplemental testing deemed necessary to complete any examination or evaluation process, including, but not limited to, blood testing, urinalysis, psychological testing, or neuropsychological testing.

The Department may order the examining physician or any member of the multidisciplinary team to provide to the Department any and all records, including business records, that relate to the examination and evaluation, including any supplemental testing performed. The Department may order the examining physician or any member of the multidisciplinary team present testimony concerning this examination evaluation of the licensee or applicant, including testimony concerning any supplemental testing or documents relating to the examination and evaluation. No information, report, record, or other documents in any way related to examination and evaluation shall be excluded by reason of any common law or statutory privilege relating to communication between the licensee or applicant and the examining physician or any member of the multidisciplinary team. No authorization is necessary from the licensee or applicant ordered to undergo an evaluation and examination for the examining physician or member of the multidisciplinary team to information, reports, records, or other documents or to provide

any testimony regarding the examination and evaluation. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of the examination.

Failure of any individual to submit to mental or physical examination or evaluation, or both, when directed, shall result in an automatic suspension without hearing, until such time as the individual submits to the examination. If the Department finds a licensee unable to practice because of the reasons set forth in this Section, the Department shall require the licensee to submit to care, counseling, or treatment by physicians approved or designated by the Department as a condition for continued, reinstated, or renewed licensure.

When the Secretary immediately suspends a license under this Section, a hearing upon such person's license must be convened by the Department within 15 days after the suspension and completed without appreciable delay. The Department shall have the authority to review the licensee's record of treatment and counseling regarding the impairment to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records.

Individuals licensed under this Act that are affected under this Section, shall be afforded an opportunity to demonstrate to the Department that they can resume practice in compliance with acceptable and prevailing standards under the provisions of their license.

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- (e) The Department shall deny a license or renewal authorized by this Act to a person who has defaulted on an educational loan or scholarship provided or guaranteed by the Illinois Student Assistance Commission or any governmental agency of this State in accordance with paragraph (5) of subsection (a) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois.
- 9 (f) In cases where the Department of Healthcare and Family 10 Services has previously determined a licensee or a potential 11 licensee is more than 30 days delinquent in the payment of 12 child support and has subsequently certified the delinquency to 13 the Department, the Department may refuse to issue or renew or 14 may revoke or suspend that person's license or may take other 15 disciplinary action against that person based solely upon the 16 certification of delinquency made by the Department of 17 Healthcare and Family Services in accordance with paragraph (5) of subsection (a) of Section 2105-15 of the Department of 18 Professional Regulation Law of the Civil Administrative Code of 19 20 Illinois.
- 21 (Source: P.A. 98-214, eff. 8-9-13; 98-264, eff. 12-31-13;
- 22 98-756, eff. 7-16-14.)
- 23 Section 115. The Illinois Optometric Practice Act of 1987 24 is amended by changing Section 24 as follows:

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- 1 (225 ILCS 80/24) (from Ch. 111, par. 3924)
- 2 (Section scheduled to be repealed on January 1, 2027)
- 3 Sec. 24. Grounds for disciplinary action.
- (a) The Department may refuse to issue or to renew, or may 5 revoke, suspend, place on probation, reprimand or take other disciplinary or non-disciplinary action as the Department may 6 7 deem appropriate, including fines not to exceed \$10,000 for 8 each violation, with regard to any license for any one or combination of the causes set forth in subsection (a-3) of this 9 Section. All fines collected under this Section shall be 10 11 deposited in the Optometric Licensing and Disciplinary Board 12 Fund. Any fine imposed shall be payable within 60 days after the effective date of the order imposing the fine. 13
- 14 (a-3) Grounds for disciplinary action include the following:
  - (1) Violations of this Act, or of the rules promulgated hereunder.
    - (2) Conviction of or entry of a plea of guilty to any crime under the laws of any U.S. jurisdiction thereof that is a felony or that is a misdemeanor of which an essential element is dishonesty, or any crime that is directly related to the practice of the profession.
    - (3) Making any misrepresentation for the purpose of obtaining a license.
    - (4) Professional incompetence or gross negligence in the practice of optometry.

(5)	Gross	malprac	tice,	prim	na	facie	evider	nce	of	which
may be a	convi	ction or	judgm	nent	of	malpra	actice	in	any	court
of compe	etent j	urisdict	ion.							

- (6) Aiding or assisting another person in violating any provision of this Act or rules.
- (7) Failing, within 60 days, to provide information in response to a written request made by the Department that has been sent by certified or registered mail to the licensee's last known address.
- (8) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.
- (9) Habitual or excessive use or addiction to alcohol, narcotics, stimulants or any other chemical agent or drug that results in the inability to practice with reasonable judgment, skill, or safety.
- (10) Discipline by another U.S. jurisdiction or foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth herein.
- (11) Violation of the prohibition against fee splitting in Section 24.2 of this Act.
- (12) A finding by the Department that the licensee, after having his or her license placed on probationary status has violated the terms of probation.
  - (13) Abandonment of a patient.

- (14) Willfully making or filing false records or reports in his or her practice, including but not limited to false records filed with State agencies or departments.
  - (15) Willfully failing to report an instance of suspected abuse or neglect as required by law.
  - (16) Physical illness, including but not limited to, deterioration through the aging process, or loss of motor skill, mental illness, or disability that results in the inability to practice the profession with reasonable judgment, skill, or safety.
  - (17) Solicitation of professional services other than permitted advertising.
  - (18) Failure to provide a patient with a copy of his or her record or prescription in accordance with federal law.
  - (19) Conviction by any court of competent jurisdiction, either within or without this State, of any violation of any law governing the practice of optometry, conviction in this or another State of any crime that is a felony under the laws of this State or conviction of a felony in a federal court, if the Department determines, after investigation, that such person has not been sufficiently rehabilitated to warrant the public trust.
  - (20) A finding that licensure has been applied for or obtained by fraudulent means.
  - (21) Continued practice by a person knowingly having an infectious or contagious disease.

- (22) Being named as a perpetrator in an indicated report by the Department of Children and Family Services under the Abused and Neglected Child Reporting Act, and upon proof by clear and convincing evidence that the licensee has caused a child to be an abused child or a neglected child as defined in the Abused and Neglected Child Reporting Act.
- (23) Practicing or attempting to practice under a name other than the full name as shown on his or her license.
- (24) Immoral conduct in the commission of any act, such as sexual abuse, sexual misconduct or sexual exploitation, related to the licensee's practice.
- (25) Maintaining a professional relationship with any person, firm, or corporation when the optometrist knows, or should know, that such person, firm, or corporation is violating this Act.
- (26) Promotion of the sale of drugs, devices, appliances or goods provided for a client or patient in such manner as to exploit the patient or client for financial gain of the licensee.
- (27) Using the title "Doctor" or its abbreviation without further qualifying that title or abbreviation with the word "optometry" or "optometrist".
- (28) Use by a licensed optometrist of the word "infirmary", "hospital", "school", "university", in English or any other language, in connection with the place

where optometry may be practiced or demonstrated unless the licensee is employed by and practicing at a location that is licensed as a hospital or accredited as a school or university.

- (29) Continuance of an optometrist in the employ of any person, firm or corporation, or as an assistant to any optometrist or optometrists, directly or indirectly, after his or her employer or superior has been found guilty of violating or has been enjoined from violating the laws of the State of Illinois relating to the practice of optometry, when the employer or superior persists in that violation.
- (30) The performance of optometric service in conjunction with a scheme or plan with another person, firm or corporation known to be advertising in a manner contrary to this Act or otherwise violating the laws of the State of Illinois concerning the practice of optometry.
- (31) Failure to provide satisfactory proof of having participated in approved continuing education programs as determined by the Board and approved by the Secretary. Exceptions for extreme hardships are to be defined by the rules of the Department.
- (32) Willfully making or filing false records or reports in the practice of optometry, including, but not limited to false records to support claims against the medical assistance program of the Department of Healthcare

and Family Services (formerly Department of Public Aid)
under the Illinois Public Aid Code.

- (33) Gross and willful overcharging for professional services including filing false statements for collection of fees for which services are not rendered, including, but not limited to filing false statements for collection of monies for services not rendered from the medical assistance program of the Department of Healthcare and Family Services (formerly Department of Public Aid) under the Illinois Public Aid Code.
- (34) In the absence of good reasons to the contrary, failure to perform a minimum eye examination as required by the rules of the Department.
- 14 (35) Violation of the Health Care Worker Self-Referral
  15 Act.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

The Department shall refuse to issue or shall suspend the license of any person who fails to file a return, or to pay the tax, penalty or interest shown in a filed return, or to pay any final assessment of the tax, penalty or interest, as required by any tax Act administered by the Illinois Department of Revenue, until such time as the requirements of any such tax Act are satisfied.

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(a-5) In enforcing this Section, the Board or Department, upon a showing of a possible violation, may compel any individual licensed to practice under this Act, or who has applied for licensure or certification pursuant to this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The examining physicians or clinical psychologists shall be specifically designated by the Department. The Board or the Department may order the examining physician or clinical psychologist to present testimony concerning this mental or physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician or clinical psychologist. Eye examinations may be provided by a licensed optometrist. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of the examination. Failure of individual to submit to a mental or physical examination, when directed, shall be grounds for suspension of a license until such time as the individual submits to the examination if the Board or Department finds, after notice and hearing, that the refusal to submit to the examination was without reasonable cause.

If the Board or Department finds an individual unable to practice because of the reasons set forth in this Section, the

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Board or Department shall require such individual to submit to care, counseling, or treatment by physicians or clinical psychologists approved or designated by the Department, as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice, or in lieu of care, counseling, or treatment, the Board may recommend to the Department to file a complaint to immediately suspend, revoke, or otherwise discipline the license of the individual, or the Board may recommend to the Department to file a complaint to suspend, revoke, or otherwise discipline the license of the individual. Any individual whose license was granted pursuant to this Act, or continued, reinstated, renewed, disciplined, or supervised, subject to such conditions, terms, or restrictions, who shall fail to comply with such conditions, terms, or restrictions, shall be referred to the Secretary for a determination as to whether the individual shall have his or her license suspended immediately, pending a hearing by the Board.

(b) The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code operates as an automatic suspension. The suspension will end only upon a finding by a court that the patient is no longer subject to involuntary admission or judicial admission and issues an order so finding and discharging the patient; and upon the recommendation of the Board to the Secretary that the licensee be allowed to resume his or her practice.

- 1 (Source: P.A. 99-43, eff. 1-1-16; 99-909, eff. 1-1-17.)
- 2 Section 120. The Orthotics, Prosthetics, and Pedorthics
- 3 Practice Act is amended by changing Section 90 as follows:
- 4 (225 ILCS 84/90)
- 5 (Section scheduled to be repealed on January 1, 2020)
- 6 Sec. 90. Grounds for discipline.
- 7 (a) The Department may refuse to issue or renew a license,
- 8 or may revoke or suspend a license, or may suspend, place on
- 9 probation, or reprimand a licensee or take other disciplinary
- or non-disciplinary action as the Department may deem proper,
- including, but not limited to, the imposition of fines not to
- 12 exceed \$10,000 for each violation for one or any combination of
- 13 the following:
- 14 (1) Making a material misstatement in furnishing
- information to the Department or the Board.
- 16 (2) Violations of or negligent or intentional
- disregard of this Act or its rules.
- 18 (3) Conviction of, or entry of a plea of guilty or nolo
- 19 contendere to any crime that is a felony under the laws of
- 20 the United States or any state or territory thereof or that
- is a misdemeanor of which an essential element is
- dishonesty, or any crime that is directly related to the
- 23 practice of the profession.
- 24 (4) Making a misrepresentation for the purpose of

- 1 obtaining a license.
  - (5) A pattern of practice or other behavior that demonstrates incapacity or incompetence to practice under this Act.
    - (6) Gross negligence under this Act.
  - (7) Aiding or assisting another person in violating a provision of this Act or its rules.
  - (8) Failing to provide information within 60 days in response to a written request made by the Department.
  - (9) Engaging in dishonorable, unethical, or unprofessional conduct or conduct of a character likely to deceive, defraud, or harm the public.
  - (10) Inability to practice with reasonable judgment, skill, or safety as a result of habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug.
  - (11) Discipline by another state or territory of the United States, the federal government, or foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to one set forth in this Section.
  - (12) Directly or indirectly giving to or receiving from a person, firm, corporation, partnership, or association a fee, commission, rebate, or other form of compensation for professional services not actually or personally rendered. Nothing in this paragraph (12) affects any bona fide

independent contractor or employment arrangements among health care professionals, health facilities, health care providers, or other entities, except as otherwise prohibited by law. Any employment arrangements may include provisions for compensation, health insurance, pension, or other employment benefits for the provision of services within the scope of the licensee's practice under this Act. Nothing in this paragraph (12) shall be construed to require an employment arrangement to receive professional fees for services rendered.

- (13) A finding by the Board that the licensee or registrant, after having his or her license placed on probationary status, has violated the terms of probation.
  - (14) Abandonment of a patient or client.
- (15) Willfully making or filing false records or reports in his or her practice including, but not limited to, false records filed with State agencies or departments.
- (16) Willfully failing to report an instance of suspected child abuse or neglect as required by the Abused and Neglected Child Reporting Act.
- (17) Inability to practice the profession with reasonable judgment, skill, or safety as a result of a physical illness, including, but not limited to, deterioration through the aging process or loss of motor skill, or a mental illness or disability.
  - (18) Solicitation of professional services using false

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1 or misleading advertising.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

(b) In enforcing this Section, the Department or Board upon a showing of a possible violation, may compel a licensee or applicant to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The Department or Board may order the examining physician to present testimony concerning the mental or physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician. The examining physicians shall be specifically designated by the Board or Department. individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of this examination. Failure of an individual to submit to a mental or physical examination, when directed, shall be grounds for the immediate suspension of his or her license until the individual submits to the examination if the Department finds that the refusal to submit to the examination was without reasonable cause as defined by rule.

In instances in which the Secretary immediately suspends a person's license for his or her failure to submit to a mental

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or physical examination, when directed, a hearing on that
person's license must be convened by the Department within 15
days after the suspension and completed without appreciable
delay.

In instances in which the Secretary otherwise suspends a person's license pursuant to the results of a compelled mental or physical examination, a hearing on that person's license must be convened by the Department within 15 days after the suspension and completed without appreciable delay. Department and Board shall have the authority to review the subject individual's record of treatment and counseling regarding the impairment to the extent permitted by applicable federal statutes regulations safequarding and the confidentiality of medical records.

An individual licensed under this Act and affected under this Section shall be afforded an opportunity to demonstrate to the Department or Board that he or she can resume practice in compliance with acceptable and prevailing standards under the provisions of his or her license.

(c) The Department shall deny a license or renewal authorized by this Act to a person who has defaulted on an educational loan or scholarship provided or guaranteed by the Illinois Student Assistance Commission or any governmental agency of this State in accordance with subsection (a)(5) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois (20 ILCS

- 1 2105/2105-15).
- 2 (d) In cases where the Department of Healthcare and Family 3 Services (formerly Department of Public Aid) has previously determined that a licensee or a potential licensee is more than 5 30 days delinguent in the payment of child support and has subsequently certified the delinquency to the Department, the 6 Department may refuse to issue or renew or may revoke or 7 8 suspend that person's license or may take other disciplinary 9 action against that person based solely upon the certification 10 of delinquency made by the Department of Healthcare and Family 11 Services in accordance with subsection (a)(5) of Section 12 2105-15 of the Department of Professional Regulation Law of the 13 Civil Administrative Code of Illinois (20 ILCS 2105/2105-15).
- 14 (e) The Department may refuse to issue or renew a license, 15 or may revoke or suspend a license, for failure to file a 16 return, to pay the tax, penalty, or interest shown in a filed 17 return, or to pay any final assessment of tax, penalty, or interest as required by any tax Act administered by the 18 Department of Revenue, until such time as the requirements of 19 the tax Act are satisfied in accordance with subsection (g) of 20 Section 2105-15 of the Department of Professional Regulation 21 22 Law of the Civil Administrative Code of Illinois (20 ILCS 23 2105/2105-15).
- 24 (Source: P.A. 98-756, eff. 7-16-14.)
- 25 Section 125. The Pharmacy Practice Act is amended by

- changing Section 30 as follows:
- 2 (225 ILCS 85/30) (from Ch. 111, par. 4150)
- 3 (Section scheduled to be repealed on January 1, 2018)
- 4 Sec. 30. Refusal, revocation, or suspension.
- 5 (a) The Department may refuse to issue or renew, or may
- 6 revoke a license or registration, or may suspend, place on
- 7 probation, fine, or take any disciplinary or non-disciplinary
- 8 action as the Department may deem proper, including fines not
- 9 to exceed \$10,000 for each violation, with regard to any
- 10 licensee or registrant for any one or combination of the
- 11 following causes:
- 12 1. Material misstatement in furnishing information to
- the Department.
- 2. Violations of this Act, or the rules promulgated
- hereunder.
- 16 3. Making any misrepresentation for the purpose of
- 17 obtaining licenses.
- 18 4. A pattern of conduct which demonstrates
- incompetence or unfitness to practice.
- 20 5. Aiding or assisting another person in violating any
- 21 provision of this Act or rules.
- 6. Failing, within 60 days, to respond to a written
- request made by the Department for information.
- 7. Engaging in unprofessional, dishonorable, or
- 25 unethical conduct of a character likely to deceive, defraud

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1 or harm the public.

- 8. Discipline by another U.S. jurisdiction or foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth herein.
- 9. Directly or indirectly giving to or receiving from any person, firm, corporation, partnership, or association any fee, commission, rebate or other form of compensation for any professional services not actually or personally rendered. Nothing in this item 9 affects any bona fide independent contractor or employment arrangements among health care professionals, health facilities, health care other entities, except as providers, or prohibited by law. Any employment arrangements may include provisions for compensation, health insurance, pension, or other employment benefits for the provision of services within the scope of the licensee's practice under this Act. Nothing in this item 9 shall be construed to require an employment arrangement to receive professional fees for services rendered.
- 10. A finding by the Department that the licensee, after having his license placed on probationary status has violated the terms of probation.
- 11. Selling or engaging in the sale of drug samples provided at no cost by drug manufacturers.
  - 12. Physical illness, including but not limited to,

- deterioration through the aging process, or loss of motor skill which results in the inability to practice the profession with reasonable judgment, skill or safety.
  - 13. A finding that licensure or registration has been applied for or obtained by fraudulent means.
  - 14. The applicant or licensee has been convicted in state or federal court of or entered a plea of guilty, nolo contendere, or the equivalent in a state or federal court to any crime which is a felony or any misdemeanor related to the practice of pharmacy or which an essential element is dishonesty.
  - 15. Habitual or excessive use or addiction to alcohol, narcotics, stimulants or any other chemical agent or drug which results in the inability to practice with reasonable judgment, skill or safety.
  - 16. Willfully making or filing false records or reports in the practice of pharmacy, including, but not limited to false records to support claims against the medical assistance program of the Department of Healthcare and Family Services (formerly Department of Public Aid) under the Public Aid Code.
  - 17. Gross and willful overcharging for professional services including filing false statements for collection of fees for which services are not rendered, including, but not limited to, filing false statements for collection of monies for services not rendered from the medical

- assistance program of the Department of Healthcare and Family Services (formerly Department of Public Aid) under the Public Aid Code.
  - 18. Dispensing prescription drugs without receiving a written or oral prescription in violation of law.
  - 19. Upon a finding of a substantial discrepancy in a Department audit of a prescription drug, including controlled substances, as that term is defined in this Act or in the Illinois Controlled Substances Act.
  - 20. Physical or mental illness or any other impairment or disability, including without limitation deterioration through the aging process or loss of motor skills that results in the inability to practice with reasonable judgment, skill or safety, or mental incompetence, as declared by a court of competent jurisdiction.
  - 21. Violation of the Health Care Worker Self-Referral Act.
  - 22. Failing to sell or dispense any drug, medicine, or poison in good faith. "Good faith", for the purposes of this Section, has the meaning ascribed to it in subsection (u) of Section 102 of the Illinois Controlled Substances Act. "Good faith", as used in this item (22), shall not be limited to the sale or dispensing of controlled substances, but shall apply to all prescription drugs.
  - 23. Interfering with the professional judgment of a pharmacist by any registrant under this Act, or his or her

1 agents or employees.

- 24. Failing to report within 60 days to the Department any adverse final action taken against a pharmacist, pharmacist technician, or certified pharmacist technician by another licensing jurisdiction in any other state or any territory of the United States or any foreign jurisdiction, any governmental agency, any law enforcement agency, or any court for acts or conduct similar to acts or conduct that would constitute grounds for discipline as defined in this Section.
- 25. Failing to comply with a subpoena issued in accordance with Section 35.5 of this Act.
- 26. Disclosing protected health information in violation of any State or federal law.
  - No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
  - (b) The Department may refuse to issue or may suspend the license or registration of any person who fails to file a return, or to pay the tax, penalty or interest shown in a filed return, or to pay any final assessment of tax, penalty or interest, as required by any tax Act administered by the Illinois Department of Revenue, until such time as the requirements of any such tax Act are satisfied.
    - (c) The Department shall revoke the license or certificate

of registration issued under the provisions of this Act or any prior Act of this State of any person who has been convicted a second time of committing any felony under the Illinois Controlled Substances Act, or who has been convicted a second time of committing a Class 1 felony under Sections 8A-3 and 8A-6 of the Illinois Public Aid Code. A person whose license or certificate of registration issued under the provisions of this Act or any prior Act of this State is revoked under this subsection (c) shall be prohibited from engaging in the practice of pharmacy in this State.

- (d) Fines may be imposed in conjunction with other forms of disciplinary action, but shall not be the exclusive disposition of any disciplinary action arising out of conduct resulting in death or injury to a patient. Fines shall be paid within 60 days or as otherwise agreed to by the Department. Any funds collected from such fines shall be deposited in the Illinois State Pharmacy Disciplinary Fund.
- (e) The entry of an order or judgment by any circuit court establishing that any person holding a license or certificate under this Act is a person in need of mental treatment operates as a suspension of that license. A licensee may resume his or her practice only upon the entry of an order of the Department based upon a finding by the Board that he or she has been determined to be recovered from mental illness by the court and upon the Board's recommendation that the licensee be permitted to resume his or her practice.

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- (f) The Department shall issue quarterly to the Board a status of all complaints related to the profession received by the Department.
- (g) In enforcing this Section, the Board or the Department, upon a showing of a possible violation, may compel any licensee or applicant for licensure under this Act to submit to a mental or physical examination or both, as required by and at the expense of the Department. The examining physician, multidisciplinary team involved in providing physical and mental examinations led by a physician consisting of one or a combination of licensed physicians, licensed clinical psychologists, licensed clinical social workers, licensed clinical professional counselors, and other professional and administrative staff, shall be those specifically designated by the Department. The Board or the Department may order the examining physician or any member of the multidisciplinary team to present testimony concerning this mental or physical examination of the licensee or applicant. No information, report, or other documents in any way related to the examination shall be excluded by reason of any common law or statutory privilege relating to communication between the licensee or applicant and the examining physician or any member of the multidisciplinary team. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of the examination. Failure of any individual to submit to a mental or physical

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examination when directed shall be grounds for suspension of his or her license until such time as the individual submits to the examination if the Board finds, after notice and hearing, that the refusal to submit to the examination was without reasonable cause. If the Board finds a pharmacist, certified pharmacy technician, or pharmacy technician unable to practice because of the reasons set forth in this Section, the Board shall require such pharmacist, certified pharmacy technician, or pharmacy technician to submit to care, counseling, or treatment by physicians or other appropriate health care providers approved or designated by the Board as a condition for continued, reinstated, or renewed licensure to practice. Any pharmacist, certified pharmacy technician, or pharmacy technician whose license was granted, continued, reinstated, renewed, disciplined, or supervised, subject to such terms, conditions, or restrictions, and who fails to comply with such terms, conditions, or restrictions or to complete a required program of care, counseling, or treatment, as determined by the chief pharmacy coordinator or a deputy pharmacy coordinator, shall be referred to the Secretary for a determination as to whether the licensee shall have his or her license suspended immediately, pending a hearing by the Board. In instances in which the Secretary immediately suspends a license under this subsection (q), a hearing upon such person's license must be convened by the Board within 15 days after such suspension and completed without appreciable delay. The Board shall have the

- 1 authority to review the subject pharmacist's, certified
- 2 pharmacy technician's, or pharmacy technician's record of
- 3 treatment and counseling regarding the impairment.
- 4 (Source: P.A. 95-331, eff. 8-21-07; 95-689, eff. 10-29-07;
- 5 96-673, eff. 1-1-10; 96-1482, eff. 11-29-10.)
- 6 Section 130. The Illinois Physical Therapy Act is amended
- 7 by changing Section 17 as follows:
- 8 (225 ILCS 90/17) (from Ch. 111, par. 4267)
- 9 (Section scheduled to be repealed on January 1, 2026)
- 10 Sec. 17. (1) The Department may refuse to issue or to
- 11 renew, or may revoke, suspend, place on probation, reprimand,
- 12 or take other disciplinary action as the Department deems
- 13 appropriate, including the issuance of fines not to exceed
- \$5000, with regard to a license for any one or a combination of
- 15 the following:
- 16 A. Material misstatement in furnishing information to
- 17 the Department or otherwise making misleading, deceptive,
- 18 untrue, or fraudulent representations in violation of this
- Act or otherwise in the practice of the profession;
- B. Violations of this Act, or of the rules or
- 21 regulations promulgated hereunder;
- 22 C. Conviction of any crime under the laws of the United
- 23 States or any state or territory thereof which is a felony
- or which is a misdemeanor, an essential element of which is

dishonesty, or of any crime which is directly related to
the practice of the profession; conviction, as used in this
paragraph, shall include a finding or verdict of guilty, an
admission of guilt or a plea of nolo contendere;

- D. Making any misrepresentation for the purpose of obtaining licenses, or violating any provision of this Act or the rules promulgated thereunder pertaining to advertising;
- E. A pattern of practice or other behavior which demonstrates incapacity or incompetency to practice under this Act;
- F. Aiding or assisting another person in violating any provision of this Act or Rules;
- G. Failing, within 60 days, to provide information in response to a written request made by the Department;
- H. Engaging in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public. Unprofessional conduct shall include any departure from or the failure to conform to the minimal standards of acceptable and prevailing physical therapy practice, in which proceeding actual injury to a patient need not be established;
- I. Unlawful distribution of any drug or narcotic, or unlawful conversion of any drug or narcotic not belonging to the person for such person's own use or benefit or for other than medically accepted therapeutic purposes;

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- J. Habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug which results in a physical therapist's or physical therapist assistant's inability to practice with reasonable judgment, skill or safety;
  - K. Revocation or suspension of a license to practice physical therapy as a physical therapist or physical therapist assistant or the taking of other disciplinary action by the proper licensing authority of another state, territory or country;
  - L. Directly or indirectly giving to or receiving from any person, firm, corporation, partnership, or association any fee, commission, rebate or other form of compensation for any professional services not actually or personally rendered. Nothing contained in this paragraph prohibits persons holding valid and current licenses under this Act from practicing physical therapy in partnership under a partnership agreement, including a limited liability partnership, a limited liability company, or a corporation under the Professional Service Corporation Act or from pooling, sharing, dividing, or apportioning the fees and monies received by them or by the partnership, company, or corporation in accordance with the partnership agreement or the policies of the company or professional corporation. Nothing in this paragraph (L) affects any bona fide independent contractor or employment arrangements among

health care professionals, health facilities, health care providers, or other entities, except as otherwise prohibited by law. Any employment arrangements may include provisions for compensation, health insurance, pension, or other employment benefits for the provision of services within the scope of the licensee's practice under this Act. Nothing in this paragraph (L) shall be construed to require an employment arrangement to receive professional fees for services rendered;

- M. A finding by the Board that the licensee after having his or her license placed on probationary status has violated the terms of probation;
  - N. Abandonment of a patient;
- O. Willfully failing to report an instance of suspected child abuse or neglect as required by the Abused and Neglected Child Reporting Act;
- P. Willfully failing to report an instance of suspected elder abuse or neglect as required by the Elder Abuse Reporting Act;
- Q. Physical illness, including but not limited to, deterioration through the aging process, or loss of motor skill which results in the inability to practice the profession with reasonable judgement, skill or safety;
- R. The use of any words (such as physical therapy, physical therapist physiotherapy or physiotherapist), abbreviations, figures or letters with the intention of

indicating practice as a licensed physical therapist without a valid license as a physical therapist issued under this Act;

- S. The use of the term physical therapist assistant, or abbreviations, figures, or letters with the intention of indicating practice as a physical therapist assistant without a valid license as a physical therapist assistant issued under this Act;
- T. Willfully violating or knowingly assisting in the violation of any law of this State relating to the practice of abortion;
- U. Continued practice by a person knowingly having an infectious, communicable or contagious disease;
- V. Having treated ailments of human beings otherwise than by the practice of physical therapy as defined in this Act, or having treated ailments of human beings as a licensed physical therapist independent of a documented referral or a documented current and relevant diagnosis from a physician, dentist, advanced practice nurse, physician assistant, or podiatric physician, or having failed to notify the physician, dentist, advanced practice nurse, physician assistant, or podiatric physician who established a documented current and relevant diagnosis that the patient is receiving physical therapy pursuant to that diagnosis;
  - W. Being named as a perpetrator in an indicated report

by the Department of Children and Family Services pursuant to the Abused and Neglected Child Reporting Act, and upon proof by clear and convincing evidence that the licensee has caused a child to be an abused child or neglected child as defined in the Abused and Neglected Child Reporting Act;

- X. Interpretation of referrals, performance of evaluation procedures, planning or making major modifications of patient programs by a physical therapist assistant:
- Y. Failure by a physical therapist assistant and supervising physical therapist to maintain continued contact, including periodic personal supervision and instruction, to insure safety and welfare of patients;
- Z. Violation of the Health Care Worker Self-Referral Act.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

(2) The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code operates as an automatic suspension. Such suspension will end only upon a finding by a court that the patient is no longer subject to involuntary admission or judicial admission and the issuance of an order so finding and discharging the

- patient; and upon the recommendation of the Board to the Director that the licensee be allowed to resume his practice.
- 3 (3) The Department may refuse to issue or may suspend the
- 4 license of any person who fails to file a return, or to pay the
- 5 tax, penalty or interest shown in a filed return, or to pay any
- 6 final assessment of tax, penalty or interest, as required by
- 7 any tax Act administered by the Illinois Department of Revenue,
- 8 until such time as the requirements of any such tax Act are
- 9 satisfied.
- 10 (Source: P.A. 98-214, eff. 8-9-13.)
- 11 Section 135. The Physician Assistant Practice Act of 1987
- is amended by changing Section 21 as follows:
- 13 (225 ILCS 95/21) (from Ch. 111, par. 4621)
- 14 (Section scheduled to be repealed on January 1, 2018)
- 15 Sec. 21. Grounds for disciplinary action.
- 16 (a) The Department may refuse to issue or to renew, or may
- 17 revoke, suspend, place on probation, censure or reprimand, or
- 18 take other disciplinary or non-disciplinary action with regard
- 19 to any license issued under this Act as the Department may deem
- 20 proper, including the issuance of fines not to exceed \$10,000
- 21 for each violation, for any one or combination of the following
- 22 causes:
- 23 (1) Material misstatement in furnishing information to
- the Department.

- 1 (2) Violations of this Act, or the rules adopted under this Act.
  - (3) Conviction of or entry of a plea of guilty or nolo contendere to any crime that is a felony under the laws of the United States or any state or territory thereof or that is a misdemeanor of which an essential element is dishonesty or that is directly related to the practice of the profession.
  - (4) Making any misrepresentation for the purpose of obtaining licenses.
    - (5) Professional incompetence.
  - (6) Aiding or assisting another person in violating any provision of this Act or its rules.
  - (7) Failing, within 60 days, to provide information in response to a written request made by the Department.
  - (8) Engaging in dishonorable, unethical, or unprofessional conduct, as defined by rule, of a character likely to deceive, defraud, or harm the public.
  - (9) Habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug that results in a physician assistant's inability to practice with reasonable judgment, skill, or safety.
  - (10) Discipline by another U.S. jurisdiction or foreign nation, if at least one of the grounds for discipline is the same or substantially equivalent to those set forth in this Section.

- any person, firm, corporation, partnership, or association any fee, commission, rebate or other form of compensation for any professional services not actually or personally rendered. Nothing in this paragraph (11) affects any bona fide independent contractor or employment arrangements, which may include provisions for compensation, health insurance, pension, or other employment benefits, with persons or entities authorized under this Act for the provision of services within the scope of the licensee's practice under this Act.
- (12) A finding by the Disciplinary Board that the licensee, after having his or her license placed on probationary status has violated the terms of probation.
  - (13) Abandonment of a patient.
- (14) Willfully making or filing false records or reports in his or her practice, including but not limited to false records filed with state agencies or departments.
- (15) Willfully failing to report an instance of suspected child abuse or neglect as required by the Abused and Neglected Child Reporting Act.
- (16) Physical illness, or mental illness or impairment that results in the inability to practice the profession with reasonable judgment, skill, or safety, including, but not limited to, deterioration through the aging process or loss of motor skill.

(17) Being named as a perpetrator in an indicated
report by the Department of Children and Family Services
under the Abused and Neglected Child Reporting Act, and
upon proof by clear and convincing evidence that the
licensee has caused a child to be an abused child or
neglected child as defined in the Abused and Neglected
Child Reporting Act.

- (18) (Blank).
- (19) Gross negligence resulting in permanent injury or death of a patient.
- (20) Employment of fraud, deception or any unlawful means in applying for or securing a license as a physician assistant.
- (21) Exceeding the authority delegated to him or her by his or her supervising physician in a written supervision agreement.
- (22) Immoral conduct in the commission of any act, such as sexual abuse, sexual misconduct or sexual exploitation related to the licensee's practice.
- (23) Violation of the Health Care Worker Self-Referral Act.
- (24) Practicing under a false or assumed name, except as provided by law.
- (25) Making a false or misleading statement regarding his or her skill or the efficacy or value of the medicine, treatment, or remedy prescribed by him or her in the course

1	of	treatment.

- 2 (26) Allowing another person to use his or her license 3 to practice.
  - (27) Prescribing, selling, administering, distributing, giving, or self-administering a drug classified as a controlled substance (designated product) or narcotic for other than medically-accepted therapeutic purposes.
    - (28) Promotion of the sale of drugs, devices, appliances, or goods provided for a patient in a manner to exploit the patient for financial gain.
    - (29) A pattern of practice or other behavior that demonstrates incapacity or incompetence to practice under this Act.
    - (30) Violating State or federal laws or regulations relating to controlled substances or other legend drugs.
    - (31) Exceeding the prescriptive authority delegated by the supervising physician or violating the written supervision agreement delegating that authority.
    - (32) Practicing without providing to the Department a notice of supervision or delegation of prescriptive authority.
    - No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

- (b) The Department may, without a hearing, refuse to issue or renew or may suspend the license of any person who fails to file a return, or to pay the tax, penalty or interest shown in a filed return, or to pay any final assessment of the tax, penalty, or interest as required by any tax Act administered by the Illinois Department of Revenue, until such time as the requirements of any such tax Act are satisfied.
  - (c) The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code operates as an automatic suspension. The suspension will end only upon a finding by a court that the patient is no longer subject to involuntary admission or judicial admission and issues an order so finding and discharging the patient, and upon the recommendation of the Disciplinary Board to the Secretary that the licensee be allowed to resume his or her practice.
  - (d) In enforcing this Section, the Department upon a showing of a possible violation may compel an individual licensed to practice under this Act, or who has applied for licensure under this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The Department may order the examining physician to present testimony concerning the mental or physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege

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relating to communications between the licensee or applicant and the examining physician. The examining physicians shall be specifically designated by the Department. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of this examination. Failure of an individual to submit to a mental or physical examination, when directed, shall be grounds for suspension of his or her license until the individual submits to the examination if the Department finds, after notice and hearing, that the refusal to submit to the examination was without reasonable cause.

If the Department finds an individual unable to practice because of the reasons set forth in this Section, the Department may require that individual to submit to care, counseling, or treatment by physicians approved or designated by the Department, as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice; or, in lieu of care, counseling, or treatment, the Department may file a complaint to immediately suspend, revoke, or otherwise discipline the license of the individual. An individual whose license was granted, continued, reinstated, renewed, disciplined, or supervised subject to such terms, conditions, or restrictions, and who fails to comply with such terms, conditions, or restrictions, shall be referred to the Secretary for a determination as to whether the individual shall have his or her license suspended immediately, pending a hearing by the

- 1 Department.
- 2 In instances in which the Secretary immediately suspends a
- 3 person's license under this Section, a hearing on that person's
- 4 license must be convened by the Department within 30 days after
- 5 the suspension and completed without appreciable delay. The
- 6 Department shall have the authority to review the subject
- 7 individual's record of treatment and counseling regarding the
- 8 impairment to the extent permitted by applicable federal
- 9 statutes and regulations safeguarding the confidentiality of
- 10 medical records.
- 11 An individual licensed under this Act and affected under
- this Section shall be afforded an opportunity to demonstrate to
- the Department that he or she can resume practice in compliance
- with acceptable and prevailing standards under the provisions
- of his or her license.
- 16 (Source: P.A. 95-703, eff. 12-31-07; 96-268, eff. 8-11-09;
- 17 96-1482, eff. 11-29-10.)
- 18 Section 140. The Podiatric Medical Practice Act of 1987 is
- amended by changing Section 24 as follows:
- 20 (225 ILCS 100/24) (from Ch. 111, par. 4824)
- 21 (Section scheduled to be repealed on January 1, 2018)
- 22 Sec. 24. Grounds for disciplinary action. The Department
- 23 may refuse to issue, may refuse to renew, may refuse to
- 24 restore, may suspend, or may revoke any license, or may place

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- on probation, reprimand or take other disciplinary or non-disciplinary action as the Department may deem proper, including fines not to exceed \$10,000 for each violation upon anyone licensed under this Act for any of the following reasons:
- 6 (1) Making a material misstatement in furnishing
  7 information to the Department.
  - (2) Violations of this Act, or of the rules or regulations promulgated hereunder.
  - (3) Conviction of or entry of a plea of guilty or nolo contendere to any crime that is a felony under the laws of the United States or any state or territory of the United States that is a misdemeanor, of which an essential element is dishonesty, or of any crime that is directly related to the practice of the profession.
  - (4) Making any misrepresentation for the purpose of obtaining licenses, or violating any provision of this Act or the rules promulgated thereunder pertaining to advertising.
    - (5) Professional incompetence.
    - (6) Gross or repeated malpractice or negligence.
  - (7) Aiding or assisting another person in violating any provision of this Act or rules.
  - (8) Failing, within 30 days, to provide information in response to a written request made by the Department.
    - (9) Engaging in dishonorable, unethical or

- unprofessional conduct of a character likely to deceive, defraud or harm the public.
  - (10) Habitual or excessive use of alcohol, narcotics, stimulants or other chemical agent or drug that results in the inability to practice podiatric medicine with reasonable judgment, skill or safety.
  - (11) Discipline by another United States jurisdiction if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Section.
  - (12) Violation of the prohibition against fee splitting in Section 24.2 of this Act.
  - (13) A finding by the Podiatric Medical Licensing Board that the licensee, after having his or her license placed on probationary status, has violated the terms of probation.
    - (14) Abandonment of a patient.
  - (15) Willfully making or filing false records or reports in his or her practice, including but not limited to false records filed with state agencies or departments.
  - (16) Willfully failing to report an instance of suspected child abuse or neglect as required by the Abused and Neglected Child Report Act.
  - (17) Physical illness, mental illness, or other impairment, including but not limited to, deterioration through the aging process, or loss of motor skill that

results in the inability to practice the profession with reasonable judgment, skill or safety.

- (18) Solicitation of professional services other than permitted advertising.
- (19) The determination by a circuit court that a licensed podiatric physician is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code operates as an automatic suspension. Such suspension will end only upon a finding by a court that the patient is no longer subject to involuntary admission or judicial admission and issues an order so finding and discharging the patient; and upon the recommendation of the Podiatric Medical Licensing Board to the Secretary that the licensee be allowed to resume his or her practice.
- (20) Holding oneself out to treat human ailments under any name other than his or her own, or the impersonation of any other physician.
- (21) Revocation or suspension or other action taken with respect to a podiatric medical license in another jurisdiction that would constitute disciplinary action under this Act.
- (22) Promotion of the sale of drugs, devices, appliances or goods provided for a patient in such manner as to exploit the patient for financial gain of the podiatric physician.

- (23) Gross, willful, and continued overcharging for professional services including filing false statements for collection of fees for those services, including, but not limited to, filing false statement for collection of monies for services not rendered from the medical assistance program of the Department of Healthcare and Family Services (formerly Department of Public Aid) under the Illinois Public Aid Code or other private or public third party payor.
- (24) Being named as a perpetrator in an indicated report by the Department of Children and Family Services under the Abused and Neglected Child Reporting Act, and upon proof by clear and convincing evidence that the licensee has caused a child to be an abused child or neglected child as defined in the Abused and Neglected Child Reporting Act.
- (25) Willfully making or filing false records or reports in the practice of podiatric medicine, including, but not limited to, false records to support claims against the medical assistance program of the Department of Healthcare and Family Services (formerly Department of Public Aid) under the Illinois Public Aid Code.
  - (26) (Blank).
- (27) Immoral conduct in the commission of any act including, sexual abuse, sexual misconduct, or sexual exploitation, related to the licensee's practice.

1	(28)	Violation	of	the	Health	Care	Worker	Self-Referra	ıl
2	Act.								

(29) Failure to report to the Department any adverse final action taken against him or her by another licensing jurisdiction (another state or a territory of the United States or a foreign state or country) by a peer review body, by any health care institution, by a professional society or association related to practice under this Act, by a governmental agency, by a law enforcement agency, or by a court for acts or conduct similar to acts or conduct that would constitute grounds for action as defined in this Section.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

The Department may refuse to issue or may suspend the license of any person who fails to file a return, or to pay the tax, penalty or interest shown in a filed return, or to pay any final assessment of tax, penalty or interest, as required by any tax Act administered by the Illinois Department of Revenue, until such time as the requirements of any such tax Act are satisfied.

Upon receipt of a written communication from the Secretary of Human Services, the Director of Healthcare and Family Services (formerly Director of Public Aid), or the Director of

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Public Health that continuation of practice of a person licensed under this Act constitutes an immediate danger to the public, the Secretary may immediately suspend the license of such person without a hearing. In instances in which the Secretary immediately suspends a license under this Section, a hearing upon such person's license must be convened by the Board within 15 days after such suspension and completed without appreciable delay, such hearing held to determine whether to recommend to the Secretary that the person's license be revoked, suspended, placed on probationary status or reinstated, or such person be subject to other disciplinary action. In such hearing, the written communication and any other evidence submitted therewith may be introduced as evidence against such person; provided, however, the person or his counsel shall have the opportunity to discredit or impeach such evidence and submit evidence rebutting the same.

Except for fraud in procuring a license, all proceedings to suspend, revoke, place on probationary status, or take any other disciplinary action as the Department may deem proper, with regard to a license on any of the foregoing grounds, must be commenced within 5 years after receipt by the Department of a complaint alleging the commission of or notice of the conviction order for any of the acts described in this Section. Except for the grounds set forth in items (8), (9), (26), and (29) of this Section, no action shall be commenced more than 10 years after the date of the incident or act alleged to have

been a violation of this Section. In the event of the settlement of any claim or cause of action in favor of the claimant or the reduction to final judgment of any civil action in favor of the plaintiff, such claim, cause of action, or civil action being grounded on the allegation that a person licensed under this Act was negligent in providing care, the Department shall have an additional period of 2 years from the date of notification to the Department under Section 26 of this Act of such settlement or final judgment in which to investigate and commence formal disciplinary proceedings under Section 24 of this Act, except as otherwise provided by law. The time during which the holder of the license was outside the State of Illinois shall not be included within any period of time limiting the commencement of disciplinary action by the Department.

In enforcing this Section, the Department or Board upon a showing of a possible violation may compel an individual licensed to practice under this Act, or who has applied for licensure under this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The Department or Board may order the examining physician to present testimony concerning the mental or physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician. The

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examining physicians shall be specifically designated by the Board or Department. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of this examination. Failure of an individual to submit to a mental or physical examination, when directed, shall be grounds for suspension of his or her license until the individual submits to the examination if the Department finds, after notice and hearing, that the refusal to submit to the examination was without reasonable cause.

If the Department or Board finds an individual unable to practice because of the reasons set forth in this Section, the Department or Board may require that individual to submit to care, counseling, or treatment by physicians approved or designated by the Department or Board, as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice; or, in lieu of care, counseling, or treatment, the Department may file, or the Board may recommend to the Department to file, a complaint to immediately suspend, revoke, or otherwise discipline the license of the individual. An individual whose license was granted, continued, reinstated, renewed, disciplined or supervised subject to such terms, conditions, or restrictions, and who fails to comply with such terms, conditions, or restrictions, shall be referred to the Secretary for a determination as to whether the individual shall have his or her license suspended immediately, pending a hearing by the Department.

- In instances in which the Secretary immediately suspends a 1 2 person's license under this Section, a hearing on that person's 3 license must be convened by the Department within 30 days after the suspension and completed without appreciable delay. The 4 5 Department and Board shall have the authority to review the individual's record of treatment and counseling 6 7 regarding the impairment to the extent permitted by applicable 8 federal statutes and regulations safeguarding the 9 confidentiality of medical records.
- An individual licensed under this Act and affected under this Section shall be afforded an opportunity to demonstrate to the Department or Board that he or she can resume practice in compliance with acceptable and prevailing standards under the provisions of his or her license.
- 15 (Source: P.A. 96-1158, eff. 1-1-11; 96-1482, eff. 11-29-10; 97-813, eff. 7-13-12.)
- Section 145. The Respiratory Care Practice Act is amended by changing Section 95 as follows:
- 19 (225 ILCS 106/95)
- 20 (Section scheduled to be repealed on January 1, 2026)
- Sec. 95. Grounds for discipline.
- 22 (a) The Department may refuse to issue, renew, or may 23 revoke, suspend, place on probation, reprimand, or take other 24 disciplinary or non-disciplinary action as the Department

- considers appropriate, including the issuance of fines not to exceed \$10,000 for each violation, with regard to any license for any one or combination of the following:
  - (1) Material misstatement in furnishing information to the Department or to any other State or federal agency.
  - (2) Violations of this Act, or any of the rules adopted under this Act.
  - (3) Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or by sentencing of any crime, including, but not limited to, convictions preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States or any state or territory thereof: (i) that is a felony or (ii) that is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of the profession.
  - (4) Making any misrepresentation for the purpose of obtaining a license.
  - (5) Professional incompetence or negligence in the rendering of respiratory care services.
    - (6) Malpractice.
  - (7) Aiding or assisting another person in violating any rules or provisions of this Act.
  - (8) Failing to provide information within 60 days in response to a written request made by the Department.

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- (9) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.
  - (10) Violating the rules of professional conduct adopted by the Department.
  - (11) Discipline by another jurisdiction, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Act.
  - (12) Directly or indirectly giving to or receiving from any person, firm, corporation, partnership, or association any fee, commission, rebate, or other form of compensation any professional services not actually rendered. Nothing in this paragraph (12) affects any bona fide independent contractor or employment arrangements among health care professionals, health facilities, health care providers, or other entities, except as otherwise prohibited by law. Any employment arrangements may include provisions for compensation, health insurance, pension, or other employment benefits for the provision of services within the scope of the licensee's practice under this Act. Nothing in this paragraph (12) shall be construed to require an employment arrangement to receive professional fees for services rendered.
  - (13) A finding that the licensee, after having her or his license placed on probationary status or subject to conditions or restrictions, has violated the terms of

probation or failed to comply with such terms or conditions.

- (14) Abandonment of a patient.
- (15) Willfully filing false records or reports relating to a licensee's practice including, but not limited to, false records filed with a federal or State agency or department.
- (16) Willfully failing to report an instance of suspected child abuse or neglect as required by the Abused and Neglected Child Reporting Act.
- (17) Providing respiratory care, other than pursuant to an order.
- (18) Physical or mental disability including, but not limited to, deterioration through the aging process or loss of motor skills that results in the inability to practice the profession with reasonable judgment, skill, or safety.
- (19) Solicitation of professional services by using false or misleading advertising.
- (20) Failure to file a tax return, or to pay the tax, penalty, or interest shown in a filed return, or to pay any final assessment of tax penalty, or interest, as required by any tax Act administered by the Illinois Department of Revenue or any successor agency or the Internal Revenue Service or any successor agency.
- (21) Irregularities in billing a third party for services rendered or in reporting charges for services not

rendered.

- (22) Being named as a perpetrator in an indicated report by the Department of Children and Family Services under the Abused and Neglected Child Reporting Act, and upon proof by clear and convincing evidence that the licensee has caused a child to be an abused child or neglected child as defined in the Abused and Neglected Child Reporting Act.
- (23) Habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug that results in an inability to practice with reasonable skill, judgment, or safety.
- (24) Being named as a perpetrator in an indicated report by the Department on Aging under the Adult Protective Services Act, and upon proof by clear and convincing evidence that the licensee has caused an adult with disabilities or an older adult to be abused or neglected as defined in the Adult Protective Services Act.
- (25) Willfully failing to report an instance of suspected abuse, neglect, financial exploitation, or self-neglect of an adult with disabilities or an older adult as required by the Adult Protective Services Act.
- (26) Willful omission to file or record, or willfully impeding the filing or recording, or inducing another person to omit to file or record medical reports as required by law or willfully failing to report an instance

- of suspected child abuse or neglect as required by the
  Abused and Neglected Child Reporting Act.
  - (27) Practicing under a false or assumed name, except as provided by law.
    - (28) Willfully or negligently violating the confidentiality between licensee and patient, except as required by law.
  - (29) The use of any false, fraudulent, or deceptive statement in any document connected with the licensee's practice.
    - No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
    - (b) The determination by a court that a licensee is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code will result in an automatic suspension of his or her license. The suspension will end upon a finding by a court that the licensee is no longer subject to involuntary admission or judicial admission, the issuance of an order so finding and discharging the patient, and the recommendation of the Board to the Secretary that the licensee be allowed to resume his or her practice.
    - All fines imposed under this Section shall be paid within 60 days after the effective date of the order imposing the fine

- or in accordance with the terms set forth in the order imposing
- 2 the fine.
- 3 (Source: P.A. 98-49, eff. 7-1-13; 99-230, eff. 8-3-15.)
- 4 Section 150. The Professional Counselor and Clinical
- 5 Professional Counselor Licensing and Practice Act is amended by
- 6 changing Section 80 as follows:
- 7 (225 ILCS 107/80)
- 8 (Section scheduled to be repealed on January 1, 2023)
- 9 Sec. 80. Grounds for discipline.
- 10 (a) The Department may refuse to issue, renew, or may
- 11 revoke, suspend, place on probation, reprimand, or take other
- 12 disciplinary or non-disciplinary action as the Department
- deems appropriate, including the issuance of fines not to
- 14 exceed \$10,000 for each violation, with regard to any license
- for any one or more of the following:
- 16 (1) Material misstatement in furnishing information to
- 17 the Department or to any other State agency.
- 18 (2) Violations or negligent or intentional disregard
- of this Act or rules adopted under this Act.
- 20 (3) Conviction by plea of quilty or nolo contendere,
- finding of guilt, jury verdict, or entry of judgment or by
- sentencing of any crime, including, but not limited to,
- 23 convictions, preceding sentences of supervision,
- 24 conditional discharge, or first offender probation, under

the laws of any jurisdiction of the United States: (i) that
is a felony or (ii) that is a misdemeanor, an essential
element of which is dishonesty, or that is directly related
to the practice of the profession.

- (4) Fraud or any misrepresentation in applying for or procuring a license under this Act or in connection with applying for renewal of a license under this Act.
- (5) Professional incompetence or gross negligence in the rendering of professional counseling or clinical professional counseling services.
  - (6) Malpractice.
- (7) Aiding or assisting another person in violating any provision of this Act or any rules.
- (8) Failing to provide information within 60 days in response to a written request made by the Department.
- (9) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public and violating the rules of professional conduct adopted by the Department.
- (10) Habitual or excessive use or abuse of drugs as defined in law as controlled substances, alcohol, or any other substance which results in inability to practice with reasonable skill, judgment, or safety.
- (11) Discipline by another jurisdiction, the District of Columbia, territory, county, or governmental agency, if at least one of the grounds for the discipline is the same

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or substantially equivalent to those set forth in this

Section.

- (12) Directly or indirectly giving to or receiving from any person, firm, corporation, partnership, or association any fee, commission, rebate or other form of compensation any professional service not actually rendered. Nothing in this paragraph (12) affects any bona fide independent contractor or employment arrangements among health care professionals, health facilities, health care providers, or other entities, except as otherwise prohibited by law. Any employment arrangements may include provisions for compensation, health insurance, pension, or other employment benefits for the provision of services within the scope of the licensee's practice under this Act. Nothing in this paragraph (12) shall be construed to require an employment arrangement to receive professional fees for services rendered.
- (13) A finding by the Board that the licensee, after having the license placed on probationary status, has violated the terms of probation.
  - (14) Abandonment of a client.
- (15) Willfully filing false reports relating to a licensee's practice, including but not limited to false records filed with federal or State agencies or departments.
  - (16) Willfully failing to report an instance of

suspected child abuse or neglect as required by the Abused and Neglected Child Reporting Act and in matters pertaining to suspected abuse, neglect, financial exploitation, or self-neglect of adults with disabilities and older adults as set forth in the Adult Protective Services Act.

- (17) Being named as a perpetrator in an indicated report by the Department of Children and Family Services pursuant to the Abused and Neglected Child Reporting Act, and upon proof by clear and convincing evidence that the licensee has caused a child to be an abused child or neglected child as defined in the Abused and Neglected Child Reporting Act.
- (18) Physical or mental illness or disability, including, but not limited to, deterioration through the aging process or loss of abilities and skills which results in the inability to practice the profession with reasonable judgment, skill, or safety.
- (19) Solicitation of professional services by using false or misleading advertising.
- (20) Allowing one's license under this Act to be used by an unlicensed person in violation of this Act.
- (21) A finding that licensure has been applied for or obtained by fraudulent means.
- (22) Practicing under a false or, except as provided by law, an assumed name.
  - (23) Gross and willful overcharging for professional

1	services	including	filing	statements	for	collection	of
2	fees or m	onies for wl	hich ser	vices are no	ot ren	idered.	

- (24) Rendering professional counseling or clinical professional counseling services without a license or practicing outside the scope of a license.
- 6 (25) Clinical supervisors failing to adequately and 7 responsibly monitor supervisees.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

All fines imposed under this Section shall be paid within 60 days after the effective date of the order imposing the fine.

- (b) The Department shall deny, without hearing, any application or renewal for a license under this Act to any person who has defaulted on an educational loan guaranteed by the Illinois Student State Assistance Commission or any governmental agency of this State in accordance with item (5) of subsection (a) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois.
- (b-5) The Department may refuse to issue or may suspend without hearing, as provided for in the Code of Civil Procedure, the license of any person who fails to file a return, pay the tax, penalty, or interest shown in a filed

return, or pay any final assessment of the tax, penalty, or interest as required by any tax Act administered by the Illinois Department of Revenue, until such time as the requirements of any such tax Act are satisfied in accordance with subsection (g) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois.

(b-10) In cases where the Department of Healthcare and Family Services has previously determined a licensee or a potential licensee is more than 30 days delinquent in the payment of child support and has subsequently certified the delinquency to the Department, the Department may refuse to issue or renew or may revoke or suspend that person's license or may take other disciplinary action against that person based solely upon the certification of delinquency made by the Department of Healthcare and Family Services in accordance with item (5) of subsection (a) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois.

(c) The determination by a court that a licensee is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code will result in an automatic suspension of his or her license. The suspension will end upon a finding by a court that the licensee is no longer subject to involuntary admission or judicial admission, the issuance of an order so finding and discharging

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the patient, and the recommendation of the Board to the Secretary that the licensee be allowed to resume professional practice.

(c-5) In enforcing this Act, the Department, upon a showing of a possible violation, may compel an individual licensed to practice under this Act, or who has applied for licensure under this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The Department may order the examining physician to present testimony concerning the mental or physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician. The examining physicians shall specifically designated by the Department. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of this examination. The examination shall be performed by a physician licensed to practice medicine in all its branches. Failure of an individual to submit to a mental or physical examination, when directed, shall result in an automatic suspension without hearing.

A person holding a license under this Act or who has applied for a license under this Act who, because of a physical or mental illness or disability, including, but not limited to, deterioration through the aging process or loss of motor skill,

is unable to practice the profession with reasonable judgment, skill, or safety, may be required by the Department to submit to care, counseling, or treatment by physicians approved or designated by the Department as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice. Submission to care, counseling, or treatment as required by the Department shall not be considered discipline of a license. If the licensee refuses to enter into a care, counseling, or treatment agreement or fails to abide by the terms of the agreement, the Department may file a complaint to revoke, suspend, or otherwise discipline the license of the individual. The Secretary may order the license suspended immediately, pending a hearing by the Department. Fines shall not be assessed in disciplinary actions involving physical or mental illness or impairment.

In instances in which the Secretary immediately suspends a person's license under this Section, a hearing on that person's license must be convened by the Department within 15 days after the suspension and completed without appreciable delay. The Department shall have the authority to review the subject individual's record of treatment and counseling regarding the impairment to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records.

An individual licensed under this Act and affected under this Section shall be afforded an opportunity to demonstrate to

- 1 the Department that he or she can resume practice in compliance
- with acceptable and prevailing standards under the provisions
- 3 of his or her license.
- 4 (d) (Blank).
- 5 (Source: P.A. 97-706, eff. 6-25-12; 98-49, eff. 7-1-13; revised
- 6 10-27-16.
- 7 Section 155. The Sex Offender Evaluation and Treatment
- 8 Provider Act is amended by changing Section 75 as follows:
- 9 (225 ILCS 109/75)
- 10 Sec. 75. Refusal, revocation, or suspension.
- 11 (a) The Department may refuse to issue or renew, or may
- 12 revoke, suspend, place on probation, reprimand, or take other
- 13 disciplinary or nondisciplinary action, as the Department
- 14 considers appropriate, including the imposition of fines not to
- exceed \$10,000 for each violation, with regard to any license
- or licensee for any one or more of the following:
- 17 (1) violations of this Act or of the rules adopted
- 18 under this Act;
- 19 (2) discipline by the Department under other state law
- and rules which the licensee is subject to;
- 21 (3) conviction by plea of guilty or nolo contendere,
- finding of guilt, jury verdict, or entry of judgment or by
- sentencing for any crime, including, but not limited to,
- 24 convictions, preceding sentences of supervision,

conditional discharge, or first offender probation, under
the laws of any jurisdiction of the United States: (i) that
is a felony; or (ii) that is a misdemeanor, an essential
element of which is dishonesty, or that is directly related
to the practice of the profession;

- (4) professional incompetence;
- (5) advertising in a false, deceptive, or misleading manner;
- (6) aiding, abetting, assisting, procuring, advising, employing, or contracting with any unlicensed person to provide sex offender evaluation or treatment services contrary to any rules or provisions of this Act;
- (7) engaging in immoral conduct in the commission of any act, such as sexual abuse, sexual misconduct, or sexual exploitation, related to the licensee's practice;
- (8) engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public;
- (9) practicing or offering to practice beyond the scope permitted by law or accepting and performing professional responsibilities which the licensee knows or has reason to know that he or she is not competent to perform;
- (10) knowingly delegating professional responsibilities to a person unqualified by training, experience, or licensure to perform;
  - (11) failing to provide information in response to a

written request made by the Department within 60 days;

- (12) having a habitual or excessive use of or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug which results in the inability to practice with reasonable judgment, skill, or safety;
- (13) having a pattern of practice or other behavior that demonstrates incapacity or incompetence to practice under this Act;
- (14) discipline by another state, District of Columbia, territory, or foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Section;
- (15) a finding by the Department that the licensee, after having his or her license placed on probationary status, has violated the terms of probation;
- (16) willfully making or filing false records or reports in his or her practice, including, but not limited to, false records filed with State agencies or departments;
- (17) making a material misstatement in furnishing information to the Department or otherwise making misleading, deceptive, untrue, or fraudulent representations in violation of this Act or otherwise in the practice of the profession;
- (18) fraud or misrepresentation in applying for or procuring a license under this Act or in connection with applying for renewal of a license under this Act;

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L	(19)	inability	to p	ractice	e the	profe	ession	with
2	reasonable	e judgment,	skill	l, or	safety	as a	resu	lt of
3	physical	illness,	includ	ding,	but r	ot l	imited	to,
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	skill, or	a mental ili	lness c	or disal	bilitv;			

- (20) charging for professional services not rendered, including filing false statements for the collection of fees for which services are not rendered; or
- 9 (21) practicing under a false or, except as provided by 10 law, an assumed name.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

All fines shall be paid within 60 days of the effective date of the order imposing the fine.

- (b) The Department may refuse to issue or may suspend the license of any person who fails to file a tax return, to pay the tax, penalty, or interest shown in a filed tax return, or to pay any final assessment of tax, penalty, or interest, as required by any tax Act administered by the Illinois Department of Revenue, until such time as the requirements of the tax Act are satisfied in accordance with subsection (q) of Section 2105-15 of the Civil Administrative Code of Illinois.
- The Department shall deny a license or renewal 26 authorized by this Act to a person who has defaulted on an

- educational loan or scholarship provided or guaranteed by the Illinois Student Assistance Commission or any governmental agency of this State in accordance with item (5) of subsection (a) of Section 2105-15 of the Civil Administrative Code of Illinois.
  - (d) In cases where the Department of Healthcare and Family Services has previously determined that a licensee or a potential licensee is more than 30 days delinquent in the payment of child support and has subsequently certified the delinquency to the Department, the Department may refuse to issue or renew or may revoke or suspend that person's license or may take other disciplinary action against that person based solely upon the certification of delinquency made by the Department of Healthcare and Family Services in accordance with item (5) of subsection (a) of Section 2105-15 of the Civil Administrative Code of Illinois.
    - (e) The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission, as provided in the Mental Health and Developmental Disabilities Code, operates as an automatic suspension. The suspension will end only upon a finding by a court that the patient is no longer subject to involuntary admission or judicial admission and the issuance of a court order so finding and discharging the patient.
  - (f) In enforcing this Act, the Department or Board, upon a showing of a possible violation, may compel an individual

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licensed to practice under this Act, or who has applied for licensure under this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The Department or Board may order the examining physician to present testimony concerning the mental or physical examination of the licensee or applicant. information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician. The examining physician shall be specifically designated by the Board or Department. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of this examination. The examination shall be performed by a physician licensed to practice medicine in all its branches. Failure of an individual to submit to a mental or physical examination, when directed, shall result in an automatic suspension without hearing.

A person holding a license under this Act or who has applied for a license under this Act who, because of a physical or mental illness or disability, including, but not limited to, deterioration through the aging process or loss of motor skill, is unable to practice the profession with reasonable judgment, skill, or safety, may be required by the Department to submit to care, counseling, or treatment by physicians approved or designated by the Department as a condition, term, or restriction for continued, reinstated, or renewed licensure to

practice. Submission to care, counseling, or treatment as required by the Department shall not be considered discipline of a license. If the licensee refuses to enter into a care, counseling, or treatment agreement or fails to abide by the terms of the agreement, the Department may file a complaint to revoke, suspend, or otherwise discipline the license of the individual. The Secretary may order the license suspended immediately, pending a hearing by the Department. Fines shall not be assessed in disciplinary actions involving physical or mental illness or impairment.

In instances in which the Secretary immediately suspends a person's license under this Section, a hearing on that person's license must be convened by the Department within 15 days after the suspension and completed without appreciable delay. The Department and Board shall have the authority to review the subject individual's record of treatment and counseling regarding the impairment to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records.

An individual licensed under this Act and subject to action under this Section shall be afforded an opportunity to demonstrate to the Department or Board that he or she can resume practice in compliance with acceptable and prevailing standards under the provisions of his or her license.

25 (Source: P.A. 97-1098, eff. 7-1-13; 98-756, eff. 7-16-14.)

- 1 Section 160. The Illinois Speech-Language Pathology and
- 2 Audiology Practice Act is amended by changing Section 16 as
- 3 follows:
- 4 (225 ILCS 110/16) (from Ch. 111, par. 7916)
- 5 (Section scheduled to be repealed on January 1, 2018)
- 6 Sec. 16. Refusal, revocation or suspension of licenses.
- 7 (1) The Department may refuse to issue or renew, or may
- 8 revoke, suspend, place on probation, censure, reprimand or take
- 9 other disciplinary or non-disciplinary action as the
- 10 Department may deem proper, including fines not to exceed
- 11 \$10,000 for each violation, with regard to any license for any
- one or combination of the following causes:
- 13 (a) Fraud in procuring the license.
- 14 (b) (Blank).
- 15 (c) Willful or repeated violations of the rules of the
  16 Department of Public Health.
- 17 (d) Division of fees or agreeing to split or divide the 18 fees received for speech-language pathology or audiology 19 services with any person for referring an individual, or 20 assisting in the care or treatment of an individual,
- without the knowledge of the individual or his or her legal
- representative. Nothing in this paragraph (d) affects any
- 23 bona fide independent contractor or employment
- 24 arrangements among health care professionals, health
- facilities, health care providers, or other entities,

except as otherwise prohibited by law. Any employment arrangements may include provisions for compensation, health insurance, pension, or other employment benefits for the provision of services within the scope of the licensee's practice under this Act. Nothing in this paragraph (d) shall be construed to require an employment arrangement to receive professional fees for services rendered.

- (e) Employing, procuring, inducing, aiding or abetting a person not licensed as a speech-language pathologist or audiologist to engage in the unauthorized practice of speech-language pathology or audiology.
- (e-5) Employing, procuring, inducing, aiding, or abetting a person not licensed as a speech-language pathology assistant to perform the functions and duties of a speech-language pathology assistant.
- (f) Making any misrepresentations or false promises, directly or indirectly, to influence, persuade or induce patronage.
- (g) Professional connection or association with, or lending his or her name to another for the illegal practice of speech-language pathology or audiology by another, or professional connection or association with any person, firm or corporation holding itself out in any manner contrary to this Act.
  - (h) Obtaining or seeking to obtain checks, money, or

any other things of value by false or fraudulent representations, including but not limited to, engaging in such fraudulent practice to defraud the medical assistance program of the Department of Healthcare and Family Services (formerly Department of Public Aid).

- (i) Practicing under a name other than his or her own.
- (j) Improper, unprofessional or dishonorable conduct of a character likely to deceive, defraud or harm the public.
- (k) Conviction of or entry of a plea of guilty or nolo contendere to any crime that is a felony under the laws of the United States or any state or territory thereof, or that is a misdemeanor of which an essential element is dishonesty, or that is directly related to the practice of the profession.
- (1) Permitting a person under his or her supervision to perform any function not authorized by this Act.
- (m) A violation of any provision of this Act or rules promulgated thereunder.
- (n) Discipline by another state, the District of Columbia, territory, or foreign nation of a license to practice speech-language pathology or audiology or a license to practice as a speech-language pathology assistant in its jurisdiction if at least one of the grounds for that discipline is the same as or the equivalent of one of the grounds for discipline set forth

- (o) Willfully failing to report an instance of suspected child abuse or neglect as required by the Abused and Neglected Child Reporting Act.
  - (p) Gross or repeated malpractice.
- (q) Willfully making or filing false records or reports in his or her practice as a speech-language pathologist, speech-language pathology assistant, or audiologist, including, but not limited to, false records to support claims against the public assistance program of the Department of Healthcare and Family Services (formerly Illinois Department of Public Aid).
- (r) Professional incompetence as manifested by poor standards of care or mental incompetence as declared by a court of competent jurisdiction.
- (s) Repeated irregularities in billing a third party for services rendered to an individual. For purposes of this Section, "irregularities in billing" shall include:
  - (i) reporting excessive charges for the purpose of obtaining a total payment in excess of that usually received by the speech-language pathologist, speech-language pathology assistant, or audiologist for the services rendered;
  - (ii) reporting charges for services not rendered;
    or
    - (iii) incorrectly reporting services rendered for

- 1 the purpose of obtaining payment not earned.
- 2 (t) (Blank).
- 3 (u) Violation of the Health Care Worker Self-Referral Act.
  - (v) Inability to practice with reasonable judgment, skill, or safety as a result of habitual or excessive use of or addiction to alcohol, narcotics, or stimulants or any other chemical agent or drug or as a result of physical illness, including, but not limited to, deterioration through the aging process or loss of motor skill, mental illness, or disability.
  - (w) Violation of the Hearing Instrument Consumer Protection Act.
  - (x) Failure by a speech-language pathology assistant and supervising speech-language pathologist to comply with the supervision requirements set forth in Section 8.8.
  - (y) Wilfully exceeding the scope of duties customarily undertaken by speech-language pathology assistants set forth in Section 8.7 that results in, or may result in, harm to the public.
  - No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
  - (2) The Department shall deny a license or renewal authorized by this Act to any person who has defaulted on an

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- educational loan guaranteed by the Illinois State Scholarship
  Commission; however, the Department may issue a license or
  renewal if the aforementioned persons have established a
  satisfactory repayment record as determined by the Illinois
  State Scholarship Commission.
  - (3) The entry of an order by a circuit court establishing that any person holding a license under this Act is subject to involuntary admission or judicial admission as provided for in Mental Health and Developmental Disabilities Code, the operates as an automatic suspension of that license. That person may have his or her license restored only upon the determination by a circuit court that the patient is no longer subject to involuntary admission or judicial admission and the issuance of an order so finding and discharging the patient, and upon the Board's recommendation to the Department that the license be restored. Where the circumstances so indicate, the Board may recommend to the Department that it require an examination prior to restoring any license automatically suspended under this subsection.
  - (4) The Department may refuse to issue or may suspend the license of any person who fails to file a return, or to pay the tax, penalty, or interest shown in a filed return, or to pay any final assessment of the tax penalty or interest, as required by any tax Act administered by the Department of Revenue, until such time as the requirements of any such tax Act are satisfied.

(5) In enforcing this Section, the Board upon a showing of a possible violation may compel an individual licensed to practice under this Act, or who has applied for licensure pursuant to this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The examining physicians or clinical psychologists shall be those specifically designated by the Board. The individual to be examined may have, at his or her own expense, another physician or clinical psychologist of his or her choice present during all aspects of this examination. Failure of any individual to submit to a mental or physical examination, when directed, shall be grounds for suspension of his or her license until the individual submits to the examination if the Board finds, after notice and hearing, that the refusal to submit to the examination was without reasonable cause.

If the Board finds an individual unable to practice because of the reasons set forth in this Section, the Board may require that individual to submit to care, counseling, or treatment by physicians or clinical psychologists approved or designated by the Board, as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice; or, in lieu of care, counseling, or treatment, the Board may recommend to the Department to file a complaint to immediately suspend, revoke, or otherwise discipline the license of the individual. Any individual whose license was granted, continued, reinstated, renewed, disciplined or supervised subject to such terms,

- conditions, or restrictions, and who fails to comply with such terms, conditions, or restrictions, shall be referred to the Secretary for a determination as to whether the individual
- 4 shall have his or her license suspended immediately, pending a
- 5 hearing by the Board.
- In instances in which the Secretary immediately suspends a person's license under this Section, a hearing on that person's
- 8 license must be convened by the Board within 15 days after the
- 9 suspension and completed without appreciable delay. The Board
- shall have the authority to review the subject individual's
- 11 record of treatment and counseling regarding the impairment to
- 12 the extent permitted by applicable federal statutes and
- 13 regulations safeguarding the confidentiality of medical
- 14 records.
- 15 An individual licensed under this Act and affected under
- this Section shall be afforded an opportunity to demonstrate to
- the Board that he or she can resume practice in compliance with
- 18 acceptable and prevailing standards under the provisions of his
- 19 or her license.
- 20 (Source: P.A. 95-331, eff. 8-21-07; 95-465, eff. 8-27-07;
- 21 96-1482, eff. 11-29-10.)
- 22 Section 165. The Veterinary Medicine and Surgery Practice
- 23 Act of 2004 is amended by changing Section 25 as follows:
- 24 (225 ILCS 115/25) (from Ch. 111, par. 7025)

- 1 (Section scheduled to be repealed on January 1, 2024)
- Sec. 25. Disciplinary actions.
  - 1. The Department may refuse to issue or renew, or may revoke, suspend, place on probation, reprimand, or take other disciplinary or non-disciplinary action as the Department may deem appropriate, including imposing fines not to exceed \$10,000 for each violation and the assessment of costs as provided for in Section 25.3 of this Act, with regard to any license or certificate for any one or combination of the following:
- 11 A. Material misstatement in furnishing information to 12 the Department.
  - B. Violations of this Act, or of the rules adopted pursuant to this Act.
  - C. Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States that is (i) a felony or (ii) a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of the profession.
  - D. Fraud or any misrepresentation in applying for or procuring a license under this Act or in connection with applying for renewal of a license under this Act.

- 1 E. Professional incompetence.
- F. Malpractice.
- G. Aiding or assisting another person in violating any provision of this Act or rules.
  - H. Failing, within 60 days, to provide information in response to a written request made by the Department.
    - I. Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.
    - J. Habitual or excessive use or abuse of drugs defined in law as controlled substances, alcohol, or any other substance that results in the inability to practice with reasonable judgment, skill, or safety.
    - K. Discipline by another state, unit of government, government agency, District of Columbia, territory, or foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth herein.
    - L. Charging for professional services not rendered, including filing false statements for the collection of fees for which services are not rendered.
    - M. A finding by the Board that the licensee or certificate holder, after having his license or certificate placed on probationary status, has violated the terms of probation.
      - N. Willfully making or filing false records or reports

- in his practice, including but not limited to false records filed with State agencies or departments.
  - O. Physical illness, including but not limited to, deterioration through the aging process, or loss of motor skill which results in the inability to practice under this Act with reasonable judgment, skill, or safety.
  - P. Solicitation of professional services other than permitted advertising.
    - Q. Allowing one's license under this Act to be used by an unlicensed person in violation of this Act.
    - R. Conviction of or cash compromise of a charge or violation of the Harrison Act or the Illinois Controlled Substances Act, regulating narcotics.
    - S. Fraud or dishonesty in applying, treating, or reporting on tuberculin or other biological tests.
    - T. Failing to report, as required by law, or making false report of any contagious or infectious diseases.
    - U. Fraudulent use or misuse of any health certificate, shipping certificate, brand inspection certificate, or other blank forms used in practice that might lead to the dissemination of disease or the transportation of diseased animals dead or alive; or dilatory methods, willful neglect, or misrepresentation in the inspection of milk, meat, poultry, and the by-products thereof.
      - V. Conviction on a charge of cruelty to animals.
      - W. Failure to keep one's premises and all equipment

- 1 therein in a clean and sanitary condition.
- X. Failure to provide satisfactory proof of havingparticipated in approved continuing education programs.
  - Y. Mental illness or disability that results in the inability to practice under this Act with reasonable judgment, skill, or safety.
  - Z. Conviction by any court of competent jurisdiction, either within or outside this State, of any violation of any law governing the practice of veterinary medicine, if the Department determines, after investigation, that the person has not been sufficiently rehabilitated to warrant the public trust.
  - AA. Promotion of the sale of drugs, devices, appliances, or goods provided for a patient in any manner to exploit the client for financial gain of the veterinarian.
  - BB. Gross, willful, or continued overcharging for professional services.
  - CC. Practicing under a false or, except as provided by law, an assumed name.
  - DD. Violating state or federal laws or regulations relating to controlled substances or legend drugs.
    - EE. Cheating on or attempting to subvert the licensing examination administered under this Act.
    - FF. Using, prescribing, or selling a prescription drug or the extra-label use of a prescription drug by any means

in the absence of a valid veterinarian-client-patient relationship.

GG. Failing to report a case of suspected aggravated cruelty, torture, or animal fighting pursuant to Section 3.07 or 4.01 of the Humane Care for Animals Act or Section 26-5 or 48-1 of the Criminal Code of 1961 or the Criminal Code of 2012.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

All fines imposed under this Section shall be paid within 60 days after the effective date of the order imposing the fine or in accordance with the terms set forth in the order imposing the fine.

2. The determination by a circuit court that a licensee or certificate holder is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code operates as an automatic suspension. The suspension will end only upon a finding by a court that the patient is no longer subject to involuntary admission or judicial admission and issues an order so finding and discharging the patient. In any case where a license is suspended under this provision, the licensee shall file a petition for restoration and shall include evidence acceptable to the Department that the licensee can resume practice in

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- compliance with acceptable and prevailing standards of his or her profession.
  - 3. All proceedings to suspend, revoke, place on probationary status, or take any other disciplinary action as the Department may deem proper, with regard to a license or certificate on any of the foregoing grounds, must be commenced within 5 years after receipt by the Department of a complaint alleging the commission of or notice of the conviction order for any of the acts described in this Section. Except for proceedings brought for violations of items (CC), (DD), or (EE), no action shall be commenced more than 5 years after the date of the incident or act alleged to have violated this Section. In the event of the settlement of any claim or cause of action in favor of the claimant or the reduction to final judgment of any civil action in favor of the plaintiff, the claim, cause of action, or civil action being grounded on the allegation that a person licensed or certified under this Act was negligent in providing care, the Department shall have an additional period of one year from the date of the settlement or final judgment in which to investigate and begin formal disciplinary proceedings under Section 25.2 of this Act, except as otherwise provided by law. The time during which the holder of the license or certificate was outside the State of Illinois shall not be included within any period of time limiting the commencement of disciplinary action by the Department.
    - 4. The Department may refuse to issue or may suspend

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without hearing, as provided for in the Illinois Code of Civil 1 2 Procedure, the license of any person who fails to file a 3 return, to pay the tax, penalty, or interest shown in a filed return, or to pay any final assessment of tax, penalty, or 5 interest as required by any tax Act administered by the Department of Revenue, until such time 6 7 requirements of any such tax Act are satisfied in accordance subsection (g) of Section 2105-15 of 8 the 9 Administrative Code of Illinois.

5. In enforcing this Section, the Department, upon a showing of a possible violation, may compel any individual who is registered under this Act or any individual who has applied for registration to submit to a mental or physical examination or evaluation, or both, which may include a substance abuse or sexual offender evaluation, at the expense of the Department. The Department shall specifically designate the examining physician licensed to practice medicine in all of its branches or, if applicable, the multidisciplinary team involved in providing the mental or physical examination and evaluation. The multidisciplinary team shall be led by a physician licensed to practice medicine in all of its branches and may consist of one or more or a combination of physicians licensed to practice medicine in all of its branches, licensed chiropractic physicians, licensed clinical psychologists, licensed clinical social workers, licensed clinical professional counselors, and other professional and administrative staff. Any examining

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physician or member of the multidisciplinary team may require any person ordered to submit to an examination and evaluation pursuant to this Section to submit to any additional supplemental testing deemed necessary to complete any examination or evaluation process, including, but not limited to, blood testing, urinalysis, psychological testing, or neuropsychological testing.

The Department may order the examining physician or any member of the multidisciplinary team to provide to the Department any and all records, including business records, that relate to the examination and evaluation, including any supplemental testing performed. The Department may order the examining physician or any member of the multidisciplinary team present testimony concerning this examination evaluation of the registrant or applicant, including testimony concerning any supplemental testing or documents relating to the examination and evaluation. No information, report, record, or other documents in any way related to examination and evaluation shall be excluded by reason of any common law or statutory privilege relating to communication between the licensee or applicant and the examining physician or any member of the multidisciplinary team. No authorization is necessary from the registrant or applicant ordered to undergo an evaluation and examination for the examining physician or any member of the multidisciplinary team to provide information, reports, records, or other documents or to

provide any testimony regarding the examination and evaluation. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of the examination.

Failure of any individual to submit to mental or physical examination or evaluation, or both, when directed, shall result in an automatic suspension without hearing, until such time as the individual submits to the examination. If the Department finds a registrant unable to practice because of the reasons set forth in this Section, the Department shall require such registrant to submit to care, counseling, or treatment by physicians approved or designated by the Department as a condition for continued, reinstated, or renewed registration.

In instances in which the Secretary immediately suspends a registration under this Section, a hearing upon such person's registration must be convened by the Department within 15 days after such suspension and completed without appreciable delay. The Department shall have the authority to review the registrant's record of treatment and counseling regarding the impairment to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records.

Individuals registered under this Act who are affected under this Section, shall be afforded an opportunity to demonstrate to the Department that they can resume practice in compliance with acceptable and prevailing standards under the

- 1 provisions of their registration.
- 2 6. The Department shall deny a license or renewal
- 3 authorized by this Act to a person who has defaulted on an
- 4 educational loan or scholarship provided or guaranteed by the
- 5 Illinois Student Assistance Commission or any governmental
- 6 agency of this State in accordance with paragraph (5) of
- 7 subsection (a) of Section 2105-15 of the Civil Administrative
- 8 Code of Illinois.
- 9 7. In cases where the Department of Healthcare and Family
- 10 Services has previously determined a licensee or a potential
- 11 licensee is more than 30 days delinquent in the payment of
- 12 child support and has subsequently certified the delinquency to
- the Department, the Department may refuse to issue or renew or
- 14 may revoke or suspend that person's license or may take other
- 15 disciplinary action against that person based solely upon the
- 16 certification of delinquency made by the Department of
- 17 Healthcare and Family Services in accordance with paragraph (5)
- 18 of subsection (a) of Section 2105-15 of the Civil
- 19 Administrative Code of Illinois.
- 20 (Source: P.A. 98-339, eff. 12-31-13; 99-78, eff. 7-20-15.)
- 21 Section 170. The Wholesale Drug Distribution Licensing Act
- is amended by changing Section 55 as follows:
- 23 (225 ILCS 120/55) (from Ch. 111, par. 8301-55)
- 24 (Section scheduled to be repealed on January 1, 2023)

- 1 Sec. 55. Discipline; grounds.
  - (a) The Department may refuse to issue, restore, or renew, or may revoke, suspend, place on probation, reprimand or take other disciplinary or non-disciplinary action as the Department may deem appropriate, including imposing fines not to exceed \$10,000 for each violation, with regard to any applicant or licensee or any officer, director, manager, or shareholder who owns 5% or more interest in the business that holds the license for any one or a combination of the following reasons:
  - (1) Violation of this Act or of the rules adopted under this Act.
    - (2) Aiding or assisting another person in violating any provision of this Act or the rules adopted under this Act.
    - (3) Failing, within 60 days, to provide information in response to a written requirement made by the Department.
    - (4) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public. This includes violations of "good faith" as defined by the Illinois Controlled Substances Act and applies to all prescription drugs.
    - (5) Discipline by another U.S. jurisdiction or foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Act.
      - (6) Selling or engaging in the sale of drug samples

provided at no cost by drug manufacturers.

- (7) Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States that is (i) a felony or (ii) a misdemeanor, an essential element of which is dishonesty or that is directly related to the practice of this profession.
- (8) Habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug by the designated representative, as provided for in item (7) of subsection (b) of Section 25 of this Act, any officer, or director that results in the inability to function with reasonable judgment, skill, or safety.
- (9) Material misstatement in furnishing information to the Department.
- (10) A finding by the Department that the licensee, after having his or her license placed on probationary status, has violated the terms of probation.
- (11) Fraud or misrepresentation in applying for, or procuring, a license under this Act or in connection with applying for renewal of a license under this Act.
- (12) Willfully making or filing false records or reports.

(13)	А	findir	ng c	of a	a subst	antial	discr	epancy	in	a
Departmen	nt	audit	of	a	prescrip	otion	drug,	includ	ling	а
controlle	ed s	ubstan	ce a	s th	nat term	is def	fined in	n this	Act	or
in the Il	lin	ois Cor	nt.ro	lled	l Substar	nces Ac	et.			

- (14) Falsifying a pedigree or selling, distributing, transferring, manufacturing, repackaging, handling, or holding a counterfeit prescription drug intended for human use.
  - (15) Interfering with a Department investigation.
- (16) Failing to adequately secure controlled substances or other prescription drugs from diversion.
- (17) Acquiring or distributing prescription drugs not obtained from a source licensed by the Department.
  - (18) Failing to properly store drugs.
- 15 (19) Failing to maintain the licensed premises with 16 proper storage and security controls.
  - No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
  - (b) The Department may refuse to issue or may suspend the license or registration of any person who fails to file a return, or to pay the tax, penalty or interest shown in a filed return, or to pay any final assessment of tax, penalty or interest, as required by any tax Act administered by the Illinois Department of Revenue, until the time the requirements

- of the tax Act are satisfied.
- 2 (c) The Department shall revoke the license or certificate
- 3 of registration issued under this Act or any prior Act of this
- 4 State of any person who has been convicted a second time of
- 5 committing any felony under the Illinois Controlled Substances
- 6 Act or the Methamphetamine Control and Community Protection Act
- 7 or who has been convicted a second time of committing a Class 1
- 8 felony under Sections 8A-3 and 8A-6 of the Illinois Public Aid
- 9 Code. A person whose license or certificate of registration
- issued under this Act or any prior Act of this State is revoked
- under this subsection (c) shall be prohibited from engaging in
- the practice of pharmacy in this State.
- 13 (Source: P.A. 97-804, eff. 1-1-13; 97-813, eff. 7-13-12;
- 14 98-463, eff. 8-16-13.)
- 15 Section 175. The Perfusionist Practice Act is amended by
- 16 changing Section 105 as follows:
- 17 (225 ILCS 125/105)
- 18 (Section scheduled to be repealed on January 1, 2020)
- 19 Sec. 105. Disciplinary actions.
- 20 (a) The Department may refuse to issue, renew, or restore a
- license, or may revoke or suspend a license, or may place on
- 22 probation, reprimand, or take other disciplinary or
- 23 non-disciplinary action with regard to a person licensed under
- this Act, including but not limited to the imposition of fines

- not to exceed \$10,000 for each violation, for one or any combination of the following causes:
  - (1) Making a material misstatement in furnishing information to the Department.
  - (2) Violation of this Act or any rule promulgated under this Act.
  - (3) Conviction of, or entry of a plea of guilty or nolo contendere to, any crime that is a felony under the laws of the United States or any state or territory thereof, or any crime that is a misdemeanor of which an essential element is dishonesty, or any crime that is directly related to the practice as a perfusionist.
  - (4) Making a misrepresentation for the purpose of obtaining, renewing, or restoring a license.
  - (5) Aiding or assisting another person in violating a provision of this Act or its rules.
  - (6) Failing to provide information within 60 days in response to a written request made by the Department.
  - (7) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public, as defined by rule of the Department.
  - (8) Discipline by another state, the District of Columbia, or territory, or a foreign nation, if at least one of the grounds for discipline is the same or substantially equivalent to those set forth in this

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- (9) Directly or indirectly giving to or receiving from a person, firm, corporation, partnership, or association a fee, commission, rebate, or other form of compensation for professional services not actually or personally rendered. Nothing in this paragraph (9) affects any bona fide independent contractor or employment arrangements among health care professionals, health facilities, health care providers, or other entities, except as otherwise prohibited by law. Any employment arrangements may include provisions for compensation, health insurance, pension, or other employment benefits for the provision of services within the scope of the licensee's practice under this Act. Nothing in this paragraph (9) shall be construed to require an employment arrangement to receive professional fees for services rendered.
- (10) A finding by the Board that the licensee, after having his or her license placed on probationary status, has violated the terms of probation.
- (11) Wilfully making or filing false records or reports in his or her practice, including but not limited to false records or reports filed with State agencies or departments.
- (12) Wilfully making or signing a false statement, certificate, or affidavit to induce payment.
  - (13) Wilfully failing to report an instance of

suspected child abuse or neglect as required under the Abused and Neglected Child Reporting Act.

- (14) Being named as a perpetrator in an indicated report by the Department of Children and Family Services under the Abused and Neglected Child Reporting Act and upon proof by clear and convincing evidence that the licensee has caused a child to be an abused child or neglected child as defined in the Abused and Neglected Child Reporting Act.
- (15) Employment of fraud, deception, or any unlawful means in applying for or securing a license as a perfusionist.
- (16) Allowing another person to use his or her license to practice.
- (17) Failure to report to the Department (A) any adverse final action taken against the licensee by another licensing jurisdiction, government agency, law enforcement agency, or any court or (B) liability for conduct that would constitute grounds for action as set forth in this Section.
- (18) Inability to practice the profession with reasonable judgment, skill or safety as a result of a physical illness, including but not limited to deterioration through the aging process or loss of motor skill, or a mental illness or disability.
- (19) Inability to practice the profession for which he or she is licensed with reasonable judgment, skill, or

1	safety	as a	result	of	habitua	al	or	exces	sive	us	se	or
2	addictic	n to	alcohol,	nar	cotics,	st	imul	ants,	or a	any	oth	er
3	chemical	agen	it or drug									

- (20) Gross malpractice.
- (21) Immoral conduct in the commission of an act related to the licensee's practice, including but not limited to sexual abuse, sexual misconduct, or sexual exploitation.
- 9 (22) Violation of the Health Care Worker Self-Referral

  10 Act.
  - (23) Solicitation of business or professional services, other than permitted advertising.
  - (24) Conviction of or cash compromise of a charge or violation of the Illinois Controlled Substances Act.
  - (25) Gross, willful, or continued overcharging for professional services, including filing false statements for collection of fees for which services are not rendered.
  - (26) Practicing under a false name or, except as allowed by law, an assumed name.
  - (27) Violating any provision of this Act or the rules promulgated under this Act, including, but not limited to, advertising.
  - No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

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(b) A licensee or applicant who, because of a physical or mental illness or disability, including, but not limited to, deterioration through the aging process or loss of motor skill, is unable to practice the profession with reasonable judgment, skill, or safety, may be required by the Department to submit to care, counseling or treatment by physicians approved or designated by the Department, as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice. Submission to care, counseling or treatment as required by the Department shall not be considered discipline of the licensee. If the licensee refuses to enter into a care, counseling or treatment agreement or fails to abide by the terms of the agreement the Department may file a complaint to suspend or revoke the license or otherwise discipline the licensee. The Secretary may order the license suspended immediately, pending a hearing by the Department. Fines shall not be assessed in the disciplinary actions involving physical or mental illness or impairment.

(b-5) The Department may refuse to issue or may suspend, without a hearing as provided for in the Civil Administrative Code of Illinois, the license of a person who fails to file a return, to pay the tax, penalty, or interest shown in a filed return, or to pay any final assessment of tax, penalty, or interest as required by any tax Act administered by the Department of Revenue, until such time as the requirements of the tax Act are satisfied in accordance with subsection (g) of

- 1 Section 2105-15 of the Department of Professional Regulation
- 2 Law of the Civil Administrative Code of Illinois (20 ILCS
- $3 \qquad 2105/2105-15).$
- 4 (c) The determination by a circuit court that a licensee is
- 5 subject to involuntary admission or judicial admission as
- 6 provided in the Mental Health and Developmental Disabilities
- 7 Code, as amended, operates as an automatic suspension. The
- 8 suspension will end only upon a finding by a court that the
- 9 licensee is no longer subject to the involuntary admission or
- 10 judicial admission and issues an order so finding and
- 11 discharging the licensee; and upon the recommendation of the
- Board to the Secretary that the licensee be allowed to resume
- 13 his or her practice.
- 14 (d) In enforcing this Section, the Department or Board,
- upon a showing of a possible violation, may order a licensee or
- 16 applicant to submit to a mental or physical examination, or
- both, at the expense of the Department. The Department or Board
- 18 may order the examining physician to present testimony
- 19 concerning his or her examination of the licensee or applicant.
- 20 No information shall be excluded by reason of any common law or
- 21 statutory privilege relating to communications between the
- 22 licensee or applicant and the examining physician. The
- 23 examining physicians shall be specifically designated by the
- Board or Department. The licensee or applicant may have, at his
- or her own expense, another physician of his or her choice
- 26 present during all aspects of the examination. Failure of a

- 1 licensee or applicant to submit to any such examination when
- directed, without reasonable cause as defined by rule, shall be
- 3 grounds for either the immediate suspension of his or her
- 4 license or immediate denial of his or her application.
- 5 If the Secretary immediately suspends the license of a
- 6 licensee for his or her failure to submit to a mental or
- 7 physical examination when directed, a hearing must be convened
- 8 by the Department within 15 days after the suspension and
- 9 completed without appreciable delay.
- 10 If the Secretary otherwise suspends a license pursuant to
- 11 the results of the licensee's mental or physical examination, a
- hearing must be convened by the Department within 15 days after
- 13 the suspension and completed without appreciable delay. The
- 14 Department and Board shall have the authority to review the
- 15 licensee's record of treatment and counseling regarding the
- 16 relevant impairment or impairments to the extent permitted by
- 17 applicable federal statutes and regulations safeguarding the
- 18 confidentiality of medical records.
- 19 Any licensee suspended or otherwise affected under this
- 20 subsection (d) shall be afforded an opportunity to demonstrate
- 21 to the Department or Board that he or she can resume practice
- 22 in compliance with the acceptable and prevailing standards
- 23 under the provisions of his or her license.
- 24 (Source: P.A. 98-756, eff. 7-16-14.)
- 25 Section 180. The Registered Surgical Assistant and

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- 1 Registered Surgical Technologist Title Protection Act is
- 2 amended by changing Section 75 as follows:
- 3 (225 ILCS 130/75)
- 4 (Section scheduled to be repealed on January 1, 2024)
- 5 Sec. 75. Grounds for disciplinary action.
- 6 (a) The Department may refuse to issue, renew, or restore a 7 registration, may revoke or suspend a registration, or may place on probation, reprimand, or take other disciplinary or 8 9 non-disciplinary action with regard to a person registered 10 under this Act, including but not limited to the imposition of 11 fines not to exceed \$10,000 for each violation and the assessment of costs as provided for in Section 90, for any one 12 1.3 or combination of the following causes:
  - (1) Making a material misstatement in furnishing information to the Department.
    - (2) Violating a provision of this Act or rules adopted under this Act.
    - (3) Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States that is (i) a felony or (ii) a misdemeanor, an essential element of which is dishonesty, or that is directly related to the

- 1 practice of the profession.
  - (4) Fraud or misrepresentation in applying for, renewing, restoring, reinstating, or procuring a registration under this Act.
  - (5) Aiding or assisting another person in violating a provision of this Act or its rules.
  - (6) Failing to provide information within 60 days in response to a written request made by the Department.
  - (7) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public, as defined by rule of the Department.
  - (8) Discipline by another United States jurisdiction, governmental agency, unit of government, or foreign nation, if at least one of the grounds for discipline is the same or substantially equivalent to those set forth in this Section.
  - (9) Directly or indirectly giving to or receiving from a person, firm, corporation, partnership, or association a fee, commission, rebate, or other form of compensation for professional services not actually or personally rendered. Nothing in this paragraph (9) affects any bona fide independent contractor or employment arrangements among health care professionals, health facilities, health care providers, or other entities, except as otherwise prohibited by law. Any employment arrangements may include

provisions for compensation, health insurance, pension, or other employment benefits for the provision of services within the scope of the registrant's practice under this Act. Nothing in this paragraph (9) shall be construed to require an employment arrangement to receive professional fees for services rendered.

- (10) A finding by the Department that the registrant, after having his or her registration placed on probationary status, has violated the terms of probation.
- (11) Willfully making or filing false records or reports in his or her practice, including but not limited to false records or reports filed with State agencies.
- (12) Willfully making or signing a false statement, certificate, or affidavit to induce payment.
- (13) Willfully failing to report an instance of suspected child abuse or neglect as required under the Abused and Neglected Child Reporting Act.
- (14) Being named as a perpetrator in an indicated report by the Department of Children and Family Services under the Abused and Neglected Child Reporting Act and upon proof by clear and convincing evidence that the registrant has caused a child to be an abused child or neglected child as defined in the Abused and Neglected Child Reporting Act.
  - (15) (Blank).
- (16) Failure to report to the Department (A) any adverse final action taken against the registrant by

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- another registering or licensing jurisdiction, government agency, law enforcement agency, or any court or (B) liability for conduct that would constitute grounds for action as set forth in this Section.
  - (17) Habitual or excessive use or abuse of drugs defined in law as controlled substances, alcohol, or any other substance that results in the inability to practice with reasonable judgment, skill, or safety.
  - (18) Physical or mental illness, including but not limited to deterioration through the aging process or loss of motor skills, which results in the inability to practice the profession for which he or she is registered with reasonable judgment, skill, or safety.
    - (19) Gross malpractice.
  - (20) Immoral conduct in the commission of an act related to the registrant's practice, including but not limited to sexual abuse, sexual misconduct, or sexual exploitation.
- 19 (21) Violation of the Health Care Worker Self-Referral
  20 Act.
  - No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
    - (b) The Department may refuse to issue or may suspend without hearing the registration of a person who fails to file

- a return, to pay the tax, penalty, or interest shown in a filed return, or to pay a final assessment of the tax, penalty, or interest as required by a tax Act administered by the Department of Revenue, until the requirements of the tax Act are satisfied in accordance with subsection (g) of Section 2105-15 of the Department of Regulation Law of the Civil Administrative Code of Illinois.
  - (c) The determination by a circuit court that a registrant is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code operates as an automatic suspension. The suspension will end only upon (1) a finding by a court that the patient is no longer subject to involuntary admission or judicial admission, (2) issuance of an order so finding and discharging the patient, and (3) filing of a petition for restoration demonstrating fitness to practice.
  - (d) The Department shall deny a registration or renewal authorized by this Act to a person who has defaulted on an educational loan or scholarship provided or guaranteed by the Illinois Student Assistance Commission or any governmental agency of this State in accordance with paragraph (5) of subsection (a) of Section 2105-15 of the Department of Regulation Law of the Civil Administrative Code of Illinois.
  - (e) In cases where the Department of Healthcare and Family Services has previously determined a registrant or a potential registrant is more than 30 days delinquent in the payment of

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child support and has subsequently certified the delinquency to the Department, the Department may refuse to issue or renew or may revoke or suspend that person's registration or may take other disciplinary action against that person based solely upon the certification of delinquency made by the Department of Healthcare and Family Services in accordance with paragraph (5) of subsection (a) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois.

(f) In enforcing this Section, the Department, upon a showing of a possible violation, may compel any individual registered under this Act or any individual who has applied for registration to submit to a mental or physical examination and evaluation, or both, that may include a substance abuse or sexual offender evaluation, at the expense of the Department. The Department shall specifically designate the examining physician licensed to practice medicine in all of its branches or, if applicable, the multidisciplinary team involved in providing the mental or physical examination and evaluation, or both. The multidisciplinary team shall be led by a physician licensed to practice medicine in all of its branches and may consist of one or more or a combination of physicians licensed to practice medicine in all of its branches, licensed chiropractic physicians, licensed clinical psychologists, licensed clinical social workers, licensed clinical professional counselors, and other professional and

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administrative staff. Any examining physician or member of the multidisciplinary team may require any person ordered to submit to an examination and evaluation pursuant to this Section to submit to any additional supplemental testing deemed necessary to complete any examination or evaluation process, including, but not limited to, blood testing, urinalysis, psychological testing, or neuropsychological testing.

The Department may order the examining physician or any member of the multidisciplinary team to provide to the Department any and all records, including business records, that relate to the examination and evaluation, including any supplemental testing performed. The Department may order the examining physician or any member of the multidisciplinary team present testimony concerning this examination evaluation of the registrant or applicant, including testimony concerning any supplemental testing or documents relating to the examination and evaluation. No information, report, record, or other documents in any way related to examination and evaluation shall be excluded by reason of any common law or statutory privilege relating to communication between the registrant or applicant and the examining physician or any member of the multidisciplinary team. No authorization is necessary from the registrant or applicant ordered to undergo an evaluation and examination for the examining physician or any member of the multidisciplinary team to provide information, reports, records, or other documents or to

provide any testimony regarding the examination and evaluation. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of the examination.

Failure of any individual to submit to mental or physical examination and evaluation, or both, when directed, shall result in an automatic suspension without a hearing until such time as the individual submits to the examination. If the Department finds a registrant unable to practice because of the reasons set forth in this Section, the Department shall require such registrant to submit to care, counseling, or treatment by physicians approved or designated by the Department as a condition for continued, reinstated, or renewed registration.

When the Secretary immediately suspends a registration under this Section, a hearing upon such person's registration must be convened by the Department within 15 days after such suspension and completed without appreciable delay. The Department shall have the authority to review the registrant's record of treatment and counseling regarding the impairment to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records.

Individuals registered under this Act and affected under this Section shall be afforded an opportunity to demonstrate to the Department that they can resume practice in compliance with acceptable and prevailing standards under the provisions of

- 1 their registration.
- 2 (g) All fines imposed under this Section shall be paid
- 3 within 60 days after the effective date of the order imposing
- 4 the fine or in accordance with the terms set forth in the order
- 5 imposing the fine.
- 6 (Source: P.A. 98-364, eff. 12-31-13.)
- 7 Section 185. The Genetic Counselor Licensing Act is amended
- 8 by changing Section 95 as follows:
- 9 (225 ILCS 135/95)
- 10 (Section scheduled to be repealed on January 1, 2025)
- 11 Sec. 95. Grounds for discipline.
- 12 (a) The Department may refuse to issue, renew, or may
- 13 revoke, suspend, place on probation, reprimand, or take other
- 14 disciplinary or non-disciplinary action as the Department
- deems appropriate, including the issuance of fines not to
- 16 exceed \$10,000 for each violation, with regard to any license
- for any one or more of the following:
- 18 (1) Material misstatement in furnishing information to
- the Department or to any other State agency.
- 20 (2) Violations or negligent or intentional disregard
- of this Act, or any of its rules.
- 22 (3) Conviction by plea of guilty or nolo contendere,
- finding of guilt, jury verdict, or entry of judgment or
- sentencing, including, but not limited to, convictions,

- preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States: (i) that is a felony or (ii) that is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of genetic counseling.
  - (4) Making any misrepresentation for the purpose of obtaining a license, or violating any provision of this Act or its rules.
  - (5) Negligence in the rendering of genetic counseling services.
  - (6) Failure to provide genetic testing results and any requested information to a referring physician licensed to practice medicine in all its branches, advanced practice nurse, or physician assistant.
  - (7) Aiding or assisting another person in violating any provision of this Act or any rules.
  - (8) Failing to provide information within 60 days in response to a written request made by the Department.
  - (9) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public and violating the rules of professional conduct adopted by the Department.
  - (10) Failing to maintain the confidentiality of any information received from a client, unless otherwise authorized or required by law.

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- 1 (10.5) Failure to maintain client records of services 2 provided and provide copies to clients upon request.
  - (11) Exploiting a client for personal advantage, profit, or interest.
  - (12) Habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug which results in inability to practice with reasonable skill, judgment, or safety.
  - (13) Discipline by another governmental agency or unit of government, by any jurisdiction of the United States, or by a foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Section.
  - (14) Directly or indirectly giving to or receiving from any person, firm, corporation, partnership, or association any fee, commission, rebate, or other form of compensation for any professional service not actually rendered. Nothing in this paragraph (14) affects any bona fide independent contractor or employment arrangements among health care professionals, health facilities, health care providers, or other entities, except as otherwise prohibited by law. Any employment arrangements may include provisions for compensation, health insurance, pension, or other employment benefits for the provision of services within the scope of the licensee's practice under this Act. Nothing in this paragraph (14) shall be construed to

- require an employment arrangement to receive professional fees for services rendered.
  - (15) A finding by the Department that the licensee, after having the license placed on probationary status has violated the terms of probation.
  - (16) Failing to refer a client to other health care professionals when the licensee is unable or unwilling to adequately support or serve the client.
  - (17) Willfully filing false reports relating to a licensee's practice, including but not limited to false records filed with federal or State agencies or departments.
  - (18) Willfully failing to report an instance of suspected child abuse or neglect as required by the Abused and Neglected Child Reporting Act.
  - (19) Being named as a perpetrator in an indicated report by the Department of Children and Family Services pursuant to the Abused and Neglected Child Reporting Act, and upon proof by clear and convincing evidence that the licensee has caused a child to be an abused child or neglected child as defined in the Abused and Neglected Child Reporting Act.
  - (20) Physical or mental disability, including deterioration through the aging process or loss of abilities and skills which results in the inability to practice the profession with reasonable judgment, skill,

1	or	safety.
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- (21) Solicitation of professional services by using false or misleading advertising.
- (22) Failure to file a return, or to pay the tax, penalty of interest shown in a filed return, or to pay any final assessment of tax, penalty or interest, as required by any tax Act administered by the Illinois Department of Revenue or any successor agency or the Internal Revenue Service or any successor agency.
- (23) Fraud or making any misrepresentation in applying for or procuring a license under this Act or in connection with applying for renewal of a license under this Act.
- (24) Practicing or attempting to practice under a name other than the full name as shown on the license or any other legally authorized name.
- (25) Gross overcharging for professional services, including filing statements for collection of fees or monies for which services are not rendered.
  - (26) (Blank).
- (27) Charging for professional services not rendered, including filing false statements for the collection of fees for which services are not rendered.
- (28) Allowing one's license under this Act to be used by an unlicensed person in violation of this Act.
- No consideration shall be given to convictions entered prior to the date of the application, where the applicant has

## completed any sentence imposed for that conviction, including any period of mandatory supervised release.

- (b) The Department shall deny, without hearing, any application or renewal for a license under this Act to any person who has defaulted on an educational loan guaranteed by the Illinois Student State Assistance Commission; however, the Department may issue a license or renewal if the person in default has established a satisfactory repayment record as determined by the Illinois Student Assistance Commission.
- (c) The determination by a court that a licensee is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code will result in an automatic suspension of his or her license. The suspension will end upon a finding by a court that the licensee is no longer subject to involuntary admission or judicial admission, the issuance of an order so finding and discharging the patient, and the determination of the Secretary that the licensee be allowed to resume professional practice.
- (d) The Department may refuse to issue or renew or may suspend without hearing the license of any person who fails to file a return, to pay the tax penalty or interest shown in a filed return, or to pay any final assessment of the tax, penalty, or interest as required by any Act regarding the payment of taxes administered by the Illinois Department of Revenue until the requirements of the Act are satisfied in accordance with subsection (g) of Section 2105-15 of the Civil

- 1 Administrative Code of Illinois.
- (e) In cases where the Department of Healthcare and Family 2 3 Services has previously determined that a licensee or a potential licensee is more than 30 days delinquent in the 5 payment of child support and has subsequently certified the 6 delinquency to the Department, the Department may refuse to 7 issue or renew or may revoke or suspend that person's license 8 or may take other disciplinary action against that person based 9 solely upon the certification of delinquency made by the 10 Department of Healthcare and Family Services in accordance with 11 item (5) of subsection (a) of Section 2105-15 of the Department 12 of Professional Regulation Law of the Civil Administrative Code
- (f) All fines or costs imposed under this Section shall be paid within 60 days after the effective date of the order imposing the fine or costs or in accordance with the terms set forth in the order imposing the fine.
- 18 (Source: P.A. 98-813, eff. 1-1-15; 99-173, eff. 7-29-15;
- 19 99-633, eff. 1-1-17; revised 10-27-16.)
- 20 Section 190. The Pyrotechnic Distributor and Operator 21 Licensing Act is amended by changing Sections 35 as follows:
- 22 (225 ILCS 227/35)

of Illinois.

- Sec. 35. Licensure requirements and fees.
- 24 (a) Each application for a license to practice under this

- 1 Act shall be in writing and signed by the applicant on forms
- 2 provided by the Office.
- 3 (b) After January 1, 2006, all pyrotechnic displays and
- 4 pyrotechnic services, both indoor and outdoor, must comply with
- 5 the requirements set forth in this Act.
- 6 (c) After January 1, 2006, no person may engage in
- 7 pyrotechnic distribution without first applying for and
- 8 obtaining a license from the Office. Applicants for a license
- 9 must submit to the Office the following:
- 10 (1) A current BATFE license for the type of pyrotechnic
- service or pyrotechnic display provided.
- 12 (2) Proof of \$1,000,000 in product liability
- insurance.
- 14 (3) Proof of \$1,000,000 in general liability insurance
- 15 that covers the pyrotechnic display or pyrotechnic service
- 16 provided.
- 17 (4) Proof of Illinois Workers' Compensation Insurance.
- 18 (5) A license fee set by the Office.
- 19 (6) Proof of a current United States Department of
- 20 Transportation (DOT) Identification Number.
- 21 (7) Proof of a current USDOT Hazardous Materials
- 22 Registration Number.
- 23 (8) Proof of having the requisite knowledge, either
- through training, examination, or continuing education, as
- established by Office rule.
- 26 (c-3) After January 1, 2010, no production company may

provide pyrotechnic displays or pyrotechnic services as part of any production without either (i) obtaining a production company license from the Office under which all pyrotechnic displays and pyrotechnic services are performed by a licensed lead pyrotechnic operator or (ii) hiring a pyrotechnic distributor licensed in accordance with this Act to perform the pyrotechnic displays or pyrotechnic services. Applicants for a production company license must submit to the Office the following:

- (1) Proof of \$2,000,000 in commercial general liability insurance that covers any damage or injury resulting from the pyrotechnic displays or pyrotechnic services provided.
  - (2) Proof of Illinois Worker's Compensation insurance.
  - (3) A license fee set by the Office.
- (4) Proof of a current USDOT Identification Number, unless:
  - (A) proof of such is provided by the lead pyrotechnic operator employed by the production company or insured as an additional named insured on the production company's general liability insurance, as required under paragraph (1) of this subsection; or
  - (B) the production company certifies under penalty of perjury that it engages only in flame effects or never transports materials in quantities that require registration with USDOT, or both.

(5)	Proof	of	a	current	USDOT	Hazardous	Materials
Registra	tion Nu	mber	î, U	ınless:			

- (A) proof of such is provided by the lead pyrotechnic operator employed by the production company or insured as an additional named insured on the production company's general liability insurance, as required under paragraph (1) of this subsection; or
- (B) the production company certifies under penalty of perjury that it engages only in flame effects or never transports materials in quantities that require registration with USDOT, or both.
- (6) Identification of the licensed lead pyrotechnic operator employed by the production company or insured as an additional named insured on the production company's general liability insurance, as required under paragraph (1) of this subsection.

The insurer shall not cancel the insured's coverage or remove any additional named insured or additional insured from the policy coverage without notifying the Office in writing at least 15 days before cancellation.

(c-5) After January 1, 2006, no individual may act as a lead operator in a pyrotechnic display without first applying for and obtaining a lead pyrotechnic operator's license from the Office. The Office shall establish separate licenses for lead pyrotechnic operators for indoor and outdoor pyrotechnic displays. Applicants for a license must:

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(1) Pay the fees set by the Offi	ce.
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- 2 (2) Have the requisite training or continuing 3 education as established in the Office's rules.
  - (3) (Blank).
- 5 (d) A person is qualified to receive a license under this 6 Act if the person meets all of the following minimum 7 requirements:
  - (1) Is at least 21 years of age.
- 9 (2) Has not willfully violated any provisions of this
  10 Act.
  - (3) Has not made any material misstatement or knowingly withheld information in connection with any original or renewal application.
  - (4) Has not been declared incompetent by any competent court by reasons of mental or physical defect or disease unless a court has since declared the person competent.
  - (5) Does not have an addiction to or dependency on alcohol or drugs that is likely to endanger the public at a pyrotechnic display.
  - (6) (Blank). Has not been convicted in any jurisdiction of any felony within the prior 5 years.
    - (7) Is not a fugitive from justice.
  - (8) Has, or has applied for, a BATFE explosives license or a Letter of Clearance from the BATFE.
  - (9) If a lead pyrotechnic operator is employed by a political subdivision of the State or by a licensed

production company or is insured as an additional named insured on the production company's general liability insurance, as required under paragraph (1) of subsection (c-3) of this Section, he or she shall have a BATFE license for the pyrotechnic services or pyrotechnic display provided.

(10) If a production company has not provided proof of a current USDOT Identification Number and a current USDOT Hazardous Materials Registration Number, as required by paragraphs (5) and (6) of subsection (c-3) of this Section, then the lead pyrotechnic operator employed by the production company or insured as an additional named insured on the production company's general liability insurance, as required under paragraph (1) of subsection (c-3) of this Section, shall provide such proof to the Office.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

- (e) A person is qualified to assist a lead pyrotechnic operator if the person meets all of the following minimum requirements:
- (1) Is at least 18 years of age.
- 25 (2) Has not willfully violated any provision of this 26 Act.

1	(3) Has not been declared incompetent by any competent
2	court by reasons of mental or physical defect or disease
3	unless a court has since declared the person competent.

- (4) Does not have an addiction to or dependency on alcohol or drugs that is likely to endanger the public at a pyrotechnic display.
- (5) Has not been convicted in any jurisdiction of any felony within the prior 5 years.
  - (6) Is not a fugitive from justice.
- (7) Is employed as an employee of the licensed pyrotechnic distributor or the licensed production company, or insured as an additional named insured on the pyrotechnic distributor's product liability and general liability insurance, as required under paragraphs (2) and (3) of subsection (c) of this Section, or insured as an additional named insured on the production company's general liability insurance, as required under paragraph (1) of subsection (c-3) of this Section.
- (8) Has been registered with the Office by the licensed distributor or the licensed production company on a form provided by the Office prior to the time when the assistant begins work on the pyrotechnic display or pyrotechnic service.
- 24 (Source: P.A. 96-708, eff. 8-25-09; 97-164, eff. 1-1-12.)
  - Section 195. The Solid Waste Site Operator Certification

- 1 Law is amended by changing Section 1005 as follows:
- 2 (225 ILCS 230/1005) (from Ch. 111, par. 7855)
- 3 Sec. 1005. Agency authority. The Agency is authorized to
- 4 exercise the following functions, powers and duties with
- 5 respect to solid waste site operator certification:
- 6 (a) To conduct examinations to ascertain the
- 7 qualifications of applicants for certificates of competency as
- 8 solid waste site operators;
- 9 (b) To conduct courses of training on the practical aspects
- of the design, operation and maintenance of sanitary landfills;
- 11 (c) To issue a certificate to any applicant who has
- 12 satisfactorily met all the requirements pertaining to a
- 13 certificate of competency as a solid waste site operator;
- 14 (d) To suspend, revoke or refuse to issue any certificate
- for any one or any combination of the following causes:
- 16 (1) The practice of any fraud or deceit in obtaining or
- 17 attempting to obtain a certificate of competency;
- 18 (2) Negligence or misconduct in the operation of a
- 19 sanitary landfill;
- 20 (3) Repeated failure to comply with any of the
- 21 requirements applicable to the operation of a sanitary
- landfill, except for Board requirements applicable to the
- 23 collection of litter;
- 24 (4) Repeated violations of federal, State or local
- laws, regulations, standards, or ordinances regarding the

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- 1 operation of refuse disposal facilities or sites;
- 2 (5) Conviction in this or another State of any crime 3 which is a felony under the laws of this State or 4 conviction of a felony in a federal court;
  - (6) Proof of gross carelessness or incompetence in handling, storing, processing, transporting, or disposing of any hazardous waste; or
  - (7) Being declared to be a person under a legal disability by a court of competent jurisdiction and not thereafter having been lawfully declared to be a person not under legal disability or to have recovered.
- No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
- 16 (e) To adopt rules necessary to perform its functions,
  17 powers, and duties with respect to solid waste site operator
  18 certifications.
- 19 (Source: P.A. 86-1363.)
- Section 200. The Illinois Architecture Practice Act of 1989 is amended by changing Section 22 as follows:
- 22 (225 ILCS 305/22) (from Ch. 111, par. 1322)
- 23 (Section scheduled to be repealed on January 1, 2020)
- 24 Sec. 22. Refusal, suspension and revocation of licenses;

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- 2 (a) The Department may, singularly or in combination, 3 refuse to issue, renew or restore, or may suspend, revoke, probation, take other disciplinary 4 on or 5 non-disciplinary action as deemed appropriate, including, but not limited to, the imposition of fines not to exceed \$10,000 6 7 for each violation, as the Department may deem proper, with 8 regard to a license for any one or combination of the following 9 causes:
- 10 (1) material misstatement in furnishing information to 11 the Department;
  - (2) negligence, incompetence or misconduct in the practice of architecture;
  - (3) failure to comply with any of the provisions of this Act or any of the rules;
  - (4) making any misrepresentation for the purpose of obtaining licensure;
  - (5) purposefully making false statements or signing false statements, certificates or affidavits to induce payment;
  - (6) conviction of or plea of guilty or nolo contendere to any crime that is a felony under the laws of the United States or any state or territory thereof or that is a misdemeanor, an essential element of which is dishonesty, or any crime that is directly related to the practice of the profession of architecture;

- (7) aiding or assisting another person in violating any provision of this Act or its rules;
  - (8) signing, affixing the architect's seal or permitting the architect's seal to be affixed to any technical submission not prepared by the architect or under that architect's responsible control;
  - (9) engaging in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public;
  - (10) habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug that results in the inability to practice with reasonable judgment, skill, or safety;
  - (11) making a statement of compliance pursuant to the Environmental Barriers Act that technical submissions prepared by the architect or prepared under the architect's responsible control for construction or alteration of an occupancy required to be in compliance with the Environmental Barriers Act are in compliance with the Environmental Barriers Act when such technical submissions are not in compliance;
  - (12) a finding by the Board that an applicant or registrant has failed to pay a fine imposed by the Department or a registrant, whose license has been placed on probationary status, has violated the terms of probation;

- (13) discipline by another state, territory, foreign country, the District of Columbia, the United States government, or any other governmental agency, if at least one of the grounds for discipline is the same or substantially equivalent to those set forth herein;
- (14) failure to provide information in response to a written request made by the Department within 30 days after the receipt of such written request;
- (15) physical illness, including, but not limited to, deterioration through the aging process or loss of motor skill, mental illness, or disability which results in the inability to practice the profession with reasonable judgment, skill, and safety, including without limitation deterioration through the aging process, mental illness, or disability.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

(a-5) In enforcing this Section, the Department or Board, upon a showing of a possible violation, may order a licensee or applicant to submit to a mental or physical examination, or both, at the expense of the Department. The Department or Board may order the examining physician to present testimony concerning his or her examination of the licensee or applicant. No information shall be excluded by reason of any common law or

statutory privilege relating to communications between the licensee or applicant and the examining physician. The examining physicians shall be specifically designated by the Board or Department. The licensee or applicant may have, at his or her own expense, another physician of his or her choice present during all aspects of the examination. Failure of a licensee or applicant to submit to any such examination when directed, without reasonable cause as defined by rule, shall be grounds for either the immediate suspension of his or her license or immediate denial of his or her application.

If the Secretary immediately suspends the license of a licensee for his or her failure to submit to a mental or physical examination when directed, a hearing must be convened by the Department within 15 days after the suspension and completed without appreciable delay.

If the Secretary otherwise suspends a license pursuant to the results of the licensee's mental or physical examination, a hearing must be convened by the Department within 15 days after the suspension and completed without appreciable delay. The Department and Board shall have the authority to review the licensee's record of treatment and counseling regarding the relevant impairment or impairments to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records.

Any licensee suspended under this subsection (a-5) shall be afforded an opportunity to demonstrate to the Department or

- Board that he or she can resume practice in compliance with the acceptable and prevailing standards under the provisions of his or her license.
  - (b) The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission, as provided in the Mental Health and Developmental Disabilities Code, operates as an automatic suspension. Such suspension will end only upon a finding by a court that the patient is no longer subject to involuntary admission or judicial admission, the issuance of an order so finding and discharging the patient, and the recommendation of the Board to the Secretary that the licensee be allowed to resume practice.
  - (c) The Department shall deny a license or renewal authorized by this Act to a person who has defaulted on an educational loan or scholarship provided or guaranteed by the Illinois Student Assistance Commission or any governmental agency of this State in accordance with subdivision (a)(5) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois.
  - (d) In cases where the Department of Healthcare and Family Services (formerly the Department of Public Aid) has previously determined that a licensee or a potential licensee is more than 30 days delinquent in the payment of child support and has subsequently certified the delinquency to the Department, the Department shall refuse to issue or renew or shall revoke or suspend that person's license or shall take other disciplinary

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- action against that person based solely upon the certification of delinquency made by the Department of Healthcare and Family Services in accordance with subdivision (a)(5) of Section 2105-15 of the Department of Professional Regulation Law of the
- 5 Civil Administrative Code of Illinois.
- 6 The Department shall deny a license or renewal 7 authorized by this Act to a person who has failed to file a 8 return, to pay the tax, penalty, or interest shown in a filed 9 return, or to pay any final assessment of tax, penalty, or 10 interest as required by any tax Act administered by the 11 Department of Revenue, until such time as the requirements of 12 the tax Act are satisfied in accordance with subsection (g) of 13 Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois. 14
  - (f) Persons who assist the Department as consultants or expert witnesses in the investigation or prosecution of alleged violations of the Act, licensure matters, restoration proceedings, or criminal prosecutions, shall not be liable for damages in any civil action or proceeding as a result of such assistance, except upon proof of actual malice. The attorney general shall defend such persons in any such action or proceeding.
- 23 (Source: P.A. 98-756, eff. 7-16-14.)
- Section 205. The Interior Design Title Act is amended by changing Section 13 as follows:

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- 1 (225 ILCS 310/13) (from Ch. 111, par. 8213)
- 2 (Section scheduled to be repealed on January 1, 2022)
- 3 13. Refusal, revocation or suspension of 4 registration. The Department may refuse to issue, renew, or 5 restore or may revoke, suspend, place on probation, reprimand 6 or take other disciplinary action as the Department may deem 7 proper, including fines not to exceed \$5,000 for each violation, with regard to any registration for any one or 8 9 combination of the following causes:
- 10 (a) Fraud in procuring the certificate of registration.
- 12 (b) Habitual intoxication or addiction to the use of drugs.
  - (c) Making any misrepresentations or false promises, directly or indirectly, to influence, persuade, or induce patronage.
    - (d) Professional connection or association with, or lending his or her name, to another for illegal use of the title "registered interior designer", or professional connection or association with any person, firm, or corporation holding itself out in any manner contrary to this Act.
    - (e) Obtaining or seeking to obtain checks, money, or any other items of value by false or fraudulent representations.

- 1 (f) Use of the title under a name other than his or her 2 own.
  - (g) Improper, unprofessional, or dishonorable conduct of a character likely to deceive, defraud, or harm the public.
  - (h) Conviction in this or another state, or federal court, of any crime which is a felony, if the Department determines, after investigation, that such person has not been sufficiently rehabilitated to warrant the public trust.
  - (i) A violation of any provision of this Act or its rules.
  - (j) Revocation by another state, the District of Columbia, territory, or foreign nation of an interior design or residential interior design registration if at least one of the grounds for that revocation is the same as or the equivalent of one of the grounds for revocation set forth in this Act.
  - (k) Mental incompetence as declared by a court of competent jurisdiction.
  - (1) Being named as a perpetrator in an indicated report by the Department of Children and Family Services pursuant to the Abused and Neglected Child Reporting Act, and upon proof by clear and convincing evidence that the registrant has caused a child to be an abused child or neglected child as defined in the Abused and Neglected Child Reporting Act.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

The Department shall deny a registration or renewal authorized by this Act to any person who has defaulted on an educational loan guaranteed by the Illinois Student Assistance Commission; however, the Department may issue a certificate of registration or renewal if such person has established a satisfactory repayment record as determined by the Illinois Student Assistance Commission.

The Department may refuse to issue or may suspend the registration of any person who fails to file a return, or to pay the tax, penalty, or interest showing in a filed return, or to pay any final assessment of tax, penalty, or interest, as required by any tax Act administered by the Illinois Department of Revenue, until such time as the requirements of any such tax Act are satisfied.

The entry of a decree by any circuit court establishing that any person holding a certificate of registration under this Act is a person subject to involuntary admission under the Mental Health and Developmental Disabilities Code shall operate as a suspension of that registration. That person may resume using the title "registered interior designer" only upon a finding by the Board that he or she has been determined to be no longer subject to involuntary admission by the court and

- 1 upon the Board's recommendation to the Director that he or she
- 2 be permitted to resume using the title "registered interior
- 3 designer".

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- 4 (Source: P.A. 95-1023, eff. 6-1-09; 96-1334, eff. 7-27-10.)
- 5 Section 210. The Illinois Landscape Architecture Act of 6 1989 is amended by changing Section 18.1 as follows:
- 7 (225 ILCS 315/18.1)
- 8 (Section scheduled to be repealed on January 1, 2020)
- 9 Sec. 18.1. Grounds for Discipline.
- 10 (a) The Department may refuse to issue or to renew, or may
  11 revoke, suspend, place on probation, reprimand, or take other
  12 disciplinary or non-disciplinary action as deemed appropriate
  13 including the impositions of fines not to exceed \$10,000 for
  14 each violation, as the Department may deem proper with regard
  15 to any license for any one or combination of the following:
  - (1) Material misstatement in furnishing information to the Department or to any other State agency.
    - (2) Negligent or intentional disregard of this Act, or violation of any rules under this Act.
  - (3) Conviction of or plea of guilty or nolo contendere to any crime under the laws of the United States or any state or territory thereof that is a felony, or that is a misdemeanor, an essential element of which is dishonesty, or of any crime that is directly related to the practice of

1 the profession.

- (4) Making any misrepresentation for the purpose of obtaining a license, or violating any provision of this Act or its rules.
- (5) Professional incompetence or gross negligence in the rendering of landscape architectural services.
- (6) Aiding or assisting another person in violating any provision of this Act or any rules.
- (7) Failing to provide information within 60 days in response to a written request made by the Department.
- (8) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public and violating the rules of professional conduct adopted by the Department.
- (9) Habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug that results in an inability to practice with reasonable skill, judgment, or safety.
- (10) Discipline by another jurisdiction, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Section.
- (11) Directly or indirectly giving to or receiving from any person, firm, corporation, partnership, or association any fee, commission, rebate, or other form of compensation for any professional service not actually rendered.

- 1 (12) A finding by the Board that the licensee, after 2 having the license placed on probationary status, has 3 violated the terms of probation.
  - (12.5) A finding by the Board that the licensee has failed to pay a fine imposed by the Department.
    - (13) Abandonment of a client.
  - (14) Willfully filing false reports relating to a licensee's practice, including but not limited to, false records filed with federal or State agencies or departments.
  - (15) Being named as a perpetrator in an indicated report by the Department of Children and Family Services under the Abused and Neglected Child Reporting Act, and upon proof by clear and convincing evidence that the licensee has caused a child to be an abused child or neglected child as defined in the Abused and Neglected Child Reporting Act.
  - (16) Physical or mental disability, including deterioration through the aging process or loss of abilities and skills that results in the inability to practice the profession with reasonable judgment, skill, or safety.
  - (17) Solicitation of professional services by using false or misleading advertising.
  - (18) Failure to file a return, or to pay the tax, penalty, or interest shown in a filed return, or to pay any

final assessment of tax, penalty, or interest, as required by any tax Act administered by the Illinois Department of Revenue or any successor agency or the Internal Revenue Service or any successor agency.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

- (b) Any fines imposed under this Section shall not exceed \$10,000 for each violation.
- (c) The determination by a court that a licensee is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code will result in an automatic suspension of his or her license. The suspension will end upon a finding by a court that the licensee is no longer subject to involuntary admission or judicial admission, the issuance of an order so finding and discharging the patient, and the recommendation of the Board to the Secretary that the licensee be allowed to resume professional practice.
- (d) In enforcing this Section, the Board, upon a showing of a possible violation, may compel a person licensed under this Act or who has applied for licensure pursuant to this Act to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The examining physicians shall be those specifically designated by the Board.

The Board or the Department may order the examining physician to present testimony concerning this mental or physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician. The person to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of the examination. Failure of any person to submit to a mental or physical examination when directed shall be grounds for suspension of a license until the person submits to the examination if the Board finds, after notice and hearing, that the refusal to submit to the examination was without reasonable cause.

If the Board finds a person unable to practice because of the reasons set forth in this Section, the Board may require that person to submit to care, counseling, or treatment by physicians approved or designated by the Board as a condition, term, or restriction for continued, reinstated, or renewed licensure; or, in lieu of care, counseling, or treatment, the Board may recommend that the Department file a complaint to immediately suspend, revoke, or otherwise discipline the license of the person. Any person whose license was granted, continued, reinstated, renewed, disciplined, or supervised subject to such terms, conditions, or restrictions and who fails to comply with such terms, conditions, or restrictions shall be referred to the Secretary for a determination as to

- 1 whether the person shall have his or her license suspended
- 2 immediately, pending a hearing by the Board.
- 3 (Source: P.A. 96-730, eff. 8-25-09.)
- 4 Section 215. The Professional Engineering Practice Act of
- 5 1989 is amended by changing Section 24 as follows:
- 6 (225 ILCS 325/24) (from Ch. 111, par. 5224)
- 7 (Section scheduled to be repealed on January 1, 2020)
- 8 Sec. 24. Rules of professional conduct; disciplinary or
- 9 administrative action.
- 10 (a) The Department shall adopt rules setting standards of
- 11 professional conduct and establish appropriate penalties for
- 12 the breach of such rules.
- 13 (a-1) The Department may, singularly or in combination,
- 14 refuse to issue, renew, or restore a license or may revoke,
- 15 suspend, place on probation, reprimand, or take other
- 16 disciplinary or non-disciplinary action with regard to a person
- 17 licensed under this Act, including but not limited to, the
- imposition of a fine not to exceed \$10,000 per violation upon
- any person, corporation, partnership, or professional design
- 20 firm licensed or registered under this Act, for any one or
- 21 combination of the following causes:
- 22 (1) Material misstatement in furnishing information to
- the Department.
- 24 (2) Violations of this Act or any of its rules.

- (3) Conviction of or entry of a plea of guilty or nolo contendere to any crime that is a felony under the laws of the United States or any state or territory thereof, or that is a misdemeanor, an essential element of which is dishonesty, or any crime that is directly related to the practice of engineering.
- (4) Making any misrepresentation for the purpose of obtaining, renewing, or restoring a license or violating any provision of this Act or the rules promulgated under this Act pertaining to advertising.
- (5) Willfully making or signing a false statement, certificate, or affidavit to induce payment.
- (6) Negligence, incompetence or misconduct in the practice of professional engineering as a licensed professional engineer or in working as an engineer intern.
- (7) Aiding or assisting another person in violating any provision of this Act or its rules.
- (8) Failing to provide information in response to a written request made by the Department within 30 days after receipt of such written request.
- (9) Engaging in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public.
- (10) Inability to practice the profession with reasonable judgment, skill, or safety as a result of a physical illness, including, but not limited to,

deterioration through the aging process or loss of motor skill, or mental illness or disability.

- (11) Discipline by the United States Government, another state, District of Columbia, territory, foreign nation or government agency, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Act.
- (12) Directly or indirectly giving to or receiving from any person, firm, corporation, partnership or association any fee, commission, rebate or other form of compensation for any professional services not actually or personally rendered.
- (13) A finding by the Department that an applicant or registrant has failed to pay a fine imposed by the Department, a registrant whose license has been placed on probationary status has violated the terms of probation, or a registrant has practiced on an expired, inactive, suspended, or revoked license.
- (14) Signing, affixing the professional engineer's seal or permitting the professional engineer's seal to be affixed to any technical submissions not prepared as required by Section 14 or completely reviewed by the professional engineer or under the professional engineer's direct supervision.
- (15) Inability to practice the profession with reasonable judgment, skill or safety as a result of

habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug.

- (16) The making of a statement pursuant to the Environmental Barriers Act that a plan for construction or alteration of a public facility or for construction of a multi-story housing unit is in compliance with the Environmental Barriers Act when such plan is not in compliance.
  - (17) (Blank).
- No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
- (a-2) The Department shall deny a license or renewal authorized by this Act to a person who has failed to file a return, to pay the tax, penalty, or interest shown in a filed return, or to pay any final assessment of tax, penalty, or interest as required by any tax Act administered by the Department of Revenue, until such time as the requirements of the tax Act are satisfied in accordance with subsection (g) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois (20 ILCS 2105/2105-15).
- (a-3) The Department shall deny a license or renewal authorized by this Act to a person who has defaulted on an educational loan or scholarship provided or guaranteed by the

Illinois Student Assistance Commission or any governmental agency of this State in accordance with subdivision (a)(5) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois (20 ILCS)

5 2105/2105-15).

(a-4) In cases where the Department of Healthcare and Family Services (formerly the Department of Public Aid) has previously determined that a licensee or a potential licensee is more than 30 days delinquent in the payment of child support and has subsequently certified the delinquency to the Department, the Department shall refuse to issue or renew or shall revoke or suspend that person's license or shall take other disciplinary action against that person based solely upon the certification of delinquency made by the Department of Healthcare and Family Services in accordance with subdivision (a) (5) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois (20 ILCS 2105/2105-15).

(a-5) In enforcing this Section, the Department or Board, upon a showing of a possible violation, may order a licensee or applicant to submit to a mental or physical examination, or both, at the expense of the Department. The Department or Board may order the examining physician to present testimony concerning his or her examination of the licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communications between the

licensee or applicant and the examining physician. The examining physicians shall be specifically designated by the Board or Department. The licensee or applicant may have, at his or her own expense, another physician of his or her choice present during all aspects of the examination. Failure of a licensee or applicant to submit to any such examination when directed, without reasonable cause as defined by rule, shall be grounds for either the immediate suspension of his or her license or immediate denial of his or her application.

If the Secretary immediately suspends the license of a licensee for his or her failure to submit to a mental or physical examination when directed, a hearing must be convened by the Department within 15 days after the suspension and completed without appreciable delay.

If the Secretary otherwise suspends a license pursuant to the results of the licensee's mental or physical examination, a hearing must be convened by the Department within 15 days after the suspension and completed without appreciable delay. The Department and Board shall have the authority to review the licensee's record of treatment and counseling regarding the relevant impairment or impairments to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records.

Any licensee suspended under this subsection (a-5) shall be afforded an opportunity to demonstrate to the Department or Board that he or she can resume practice in compliance with the

- acceptable and prevailing standards under the provisions of his or her license.
- (b) The determination by a circuit court that a registrant 3 is subject to involuntary admission or judicial admission as 5 provided in the Mental Health and Developmental Disabilities 6 Code, as now or hereafter amended, operates as an automatic 7 suspension. Such suspension will end only upon a finding by a 8 court that the patient is no longer subject to involuntary 9 admission or judicial admission, the issuance of an order so 10 finding and discharging the patient, and the recommendation of 11 the Board to the Director that the registrant be allowed to 12 resume practice.
- 13 (Source: P.A. 98-756, eff. 7-16-14.)
- Section 220. The Illinois Professional Land Surveyor Act of 15 1989 is amended by changing Section 27 as follows:
- 16 (225 ILCS 330/27) (from Ch. 111, par. 3277)
- 17 (Section scheduled to be repealed on January 1, 2020)
- 18 Sec. 27. Grounds for disciplinary action.
- or may place on probation or administrative supervision, suspend, or revoke any license, or may reprimand or take any disciplinary or non-disciplinary action as the Department may deem proper, including the imposition of fines not to exceed \$10,000 per violation, upon any person, corporation,

1	partnership,	or	profe	essio	onal	lan	d s	surv	eying	firm	licensed	or
2	registered un	ıder	this	Act	for	any	of	the	follo	wing	reasons:	

- (1) material misstatement in furnishing information to the Department;
- (2) violation, including, but not limited to, neglect or intentional disregard, of this Act, or its rules;
- (3) conviction of, or entry of a plea of guilty or nolo contendere to, any crime that is a felony under the laws of the United States or any state or territory thereof or that is a misdemeanor of which an essential element is dishonesty, or any crime that is directly related to the practice of the profession;
- (4) making any misrepresentation for the purpose of obtaining a license, or in applying for restoration or renewal, or the practice of any fraud or deceit in taking any examination to qualify for licensure under this Act;
- (5) purposefully making false statements or signing false statements, certificates, or affidavits to induce payment;
- (6) proof of carelessness, incompetence, negligence, or misconduct in practicing land surveying;
- (7) aiding or assisting another person in violating any provision of this Act or its rules;
- (8) failing to provide information in response to a written request made by the Department within 30 days after receipt of such written request;

(9)	engag	jing	in	di	shonorable	, une	thic	cal,	or
unprofess	ional	conduc	ct of	a	character	likely	to	decei	ve,
defraud, d	or har	m the p	oubli	c;					

- (10) inability to practice with reasonable judgment, skill, or safety as a result of habitual or excessive use of, or addiction to, alcohol, narcotics, stimulants or any other chemical agent or drug;
- (11) discipline by the United States government, another state, District of Columbia, territory, foreign nation or government agency if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Act;
- (12) directly or indirectly giving to or receiving from any person, firm, corporation, partnership, or association any fee, commission, rebate, or other form of compensation for any professional services not actually or personally rendered;
- (12.5) issuing a map or plat of survey where the fee for professional services is contingent on a real estate transaction closing;
- (13) a finding by the Department that an applicant or licensee has failed to pay a fine imposed by the Department or a licensee whose license has been placed on probationary status has violated the terms of probation;
- (14) practicing on an expired, inactive, suspended, or revoked license;

- (15) signing, affixing the Professional Land Surveyor's seal or permitting the Professional Land Surveyor's seal to be affixed to any map or plat of survey not prepared by the Professional Land Surveyor or under the Professional Land Surveyor's direct supervision and control;
  - (16) inability to practice the profession with reasonable judgment, skill, or safety as a result of physical illness, including, but not limited to, deterioration through the aging process or loss of motor skill or a mental illness or disability;
- (17) (blank); or
- 13 (18) failure to adequately supervise or control land 14 surveying operations being performed by subordinates.
  - No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
  - (a-5) In enforcing this Section, the Department or Board, upon a showing of a possible violation, may compel a person licensed to practice under this Act, or who has applied for licensure or certification pursuant to this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The Department or Board may order the examining physician to present testimony concerning the mental or physical examination of the licensee or

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applicant. No information shall be excluded by reason of any 1 2 common law or statutory privilege relating to communications 3 between the licensee or applicant and the examining physician. The examining physicians shall be specifically designated by 5 the Board or Department. The individual to be examined may have, at his or her own expense, another physician of his or 6 7 her choice present during all aspects of the examination. 8 Failure of an individual to submit to a mental or physical 9 examination when directed shall be grounds for the immediate 10 suspension of his or her license until the individual submits 11 to the examination if the Department finds that the refusal to 12 submit to the examination was without reasonable cause as 13 defined by rule.

If the Secretary immediately suspends the license of a licensee for his or her failure to submit to a mental or physical examination when directed, a hearing must be convened by the Department within 15 days after the suspension and completed without appreciable delay.

If the Secretary otherwise suspends a person's license pursuant to the results of a compelled mental or physical examination, a hearing on that person's license must be convened by the Department within 15 days after the suspension and completed without appreciable delay. The Department and Board shall have the authority to review the subject individual's record of treatment and counseling regarding impairment to the extent permitted by applicable federal

statutes and regulations safeguarding the confidentiality of medical records.

Any licensee suspended under this subsection (a-5) shall be afforded an opportunity to demonstrate to the Department or Board that he or she can resume practice in compliance with the acceptable and prevailing standards under the provisions of his or her license.

- (b) The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code, as now or hereafter amended, operates as an automatic license suspension. Such suspension will end only upon a finding by a court that the patient is no longer subject to involuntary admission or judicial admission and the issuance of an order so finding and discharging the patient and upon the recommendation of the Board to the Director that the licensee be allowed to resume his or her practice.
- (c) The Department shall deny a license or renewal authorized by this Act to a person who has defaulted on an educational loan or scholarship provided or guaranteed by the Illinois Student Assistance Commission or any governmental agency of this State in accordance with subdivision (a) (5) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois (20 ILCS 2105/2105-15).
  - (d) In cases where the Department of Healthcare and Family

Services (formerly the Department of Public Aid) has previously determined that a licensee or a potential licensee is more than 30 days delinquent in the payment of child support and has subsequently certified the delinquency to the Department, the Department shall refuse to issue or renew or shall revoke or suspend that person's license or shall take other disciplinary action against that person based solely upon the certification of delinquency made by the Department of Healthcare and Family Services in accordance with subdivision (a)(5) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois (20 ILCS 2105/2105-15).

- (e) The Department shall refuse to issue or renew or shall revoke or suspend a person's license or shall take other disciplinary action against that person for his or her failure to file a return, to pay the tax, penalty, or interest shown in a filed return, or to pay any final assessment of tax, penalty, or interest as required by any tax Act administered by the Department of Revenue, until such time as the requirements of the tax Act are satisfied in accordance with subsection (g) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois (20 ILCS 2105/2105-15).
- 23 (Source: P.A. 98-756, eff. 7-16-14.)
- Section 225. The Illinois Roofing Industry Licensing Act is amended by changing Section 9.1 as follows:

1.3

- 1 (225 ILCS 335/9.1) (from Ch. 111, par. 7509.1)
- 2 (Section scheduled to be repealed on January 1, 2026)
- 3 Sec. 9.1. Grounds for disciplinary action.
  - (1) The Department may refuse to issue or to renew, or may revoke, suspend, place on probation, reprimand or take other disciplinary or non-disciplinary action as the Department may deem proper, including fines not to exceed \$10,000 for each violation, with regard to any license for any one or combination of the following:
    - (a) violation of this Act or its rules;
    - (b) for licensees, conviction or plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States that is (i) a felony or (ii) a misdemeanor, an essential element of which is dishonesty or that is directly related to the practice of the profession and, for initial applicants, convictions set forth in Section 7.1 of this Act;
    - (c) fraud or any misrepresentation in applying for or procuring a license under this Act, or in connection with applying for renewal of a license under this Act;
      - (d) professional incompetence or gross negligence in

the practice of roofing contracting, prima facie evidence of which may be a conviction or judgment in any court of competent jurisdiction against an applicant or licensee relating to the practice of roofing contracting or the construction of a roof or repair thereof that results in leakage within 90 days after the completion of such work;

- (e) (blank);
- (f) aiding or assisting another person in violating any provision of this Act or rules;
- (g) failing, within 60 days, to provide information in response to a written request made by the Department;
- (h) engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public;
- (i) habitual or excessive use or abuse of controlled substances, as defined by the Illinois Controlled Substances Act, alcohol, or any other substance that results in the inability to practice with reasonable judgment, skill, or safety;
- (j) discipline by another state, unit of government, or government agency, the District of Columbia, a territory, or a foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Section;
- (k) directly or indirectly giving to or receiving from any person, firm, corporation, partnership, or association

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1	any	fee,	commission,	rebate,	or ot	her form	of c	ompensation
2	for	any	professional	service	s not	actually	y or	personally
3	rend	dered	;					

- (1) a finding by the Department that the licensee, after having his or her license disciplined, has violated the terms of the discipline;
- (m) a finding by any court of competent jurisdiction, either within or without this State, of any violation of any law governing the practice of roofing contracting, if the Department determines, after investigation, that such person has not been sufficiently rehabilitated to warrant the public trust;
- (n) willfully making or filing false records or reports in the practice of roofing contracting, including, but not limited to, false records filed with the State agencies or departments;
- (o) practicing, attempting to practice, or advertising under a name other than the full name as shown on the license or any other legally authorized name;
- (p) gross and willful overcharging for professional services including filing false statements for collection of fees or monies for which services are not rendered;
  - (q) (blank);
- (r) (blank);
- (s) failure to continue to meet the requirements of this Act shall be deemed a violation;

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the Secretary;

1	(t) physical or mental disability, including
2	deterioration through the aging process or loss of
3	abilities and skills that result in an inability to
4	practice the profession with reasonable judgment, skill,
5	or safety;
6	(u) material misstatement in furnishing information to
7	the Department or to any other State agency;
8	(v) (blank);
9	(w) advertising in any manner that is false,
10	misleading, or deceptive;
11	(x) taking undue advantage of a customer, which results
12	in the perpetration of a fraud;
13	(y) performing any act or practice that is a violation
14	of the Consumer Fraud and Deceptive Business Practices Act;
15	(z) engaging in the practice of roofing contracting, as
16	defined in this Act, with a suspended, revoked, or
17	cancelled license;
18	(aa) treating any person differently to the person's
19	detriment because of race, color, creed, gender, age,
20	religion, or national origin;
21	(bb) knowingly making any false statement, oral,
22	written, or otherwise, of a character likely to influence,
23	persuade, or induce others in the course of obtaining or
24	performing roofing contracting services;

(cc) violation of any final administrative action of

1		(dd)	allowi	ng the	use	of h	his	or	her	roofi	ng	license	by
2	an	unlic	censed	roofir	ng c	contr	acto	or	for	the	pu	ırposes	of
3	pro	vidino	g roofi	ng or w	ater	proc	fino	g se	ervio	ces; o	r		

- (ee) (blank);
- (ff) cheating or attempting to subvert a licensing examination administered under this Act; or
- 7 (gg) use of a license to permit or enable an unlicensed 8 person to provide roofing contractor services.
  - No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
  - (2) The determination by a circuit court that a license holder is subject to involuntary admission or judicial admission, as provided in the Mental Health and Developmental Disabilities Code, operates as an automatic suspension. Such suspension will end only upon a finding by a court that the patient is no longer subject to involuntary admission or judicial admission, an order by the court so finding and discharging the patient, and the recommendation of the Board to the Director that the license holder be allowed to resume his or her practice.
  - (3) The Department may refuse to issue or take disciplinary action concerning the license of any person who fails to file a return, to pay the tax, penalty, or interest shown in a filed return, or to pay any final assessment of tax, penalty, or

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- interest as required by any tax Act administered by the
  Department of Revenue, until such time as the requirements of
  any such tax Act are satisfied as determined by the Department
  of Revenue.
  - (4) In enforcing this Section, the Department, upon a showing of a possible violation, may compel any individual who is licensed under this Act or any individual who has applied for licensure to submit to a mental or physical examination or evaluation, or both, which may include a substance abuse or sexual offender evaluation, at the expense of the Department. The Department shall specifically designate the examining physician licensed to practice medicine in all of its branches or, if applicable, the multidisciplinary team involved in providing the mental or physical examination and evaluation. The multidisciplinary team shall be led by a physician licensed to practice medicine in all of its branches and may consist of one or more or a combination of physicians licensed to practice medicine in all of its branches, licensed chiropractic physicians, licensed clinical psychologists, licensed clinical social workers, licensed clinical professional counselors, and other professional and administrative staff. Any examining physician or member of the multidisciplinary team may require any person ordered to submit to an examination and evaluation pursuant to this Section to submit to any additional supplemental testing deemed necessary to complete examination or evaluation process, including, but not limited

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- to, blood testing, urinalysis, psychological testing, or
  neuropsychological testing.
  - (5) The Department may order the examining physician or any member of the multidisciplinary team to provide to the Department any and all records, including business records, that relate to the examination and evaluation, including any supplemental testing performed. The Department may order the examining physician or any member of the multidisciplinary team present testimony concerning this examination evaluation of the licensee or applicant, including testimony concerning any supplemental testing or documents relating to the examination and evaluation. No information, report, record, or other documents in any way related to examination and evaluation shall be excluded by reason of any common law or statutory privilege relating to communication between the licensee or applicant and the examining physician or any member of the multidisciplinary team. No authorization is necessary from the licensee or applicant ordered to undergo an evaluation and examination for the examining physician or member of the multidisciplinary team information, reports, records, or other documents or to provide any testimony regarding the examination and evaluation. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of the examination.
    - (6) Failure of any individual to submit to mental or

- physical examination or evaluation, or both, when directed, shall result in an automatic suspension without hearing until such time as the individual submits to the examination. If the Department finds a licensee unable to practice because of the reasons set forth in this Section, the Department shall require the licensee to submit to care, counseling, or treatment by physicians approved or designated by the Department as a condition for continued, reinstated, or renewed licensure.
- (7) When the Secretary immediately suspends a license under this Section, a hearing upon such person's license must be convened by the Department within 15 days after the suspension and completed without appreciable delay. The Department shall have the authority to review the licensee's record of treatment and counseling regarding the impairment to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records.
- (8) Licensees affected under this Section shall be afforded an opportunity to demonstrate to the Department that they can resume practice in compliance with acceptable and prevailing standards under the provisions of their license.
- (9) The Department shall deny a license or renewal authorized by this Act to a person who has defaulted on an educational loan or scholarship provided or guaranteed by the Illinois Student Assistance Commission or any governmental agency of this State in accordance with paragraph (5) of subsection (a) of Section 2105-15 of the Department of

- 1 Professional Regulation Law of the Civil Administrative Code of
- 2 Illinois.
- 3 (10) In cases where the Department of Healthcare and Family
- 4 Services has previously determined a licensee or a potential
- 5 licensee is more than 30 days delinquent in the payment of
- 6 child support and has subsequently certified the delinquency to
- 7 the Department, the Department may refuse to issue or renew or
- 8 may revoke or suspend that person's license or may take other
- 9 disciplinary action against that person based solely upon the
- 10 certification of delinquency made by the Department of
- 11 Healthcare and Family Services in accordance with paragraph (5)
- of subsection (a) of Section 2105-15 of the Department of
- 13 Professional Regulation Law of the Civil Administrative Code of
- 14 Illinois.
- The changes to this Act made by this amendatory Act of 1997
- apply only to disciplinary actions relating to events occurring
- after the effective date of this amendatory Act of 1997.
- 18 (Source: P.A. 99-469, eff. 8-26-15; 99-876, eff. 1-1-17.)
- 19 Section 230. The Structural Engineering Practice Act of
- 20 1989 is amended by changing Section 20 as follows:
- 21 (225 ILCS 340/20) (from Ch. 111, par. 6620)
- 22 (Section scheduled to be repealed on January 1, 2020)
- Sec. 20. Refusal; revocation; suspension.
- 24 (a) The Department may refuse to issue or renew, or may

- revoke a license, or may suspend, place on probation, fine, or take any disciplinary or non-disciplinary action as the Department may deem proper, including a fine not to exceed \$10,000 for each violation, with regard to any licensee for any one or combination of the following reasons:
  - (1) Material misstatement in furnishing information to the Department;
    - (2) Negligence, incompetence or misconduct in the practice of structural engineering;
    - (3) Making any misrepresentation for the purpose of obtaining licensure;
    - (4) The affixing of a licensed structural engineer's seal to any plans, specifications or drawings which have not been prepared by or under the immediate personal supervision of that licensed structural engineer or reviewed as provided in this Act;
    - (5) Conviction of, or entry of a plea of guilty or nolo contendere to, any crime that is a felony under the laws of the United States or of any state or territory thereof, or that is a misdemeanor an essential element of which is dishonesty, or any crime that is directly related to the practice of the profession;
    - (6) Making a statement of compliance pursuant to the Environmental Barriers Act, as now or hereafter amended, that a plan for construction or alteration of a public facility or for construction of a multi-story housing unit

1	is in	compliance	with	the	Environmental	Barriers	Act	when
2	such p	lan is not	in com	nplia	nce;			

- (7) Failure to comply with any of the provisions of this Act or its rules;
- (8) Aiding or assisting another person in violating any provision of this Act or its rules;
- (9) Engaging in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public, as defined by rule;
- (10) Habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug that results in the inability to practice with reasonable judgment, skill, or safety;
- (11) Failure of an applicant or licensee to pay a fine imposed by the Department or a licensee whose license has been placed on probationary status has violated the terms of probation;
- (12) Discipline by another state, territory, foreign country, the District of Columbia, the United States government, or any other governmental agency, if at least one of the grounds for discipline is the same or substantially equivalent to those set forth in this Section;
- (13) Failure to provide information in response to a written request made by the Department within 30 days after the receipt of such written request; or

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(14) Physical illness, including but not limited to, deterioration through the aging process or loss of motor skill, mental illness, or disability which results in the inability to practice the profession of structural engineering with reasonable judgment, skill, or safety.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

(a-5) In enforcing this Section, the Department or Board, upon a showing of a possible violation, may order a licensee or applicant to submit to a mental or physical examination, or both, at the expense of the Department. The Department or Board may order the examining physician to present testimony concerning his or her examination of the licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician. examining physicians shall be specifically designated by the Board or Department. The licensee or applicant may have, at his or her own expense, another physician of his or her choice present during all aspects of the examination. Failure of a licensee or applicant to submit to any such examination when directed, without reasonable cause as defined by rule, shall be grounds for either the immediate suspension of his or her license or immediate denial of his or her application.

If the Secretary immediately suspends the license of a licensee for his or her failure to submit to a mental or physical examination when directed, a hearing must be convened by the Department within 15 days after the suspension and completed without appreciable delay.

If the Secretary otherwise suspends a license pursuant to the results of the licensee's mental or physical examination, a hearing must be convened by the Department within 15 days after the suspension and completed without appreciable delay. The Department and Board shall have the authority to review the licensee's record of treatment and counseling regarding the relevant impairment or impairments to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records.

Any licensee suspended under this subsection (a-5) shall be afforded an opportunity to demonstrate to the Department or Board that he or she can resume practice in compliance with the acceptable and prevailing standards under the provisions of his or her license.

(b) The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission, as provided in the Mental Health and Developmental Disabilities Code, operates as an automatic suspension. Such suspension will end only upon a finding by a court that the patient is no longer subject to involuntary admission or judicial admission, the issuance of an order so finding and discharging the

- patient, and the recommendation of the Board to the Secretary that the licensee be allowed to resume practice.
  - (c) The Department shall deny a license or renewal authorized by this Act to a person who has defaulted on an educational loan or scholarship provided or guaranteed by the Illinois Student Assistance Commission or any governmental agency of this State in accordance with subdivision (a)(5) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois.
  - (d) In cases where the Department of Healthcare and Family Services (formerly the Department of Public Aid) has previously determined that a licensee or a potential licensee is more than 30 days delinquent in the payment of child support and has subsequently certified the delinquency to the Department, the Department shall refuse to issue or renew or shall revoke or suspend that person's license or shall take other disciplinary action against that person based solely upon the certification of delinquency made by the Department of Healthcare and Family Services in accordance with subdivision (a)(5) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois.
  - (e) The Department shall deny a license or renewal authorized by this Act to a person who has failed to file a return, to pay the tax, penalty, or interest shown in a filed return, or to pay any final assessment of tax, penalty, or interest as required by any tax Act administered by the

- 1 Department of Revenue, until such time as the requirements of
- 2 the tax Act are satisfied in accordance with subsection (g) of
- 3 Section 2105-15 of the Department of Professional Regulation
- 4 Law of the Civil Administrative Code of Illinois.
- 5 (f) Persons who assist the Department as consultants or
- 6 expert witnesses in the investigation or prosecution of alleged
- 7 violations of the Act, licensure matters, restoration
- 8 proceedings, or criminal prosecutions, are not liable for
- 9 damages in any civil action or proceeding as a result of such
- 10 assistance, except upon proof of actual malice. The Attorney
- 11 General of the State of Illinois shall defend such persons in
- 12 any such action or proceeding.
- 13 (Source: P.A. 98-756, eff. 7-16-14.)
- 14 Section 235. The Water Well and Pump Installation
- 15 Contractor's License Act is amended by changing Section 15 as
- 16 follows:
- 17 (225 ILCS 345/15) (from Ch. 111, par. 7116)
- 18 (Section scheduled to be repealed on January 1, 2022)
- 19 Sec. 15. The Department may refuse to issue or renew, may
- 20 suspend or may revoke a license on any one or more of the
- 21 following grounds:
- 22 (1) Material misstatement in the application for license;
- 23 (2) Failure to have or retain the qualifications required
- 24 by Section 9 of this Act;

- (3) Wilful disregard or violation of this Act or of any rule or regulation promulgated by the Department pursuant thereto; or disregard or violation of any law of the state of Illinois or of any rule or regulation promulgated pursuant thereto relating to water well drilling or the installation of water pumps and equipment or any rule or regulation adopted pursuant thereto;
  - (4) Wilfully aiding or abetting another in the violation of this Act or any rule or regulation promulgated by the Department pursuant thereto;
  - (5) Incompetence in the performance of the work of a water well contractor or of a water well pump installation contractor;
    - (6) Allowing the use of a license by someone other than the person in whose name it was issued;
    - (7) Conviction of any crime an essential element of which is misstatement, fraud or dishonesty, conviction in this or another State of any crime which is a felony under the laws of this State or the conviction in a federal court of any felony.
    - (8) Making substantial misrepresentations or false promises of a character likely to influence, persuade or induce in connection with the occupation of a water well contractor or a water well pump installation contractor.
  - No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including

- 1 any period of mandatory supervised release.
- 2 (Source: P.A. 77-1626.)
- 3 Section 240. The Illinois Athlete Agents Act is amended by
- 4 changing Section 75 as follows:
- 5 (225 ILCS 401/75)
- 6 Sec. 75. Grounds for disciplinary action.
- 7 (a) The Department may refuse to issue or renew, or may
- 8 revoke, suspend, place on probation, reprimand, or take other
- 9 disciplinary or non-disciplinary action as the Department may
- 10 deem appropriate, including imposing fines not to exceed
- \$10,000 for each violation, with regard to any license for any
- one or combination of the following:
- 13 (1) Making a material misstatement in furnishing
- information to the Department.
- 15 (2) Violating this Act, or the rules adopted pursuant
- to this Act.
- 17 (3) Conviction of or entry of a plea of guilty or nolo
- 18 contendere, finding of guilt, jury verdict, or entry of
- judgment or by sentencing of any crime, including but not
- 20 limited to convictions, preceding sentences of
- 21 supervision, conditional discharge or first offender
- 22 probation, to any crime that is a felony under the laws of
- 23 the United States or any state or territory thereof or that
- 24 is a misdemeanor of which as essential element is

_	dishonesty,	or	any	crime	that	is	directly	related	to	the
2	practice of	the	prof	fessior	1 <b>.</b>					

- (4) Making any misrepresentation for the purpose of obtaining licensure or violating any provision of this Act or the rules adopted under this Act pertaining to advertising.
  - (5) Professional incompetence.
  - (6) Gross malpractice.
- (7) Aiding or assisting another person in violating any provision of this Act or rules adopted under this Act.
- (8) Failing, within 60 days, to provide information in response to a written request made by the Department.
- (9) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.
- (10) Inability to practice with reasonable judgment, skill or safety as a result of habitual or excessive use or addiction to alcohol, narcotics, stimulants or any other chemical agent or drug.
- (11) Denial of any application as an athlete agent or discipline by another state, District of Columbia, territory, or foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Section.
- (12) A finding by the Department that the licensee, after having his or her license placed on probationary

- status, has violated the terms of probation.
  - (13) Willfully making or filing false records or reports in his or her practice, including but not limited to, false records filed with State agencies or departments.
  - (14) Inability to practice the profession with reasonable judgment, skill, or safety as a result of a physical illness, including but not limited to deterioration through the aging process or loss of motor skill, or a mental illness or disability.
  - (15) Solicitation of professional services other than permitted advertising.
  - (16) Conviction of or cash compromise of a charge or violation of the Illinois Controlled Substances Act regulating narcotics.
  - (17) Gross, willful, or continued overcharging for professional services, including filing false statements for collection of fees for which services are not rendered.
  - (18) Practicing under a false or, except as provided by law, an assumed name.
  - (19) Fraud or misrepresentation in applying for, or procuring, a license under this Act or in connection with applying for renewal of a license under this Act.
  - (20) Any instance in which the conduct of the applicant or any person named pursuant to item (5) of subsection (a) of Section 45 resulted in the imposition of a sanction, suspension, or declaration of ineligibility to participate

in an interscholastic or intercollegiate athletic event on a student-athlete or educational institution.

- (21) Any instance in which the conduct of any person named pursuant to item (5) of subsection (a) of Section 45 resulted in the denial of an application as an athlete agent or discipline of a license as an athlete agent by another state, District of Columbia, territory, or foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Section.
- 11 (22) Committing any of the activities set forth in 12 subsection (b) of Section 175 of this Act.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

(b) A person holding a license under this Act or has applied for licensure under this Act who, because of a physical or mental illness or disability, including but not limited to deterioration through the aging process or loss of motor skill, is unable to practice the profession with reasonable judgment, skill, or safety may be required by the Department to submit to care, counseling or treatment by physicians approved or designated by the Department as a condition, term or restriction for continued, reinstated or renewed licensure to practice. Submission to care, counseling or treatment as

- required by the Department shall not be considered discipline of the license. If the licensee refuses to enter into a care, counseling, or treatment agreement or fails to abide by the terms of the agreement, then the Department may file a complaint to suspend, revoke, or otherwise discipline the license of the individual. The Secretary may order the license suspended immediately, pending a hearing by the Department. Fines shall not be assessed in disciplinary actions involving physical or mental illness or impairment.
  - (c) The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code, as amended, operates as an automatic suspension. The suspension will end only upon a finding by a court that the licensee is no longer subject to the involuntary admission or judicial admission and issues an order so finding and discharging the licensee; and upon review of the order by the Secretary or his or her designee, the licensee may be allowed to resume his or her practice.
  - (d) The Department may refuse to issue or may suspend without hearing as provided for in the Code of Civil Procedure the license of any person who fails to file a return, or to pay the tax, penalty or interest shown in a filed return, or to pay any final assessment of the tax, penalty, or interest as required by any tax Act administered by the Illinois Department of Revenue, until such time as the requirements of any such tax

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Act are satisfied.

In enforcing this Section, the Department upon a showing of a possible violation may compel an individual licensed to practice under this Act, or who has applied for licensure under this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The Department may order the examining physician to present testimony concerning the mental or physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician. The examining physicians shall be specifically designated by the Department. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of this examination. Failure of an individual to submit to a mental or physical examination, when directed, shall be grounds for the immediate suspension of his or her license until the individual submits to the examination if the Department finds that the refusal to submit to the examination was without reasonable cause as defined by rule.

In instances in which the Secretary immediately suspends a person's license for his or her failure to submit to a mental or physical examination, when directed, a hearing on that person's license must be convened by the Department within 15 days after the suspension and completed without appreciable

- 1 delay.
- 2 In instances in which the Secretary otherwise suspends a
- 3 person's license pursuant to the results of a compelled mental
- 4 or physical examination a hearing on that person's license must
- 5 be convened by the Department within 15 days after the
- 6 suspension and completed without appreciable delay. The
- 7 Department shall have the authority to review the subject
- 8 individual's record of treatment and counseling regarding the
- 9 impairment to the extent permitted by applicable federal
- 10 statutes and regulations safeguarding the confidentiality of
- 11 medical records.
- 12 An individual licensed under this Act and affected under
- this Section shall be afforded an opportunity to demonstrate to
- 14 the Department that he or she can resume practice in compliance
- 15 with acceptable and prevailing standards under the provisions
- of his or her license.
- 17 (Source: P.A. 96-1030, eff. 1-1-11.)
- 18 Section 245. The Auction License Act is amended by changing
- 19 Section 20-15 as follows:
- 20 (225 ILCS 407/20-15)
- 21 (Section scheduled to be repealed on January 1, 2020)
- Sec. 20-15. Disciplinary actions; grounds. The Department
- 23 may refuse to issue or renew a license, may place on probation
- or administrative supervision, suspend, or revoke any license

- or may reprimand or take other disciplinary or non-disciplinary action as the Department may deem proper, including the imposition of fines not to exceed \$10,000 for each violation upon anyone licensed under this Act for any of the following reasons:
  - (1) False or fraudulent representation or material misstatement in furnishing information to the Department in obtaining or seeking to obtain a license.
  - (2) Violation of any provision of this Act or the rules promulgated pursuant to this Act.
  - (3) Conviction of or entry of a plea of guilty or nolo contendere to any crime that is a felony under the laws of the United States or any state or territory thereof, or that is a misdemeanor, an essential element of which is dishonesty, or any crime that is directly related to the practice of the profession.
  - (4) Being adjudged to be a person under legal disability or subject to involuntary admission or to meet the standard for judicial admission as provided in the Mental Health and Developmental Disabilities Code.
  - (5) Discipline of a licensee by another state, the District of Columbia, a territory of the United States, a foreign nation, a governmental agency, or any other entity authorized to impose discipline if at least one of the grounds for that discipline is the same as or the equivalent to one of the grounds for discipline set forth

in this Act or for failing to report to the Department, within 30 days, any adverse final action taken against the licensee by any other licensing jurisdiction, government agency, law enforcement agency, or court, or liability for conduct that would constitute grounds for action as set forth in this Act.

- (6) Engaging in the practice of auctioneering, conducting an auction, or providing an auction service without a license or after the license was expired, revoked, suspended, or terminated or while the license was inoperative.
- (7) Attempting to subvert or cheat on the auctioneer exam or any continuing education exam, or aiding or abetting another to do the same.
- (8) Directly or indirectly giving to or receiving from a person, firm, corporation, partnership, or association a fee, commission, rebate, or other form of compensation for professional service not actually or personally rendered, except that an auctioneer licensed under this Act may receive a fee from another licensed auctioneer from this State or jurisdiction for the referring of a client or prospect for auction services to the licensed auctioneer.
- (9) Making any substantial misrepresentation or untruthful advertising.
- (10) Making any false promises of a character likely to influence, persuade, or induce.

- (11) Pursuing a continued and flagrant course of misrepresentation or the making of false promises through a licensee, agent, employee, advertising, or otherwise.
  - (12) Any misleading or untruthful advertising, or using any trade name or insignia of membership in any auctioneer association or organization of which the licensee is not a member.
  - (13) Commingling funds of others with his or her own funds or failing to keep the funds of others in an escrow or trustee account.
  - (14) Failure to account for, remit, or return any moneys, property, or documents coming into his or her possession that belong to others, acquired through the practice of auctioneering, conducting an auction, or providing an auction service within 30 days of the written request from the owner of said moneys, property, or documents.
  - (15) Failure to maintain and deposit into a special account, separate and apart from any personal or other business accounts, all moneys belonging to others entrusted to a licensee while acting as an auctioneer, associate auctioneer, auction firm, or as a temporary custodian of the funds of others.
  - (16) Failure to make available to Department personnel during normal business hours all escrow and trustee records and related documents maintained in connection with the

_	practice	of	auctione	ering,	conductin	g	an auc	tion,	or
2	providing	an	auction	service	e within	24	hours	after	a
3	request fi	rom I	epartment	personr	nel.				

- (17) Making or filing false records or reports in his or her practice, including but not limited to false records or reports filed with State agencies.
- (18) Failing to voluntarily furnish copies of all written instruments prepared by the auctioneer and signed by all parties to all parties at the time of execution.
- (19) Failing to provide information within 30 days in response to a written request made by the Department.
- (20) Engaging in any act that constitutes a violation of Section 2-102, 3-103, or 3-105 of the Illinois Human Rights Act.
  - (21) (Blank).
- (22) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.
- (23) Offering or advertising real estate for sale or lease at auction without a valid broker or managing broker's license under the Real Estate License Act of 1983, or any successor Act, unless exempt from licensure under the terms of the Real Estate License Act of 2000, or any successor Act, except as provided for in Section 5-32 of the Real Estate License Act of 2000.
  - (24) Inability to practice the profession with

reasonable	judgment,	skill,	or	safety	as	a re	sult	of	a
physical	illness,	includi	ng,	but	not	lim	ited	ı to	၁,
deteriorat	ion through	n the ag	ging	proces	s or	loss	of	moto	or
skill, or a	mental ill	lness or	dis	ability					

- (25) A pattern of practice or other behavior that demonstrates incapacity or incompetence to practice under this Act.
- (26) Being named as a perpetrator in an indicated report by the Department of Children and Family Services under the Abused and Neglected Child Reporting Act and upon proof by clear and convincing evidence that the licensee has caused a child to be an abused child or a neglected child as defined in the Abused and Neglected Child Reporting Act.
- (27) Inability to practice with reasonable judgment, skill, or safety as a result of habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug.
- (28) Wilfully failing to report an instance of suspected child abuse or neglect as required by the Abused and Neglected Child Reporting Act.
- No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
  - The entry of an order by a circuit court establishing that

any person holding a license under this Act is subject to involuntary admission or judicial admission, as provided for in the Mental Health and Developmental Disabilities Code, operates as an automatic suspension of that license. That person may have his or her license restored only upon the determination by a circuit court that the patient is no longer subject to involuntary admission or judicial admission and the issuance of an order so finding and discharging the patient and upon the Board's recommendation to the Department that the license be restored. Where circumstances so indicate, the Board may recommend to the Department that it require an examination prior to restoring a suspended license.

If the Department or Board finds an individual unable to practice because of the reasons set forth in this Section, the Department or Board may require that individual to submit to care, counseling, or treatment by physicians approved or designated by the Department or Board, as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice; or, in lieu of care, counseling, or treatment, the Department may file, or the Board may recommend to the Department to file, a complaint to immediately suspend, revoke, or otherwise discipline the license of the individual. An individual whose license was granted, continued, reinstated, renewed, disciplined or supervised subject to such terms, conditions, or restrictions, and who fails to comply with such terms, conditions, or restrictions, shall be referred to the

Secretary for a determination as to whether the individual shall have his or her license suspended immediately, pending a hearing by the Department. In instances in which the Secretary immediately suspends a person's license under this Section, a hearing on that person's license must be convened by the Department within 21 days after the suspension and completed without appreciable delay. The Department and Board shall have the authority to review the subject individual's record of treatment and counseling regarding the impairment to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records.

An individual licensed under this Act and affected under this Section shall be afforded an opportunity to demonstrate to the Department or Board that he or she can resume practice in compliance with acceptable and prevailing standards under the provisions of his or her license.

In enforcing this Section, the Department or Board, upon a showing of a possible violation, may compel an individual licensed to practice under this Act, or who has applied for licensure under this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The Department or Board may order the examining physician to present testimony concerning the mental or physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communications between the

- licensee or applicant and the examining physician. 1 2 examining physicians shall be specifically designated by the 3 Board or Department. The individual to be examined may have, at his or her own expense, another physician of his or her choice 4 5 present during all aspects of this examination. Failure of an 6 individual to submit to a mental or physical examination when directed shall be grounds for suspension of his or her license 7 until the individual submits to the examination, if the 8 9 Department finds that, after notice and hearing, the refusal to 10 submit to the examination was without reasonable cause.
- 11 (Source: P.A. 98-553, eff. 1-1-14.)
- Section 250. The Barber, Cosmetology, Esthetics, Hair Braiding, and Nail Technology Act of 1985 is amended by changing Section 4-7 as follows:
- 15 (225 ILCS 410/4-7) (from Ch. 111, par. 1704-7)
- 16 (Section scheduled to be repealed on January 1, 2026)
- 17 Sec. 4-7. Refusal, suspension and revocation of licenses; 18 causes; disciplinary action.
- 19 (1) The Department may refuse to issue or renew, and may suspend, revoke, place on probation, reprimand or take any other disciplinary or non-disciplinary action as the Department may deem proper, including civil penalties not to exceed \$500 for each violation, with regard to any license for any one, or any combination, of the following causes:

1	a. For licensees, conviction of any crime under the
2	laws of the United States or any state or territory thereof
3	that is (i) a felony, (ii) a misdemeanor, an essential
4	element of which is dishonesty, or (iii) a crime which is
5	related to the practice of the profession and, for initial
6	applicants, convictions set forth in Section 4-6.1 of this
7	Act.

- b. Conviction of any of the violations listed in Section 4-20.
  - c. Material misstatement in furnishing information to the Department.
  - d. Making any misrepresentation for the purpose of obtaining a license or violating any provision of this Act or its rules.
- e. Aiding or assisting another person in violating any provision of this Act or its rules.
- f. Failing, within 60 days, to provide information in response to a written request made by the Department.
- g. Discipline by another state, territory, or country if at least one of the grounds for the discipline is the same as or substantially equivalent to those set forth in this Act.
- h. Practice in the barber, nail technology, esthetics, hair braiding, or cosmetology profession, or an attempt to practice in those professions, by fraudulent misrepresentation.

- i. Gross malpractice or gross incompetency.
- j. Continued practice by a person knowingly having an infectious or contagious disease.
  - k. Solicitation of professional services by using false or misleading advertising.
  - 1. A finding by the Department that the licensee, after having his or her license placed on probationary status, has violated the terms of probation.
  - m. Directly or indirectly giving to or receiving from any person, firm, corporation, partnership or association any fee, commission, rebate, or other form of compensation for any professional services not actually or personally rendered.
  - n. Violating any of the provisions of this Act or rules adopted pursuant to this Act.
  - o. Willfully making or filing false records or reports relating to a licensee's practice, including but not limited to, false records filed with State agencies or departments.
  - p. Habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug that results in the inability to practice with reasonable judgment, skill or safety.
  - q. Engaging in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud, or harm the public as may be defined by rules of

the Department, or violating the rules of professional conduct which may be adopted by the Department.

- r. Permitting any person to use for any unlawful or fraudulent purpose one's diploma or license or certificate of registration as a cosmetologist, nail technician, esthetician, hair braider, or barber or cosmetology, nail technology, esthetics, hair braiding, or barber teacher or salon or shop or cosmetology clinic teacher.
- s. Being named as a perpetrator in an indicated report by the Department of Children and Family Services under the Abused and Neglected Child Reporting Act and upon proof by clear and convincing evidence that the licensee has caused a child to be an abused child or neglected child as defined in the Abused and Neglected Child Reporting Act.
- t. Operating a salon or shop without a valid registration.
- u. Failure to complete required continuing education hours.
- No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
- (2) In rendering an order, the Secretary shall take into consideration the facts and circumstances involving the type of acts or omissions in paragraph (1) of this Section including, but not limited to:

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- 1 (a) the extent to which public confidence in the 2 cosmetology, nail technology, esthetics, hair braiding, or 3 barbering profession was, might have been, or may be, 4 injured;
  - (b) the degree of trust and dependence among the involved parties;
    - (c) the character and degree of harm which did result or might have resulted;
      - (d) the intent or mental state of the licensee at the time of the acts or omissions.
    - (3) The Department may reissue the license or registration upon certification by the Board that the disciplined licensee or registrant has complied with all of the terms and conditions set forth in the final order or has been sufficiently rehabilitated to warrant the public trust.
    - (4) The Department shall refuse to issue or renew or suspend without hearing the license or certificate of registration of any person who fails to file a return, or to pay the tax, penalty or interest shown in a filed return, or to pay any final assessment of tax, penalty or interest, as required by any tax Act administered by the Illinois Department of Revenue, until such time as the requirements of any such tax Act are satisfied as determined by the Department of Revenue.
    - (5) The Department shall deny without hearing any application for a license or renewal of a license under this Act by a person who has defaulted on an educational loan

- 1 guaranteed by the Illinois Student Assistance Commission;
- 2 however, the Department may issue or renew a license if the
- 3 person in default has established a satisfactory repayment
- 4 record as determined by the Illinois Student Assistance
- 5 Commission.
- 6 (6) All fines imposed under this Section shall be paid
- 7 within 60 days after the effective date of the order imposing
- 8 the fine or in accordance with the terms set forth in the order
- 9 imposing the fine.
- 10 (Source: P.A. 98-911, eff. 1-1-15; 99-427, eff. 8-21-15;
- 11 99-876, eff. 1-1-17.)
- 12 Section 255. The Electrologist Licensing Act is amended by
- 13 changing Section 75 as follows:
- 14 (225 ILCS 412/75)
- 15 (Section scheduled to be repealed on January 1, 2024)
- 16 Sec. 75. Grounds for discipline.
- 17 (a) The Department may refuse to issue or renew and may
- 18 revoke or suspend a license under this Act, and may place on
- 19 probation, reprimand, or take other disciplinary or
- 20 non-disciplinary action with regard to any licensee under this
- 21 Act, as the Department may consider appropriate, including
- imposing fines not to exceed \$10,000 for each violation and
- 23 assess costs as provided for under Section 95 of this Act, for
- one or any combination of the following causes:

- 1 (1) Material misstatement in furnishing information to 2 the Department.
  - (2) Violation of this Act or rules adopted under this Act.
  - (3) Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or sentencing, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States that is (i) a felony or (ii) a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of electrology.
  - (4) Fraud or misrepresentation in applying for or procuring a license under this Act, or in connection with applying for renewal of a license under this Act.
  - (5) Aiding or assisting another person in violating any provision of this Act or its rules.
  - (6) Failing to provide information within 60 days in response to a written request made by the Department.
  - (7) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.
  - (8) Habitual or excessive use or abuse of drugs defined in law as controlled substances, alcohol, or any other substance that results in an electrologist's inability to

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practice with reasonable judgment, skill, or safety.

- (9) Discipline by another governmental agency, unit of government, U.S. jurisdiction, or foreign nation if at least one of the grounds for discipline is the same as or substantially equivalent to any of those set forth in this Act.
- (10) Directly or indirectly giving to or receiving from any person, firm, corporation, partnership, or association any fee, commission, rebate, or other form of compensation for any professional services not actually or personally rendered. Nothing in this paragraph (10) affects any bona fide independent contractor or employment arrangements among health care professionals, health facilities, health care providers, or other entities, except as otherwise prohibited by law. Any employment arrangements with health care providers may include provisions for compensation, health insurance, pension, or other employment benefits for the provision of services within the scope of the licensee's practice under this Act. Nothing in this paragraph (10) shall be construed to require an employment arrangement to receive professional fees for services rendered.
- (11) A finding by the Department that the licensee, after having his or her license placed on probationary status, has violated the terms of probation.
  - (12) Abandonment of a patient.

(13)	Wi	llfull	y making	or	filing	false	records	or
reports	in	the 1	icensee's	pract	tice,	includi	ng, but	not
limited	to,	false	records	filed	d with	State	agencies	or
departme	ents							

- (14) Mental or physical illness or disability, including, but not limited to, deterioration through the aging process or loss of motor skill that results in the inability to practice the profession with reasonable judgment, skill, or safety.
  - (15) Negligence in his or her practice under this Act.
- (16) Use of fraud, deception, or any unlawful means in applying for and securing a license as an electrologist.
- (17) Immoral conduct in the commission of any act, such as sexual abuse, sexual misconduct, or sexual exploitation, related to the licensee's practice.
- (18) Failure to comply with standards of sterilization and sanitation as defined in the rules of the Department.
- (19) Charging for professional services not rendered, including filing false statements for the collection of fees for which services are not rendered.
- (20) Allowing one's license under this Act to be used by an unlicensed person in violation of this Act.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

- (b) The Department may refuse to issue or renew or may suspend without hearing the license of any person who fails to file a return, to pay the tax, penalty or interest shown in a filed return, or to pay any final assessment of the tax, penalty, or interest as required by any tax Act administered by the Illinois Department of Revenue until the requirements of the tax Act are satisfied in accordance with subsection (g) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois.
- (c) The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code operates as an automatic suspension. The suspension will end only upon a finding by a court that the patient is no longer subject to involuntary admission or judicial admission, the issuance of an order so finding and discharging the patient, and the filing of a petition for restoration demonstrating fitness to practice.
- (d) In enforcing this Section, the Department, upon a showing of a possible violation, may compel any individual who is licensed to practice under this Act or any individual who has applied for licensure to submit to a mental or physical examination and evaluation, or both, that may include a substance abuse or sexual offender evaluation, at the expense of the Department. The Department shall specifically designate the examining physician licensed to practice medicine in all of

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its branches or, if applicable, the multidisciplinary team involved in providing the mental or physical examination and evaluation, or both. The multidisciplinary team shall be led by a physician licensed to practice medicine in all of its branches and may consist of one or more or a combination of physicians licensed to practice medicine in all of its branches, licensed chiropractic physicians, licensed clinical psychologists, licensed clinical social workers, licensed clinical professional counselors, and other professional and administrative staff. Any examining physician or member of the multidisciplinary team may require any person ordered to submit to an examination and evaluation pursuant to this Section to submit to any additional supplemental testing deemed necessary to complete any examination or evaluation process, including, but not limited to, blood testing, urinalysis, psychological testing, or neuropsychological testing.

The Department may order the examining physician or any member of the multidisciplinary team to provide to the Department any and all records, including business records, that relate to the examination and evaluation, including any supplemental testing performed. The Department may order the examining physician or any member of the multidisciplinary team to present testimony concerning this examination and evaluation of the licensee, permit holder, or applicant, including testimony concerning any supplemental testing or documents relating to the examination and evaluation. No

information, report, record, or other documents in any way related to the examination and evaluation shall be excluded by reason of any common law or statutory privilege relating to communication between the licensee or applicant and the examining physician or any member of the multidisciplinary team. No authorization is necessary from the licensee or applicant ordered to undergo an evaluation and examination for the examining physician or any member of the multidisciplinary team to provide information, reports, records, or other documents or to provide any testimony regarding the examination and evaluation. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of the examination.

Failure of any individual to submit to mental or physical examination and evaluation, or both, when directed, shall result in an automatic suspension without hearing, until such time as the individual submits to the examination. If the Department finds a licensee unable to practice because of the reasons set forth in this Section, the Department shall require the licensee to submit to care, counseling, or treatment by physicians approved or designated by the Department as a condition for continued, reinstated, or renewed licensure to practice.

When the Secretary immediately suspends a license under this Section, a hearing upon the person's license must be convened by the Department within 15 days after the suspension

and completed without appreciable delay. The Department shall have the authority to review the licensee's record of treatment and counseling regarding the impairment to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records.

Individuals licensed under this Act affected under this Section shall be afforded an opportunity to demonstrate to the Department that they can resume practice in compliance with acceptable and prevailing standards under the provisions of their license.

- (e) The Department shall deny a license or renewal authorized by this Act to a person who has defaulted on an educational loan or scholarship provided or guaranteed by the Illinois Student Assistance Commission or any governmental agency of this State in accordance with item (5) of subsection (a) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois.
- (f) In cases where the Department of Healthcare and Family Services has previously determined a licensee or a potential licensee is more than 30 days delinquent in the payment of child support and has subsequently certified the delinquency to the Department, the Department may refuse to issue or renew or may revoke or suspend that person's license or may take other disciplinary action against that person based solely upon the certification of delinquency made by the Department of Healthcare and Family Services in accordance with item (5) of

- 1 subsection (a) of Section 2105-15 of the Department of
- 2 Professional Regulation Law of the Civil Administrative Code of
- 3 Illinois.
- 4 (g) All fines or costs imposed under this Section shall be
- 5 paid within 60 days after the effective date of the order
- 6 imposing the fine or costs or in accordance with the terms set
- 7 forth in the order imposing the fine.
- 8 (Source: P.A. 98-363, eff. 8-16-13.)
- 9 Section 260. The Illinois Certified Shorthand Reporters
- 10 Act of 1984 is amended by changing Section 23 as follows:
- 11 (225 ILCS 415/23) (from Ch. 111, par. 6223)
- 12 (Section scheduled to be repealed on January 1, 2024)
- 13 Sec. 23. Grounds for disciplinary action.
- 14 (a) The Department may refuse to issue or renew, or may
- 15 revoke, suspend, place on probation, reprimand or take other
- disciplinary or non-disciplinary action as the Department may
- 17 deem appropriate, including imposing fines not to exceed
- 18 \$10,000 for each violation and the assessment of costs as
- 19 provided for in Section 23.3 of this Act, with regard to any
- 20 license for any one or combination of the following:
- 21 (1) Material misstatement in furnishing information to
- the Department;
- 23 (2) Violations of this Act, or of the rules promulgated
- 24 thereunder;

(3) Conviction by plea of guilty or nolo contendere,
finding of guilt, jury verdict, or entry of judgment or by
sentencing of any crime, including, but not limited to,
convictions, preceding sentences of supervision,
conditional discharge, or first offender probation under
the laws of any jurisdiction of the United States: (i) that
is a felony or (ii) that is a misdemeanor, an essential
element of which is dishonesty, or that is directly related
to the practice of the profession;

- (4) Fraud or any misrepresentation in applying for or procuring a license under this Act or in connection with applying for renewal of a license under this Act;
  - (5) Professional incompetence;
- (6) Aiding or assisting another person, firm, partnership or corporation in violating any provision of this Act or rules;
- (7) Failing, within 60 days, to provide information in response to a written request made by the Department;
- (8) Engaging in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public;
- (9) Habitual or excessive use or abuse of drugs defined in law as controlled substances, alcohol, or any other substances that results in the inability to practice with reasonable judgment, skill, or safety;
  - (10) Discipline by another state, unit of government,

government agency, the District of Columbia, a territory, or foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth herein;

- (11) Charging for professional services not rendered, including filing false statements for the collection of fees for which services were not rendered, or giving, directly or indirectly, any gift or anything of value to attorneys or their staff or any other persons or entities associated with any litigation, that exceeds \$100 total per year; for the purposes of this Section, pro bono services, as defined by State law, are permissible in any amount;
- (12) A finding by the Board that the certificate holder, after having his certificate placed on probationary status, has violated the terms of probation;
- (13) Willfully making or filing false records or reports in the practice of shorthand reporting, including but not limited to false records filed with State agencies or departments;
- (14) Physical illness, including but not limited to, deterioration through the aging process, or loss of motor skill which results in the inability to practice under this Act with reasonable judgment, skill or safety;
- (15) Solicitation of professional services other than by permitted advertising;
  - (16) Willful failure to take full and accurate

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1	stenographic notes of any proceeding;
2	(17) Willful alteration of any stenographic notes
3	taken at any proceeding;
4	(18) Willful failure to accurately transcribe verbatim
5	any stenographic notes taken at any proceeding;
6	(19) Willful alteration of a transcript of
7	stenographic notes taken at any proceeding;
8	(20) Affixing one's signature to any transcript of his
9	stenographic notes or certifying to its correctness unless
10	the transcript has been prepared by him or under his
11	immediate supervision;
12	(21) Willful failure to systematically retain
13	stenographic notes or transcripts on paper or any
14	electronic media for 10 years from the date that the notes
15	or transcripts were taken;
16	(22) Failure to deliver transcripts in a timely manner
17	or in accordance with contractual agreements;
18	(23) Establishing contingent fees as a basis of
19	compensation;
20	(24) Mental illness or disability that results in the
21	inability to practice under this Act with reasonable
22	<pre>judgment, skill, or safety;</pre>
23	(25) Practicing under a false or assumed name, except
24	as provided by law;

(26) Cheating on or attempting to subvert the licensing

examination administered under this Act;

1 (27) Allowing one's license under this Act to be used 2 by an unlicensed person in violation of this Act.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

All fines imposed under this Section shall be paid within 60 days after the effective date of the order imposing the fine or in accordance with the terms set forth in the order imposing the fine.

- (b) The determination by a circuit court that a certificate holder is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code, operates as an automatic suspension. Such suspension will end only upon a finding by a court that the patient is no longer subject to involuntary admission or judicial admission, an order by the court so finding and discharging the patient. In any case where a license is suspended under this Section, the licensee may file a petition for restoration and shall include evidence acceptable to the Department that the licensee can resume practice in compliance with acceptable and prevailing standards of the profession.
- (c) In cases where the Department of Healthcare and Family Services has previously determined a licensee or a potential licensee is more than 30 days delinquent in the payment of child support and has subsequently certified the delinquency to

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the Department, the Department may refuse to issue or renew or may revoke or suspend that person's license or may take other disciplinary action against that person based solely upon the certification of delinquency made by the Department of Healthcare and Family Services in accordance with item (5) of subsection (a) of Section 2105-15 of the Civil Administrative Code of Illinois.

In enforcing this Section, the Department, upon a showing of a possible violation, may compel any individual who is certified under this Act or any individual who has applied for certification under this Act to submit to a mental or physical examination and evaluation, or both, which may include a substance abuse or sexual offender evaluation, at the expense of the Department. The Department shall specifically designate the examining physician licensed to practice medicine in all of its branches or, if applicable, the multidisciplinary team involved in providing the mental or physical examination and evaluation, or both. The multidisciplinary team shall be led by a physician licensed to practice medicine in all of its branches and may consist of one or more or a combination of physicians licensed to practice medicine in all of its branches, licensed chiropractic physicians, licensed clinical psychologists, licensed clinical social workers, licensed clinical professional counselors, and other professional and administrative staff. Any examining physician or member of the multidisciplinary team may require any person ordered to submit

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to an examination and evaluation pursuant to this Section to submit to any additional supplemental testing deemed necessary to complete any examination or evaluation process, including, but not limited to, blood testing, urinalysis, psychological testing, or neuropsychological testing.

The Department may order the examining physician or any member of the multidisciplinary team to provide to Department any and all records, including business records, that relate to the examination and evaluation, including any supplemental testing performed. The Department may order the examining physician or any member of the multidisciplinary team present testimony concerning this examination evaluation of the certified shorthand reporter or applicant, including testimony concerning any supplemental testing or documents relating to the examination and evaluation. No information, report, record, or other documents in any way related to the examination and evaluation shall be excluded by reason of any common law or statutory privilege relating to communication between the licensee or applicant and the examining physician or any member of the multidisciplinary authorization is necessary from the certified team. No shorthand reporter or applicant ordered to undergo evaluation and examination for the examining physician or any member of the multidisciplinary team to provide information, reports, records, or other documents or to provide any testimony regarding the examination and evaluation. The

individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of the examination.

Failure of any individual to submit to mental or physical examination and evaluation, or both, when directed, shall result in an automatic suspension, without hearing, until such time as the individual submits to the examination. If the Department finds a certified shorthand reporter unable to practice because of the reasons set forth in this Section, the Department shall require the certified shorthand reporter to submit to care, counseling, or treatment by physicians approved or designated by the Department, as a condition for continued, reinstated, or renewed certification.

When the Secretary immediately suspends a certificate under this Section, a hearing upon the person's certificate must be convened by the Department within 15 days after the suspension and completed without appreciable delay. The Department shall have the authority to review the certified shorthand reporter's record of treatment and counseling regarding the impairment, to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records.

Individuals certified under this Act, affected under this Section, shall be afforded an opportunity to demonstrate to the Department that they can resume practice in compliance with acceptable and prevailing standards under the provisions of

- 1 their certification.
- 2 (e) The Department shall deny a license or renewal
- 3 authorized by this Act to a person who has defaulted on an
- 4 educational loan or scholarship provided or quaranteed by the
- 5 Illinois Student Assistance Commission or any governmental
- 6 agency of this State in accordance with item (5) of subsection
- 7 (a) of Section 2105-15 of the Civil Administrative Code of
- 8 Illinois.
- 9 (f) The Department may refuse to issue or may suspend
- 10 without hearing, as provided for in the Code of Civil
- 11 Procedure, the license of any person who fails to file a
- 12 return, to pay the tax, penalty, or interest shown in a filed
- 13 return, or to pay any final assessment of tax, penalty, or
- 14 interest as required by any tax Act administered by the
- 15 Illinois Department of Revenue, until such time as the
- 16 requirements of any such tax Act are satisfied in accordance
- 17 with subsection (g) of Section 2105-15 of the Civil
- 18 Administrative Code of Illinois.
- 19 (Source: P.A. 98-445, eff. 12-31-13; 98-756, eff. 7-16-14.)
- 20 Section 265. The Child Protective Investigator and Child
- 21 Welfare Specialist Certification Act of 1987 is amended by
- 22 changing Section 9 as follows:
- 23 (225 ILCS 420/9) (from Ch. 111, par. 7659)
- 24 Sec. 9. (a) The Department may refuse to certify, or may

- 1 revoke, suspend, place on probation, censure, reprimand or take
- 2 other disciplinary action against a certification status in
- 3 accordance with grievance and due process procedures
- 4 applicable to existing collective bargaining agreements for
- 5 any of the following reasons:
- 6 (1) material misstatement in furnishing information to the
- 7 Department;
- 8 (2) willfully violating this Act, or of the rules
- 9 promulgated thereunder;
- 10 (3) conviction of any crime under the laws of the United
- 11 States or any state or territory thereof which is a felony or
- 12 which is a misdemeanor, an essential element of which is
- dishonesty, or of any crime which is directly related to the
- 14 duties of a child protective investigator or a child welfare
- 15 specialist;
- 16 (4) making any misrepresentation for the purpose of
- 17 obtaining certification;
- 18 (5) having demonstrated incompetence to act as a child
- 19 protective investigator or child welfare specialist in such a
- 20 manner as to endanger the safety of the public;
- 21 (6) willfully aiding or assisting another person in
- violating any provisions of this Act or rules;
- 23 (7) engaging in unethical or unprofessional conduct of a
- 24 character likely to deceive, defraud or harm the public;
- 25 (8) willfully making or filing false records or reports in
- 26 the capacity of a child protective investigator or child

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- welfare specialist, including but not limited to false records
  filed with the State agencies or department;
- 3 (9) physical or mental deterioration which results in the 4 inability to perform the duties of the profession with 5 reasonable judgment, skill or safety as determined by a 6 qualified physician;
- 7 (10) gross negligence;
  - (11) accepting commissions or rebates or other forms of remuneration for referring persons to other professionals, persons or institutions, during the course of duties.
  - No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
  - (b) The determination by a circuit court that a certified child protective investigator or child welfare specialist is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code, as now or hereafter amended, operates as an automatic suspension. Such suspension will end only upon a release of the patient from such involuntary admission or judicial admission.
- 22 (Source: P.A. 90-655, eff. 7-30-98.)
- 23 Section 270. The Collateral Recovery Act is amended by changing Section 80 as follows:

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- 1 (225 ILCS 422/80)
- 2 (Section scheduled to be repealed on January 1, 2022)
- 3 Sec. 80. Refusal, revocation, or suspension.
- 4 (a) The Commission may refuse to issue or renew or may
  5 revoke any license or recovery permit or may suspend, place on
  6 probation, fine, or take any disciplinary action that the
  7 Commission may deem proper, including fines not to exceed
  8 \$2,500 for each violation, with regard to any license holder or
  9 recovery permit holder for one or any combination of the
  10 following causes:
  - (1) Knowingly making any misrepresentation for the purpose of obtaining a license or recovery permit.
    - (2) Violations of this Act or its rules.
  - (3) Conviction of any crime under the laws of the United States or any state or territory thereof that is (i) a felony, (ii) a misdemeanor, an essential element of which is dishonesty, or (iii) a crime that is related to the practice of the profession.
  - (4) Aiding or abetting another in violating any provision of this Act or its rules.
    - (5) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public as defined by rule.
    - (6) Violation of any court order from any State or public agency engaged in the enforcement of payment of child support arrearages or for noncompliance with certain

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- 1 processes relating to paternity or support proceeding.
- 2 (7) Solicitation of professional services by using false or misleading advertising.
  - (8) A finding that the license or recovery permit was obtained by fraudulent means.
- 6 (9) Practicing or attempting to practice under a name 7 other than the full name shown on the license or recovery 8 permit or any other legally authorized name.
  - No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
  - (b) The Commission may refuse to issue or may suspend the license or recovery permit of any person or entity who fails to file a return, pay the tax, penalty, or interest shown in a filed return, or pay any final assessment of tax, penalty, or interest, as required by any tax Act administered by the Department of Revenue, until the time the requirements of the tax Act are satisfied. The Commission may take into consideration any pending tax disputes properly filed with the Department of Revenue.
- 23 Section 275. The Collection Agency Act is amended by changing Section 9 as follows:

(Source: P.A. 97-576, eff. 7-1-12.)

- 1 (225 ILCS 425/9) (from Ch. 111, par. 2012)
- 2 (Section scheduled to be repealed on January 1, 2026)
- 3 Sec. 9. Disciplinary actions.
  - (a) The Department may refuse to issue or renew, or may revoke, suspend, place on probation, reprimand or take other disciplinary or non-disciplinary action as the Department may deem proper, including fines not to exceed \$10,000 per violation, for any one or any combination of the following causes:
- 10 (1) Material misstatement in furnishing information to 11 the Department.
  - (2) Violations of this Act or of the rules promulgated hereunder.
  - (3) Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation of the collection agency or any of the officers or owners of more than 10% interest of the agency of any crime under the laws of any U.S. jurisdiction that (i) is a felony, (ii) is a misdemeanor, an essential element of which is dishonesty, or (iii) is directly related to the practice of a collection agency.
  - (4) Fraud or misrepresentation in applying for, or procuring, a license under this Act or in connection with

- 1 applying for renewal of a license under this Act.
  - (5) Aiding or assisting another person in violating any provision of this Act or rules adopted under this Act.
    - (6) Failing, within 60 days, to provide information in response to a written request made by the Department.
    - (7) Habitual or excessive use or addiction to alcohol, narcotics, stimulants or any other chemical agent or drug which results in the inability to practice with reasonable judgment, skill, or safety by any of the officers or owners of 10% or more interest of a collection agency.
    - (8) Discipline by another state, the District of Columbia, a territory of the United States, or a foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Act.
    - (9) A finding by the Department that the licensee, after having his license placed on probationary status, has violated the terms of probation.
    - (10) Willfully making or filing false records or reports in his or her practice, including, but not limited to, false records filed with State agencies or departments.
    - (11) Practicing or attempting to practice under a false or, except as provided by law, an assumed name.
    - (12) A finding by the Federal Trade Commission that a licensee violated the federal Fair Debt Collection Practices Act or its rules.

- (13) Failure to file a return, or to pay the tax, penalty or interest shown in a filed return, or to pay any final assessment of tax, penalty or interest, as required by any tax Act administered by the Illinois Department of Revenue until such time as the requirements of any such tax Act are satisfied.
  - (14) Using or threatening to use force or violence to cause physical harm to a debtor, his or her family or his or her property.
  - (15) Threatening to instigate an arrest or criminal prosecution where no basis for a criminal complaint lawfully exists.
  - (16) Threatening the seizure, attachment or sale of a debtor's property where such action can only be taken pursuant to court order without disclosing that prior court proceedings are required.
  - (17) Disclosing or threatening to disclose information adversely affecting a debtor's reputation for credit worthiness with knowledge the information is false.
  - (18) Initiating or threatening to initiate communication with a debtor's employer unless there has been a default of the payment of the obligation for at least 30 days and at least 5 days prior written notice, to the last known address of the debtor, of the intention to communicate with the employer has been given to the employee, except as expressly permitted by law or court

order.

- (19) Communicating with the debtor or any member of the debtor's family at such a time of day or night and with such frequency as to constitute harassment of the debtor or any member of the debtor's family. For purposes of this Section the following conduct shall constitute harassment:
  - (A) Communicating with the debtor or any member of his or her family in connection with the collection of any debt without the prior consent of the debtor given directly to the debt collector, or the express permission of a court of competent jurisdiction, at any unusual time or place or a time or place known or which should be known to be inconvenient to the debtor. In the absence of knowledge of circumstances to the contrary, a debt collector shall assume that the convenient time for communicating with a consumer is after 8 o'clock a.m. and before 9 o'clock p.m. local time at the debtor's location.
  - (B) The threat of publication or publication of a list of consumers who allegedly refuse to pay debts, except to a consumer reporting agency.
  - (C) The threat of advertisement or advertisement for sale of any debt to coerce payment of the debt.
  - (D) Causing a telephone to ring or engaging any person in telephone conversation repeatedly or continuously with intent to annoy, abuse, or harass any

person at the called number.

- (20) Using profane, obscene or abusive language in communicating with a debtor, his or her family or others.
- (21) Disclosing or threatening to disclose information relating to a debtor's debt to any other person except where such other person has a legitimate business need for the information or except where such disclosure is permitted by law.
- (22) Disclosing or threatening to disclose information concerning the existence of a debt which the collection agency knows to be disputed by the debtor without disclosing the fact that the debtor disputes the debt.
- (23) Engaging in any conduct that is intended to cause and did cause mental or physical illness to the debtor or his or her family.
- (24) Attempting or threatening to enforce a right or remedy with knowledge or reason to know that the right or remedy does not exist.
- (25) Failing to disclose to the debtor or his or her family the corporate, partnership or proprietary name, or other trade or business name, under which the collection agency is engaging in debt collections and which he or she is legally authorized to use.
- (26) Using any form of communication which simulates legal or judicial process or which gives the appearance of being authorized, issued or approved by a governmental

agency or official or by an attorney at law when it is not.

- (27) Using any badge, uniform, or other indicia of any governmental agency or official except as authorized by law.
- (28) Conducting business under any name or in any manner which suggests or implies that the collection agency is a branch of or is affiliated in any way with a governmental agency or court if such collection agency is not.
- (29) Failing to disclose, at the time of making any demand for payment, the name of the person to whom the debt is owed and at the request of the debtor, the address where payment is to be made and the address of the person to whom the debt is owed.
- (30) Misrepresenting the amount of the debt alleged to be owed.
- (31) Representing that an existing debt may be increased by the addition of attorney's fees, investigation fees or any other fees or charges when such fees or charges may not legally be added to the existing debt.
- (32) Representing that the collection agency is an attorney at law or an agent for an attorney if he or she is not.
- (33) Collecting or attempting to collect any interest or other charge or fee in excess of the actual debt unless

such interest or other charge or fee is expressly authorized by the agreement creating the debt unless expressly authorized by law or unless in a commercial transaction such interest or other charge or fee is expressly authorized in a subsequent agreement. If a contingency or hourly fee arrangement (i) is established under an agreement between a collection agency and a creditor to collect a debt and (ii) is paid by a debtor pursuant to a contract between the debtor and the creditor, then that fee arrangement does not violate this Section unless the fee is unreasonable. The Department shall determine what constitutes a reasonable collection fee.

- (34) Communicating or threatening to communicate with a debtor when the collection agency is informed in writing by an attorney that the attorney represents the debtor concerning the debt. If the attorney fails to respond within a reasonable period of time, the collector may communicate with the debtor. The collector may communicate with the debtor when the attorney gives his or her consent.
- (35) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

- The Department shall deny any license or renewal 1 2 authorized by this Act to any person who has defaulted on an 3 educational loan guaranteed by the Illinois State Scholarship Commission; however, the Department may issue a license or 4 5 renewal if the person in default has established a satisfactory determined 6 record as by the Illinois 7 Scholarship Commission.
- No collection agency while collecting or attempting to collect a debt shall engage in any of the Acts specified in this Section, each of which shall be unlawful practice.
- 11 (Source: P.A. 99-227, eff. 8-3-15.)
- Section 280. The Community Association Manager Licensing and Disciplinary Act is amended by changing Sections 85 as follows:
- 15 (225 ILCS 427/85)
- 16 (Section scheduled to be repealed on January 1, 2020)
- Sec. 85. Grounds for discipline; refusal, revocation, or suspension.
- or may place on probation, reprimand, suspend, or revoke any license, or take any other disciplinary or non-disciplinary action as the Department may deem proper and impose a fine not to exceed \$10,000 for each violation upon any licensee or applicant under this Act or any person or entity who holds

- himself, herself, or itself out as an applicant or licensee for
  any one or combination of the following causes:
  - (1) Material misstatement in furnishing information to the Department.
    - (2) Violations of this Act or its rules.
    - (3) Conviction of or entry of a plea of guilty or plea of nolo contendere to a felony or a misdemeanor under the laws of the United States, any state, or any other jurisdiction or entry of an administrative sanction by a government agency in this State or any other jurisdiction. Action taken under this paragraph (3) for a misdemeanor or an administrative sanction is limited to a misdemeanor or administrative sanction that has as an essential element dishonesty or fraud, that involves larceny, embezzlement, or obtaining money, property, or credit by false pretenses or by means of a confidence game, or that is directly related to the practice of the profession.
    - (4) Making any misrepresentation for the purpose of obtaining a license or violating any provision of this Act or its rules.
      - (5) Professional incompetence.
      - (6) Gross negligence.
    - (7) Aiding or assisting another person in violating any provision of this Act or its rules.
    - (8) Failing, within 30 days, to provide information in response to a request made by the Department.

- (9) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud or harm the public as defined by the rules of the Department, or violating the rules of professional conduct adopted by the Department.
- (10) Habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug that results in the inability to practice with reasonable judgment, skill, or safety.
- (11) Having been disciplined by another state, the District of Columbia, a territory, a foreign nation, or a governmental agency authorized to impose discipline if at least one of the grounds for the discipline is the same or substantially equivalent of one of the grounds for which a licensee may be disciplined under this Act. A certified copy of the record of the action by the other state or jurisdiction shall be prima facie evidence thereof.
- (12) Directly or indirectly giving to or receiving from any person, firm, corporation, partnership or association any fee, commission, rebate, or other form of compensation for any professional services not actually or personally rendered.
- (13) A finding by the Department that the licensee, after having his, her, or its license placed on probationary status, has violated the terms of probation.
  - (14) Willfully making or filing false records or

reports relating to a licensee's practice, including but not limited to false records filed with any State or federal agencies or departments.

- (15) Being named as a perpetrator in an indicated report by the Department of Children and Family Services under the Abused and Neglected Child Reporting Act and upon proof by clear and convincing evidence that the licensee has caused a child to be an abused child or neglected child as defined in the Abused and Neglected Child Reporting Act.
- (16) Physical illness or mental illness or impairment, including, but not limited to, deterioration through the aging process or loss of motor skill that results in the inability to practice the profession with reasonable judgment, skill, or safety.
- (17) Solicitation of professional services by using false or misleading advertising.
- (18) A finding that licensure has been applied for or obtained by fraudulent means.
- (19) Practicing or attempting to practice under a name other than the full name as shown on the license or any other legally authorized name.
- (20) Gross overcharging for professional services including, but not limited to, (i) collection of fees or moneys for services that are not rendered; and (ii) charging for services that are not in accordance with the contract between the licensee and the community

L	association.

- (21) Improper commingling of personal and client funds in violation of this Act or any rules promulgated thereto.
- (22) Failing to account for or remit any moneys or documents coming into the licensee's possession that belong to another person or entity.
- (23) Giving differential treatment to a person that is to that person's detriment because of race, color, creed, sex, religion, or national origin.
- (24) Performing and charging for services without reasonable authorization to do so from the person or entity for whom service is being provided.
- (25) Failing to make available to the Department, upon request, any books, records, or forms required by this Act.
- (26) Purporting to be a supervising community association manager of a firm without active participation in the firm.
- (27) Failing to make available to the Department at the time of the request any indicia of licensure or registration issued under this Act.
- (28) Failing to maintain and deposit funds belonging to a community association in accordance with subsection (b) of Section 55 of this Act.
- (29) Violating the terms of a disciplinary order issued by the Department.
- No consideration shall be given to convictions entered

- prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
  - (b) In accordance with subdivision (a)(5) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois (20 ILCS 2105/2105-15), the Department shall deny a license or renewal authorized by this Act to a person who has defaulted on an educational loan or scholarship provided or guaranteed by the Illinois Student Assistance Commission or any governmental agency of this State.
  - (c) The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission, as provided in the Mental Health and Developmental Disabilities Code, operates as an automatic suspension. The suspension will terminate only upon a finding by a court that the patient is no longer subject to involuntary admission or judicial admission and the issuance of an order so finding and discharging the patient, and upon the recommendation of the Board to the Secretary that the licensee be allowed to resume his or her practice as a licensed community association manager.
  - (d) In accordance with subsection (g) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois (20 ILCS 2105/2105-15), the Department may refuse to issue or renew or may suspend the license of any person who fails to file a return, to pay the tax, penalty, or interest shown in a filed return, or to pay

- any final assessment of tax, penalty, or interest, as required by any tax Act administered by the Department of Revenue, until such time as the requirements of that tax Act are satisfied.
  - (e) In accordance with subdivision (a)(5) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois (20 ILCS 2105/2105-15) and in cases where the Department of Healthcare and Family Services (formerly Department of Public Aid) has previously determined that a licensee or a potential licensee is more than 30 days delinquent in the payment of child support and has subsequently certified the delinquency to the Department may refuse to issue or renew or may revoke or suspend that person's license or may take other disciplinary action against that person based solely upon the certification of delinquency made by the Department of Healthcare and Family Services.
  - (f) In enforcing this Section, the Department or Board upon a showing of a possible violation may compel a licensee or an individual licensed to practice under this Act, or who has applied for licensure under this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The Department or Board may order the examining physician to present testimony concerning the mental or physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician. The

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examining physicians shall be specifically designated by the Board or Department. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of this examination. Failure of an individual to submit to a mental or physical examination, when directed, shall be grounds for suspension of his or her license or denial of his or her application or renewal until the individual submits to the examination if the Department finds, after notice and hearing, that the refusal to submit to the examination was without reasonable cause.

If the Department or Board finds an individual unable to practice because of the reasons set forth in this Section, the Department or Board may require that individual to submit to care, counseling, or treatment by physicians approved or designated by the Department or Board, as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice; or, in lieu of care, counseling, or treatment, the Department may file, or the Board may recommend to the Department to file, a complaint to immediately suspend, revoke, deny, or otherwise discipline the license of the individual. An individual whose license was granted, continued, reinstated, renewed, disciplined or supervised subject to such terms, conditions, or restrictions, and who fails to comply with such terms, conditions, or restrictions, shall be referred to the Secretary for a determination as to whether the individual shall have his or her license suspended immediately, pending a

- 1 hearing by the Department.
- 2 In instances in which the Secretary immediately suspends a
- 3 person's license under this Section, a hearing on that person's
- 4 license must be convened by the Department within 30 days after
- 5 the suspension and completed without appreciable delay. The
- 6 Department and Board shall have the authority to review the
- 7 subject individual's record of treatment and counseling
- 8 regarding the impairment to the extent permitted by applicable
- 9 federal statutes and regulations safeguarding the
- 10 confidentiality of medical records.
- An individual licensed under this Act and affected under
- this Section shall be afforded an opportunity to demonstrate to
- 13 the Department or Board that he or she can resume practice in
- 14 compliance with acceptable and prevailing standards under the
- provisions of his or her license.
- 16 (Source: P.A. 97-333, eff. 8-12-11; 98-365, eff. 1-1-14;
- 17 98-756, eff. 7-16-14.)
- 18 Section 285. The Detection of Deception Examiners Act is
- amended by changing Section 14 as follows:
- 20 (225 ILCS 430/14) (from Ch. 111, par. 2415)
- 21 (Section scheduled to be repealed on January 1, 2022)
- 22 Sec. 14. (a) The Department may refuse to issue or renew or
- 23 may revoke, suspend, place on probation, reprimand, or take
- 24 other disciplinary or non-disciplinary action as the

- Department may deem appropriate, including imposing fines not to exceed \$10,000 for each violation, with regard to any
- 3 license for any one or a combination of the following:
- (1) Material misstatement in furnishing information to the Department.
  - (2) Violations of this Act, or of the rules adopted under this Act.
  - (3) Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States: (i) that is a felony or (ii) that is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of the profession.
  - (4) Making any misrepresentation for the purpose of obtaining licensure or violating any provision of this Act or the rules adopted under this Act pertaining to advertising.
    - (5) Professional incompetence.
  - (6) Allowing one's license under this Act to be used by an unlicensed person in violation of this Act.
  - (7) Aiding or assisting another person in violating this Act or any rule adopted under this Act.
    - (8) Where the license holder has been adjudged mentally

- ill, mentally deficient or subject to involuntary admission as provided in the Mental Health and Developmental Disabilities Code.
  - (9) Failing, within 60 days, to provide information in response to a written request made by the Department.
  - (10) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.
  - (11) Inability to practice with reasonable judgment, skill, or safety as a result of habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug.
  - (12) Discipline by another state, District of Columbia, territory, or foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Section.
  - (13) A finding by the Department that the licensee, after having his or her license placed on probationary status, has violated the terms of probation.
  - (14) Willfully making or filing false records or reports in his or her practice, including, but not limited to, false records filed with State agencies or departments.
  - (15) Inability to practice the profession with reasonable judgment, skill, or safety as a result of a physical illness, including, but not limited to, deterioration through the aging process or loss of motor

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- skill, or a mental illness or disability.
- 2 (16) Charging for professional services not rendered, 3 including filing false statements for the collection of 4 fees for which services are not rendered.
  - (17) Practicing under a false or, except as provided by law, an assumed name.
    - (18) Fraud or misrepresentation in applying for, or procuring, a license under this Act or in connection with applying for renewal of a license under this Act.
- 10 (19) Cheating on or attempting to subvert the licensing
  11 examination administered under this Act.
- No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
  - All fines imposed under this Section shall be paid within 60 days after the effective date of the order imposing the fine.
- 19 (b) The Department may refuse to issue or may suspend 20 without hearing, as provided for in the Code of Civil Procedure, the license of any person who fails to file a 21 22 return, or pay the tax, penalty, or interest shown in a filed 23 return, or pay any final assessment of the tax, penalty, or 24 interest as required by any tax Act administered by the 25 Illinois Department of Revenue, until such time as 26 requirements of any such tax Act are satisfied in accordance

- with subsection (g) of Section 2105-15 of the Civil Administrative Code of Illinois.
  - (c) The Department shall deny a license or renewal authorized by this Act to a person who has defaulted on an educational loan or scholarship provided or guaranteed by the Illinois Student Assistance Commission or any governmental agency of this State in accordance with item (5) of subsection (a) of Section 2105-15 of the Civil Administrative Code of Illinois.
  - (d) In cases where the Department of Healthcare and Family Services has previously determined a licensee or a potential licensee is more than 30 days delinquent in the payment of child support and has subsequently certified the delinquency to the Department, the Department may refuse to issue or renew or may revoke or suspend that person's license or may take other disciplinary action against that person based solely upon the certification of delinquency made by the Department of Healthcare and Family Services in accordance with item (5) of subsection (a) of Section 2105-15 of the Civil Administrative Code of Illinois.
  - (e) The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission, as provided in the Mental Health and Developmental Disabilities Code, operates as an automatic suspension. The suspension will end only upon a finding by a court that the patient is no longer subject to involuntary admission or judicial admission

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and the issuance of an order so finding and discharging the patient.

(f) In enforcing this Act, the Department, upon a showing of a possible violation, may compel an individual licensed to practice under this Act, or who has applied for licensure under this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The Department may order the examining physician to present testimony concerning the mental or physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician. The examining physicians shall specifically designated by the Department. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of this examination. The examination shall be performed by a physician licensed to practice medicine in all its branches. Failure of an individual to submit to a mental or physical examination, when directed, shall result in an automatic suspension without hearing.

A person holding a license under this Act or who has applied for a license under this Act who, because of a physical or mental illness or disability, including, but not limited to, deterioration through the aging process or loss of motor skill, is unable to practice the profession with reasonable judgment,

skill, or safety, may be required by the Department to submit to care, counseling, or treatment by physicians approved or designated by the Department as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice. Submission to care, counseling, or treatment as required by the Department shall not be considered discipline of a license. If the licensee refuses to enter into a care, counseling, or treatment agreement or fails to abide by the terms of the agreement, the Department may file a complaint to revoke, suspend, or otherwise discipline the license of the individual. The Secretary may order the license suspended immediately, pending a hearing by the Department. Fines shall not be assessed in disciplinary actions involving physical or mental illness or impairment.

In instances in which the Secretary immediately suspends a person's license under this Section, a hearing on that person's license must be convened by the Department within 15 days after the suspension and completed without appreciable delay. The Department shall have the authority to review the subject individual's record of treatment and counseling regarding the impairment to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records.

An individual licensed under this Act and affected under this Section shall be afforded an opportunity to demonstrate to the Department that he or she can resume practice in compliance

- 1 with acceptable and prevailing standards under the provisions
- 2 of his or her license.
- 3 (Source: P.A. 97-168, eff. 7-22-11; 98-463, eff. 8-16-13;
- 4 98-756, eff. 7-16-14.)
- 5 Section 290. The Home Inspector License Act is amended by
- 6 changing Section 15-10 as follows:
- 7 (225 ILCS 441/15-10)
- 8 (Section scheduled to be repealed on January 1, 2022)
- 9 Sec. 15-10. Grounds for disciplinary action.
- 10 (a) The Department may refuse to issue or renew, or may
- 11 revoke, suspend, place on probation, reprimand, or take other
- 12 disciplinary or non-disciplinary action as the Department may
- deem appropriate, including imposing fines not to exceed
- \$25,000 for each violation, with regard to any license for any
- one or combination of the following:
- 16 (1) Fraud or misrepresentation in applying for, or
- 17 procuring a license under this Act or in connection with
- applying for renewal of a license under this Act.
- 19 (2) Failing to meet the minimum qualifications for
- 20 licensure as a home inspector established by this Act.
- 21 (3) Paying money, other than for the fees provided for
- 22 by this Act, or anything of value to an employee of the
- Department to procure licensure under this Act.
- 24 (4) Conviction by plea of quilty or nolo contendere,

finding of guilt, jury verdict, or entry of judgment or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States: (i) that is a felony; (ii) that is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of the profession; or (iii) that is a crime that subjects the licensee to compliance with the requirements of the Sex Offender Registration Act.

- (5) Committing an act or omission involving dishonesty, fraud, or misrepresentation with the intent to substantially benefit the licensee or another person or with the intent to substantially injure another person.
- (6) Violating a provision or standard for the development or communication of home inspections as provided in Section 10-5 of this Act or as defined in the rules.
- (7) Failing or refusing to exercise reasonable diligence in the development, reporting, or communication of a home inspection report, as defined by this Act or the rules.
  - (8) Violating a provision of this Act or the rules.
- (9) Having been disciplined by another state, the District of Columbia, a territory, a foreign nation, a governmental agency, or any other entity authorized to

impose discipline if at least one of the grounds for that discipline is the same as or substantially equivalent to one of the grounds for which a licensee may be disciplined under this Act.

- (10) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.
- (11) Accepting an inspection assignment when the employment itself is contingent upon the home inspector reporting a predetermined analysis or opinion, or when the fee to be paid is contingent upon the analysis, opinion, or conclusion reached or upon the consequences resulting from the home inspection assignment.
- (12) Developing home inspection opinions or conclusions based on the race, color, religion, sex, national origin, ancestry, age, marital status, family status, physical or mental disability, or unfavorable military discharge, as defined under the Illinois Human Rights Act, of the prospective or present owners or occupants of the area or property under home inspection.
- (13) Being adjudicated liable in a civil proceeding on grounds of fraud, misrepresentation, or deceit. In a disciplinary proceeding based upon a finding of civil liability, the home inspector shall be afforded an opportunity to present mitigating and extenuating circumstances, but may not collaterally attack the civil

- 1 adjudication.
  - (14) Being adjudicated liable in a civil proceeding for violation of a State or federal fair housing law.
  - (15) Engaging in misleading or untruthful advertising or using a trade name or insignia of membership in a home inspection organization of which the licensee is not a member.
  - (16) Failing, within 30 days, to provide information in response to a written request made by the Department.
  - (17) Failing to include within the home inspection report the home inspector's license number and the date of expiration of the license. All home inspectors providing significant contribution to the development and reporting of a home inspection must be disclosed in the home inspection report. It is a violation of this Act for a home inspector to sign a home inspection report knowing that a person providing a significant contribution to the report has not been disclosed in the home inspection report.
  - (18) Advising a client as to whether the client should or should not engage in a transaction regarding the residential real property that is the subject of the home inspection.
  - (19) Performing a home inspection in a manner that damages or alters the residential real property that is the subject of the home inspection without the consent of the owner.

(20) Performing a home inspection when the home
inspector is providing or may also provide other services
in connection with the residential real property or
transaction, or has an interest in the residential real
property, without providing prior written notice of the
potential or actual conflict and obtaining the prior
consent of the client as provided by rule.

- (21) Aiding or assisting another person in violating any provision of this Act or rules adopted under this Act.
- (22) Inability to practice with reasonable judgment, skill, or safety as a result of habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug.
- (23) A finding by the Department that the licensee, after having his or her license placed on probationary status, has violated the terms of probation.
- (24) Willfully making or filing false records or reports in his or her practice, including, but not limited to, false records filed with State agencies or departments.
- (25) Charging for professional services not rendered, including filing false statements for the collection of fees for which services are not rendered.
- (26) Practicing under a false or, except as provided by law, an assumed name.
- (27) Cheating on or attempting to subvert the licensing examination administered under this Act.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

- (b) The Department may suspend, revoke, or refuse to issue or renew an education provider's license, may reprimand, place on probation, or otherwise discipline an education provider licensee, and may suspend or revoke the course approval of any course offered by an education provider, for any of the following:
  - (1) Procuring or attempting to procure licensure by knowingly making a false statement, submitting false information, making any form of fraud or misrepresentation, or refusing to provide complete information in response to a question in an application for licensure.
  - (2) Failing to comply with the covenants certified to on the application for licensure as an education provider.
  - (3) Committing an act or omission involving dishonesty, fraud, or misrepresentation or allowing any such act or omission by any employee or contractor under the control of the education provider.
    - (4) Engaging in misleading or untruthful advertising.
  - (5) Failing to retain competent instructors in accordance with rules adopted under this Act.
    - (6) Failing to meet the topic or time requirements for

- 1 course approval as the provider of a pre-license curriculum 2 course or a continuing education course.
  - (7) Failing to administer an approved course using the course materials, syllabus, and examinations submitted as the basis of the course approval.
  - (8) Failing to provide an appropriate classroom environment for presentation of courses, with consideration for student comfort, acoustics, lighting, seating, workspace, and visual aid material.
  - (9) Failing to maintain student records in compliance with the rules adopted under this Act.
  - (10) Failing to provide a certificate, transcript, or other student record to the Department or to a student as may be required by rule.
  - (11) Failing to fully cooperate with a Department investigation by knowingly making a false statement, submitting false or misleading information, or refusing to provide complete information in response to written interrogatories or a written request for documentation within 30 days of the request.
  - (c) In appropriate cases, the Department may resolve a complaint against a licensee through the issuance of a Consent to Administrative Supervision order. A licensee subject to a Consent to Administrative Supervision order shall be considered by the Department as an active licensee in good standing. This order shall not be reported as or considered by

the Department to be a discipline of the licensee. The records regarding an investigation and a Consent to Administrative Supervision order shall be considered confidential and shall not be released by the Department except as mandated by law. The complainant shall be notified that his or her complaint has

been resolved by a Consent to Administrative Supervision order.

- (d) The Department may refuse to issue or may suspend without hearing, as provided for in the Code of Civil Procedure, the license of any person who fails to file a tax return, to pay the tax, penalty, or interest shown in a filed tax return, or to pay any final assessment of tax, penalty, or interest, as required by any tax Act administered by the Illinois Department of Revenue, until such time as the requirements of the tax Act are satisfied in accordance with subsection (g) of Section 2105-15 of the Civil Administrative Code of Illinois.
  - (e) The Department shall deny a license or renewal authorized by this Act to a person who has defaulted on an educational loan or scholarship provided or guaranteed by the Illinois Student Assistance Commission or any governmental agency of this State in accordance with item (5) of subsection (a) of Section 2105-15 of the Civil Administrative Code of Illinois.
- (f) In cases where the Department of Healthcare and Family Services has previously determined that a licensee or a potential licensee is more than 30 days delinquent in the

- payment of child support and has subsequently certified the delinquency to the Department, the Department may refuse to issue or renew or may revoke or suspend that person's license or may take other disciplinary action against that person based solely upon the certification of delinquency made by the Department of Healthcare and Family Services in accordance with item (5) of subsection (a) of Section 2105-15 of the Civil Administrative Code of Illinois.
  - (g) The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission, as provided in the Mental Health and Developmental Disabilities Code, operates as an automatic suspension. The suspension will end only upon a finding by a court that the patient is no longer subject to involuntary admission or judicial admission and the issuance of a court order so finding and discharging the patient.
  - (h) In enforcing this Act, the Department, upon a showing of a possible violation, may compel an individual licensed to practice under this Act, or who has applied for licensure under this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The Department may order the examining physician to present testimony concerning the mental or physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the

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examining physician. The examining physician shall be specifically designated by the Department. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of this examination. The examination shall be performed by a physician licensed to practice medicine in all its branches. Failure of an individual to submit to a mental or physical examination, when directed, shall result in an automatic suspension without hearing.

A person holding a license under this Act or who has applied for a license under this Act, who, because of a physical or mental illness or disability, including, but not limited to, deterioration through the aging process or loss of motor skill, is unable to practice the profession with reasonable judgment, skill, or safety, may be required by the Department to submit to care, counseling, or treatment by physicians approved or designated by the Department as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice. Submission to care, counseling, or treatment as required by the Department shall not be considered discipline of a license. If the licensee refuses to enter into a care, counseling, or treatment agreement or fails to abide by the terms of the agreement, the Department may file a complaint to revoke, suspend, or otherwise discipline the license of the individual. The Secretary may order the license suspended immediately, pending a hearing by the Department.

- 1 Fines shall not be assessed in disciplinary actions involving
- 2 physical or mental illness or impairment.
- 3 In instances in which the Secretary immediately suspends a
- 4 person's license under this Section, a hearing on that person's
- 5 license must be convened by the Department within 15 days after
- 6 the suspension and completed without appreciable delay. The
- 7 Department shall have the authority to review the subject
- 8 individual's record of treatment and counseling regarding the
- 9 impairment to the extent permitted by applicable federal
- 10 statutes and regulations safeguarding the confidentiality of
- 11 medical records.
- 12 An individual licensed under this Act and affected under
- this Section shall be afforded an opportunity to demonstrate to
- 14 the Department that he or she can resume practice in compliance
- 15 with acceptable and prevailing standards under the provisions
- of his or her license.
- 17 (Source: P.A. 97-226, eff. 7-28-11; 97-877, eff. 8-2-12;
- 18 98-756, eff. 7-16-14.)
- 19 Section 295. The Interpreter for the Deaf Licensure Act of
- 20 2007 is amended by changing Section 115 as follows:
- 21 (225 ILCS 443/115)
- 22 (Section scheduled to be repealed on January 1, 2018)
- Sec. 115. Grounds for disciplinary action.
- 24 (a) The Commission may refuse to issue or renew any license

- and the Department may suspend or revoke any license or may place on probation, censure, reprimand, or take other disciplinary action deemed appropriate by the Department, including the imposition of fines not to exceed \$2,500 for each violation, with regard to any license issued under this Act for any one or more of the following reasons:
  - (1) Material deception in furnishing information to the Commission or the Department.
    - (2) Violations or negligent or intentional disregard of any provision of this Act or its rules.
    - (3) Conviction of any crime under the laws of any jurisdiction of the United States that is a felony or a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of interpreting.
    - (4) A pattern of practice or other behavior that demonstrates incapacity or incompetence to practice under this Act.
    - (5) Knowingly aiding or assisting another person in violating any provision of this Act or rules adopted thereunder.
    - (6) Failing, within 60 days, to provide a response to a request for information in response to a written request made by the Commission or the Department by certified mail.
    - (7) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive,

defraud, or harm the public.

- (8) Habitual use of or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug that results in a licensee's inability to practice with reasonable judgment, skill, or safety.
- (9) Discipline by another jurisdiction or foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Section.
- (10) A finding that the licensee, after having his or her license placed on probationary status, has violated the terms of probation.
- (11) Being named as a perpetrator in an indicated report by the Department of Children and Family Services under the Abused and Neglected Child Reporting Act and upon proof by clear and convincing evidence that the licensee has caused a child to be an abused child or a neglected child, as defined in the Abused and Neglected Child Reporting Act.
  - (12) Gross negligence in the practice of interpreting.
- (13) Holding oneself out to be a practicing interpreter for the deaf under any name other than one's own.
- (14) Knowingly allowing another person or organization to use the licensee's license to deceive the public.
- (15) Attempting to subvert or cheat on an interpreter-related examination or evaluation.

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- 1 (16) Immoral conduct in the commission of an act, such 2 as sexual abuse, sexual misconduct, or sexual 3 exploitation, related to the licensee's practice.
  - (17) Willfully violating State or federal confidentiality laws or the confidentiality between an interpreter and client, except as required by State or federal law.
  - (18) Practicing or attempting to practice interpreting under a name other than one's own.
  - (19) The use of any false, fraudulent, or deceptive statement in any document connected with the licensee's practice.
  - (20) Failure of a licensee to report to the Commission any adverse final action taken against him or her by another licensing jurisdiction, any peer review body, any professional deaf or hard of hearing interpreting governmental Commission, by association, any enforcement Commission, or any court for a deaf or hard of hearing interpreting liability claim related to acts or conduct similar to acts or conduct that would constitute grounds for action as provided in this Section.
  - (21) Failure of a licensee to report to the Commission surrender by the licensee of his or her license or authorization to practice interpreting in another state or jurisdiction or current surrender by the licensee of membership in any deaf or hard of hearing interpreting

- association or society while under disciplinary investigation by any of those authorities or bodies for acts or conduct similar to acts or conduct that would constitute grounds for action as provided by this Section.
  - (22) Physical illness or injury including, but not limited to, deterioration through the aging process or loss of motor skill, mental illness, or disability that results in the inability to practice the profession with reasonable judgment, skill, or safety.
  - (23) Gross and willful overcharging for interpreter services, including filing false statements for collection of fees for which services have not been rendered.
  - No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
  - (b) The Commission may refuse to issue or the Department may suspend the license of any person who fails to file a return, to pay the tax, penalty, or interest shown in a filed return, or to pay any final assessment of the tax, penalty, or interest as required by any tax Act administered by the Illinois Department of Revenue, until such time as the requirements of any such tax Act are satisfied.
- (c) In enforcing this Section, the Commission, upon a showing of a possible violation, may compel an individual licensed under this Act, or who has applied for licensure under

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this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Commission. The Commission may order the examining physician to present testimony concerning the mental or physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician. The Commission shall specifically designate the examining physicians. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of this examination. Failure of an individual to submit to a mental or physical examination, when directed, shall be grounds for suspension of his or her license until the individual submits to the examination if the Commission finds, after notice and hearing, that the refusal to submit to the examination was without reasonable cause.

If the Commission finds an individual unable to practice because of the reasons set forth in this subsection (c), the Commission may require that individual to submit to care, counseling, or treatment by physicians approved or designated by the Commission as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice or, in lieu of care, counseling, or treatment, the Commission may file a complaint to immediately suspend, revoke, or otherwise discipline the license of the individual. An individual whose

- license was granted, continued, reinstated, renewed,
  disciplined, or supervised subject to such terms, conditions,
  or restrictions and who fails to comply with such terms,
  conditions, or restrictions, shall be referred to the Director
  for a determination as to whether the individual shall have his
  or her license suspended immediately, pending a hearing by the
  Department.
  - In instances in which the Director immediately suspends a person's license under this subsection (c), a hearing on that person's license must be convened by the Department within 15 days after the suspension and completed without appreciable delay. The Commission or the Department shall have the authority to review the subject individual's record of treatment and counseling regarding the impairment to the extent permitted by applicable State and federal statutes and regulations safeguarding the confidentiality of medical records.
  - An individual licensed under this Act and affected under this subsection (c) shall be afforded an opportunity to demonstrate to the Commission that he or she can resume practice in compliance with acceptable and prevailing standards under the provisions of his or her license.
- 23 (Source: P.A. 95-617, eff. 9-12-07.)
- Section 300. The Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004 is

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- 1 amended by changing Sections 15-10, 20-10, 25-10, 30-10, 31-10,
- 2 35-30, and 40-10 as follows:
- 3 (225 ILCS 447/15-10)
- 4 (Section scheduled to be repealed January 1, 2024)
- Sec. 15-10. Qualifications for licensure as a private detective.
- 7 (a) A person is qualified for licensure as a private 8 detective if he or she meets all of the following requirements:
- 9 (1) Is at least 21 years of age.
  - (2) (Blank). Has not been convicted of any felony in any jurisdiction or at least 10 years have elapsed since the time of full discharge from a sentence imposed for a felony conviction.
  - (3) Is of good moral character. Good character is a continuing requirement of licensure. Conviction of crimes other than felonies may be used in determining moral character, but shall not constitute an absolute bar to licensure, except where the applicant is a registered sex offender.
  - (4) Has not been declared by any court of competent jurisdiction to be incompetent by reason of mental or physical defect or disease, unless a court has subsequently declared him or her to be competent.
  - (5) Is not suffering from dependence on alcohol or from narcotic addiction or dependence.

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(6) Has a minimum of 3 years experience of the 5 years immediately preceding application working full-time for a licensed private detective agency as a registered private detective agency employee or with 3 years experience of the 5 years immediately preceding his or her application employed as a full-time investigator for a licensed attorney, for an in-house investigative unit for a corporation having 100 or more employees, for any of the armed forces of the United States, or in a law enforcement agency of the federal government, a state, or a state political subdivision, which shall include a state's attorney's office or a public defender's office. The Board and the Department shall approve such full-time investigator experience and may accept, in lieu of the experience requirement in this item (6), alternative experience working full-time for a private detective agency licensed in another state or for a private detective agency in a state that does not license such agencies if the experience is substantially equivalent to that gained working for an Illinois licensed private detective agency. An applicant who has a baccalaureate degree, or higher, in law enforcement or a related field or a business degree from an accredited college or university shall be given credit for 2 of the 3 years of the required experience. An applicant who has an associate degree in law enforcement or in a related field or in business from an accredited

college or university shall be given credit for one of the 3 years of the required experience. An applicant who has completed a non-degree military training program in law enforcement or a related field shall be given credit for one of the 3 years of the required experience if the Board and the Department determine that such training is substantially equivalent to that received in an associate degree program.

- (7) Has not been dishonorably discharged from the armed forces of the United States or has not been discharged from a law enforcement agency of the United States or of any state or of any political subdivision thereof, which shall include a state's attorney's office, for reasons relating to his or her conduct as an employee of that law enforcement agency.
- (8) Has passed an examination authorized by the Department.
- (9) Submits his or her fingerprints, proof of having general liability insurance required under subsection (b), and the required license fee.
  - (10) Has not violated Section 10-5 of this Act.
- No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
  - (b) It is the responsibility of the applicant to obtain

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- 1 general liability insurance in an amount and 2 appropriate for the applicant's circumstances as determined by 3 rule. The applicant shall provide evidence of insurance to the Department before being issued a license. Failure to maintain 4 5 general liability insurance and to provide the Department with 6 written proof of the insurance shall result in cancellation of 7 the license without hearing.
  - (c) Any person who has been providing canine odor detection services for hire prior to January 1, 2005 is exempt from the requirements of item (6) of subsection (a) of this Section and may be granted a private detective license if (i) he or she meets the requirements of items (1) through (5) and items (7) through (10) of subsection (a) of this Section, (ii) pays all applicable fees, and (iii) presents satisfactory evidence to the Department of the provision of canine odor detection services for hire since January 1, 2005.
- 17 (Source: P.A. 98-253, eff. 8-9-13.)
- 18 (225 ILCS 447/20-10)
- 19 (Section scheduled to be repealed on January 1, 2024)
- Sec. 20-10. Qualifications for licensure as a private alarm
- 21 contractor.
- 22 (a) A person is qualified for licensure as a private alarm 23 contractor if he or she meets all of the following 24 requirements:
- 25 (1) Is at least 21 years of age.

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- (3) Is of good moral character. Good moral character is a continuing requirement of licensure. Conviction of crimes other than felonies may be used in determining moral character, but shall not constitute an absolute bar to licensure, except where the applicant is a registered sex offender.
- (4) Has not been declared by any court of competent jurisdiction to be incompetent by reason of mental or physical defect or disease, unless a court has subsequently declared him or her to be competent.
- (5) Is not suffering from dependence on alcohol or from narcotic addiction or dependence.
- (6) Has a minimum of 3 years experience during the 5 years immediately preceding the application (i) working as a full-time manager for a licensed private alarm contractor agency or (ii) working for a government, one of the armed forces of the United States, or private entity that inspects, reviews, designs, sells, installs, operates, services, or monitors alarm systems that, in the judgment of the Board, satisfies the standards of alarm industry competence. The Board and the Department may accept, in lieu of the experience requirement in this item (6),

alternative experience working as a full-time manager for a private alarm contractor agency licensed in another state or for a private alarm contractor agency in a state that does not license such agencies, if the experience is substantially equivalent to that gained working for an Illinois licensed private alarm contractor agency. An applicant who has received a 4-year degree or higher in electrical engineering or a related field from a program approved by the Board or a business degree from an accredited college or university shall be given credit for 2 years of the required experience. An applicant who has successfully completed a national certification program approved by the Board shall be given credit for one year of the required experience.

- (7) Has not been dishonorably discharged from the armed forces of the United States.
- (8) Has passed an examination authorized by the Department.
- (9) Submits his or her fingerprints, proof of having general liability insurance required under subsection (c), and the required license fee.
  - (10) Has not violated Section 10-5 of this Act.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

- 1 (b) (Blank).
- 2 (c) It is the responsibility of the applicant to obtain
- 3 general liability insurance in an amount and coverage
- 4 appropriate for the applicant's circumstances as determined by
- 5 rule. The applicant shall provide evidence of insurance to the
- 6 Department before being issued a license. Failure to maintain
- 7 general liability insurance and to provide the Department with
- 8 written proof of the insurance shall result in cancellation of
- 9 the license without hearing.
- 10 (Source: P.A. 98-253, eff. 8-9-13; 99-174, eff. 7-29-15.)
- 11 (225 ILCS 447/25-10)
- 12 (Section scheduled to be repealed on January 1, 2024)
- Sec. 25-10. Qualifications for licensure as a private
- 14 security contractor.
- 15 (a) A person is qualified for licensure as a private
- security contractor if he or she meets all of the following
- 17 requirements:
- 18 (1) Is at least 21 years of age.
- 19 (2) (Blank). Has not been convicted of any felony in
- 20 any jurisdiction or at least 10 years have clapsed since
- 21 the time of full discharge from a sentence imposed for a
- 22 <u>felony conviction</u>.
- 23 (3) Is of good moral character. Good character is a
- 24 continuing requirement of licensure. Conviction of crimes
- 25 other than felonies may be used in determining moral

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character, but shall not constitute an absolute bar to licensure, except where the applicant is a registered sex offender.

- (4) Has not been declared by any court of competent jurisdiction to be incompetent by reason of mental or physical defect or disease, unless a court has subsequently declared him or her to be competent.
- (5) Is not suffering from dependence on alcohol or from narcotic addiction or dependence.
- (6) Has a minimum of 3 years experience of the 5 years immediately preceding application working as a full-time manager for a licensed private security contractor agency or a manager of a proprietary security force of 30 or more persons registered with the Department or with 3 years experience of the 5 years immediately preceding his or her application employed as a full-time supervisor for an in-house security unit for a corporation having 100 or more employees, for a military police or related security unit in any of the armed forces of the United States, or in a law enforcement agency of the federal government, a state, or a state political subdivision, which shall include a state's attorney's office or public defender's office. The Board and the Department shall approve such full-time supervisory experience and may accept, in lieu of the experience requirement in this subsection, alternative experience working as a full-time manager for a private

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security contractor agency licensed in another state or for a private security contractor agency in a state that does license such agencies if the experience not is substantially equivalent to that gained working for an Illinois licensed private security contractor agency. An applicant who has a baccalaureate degree or higher in police science or a related field or a business degree from an accredited college or university shall be given credit for 2 of the 3 years of the required experience. An applicant who has completed a non-degree military training program in police science or a related field shall be given credit for one of the 3 years of the required experience if the Board and the Department determine that such training substantially equivalent to that received in an associate degree program. An applicant who has an associate degree in police science or in a related field or in business from an accredited college or university shall be given credit for one of the 3 years of the required experience.

- (7) Has not been dishonorably discharged from the armed forces of the United States.
- (8) Has passed an examination authorized by the Department.
- (9) Submits his or her fingerprints, proof of having general liability insurance required under subsection (b), and the required license fee.

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- 1 (10) Has not violated Section 10-5 of this Act.
- 2 (b) It is the responsibility of the applicant to obtain 3 general liability insurance in an amount and coverage appropriate for the applicant's circumstances as determined by 4 5 rule. The applicant shall provide evidence of insurance to the 6 Department before being issued a license. Failure to maintain 7 general liability insurance and to provide the Department with written proof of the insurance shall result in cancellation of 8 9 the license without hearing.
  - No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
  - (c) Any person who has been providing canine odor detection services for hire prior to January 1, 2005 is exempt from the requirements of item (6) of subsection (a) of this Section and may be granted a private security contractor license if (i) he or she meets the requirements of items (1) through (5) and items (7) through (10) of subsections (a) of this Section, (ii) pays all applicable fees, and (iii) presents satisfactory evidence to the Department of the provision of canine odor detection services for hire since January 1, 2005.
- 23 (Source: P.A. 98-253, eff. 8-9-13.)
- 24 (225 ILCS 447/30-10)
- 25 (Section scheduled to be repealed on January 1, 2024)

- 1 Sec. 30-10. Qualifications for licensure as a locksmith.
- 2 (a) A person is qualified for licensure as a locksmith if 3 he or she meets all of the following requirements:
  - (1) Is at least 18 years of age.
  - (2) (Blank). Has not been convicted of any felony in any jurisdiction or at least 10 years have elapsed since the time of full discharge from a sentence imposed for a felony conviction.
  - (3) Is of good moral character. Good moral character is a continuing requirement of licensure. Conviction of crimes other than felonies may be used in determining moral character, but shall not constitute an absolute bar to licensure, except where the applicant is a registered sex offender.
  - (4) Has not been declared by any court of competent jurisdiction to be incompetent by reason of mental or physical defect or disease, unless a court has subsequently declared him or her to be competent.
  - (5) Is not suffering from dependence on alcohol or from narcotic addiction or dependence.
  - (6) Has not been dishonorably discharged from the armed forces of the United States.
  - (7) Has passed an examination authorized by the Department.
  - (8) Submits his or her fingerprints, proof of having general liability insurance required under subsection (b),

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- 1 and the required license fee.
- 2 (9) Has not violated Section 10-5 of this Act.
- No consideration shall be given to convictions entered

  prior to the date of the application, where the applicant has

  completed any sentence imposed for that conviction, including
- 6 <u>any period of mandatory supervised release.</u>
  - (b) It is the responsibility of the applicant to obtain general liability insurance in an amount and coverage appropriate for the applicant's circumstances as determined by rule. The applicant shall provide evidence of insurance to the Department before being issued a license. Failure to maintain general liability insurance and to provide the Department with written proof of the insurance shall result in cancellation of the license without hearing. A locksmith employed by a licensed locksmith agency or employed by a private concern may provide proof that his or her actions as a locksmith are covered by the liability insurance of his or her employer.
- 18 (Source: P.A. 98-253, eff. 8-9-13.)
- 19 (225 ILCS 447/31-10)
- 20 (Section scheduled to be repealed on January 1, 2024)
- Sec. 31-10. Qualifications for licensure as a fingerprint vendor.
- 23 (a) A person is qualified for licensure as a fingerprint 24 vendor if he or she meets all of the following requirements:
- 25 (1) Is at least 18 years of age.

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- (3) Is of good moral character. Good moral character is a continuing requirement of licensure. Conviction of crimes other than felonies may be used in determining moral character, but shall not constitute an absolute bar to licensure, except where the applicant is a registered sex offender.
- (4) Has not been declared by any court of competent jurisdiction to be incompetent by reason of mental or physical defect or disease, unless a court has subsequently declared him or her to be competent.
- (5) Is not suffering from dependence on alcohol or from narcotic addiction or dependence.
- (6) Has not been dishonorably discharged from the armed forces of the United States.
- (7) Submits certification issued by the Department of State Police that the applicant has successfully completed a fingerprint vendor training course conducted or authorized by the Department of State Police.
- (8) Submits his or her fingerprints, in accordance with subsection (b) of this Section.
- (9) Has not violated any provision of this Act or any rule adopted under this Act.

- (10) Provides evidence satisfactory to the Department that the applicant has obtained general liability insurance in an amount and with coverage as determined by rule. Failure to maintain general liability insurance and failure to provide the Department with written proof of the insurance, upon request, shall result in cancellation of the license without hearing. A fingerprint vendor employed by a licensed fingerprint vendor agency may provide proof that his or her actions as a fingerprint vendor are covered by the liability insurance of his or her employer.
  - (11) Pays the required licensure fee.
- (12) Submits certification issued by the Department of State Police that the applicant's fingerprinting equipment and software meets all specifications required by the Department of State Police. Compliance with Department of State Police fingerprinting equipment and software specifications is a continuing requirement for licensure.
- (13) Submits proof that the applicant maintains a business office located in the State of Illinois.
- No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
- (b) Each applicant for a fingerprint vendor license shall have his or her fingerprints submitted to the Department of State Police in an electronic format that complies with the

form and manner for requesting and furnishing criminal history 1 2 record information as prescribed by the Department of State 3 Police. These fingerprints shall be checked against the Department of State Police and Federal Bureau of Investigation 5 criminal history record databases now and hereafter filed. The Department of State Police shall charge applicants a fee for 6 7 conducting the criminal history records check, which shall be deposited in the State Police Services Fund and shall not 8 exceed the actual cost of the records check. The Department of 9 10 State Police shall furnish, pursuant to positive 11 identification, records of Illinois convictions to the 12 Department. The Department may require applicants to pay a 13 separate fingerprinting fee, either to the Department or 14 directly to the vendor. The Department, in its discretion, may 15 allow an applicant who does not have reasonable access to a 16 designated vendor to provide his or her fingerprints in an 17 alternative manner. The Department, in its discretion, may also use other procedures in performing or obtaining criminal 18 background checks of applicants. Instead of submitting his or 19 her fingerprints, an individual may submit proof that is 20 satisfactory to the Department that an equivalent security 21 clearance has been conducted. Also, an individual who has 22 23 retired as a peace officer within 12 months of application may submit verification, on forms provided by the Department and 24 25 signed by his or her employer, of his or her previous full-time 26 employment as a peace officer.

- 1 (Source: P.A. 95-613, eff. 9-11-07.)
- 2 (225 ILCS 447/35-30)
- 3 (Section scheduled to be repealed on January 1, 2024)
- 4 Sec. 35-30. Employee requirements. All employees of a
- 5 licensed agency, other than those exempted, shall apply for a
- 6 permanent employee registration card. The holder of an agency
- 7 license issued under this Act, known in this Section as
- 8 "employer", may employ in the conduct of his or her business
- 9 employees under the following provisions:
- 10 (a) No person shall be issued a permanent employee
- 11 registration card who:

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- 12 (1) Is younger than 18 years of age.
- 13 (2) Is younger than 21 years of age if the services
- 14 will include being armed.
  - (3) Has been determined by the Department to be unfit by reason of conviction of an offense in this or another state, including registration as a sex offender, but not including a traffic offense. Persons convicted of felonies involving bodily harm, weapons, violence, or theft within the previous 10 years shall be presumed to be unfit for
- 21 registration. The Department shall adopt rules for making
- those determinations that shall afford the applicant due
- 23 process of law.
- 24 (4) (Blank). Has had a license or permanent employee
- 25 registration card denied, suspended, or revoked under this

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- (5) Has been declared incompetent by any court of competent jurisdiction by reason of mental disease or defect and has not been restored.
- (6) Has been dishonorably discharged from the armed services of the United States.
- No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
- (b) No person may be employed by a private detective agency, private security contractor agency, private alarm contractor agency, fingerprint vendor agency, or locksmith agency under this Section until he or she has executed and furnished to the employer, on forms furnished by the Department, a verified statement to be known as "Employee's

- Statement" setting forth:
  - (1) The person's full name, age, and residence address.
    - (2) The business or occupation engaged in for the 5 years immediately before the date of the execution of the statement, the place where the business or occupation was engaged in, and the names of employers, if any.
    - (3) That the person has not had a license or employee registration denied, revoked, or suspended under this Act (i) within one year before the date the person's application for permanent employee registration card is received by the Department; and (ii) that refusal, denial, suspension, or revocation was based on any provision of this Act other than Section 40-50, item (6) or (8) of subsection (a) of Section 15-10, subsection (b) of Section 15-10, item (6) or (8) of subsection (b) of Section 20-10, subsection (b) of Section 20-10, subsection (a) of Section 25-10, subsection (b) of Section 25-10, subsection (b) of Section 25-10, item (7) of subsection (a) of Section 30-10, subsection (b) of Section 30-10, or Section 10-40.
      - (4) Any conviction of a felony or misdemeanor.
    - (5) Any declaration of incompetence by a court of competent jurisdiction that has not been restored.
    - (6) Any dishonorable discharge from the armed services of the United States.
    - (7) Any other information as may be required by any rule of the Department to show the good character,

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competency, and integrity of the person executing the statement.

(c) Each applicant for a permanent employee registration card shall have his or her fingerprints submitted to the Department of State Police in an electronic format that complies with the form and manner for requesting and furnishing criminal history record information as prescribed by the Department of State Police. These fingerprints shall be checked against the Department of State Police and Federal Bureau of Investigation criminal history record databases now hereafter filed. The Department of State Police shall charge applicants a fee for conducting the criminal history records check, which shall be deposited in the State Police Services Fund and shall not exceed the actual cost of the records check. The Department of State Police shall furnish, pursuant to positive identification, records of Illinois convictions to the Department. The Department may require applicants to pay a separate fingerprinting fee, either to the Department or directly to the vendor. The Department, in its discretion, may allow an applicant who does not have reasonable access to a designated vendor to provide his or her fingerprints in an alternative manner. The Department, in its discretion, may also use other procedures in performing or obtaining criminal background checks of applicants. Instead of submitting his or her fingerprints, an individual may submit proof that is satisfactory to the Department that an equivalent security

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- clearance has been conducted. Also, an individual who has retired as a peace officer within 12 months of application may submit verification, on forms provided by the Department and signed by his or her employer, of his or her previous full-time employment as a peace officer.
  - The Department shall issue a permanent employee registration card, in a form the Department prescribes, to all qualified applicants. The holder of a permanent employee registration card shall carry the card at all times while actually engaged in the performance of the duties of his or her employment. Expiration and requirements for renewal permanent employee registration cards shall be established by rule of the Department. Possession of a permanent employee registration card does not in any way imply that the holder of the card is employed by an agency unless the permanent employee registration card is accompanied by the identification card required by subsection (f) of this Section.
  - (e) Each employer shall maintain a record of each employee that is accessible to the duly authorized representatives of the Department. The record shall contain the following information:
    - (1) A photograph taken within 10 days of the date that the employee begins employment with the employer. The photograph shall be replaced with a current photograph every 3 calendar years.
      - (2) The Employee's Statement specified in subsection

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- (b) of this Section.
  - (3) All correspondence or documents relating to the character and integrity of the employee received by the employer from any official source or law enforcement agency.
  - (4) In the case of former employees, the employee identification card of that person issued under subsection (f) of this Section. Each employee record shall duly note if the employee is employed in an armed capacity. Armed employee files shall contain a copy of an active firearm owner's identification card and a copy of an active firearm control card. Each employer shall maintain a record for armed employee of each instance in which employee's weapon was discharged during the course of his or her professional duties or activities. The record shall be maintained on forms provided by the Department, a copy of which must be filed with the Department within 15 days of an instance. The record shall include the date and time of the occurrence, the circumstances involved in the occurrence, and any other information as the Department may require. Failure to provide this information to Department or failure to maintain the record as a part of each armed employee's permanent file is grounds for disciplinary action. The Department, upon receipt of a report, shall have the authority to make any investigation it considers appropriate into any occurrence in which an

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employee's weapon was discharged and to take disciplinary action as may be appropriate.

- (5) A copy of the employee's permanent employee registration card or a copy of the Department's "License Lookup" Webpage showing that the employee has been issued a valid permanent employee registration card by the Department.
- The Department may, by rule, prescribe further record requirements.
- 10 (f)Everv employer shall furnish an emplovee identification card to each of his or her employees. This 11 12 employee identification card shall contain a recent photograph 13 of the employee, the employee's name, the name and agency license number of the employer, the employee's personal 14 description, the signature of the employer, the signature of 15 16 employee, the date of issuance, and an employee identification card number. 17
  - (g) No employer may issue an employee identification card to any person who is not employed by the employer in accordance with this Section or falsely state or represent that a person is or has been in his or her employ. It is unlawful for an applicant for registered employment to file with the Department the fingerprints of a person other than himself or herself.
  - (h) Every employer shall obtain the identification card of every employee who terminates employment with him or her.
    - (i) Every employer shall maintain a separate roster of the

- names of all employees currently working in an armed capacity and submit the roster to the Department on request.
  - (j) No agency may employ any person to perform a licensed activity under this Act unless the person possesses a valid permanent employee registration card or a valid license under this Act, or is exempt pursuant to subsection (n).
  - (k) Notwithstanding the provisions of subsection (j), an agency may employ a person in a temporary capacity if all of the following conditions are met:
    - (1) The agency completes in its entirety and submits to the Department an application for a permanent employee registration card, including the required fingerprint receipt and fees.
    - (2) The agency has verification from the Department that the applicant has no record of any criminal conviction pursuant to the criminal history check conducted by the Department of State Police. The agency shall maintain the verification of the results of the Department of State Police criminal history check as part of the employee record as required under subsection (e) of this Section.
    - (3) The agency exercises due diligence to ensure that the person is qualified under the requirements of the Act to be issued a permanent employee registration card.
    - (4) The agency maintains a separate roster of the names of all employees whose applications are currently pending with the Department and submits the roster to the

Department on a monthly basis. Rosters are to be maintained by the agency for a period of at least 24 months.

An agency may employ only a permanent employee applicant for which it either submitted a permanent employee application and all required forms and fees or it confirms with the Department that a permanent employee application and all required forms and fees have been submitted by another agency, licensee or the permanent employee and all other requirements of this Section are met.

The Department shall have the authority to revoke, without a hearing, the temporary authority of an individual to work upon receipt of Federal Bureau of Investigation fingerprint data or a report of another official authority indicating a criminal conviction. If the Department has not received a temporary employee's Federal Bureau of Investigation fingerprint data within 120 days of the date the Department received the Department of State Police fingerprint data, the Department may, at its discretion, revoke the employee's temporary authority to work with 15 days written notice to the individual and the employing agency.

An agency may not employ a person in a temporary capacity if it knows or reasonably should have known that the person has been convicted of a crime under the laws of this State, has been convicted in another state of any crime that is a crime under the laws of this State, has been convicted of any crime in a federal court, or has been posted as an unapproved

- applicant by the Department. Notice by the Department to the agency, via certified mail, personal delivery, electronic mail, or posting on the Department's Internet site accessible to the agency that the person has been convicted of a crime shall be deemed constructive knowledge of the conviction on the part of the agency. The Department may adopt rules to implement this subsection (k).
  - (1) No person may be employed under this Section in any capacity if:
    - (1) the person, while so employed, is being paid by the United States or any political subdivision for the time so employed in addition to any payments he or she may receive from the employer; or
    - (2) the person wears any portion of his or her official uniform, emblem of authority, or equipment while so employed.
    - (m) If information is discovered affecting the registration of a person whose fingerprints were submitted under this Section, the Department shall so notify the agency that submitted the fingerprints on behalf of that person.
    - (n) Peace officers shall be exempt from the requirements of this Section relating to permanent employee registration cards. The agency shall remain responsible for any peace officer employed under this exemption, regardless of whether the peace officer is compensated as an employee or as an independent contractor and as further defined by rule.

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- (o) Persons who have no access to confidential or security information, who do not go to a client's or prospective client's residence or place of business, and who otherwise do not provide traditional security services are exempt from employee registration. Examples of exempt employees include, but are not limited to, employees working in the capacity of ushers, directors, ticket takers, cashiers, drivers, and reception personnel. Confidential or security information is that which pertains to employee files, scheduling, client contracts, or technical security and alarm data.
- 11 (p) An applicant who is 21 years of age or older seeking a 12 religious exemption to the photograph requirement of this 13 Section shall furnish with the application an approved copy of United States Department of the Treasury Internal Revenue 14 15 Service Form 4029. Regardless of age, an applicant seeking a 16 religious exemption to this photograph requirement shall 17 submit fingerprints in a form and manner prescribed by the Department with his or her application in lieu of a photograph. 18 (Source: P.A. 98-253, eff. 8-9-13; 98-848, eff. 1-1-15.)
- 20 (225 ILCS 447/40-10)
- 21 (Section scheduled to be repealed on January 1, 2024)
- 22 Sec. 40-10. Disciplinary sanctions.
- (a) The Department may deny issuance, refuse to renew, or 23 24 restore or may reprimand, place on probation, suspend, revoke, 25 or take other disciplinary or non-disciplinary action against

- any license, registration, permanent employee registration card, canine handler authorization card, canine trainer authorization card, or firearm control card, may impose a fine not to exceed \$10,000 for each violation, and may assess costs as provided for under Section 45-60, for any of the following:
  - (1) Fraud, deception, or misrepresentation in obtaining or renewing of a license or registration.
  - (2) Professional incompetence as manifested by poor standards of service.
  - (3) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.
  - (4) Conviction of or plea of guilty or plea of nolo contendere to a felony or misdemeanor in this State or any other jurisdiction or the entry of an administrative sanction by a government agency in this State or any other jurisdiction; action taken under this paragraph (4) for a misdemeanor or an administrative sanction is limited to a misdemeanor or administrative sanction that has as an essential element of dishonesty or fraud or involves larceny, embezzlement, or obtaining money, property, or credit by false pretenses or by means of a confidence game.
  - (5) Performing any services in a grossly negligent manner or permitting any of a licensee's employees to perform services in a grossly negligent manner, regardless of whether actual damage to the public is established.

1	(6)	Continued	pra	cti	ce,	alt	houg	h the	e perso	n has	become
2	unfit to	practice	due	to	any	of	the	follo	owing:		

- (A) Physical illness, mental illness, or other impairment, including, but not limited to, deterioration through the aging process or loss of motor skills that results in the inability to serve the public with reasonable judgment, skill, or safety.
  - (B) (Blank).
- (C) Habitual or excessive use or abuse of drugs defined in law as controlled substances, alcohol, or any other substance that results in the inability to practice with reasonable judgment, skill, or safety.
- (7) Receiving, directly or indirectly, compensation for any services not rendered.
- (8) Willfully deceiving or defrauding the public on a material matter.
- (9) Failing to account for or remit any moneys or documents coming into the licensee's possession that belong to another person or entity.
- (10) Discipline by another United States jurisdiction, foreign nation, or governmental agency, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Act.
- (11) Giving differential treatment to a person that is to that person's detriment because of race, color, creed, sex, religion, or national origin.

- 1 (12) Engaging in false or misleading advertising.
  - (13) Aiding, assisting, or willingly permitting another person to violate this Act or rules promulgated under it.
    - (14) Performing and charging for services without authorization to do so from the person or entity serviced.
    - (15) Directly or indirectly offering or accepting any benefit to or from any employee, agent, or fiduciary without the consent of the latter's employer or principal with intent to or the understanding that this action will influence his or her conduct in relation to his or her employer's or principal's affairs.
    - (16) Violation of any disciplinary order imposed on a licensee by the Department.
    - (17) Performing any act or practice that is a violation of this Act or the rules for the administration of this Act, or having a conviction or administrative finding of guilty as a result of violating any federal or State laws, rules, or regulations that apply exclusively to the practices of private detectives, private alarm contractors, private security contractors, fingerprint vendors, or locksmiths.
      - (18) Conducting an agency without a valid license.
    - (19) Revealing confidential information, except as required by law, including but not limited to information available under Section 2-123 of the Illinois Vehicle Code.

1	(20)	Failing to	make av	ailable to	the	Department,	upon
2	request,	any books,	records,	, or forms	requi	ired by this	Act.

- (21) Failing, within 30 days, to respond to a written request for information from the Department.
- (22) Failing to provide employment information or experience information required by the Department regarding an applicant for licensure.
- (23) Failing to make available to the Department at the time of the request any indicia of licensure or registration issued under this Act.
- (24) Purporting to be a licensee-in-charge of an agency without active participation in the agency.
- (25) A finding by the Department that the licensee, after having his or her license placed on probationary status, has violated the terms of probation.
  - (26) Violating subsection (f) of Section 30-30.
- (27) A firearm control card holder having more firearms in his or her immediate possession than he or she can reasonably exercise control over.
- (28) Failure to report in writing to the Department, within 60 days of an entry of a settlement or a verdict in excess of \$10,000, any legal action in which the quality of the licensee's or registrant's professional services was the subject of the legal action.
- No consideration shall be given to convictions entered prior to the date of the application, where the applicant has

- completed any sentence imposed for that conviction, including any period of mandatory supervised release.
  - (b) All fines imposed under this Section shall be paid within 60 days after the effective date of the order imposing the fine.
    - (c) The Department shall adopt rules that set forth standards of service for the following: (i) acceptable error rate in the transmission of fingerprint images and other data to the Department of State Police; (ii) acceptable error rate in the collection and documentation of information used to generate fingerprint work orders; and (iii) any other standard of service that affects fingerprinting services as determined by the Department.
    - The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission, as provided in the Mental Health and Developmental Disabilities Code, operates as an automatic suspension. The suspension will end only upon a finding by a court that the patient is no longer subject to involuntary admission or judicial admission and the issuance of an order so finding and discharging the patient.
- 22 (Source: P.A. 98-253, eff. 8-9-13; 99-174, eff. 7-29-15.)
- 23 Section 305. The Illinois Public Accounting Act is amended 24 by changing Section 20.01 as follows:

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- 1 (225 ILCS 450/20.01) (from Ch. 111, par. 5521.01)
- 2 (Section scheduled to be repealed on January 1, 2024)
- 3 Sec. 20.01. Grounds for discipline; license or 4 registration.
  - (a) The Department may refuse to issue or renew, or may revoke, suspend, or reprimand any registration or registrant, any license or licensee, place a licensee or registrant on probation for a period of time subject to any conditions the Department may specify including requiring the licensee or registrant to attend continuing education courses or to work under the supervision of another licensee or registrant, impose a fine not to exceed \$10,000 for each violation, restrict the authorized scope of practice, require a licensee or registrant to undergo a peer review program, assess costs as provided for 20.4. Section or take other disciplinary non-disciplinary action for any one or more of the following:
    - (1) Violation of any provision of this Act or rule adopted by the Department under this Act or violation of professional standards.
    - (2) Dishonesty, fraud, or deceit in obtaining, reinstating, or restoring a license or registration.
    - (3) Cancellation, revocation, suspension, denial of licensure or registration, or refusal to renew a license or privileges under Section 5.2 for disciplinary reasons in any other U.S. jurisdiction, unit of government, or government agency for any cause.

- (4) Failure, on the part of a licensee under Section 13 or registrant under Section 16, to maintain compliance with the requirements for issuance or renewal of a license or registration or to report changes to the Department.
  - (5) Revocation or suspension of the right to practice by or before any state or federal regulatory authority or by the Public Company Accounting Oversight Board.
  - (6) Dishonesty, fraud, deceit, or gross negligence in the performance of services as a licensee or registrant or individual granted privileges under Section 5.2.
  - (7) Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or sentencing, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States that is (i) a felony or (ii) a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of public accounting.
  - (8) Performance of any fraudulent act while holding a license or privilege issued under this Act or prior law.
  - (9) Practicing on a revoked, suspended, or inactive license or registration.
  - (10) Making or filing a report or record that the registrant or licensee knows to be false, willfully failing to file a report or record required by State or federal

law, willfully impeding or obstructing the filing or inducing another person to impede or obstruct only those that are signed in the capacity of a licensed CPA or a registered CPA.

- (11) Aiding or assisting another person in violating any provision of this Act or rules promulgated hereunder.
- (12) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.
- (13) Habitual or excessive use or abuse of drugs, alcohol, narcotics, stimulants, or any other substance that results in the inability to practice with reasonable skill, judgment, or safety.
- (14) Directly or indirectly giving to or receiving from any person, firm, corporation, partnership, or association any fee, commission, rebate, or other form of compensation for any professional service not actually rendered.
- (15) Physical illness, including, but not limited to, deterioration through the aging process or loss of motor skill that results in the licensee or registrant's inability to practice under this Act with reasonable judgment, skill, or safety.
- (16) Solicitation of professional services by using false or misleading advertising.
- (17) Any conduct reflecting adversely upon the licensee's fitness to perform services while a licensee or

- individual granted privileges under Section 5.2.
- 2 (18) Practicing or attempting to practice under a name 3 other than the full name as shown on the license or 4 registration or any other legally authorized name.
  - (19) A finding by the Department that a licensee or registrant has not complied with a provision of any lawful order issued by the Department.
  - (20) Making a false statement to the Department regarding compliance with continuing professional education or peer review requirements.
  - (21) Failing to make a substantive response to a request for information by the Department within 30 days of the request.
  - No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
- 18 (b) (Blank).
  - (b-5) All fines or costs imposed under this Section shall be paid within 60 days after the effective date of the order imposing the fine or costs or in accordance with the terms set forth in the order imposing the fine or cost.
  - (c) In cases where the Department of Healthcare and Family Services has previously determined a licensee or a potential licensee is more than 30 days delinquent in the payment of child support and has subsequently certified the delinquency to

the Department, the Department may refuse to issue or renew or may revoke or suspend that person's license or may take other disciplinary or non-disciplinary action against that person based solely upon the certification of delinquency made by the Department of Healthcare and Family Services in accordance with item (5) of subsection (a) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois.

- (d) The Department may refuse to issue or may suspend without hearing, as provided for in the Code of Civil Procedure, the license or registration of any person who fails to file a return, to pay a tax, penalty, or interest shown in a filed return, or to pay any final assessment of tax, penalty, or interest, as required by any tax Act administered by the Illinois Department of Revenue, until such time as the requirements of any such tax Act are satisfied in accordance with subsection (g) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois.
- (e) The Department shall deny any application for a license, registration, or renewal, without hearing, to any person who has defaulted on an educational loan guaranteed by the Illinois Student Assistance Commission; however, the Department may issue a license, registration, or renewal if the person in default has established a satisfactory repayment record as determined by the Illinois Student Assistance

1 Commission.

- (f) The determination by a court that a licensee or registrant is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code will result in the automatic suspension of his or her license or registration. The licensee or registrant shall be responsible for notifying the Department of the determination by the court that the licensee or registrant is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code. The suspension shall end only upon a finding by a court that the patient is no longer subject to involuntary admission or judicial admission, the issuance of an order so finding and discharging the patient, and the filing of a petition for restoration demonstrating fitness to practice.
- showing of a possible violation, may compel, any licensee or registrant or any individual who has applied for licensure under this Act, to submit to a mental or physical examination and evaluation, or both, which may include a substance abuse or sexual offender evaluation, at the expense of the Department. The Department shall specifically designate the examining physician licensed to practice medicine in all of its branches or, if applicable, the multidisciplinary team involved in providing the mental or physical examination and evaluation, or both. The multidisciplinary team shall be led by a physician

licensed to practice medicine in all of its branches and may 1 2 consist of one or more or a combination of physicians licensed to practice medicine in all of its branches, 3 licensed chiropractic physicians, licensed clinical psychologists, 5 clinical social workers, licensed 6 professional counselors, and other professional 7 administrative staff. Any examining physician or member of the 8 multidisciplinary team may require any person ordered to submit 9 to an examination and evaluation under this Section to submit 10 to any additional supplemental testing deemed necessary to 11 complete any examination or evaluation process, including, but 12 not limited to, blood testing, urinalysis, psychological testing, or neuropsychological testing. The Department may 13 examining physician or any member 14 order the 15 multidisciplinary team to provide to the Department any and all 16 records, including business records, that relate to 17 examination and evaluation, including any supplemental testing performed. The Department may order the examining physician or 18 any member of the multidisciplinary team to present testimony 19 20 concerning this examination and evaluation of the licensee, registrant, or applicant, including testimony concerning any 21 22 supplemental testing or documents relating to the examination 23 and evaluation. No information, report, record, or other documents in any way related to the examination and evaluation 24 25 shall be excluded by reason of any common law or statutory privilege relating to communication between the licensee, 26

registrant, or applicant and the examining physician or any member of the multidisciplinary team. No authorization is necessary from the individual ordered to undergo an evaluation and examination for the examining physician or any member of the multidisciplinary team to provide information, reports, records, or other documents or to provide any testimony regarding the examination and evaluation.

The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of the examination. Failure of any individual to submit to mental or physical examination and evaluation, or both, when directed, shall result in an automatic suspension, without hearing, until such time as the individual submits to the examination. If the Department finds a licensee, registrant, or applicant unable to practice because of the reasons set forth in this Section, the Department shall require such licensee, registrant, or applicant to submit to care, counseling, or treatment by physicians approved or designated by the Department, as a condition for continued, reinstated, or renewed licensure to practice.

When the Secretary immediately suspends a license or registration under this Section, a hearing upon such person's license or registration must be convened by the Department within 15 days after such suspension and completed without appreciable delay. The Department shall have the authority to review the subject's record of treatment and counseling

- 1 regarding the impairment, to the extent permitted by applicable
- 2 federal statutes and regulations safeguarding the
- 3 confidentiality of medical records.
- 4 Individuals licensed or registered under this Act,
- 5 affected under this Section, shall be afforded an opportunity
- 6 to demonstrate to the Department that they can resume practice
- 7 in compliance with acceptable and prevailing standards under
- 8 the provisions of their license or registration.
- 9 (Source: P.A. 98-254, eff. 8-9-13.)
- Section 310. The Real Estate License Act of 2000 is amended
- 11 by changing Section 20-20 as follows:
- 12 (225 ILCS 454/20-20)
- 13 (Section scheduled to be repealed on January 1, 2020)
- 14 Sec. 20-20. Grounds for discipline.
- 15 (a) The Department may refuse to issue or renew a license,
- 16 may place on probation, suspend, or revoke any license,
- 17 reprimand, or take any other disciplinary or non-disciplinary
- 18 action as the Department may deem proper and impose a fine not
- 19 to exceed \$25,000 upon any licensee or applicant under this Act
- or any person who holds himself or herself out as an applicant
- or licensee or against a licensee in handling his or her own
- 22 property, whether held by deed, option, or otherwise, for any
- one or any combination of the following causes:
- 24 (1) Fraud or misrepresentation in applying for, or

procuring, a license under this Act or in connection with applying for renewal of a license under this Act.

- (2) The conviction of or plea of guilty or plea of nolo contendere to a felony or misdemeanor in this State or any other jurisdiction; or the entry of an administrative sanction by a government agency in this State or any other jurisdiction. Action taken under this paragraph (2) for a misdemeanor or an administrative sanction is limited to a misdemeanor or administrative sanction that has as an essential element dishonesty or fraud or involves larceny, embezzlement, or obtaining money, property, or credit by false pretenses or by means of a confidence game.
- (3) Inability to practice the profession with reasonable judgment, skill, or safety as a result of a physical illness, including, but not limited to, deterioration through the aging process or loss of motor skill, or a mental illness or disability.
- (4) Practice under this Act as a licensee in a retail sales establishment from an office, desk, or space that is not separated from the main retail business by a separate and distinct area within the establishment.
- (5) Having been disciplined by another state, the District of Columbia, a territory, a foreign nation, or a governmental agency authorized to impose discipline if at least one of the grounds for that discipline is the same as or the equivalent of one of the grounds for which a

1	licensee	may be	discipl	ined under	this A	ct. A	certifi	ied
2	copy of t	the reco	ord of t	the action	by the	other	state	or
3	iurisdict	ion shal	.l be pri	ima facie ev	ridence	thereo:	f.	

- (6) Engaging in the practice of real estate brokerage without a license or after the licensee's license was expired or while the license was inoperative.
- (7) Cheating on or attempting to subvert the Real Estate License Exam or continuing education exam.
- (8) Aiding or abetting an applicant to subvert or cheat on the Real Estate License Exam or continuing education exam administered pursuant to this Act.
- (9) Advertising that is inaccurate, misleading, or contrary to the provisions of the Act.
- (10) Making any substantial misrepresentation or untruthful advertising.
- (11) Making any false promises of a character likely to influence, persuade, or induce.
- (12) Pursuing a continued and flagrant course of misrepresentation or the making of false promises through licensees, employees, agents, advertising, or otherwise.
- (13) Any misleading or untruthful advertising, or using any trade name or insignia of membership in any real estate organization of which the licensee is not a member.
- (14) Acting for more than one party in a transaction without providing written notice to all parties for whom the licensee acts.

- (15) Representing or attempting to represent a broker other than the sponsoring broker.
  - (16) Failure to account for or to remit any moneys or documents coming into his or her possession that belong to others.
  - (17) Failure to maintain and deposit in a special account, separate and apart from personal and other business accounts, all escrow moneys belonging to others entrusted to a licensee while acting as a broker, escrow agent, or temporary custodian of the funds of others or failure to maintain all escrow moneys on deposit in the account until the transactions are consummated or terminated, except to the extent that the moneys, or any part thereof, shall be:
    - (A) disbursed prior to the consummation or termination (i) in accordance with the written direction of the principals to the transaction or their duly authorized agents, (ii) in accordance with directions providing for the release, payment, or distribution of escrow moneys contained in any written contract signed by the principals to the transaction or their duly authorized agents, or (iii) pursuant to an order of a court of competent jurisdiction; or
    - (B) deemed abandoned and transferred to the Office of the State Treasurer to be handled as unclaimed property pursuant to the Uniform Disposition of

Unclaimed Property Act. Escrow moneys may be deemed abandoned under this subparagraph (B) only: (i) in the absence of disbursement under subparagraph (A); (ii) in the absence of notice of the filing of any claim in a court of competent jurisdiction; and (iii) if 6 months have elapsed after the receipt of a written demand for the escrow moneys from one of the principals to the transaction or the principal's duly authorized agent.

The account shall be noninterest bearing, unless the character of the deposit is such that payment of interest thereon is otherwise required by law or unless the principals to the transaction specifically require, in writing, that the deposit be placed in an interest bearing account.

- (18) Failure to make available to the Department all escrow records and related documents maintained in connection with the practice of real estate within 24 hours of a request for those documents by Department personnel.
- (19) Failing to furnish copies upon request of documents relating to a real estate transaction to a party who has executed that document.
- (20) Failure of a sponsoring broker to timely provide information, sponsor cards, or termination of licenses to the Department.
  - (21) Engaging in dishonorable, unethical, or

_	unprofessional	conduct	of a	character	likely	to	deceive,
2	defraud, or har	m the pub	olic.				

- (22) Commingling the money or property of others with his or her own money or property.
- (23) Employing any person on a purely temporary or single deal basis as a means of evading the law regarding payment of commission to nonlicensees on some contemplated transactions.
- (24) Permitting the use of his or her license as a broker to enable a leasing agent or unlicensed person to operate a real estate business without actual participation therein and control thereof by the broker.
- (25) Any other conduct, whether of the same or a different character from that specified in this Section, that constitutes dishonest dealing.
- (26) Displaying a "for rent" or "for sale" sign on any property without the written consent of an owner or his or her duly authorized agent or advertising by any means that any property is for sale or for rent without the written consent of the owner or his or her authorized agent.
- (27) Failing to provide information requested by the Department, or otherwise respond to that request, within 30 days of the request.
- (28) Advertising by means of a blind advertisement, except as otherwise permitted in Section 10-30 of this Act.
  - (29) Offering guaranteed sales plans, as defined in

1 clause (A) of this subdivision (29), except to the extent 2 hereinafter set forth:

- (A) A "guaranteed sales plan" is any real estate purchase or sales plan whereby a licensee enters into a conditional or unconditional written contract with a seller, prior to entering into a brokerage agreement with the seller, by the terms of which a licensee agrees to purchase a property of the seller within a specified period of time at a specific price in the event the property is not sold in accordance with the terms of a brokerage agreement to be entered into between the sponsoring broker and the seller.
- (B) A licensee offering a guaranteed sales plan shall provide the details and conditions of the plan in writing to the party to whom the plan is offered.
- (C) A licensee offering a guaranteed sales plan shall provide to the party to whom the plan is offered evidence of sufficient financial resources to satisfy the commitment to purchase undertaken by the broker in the plan.
- (D) Any licensee offering a guaranteed sales plan shall undertake to market the property of the seller subject to the plan in the same manner in which the broker would market any other property, unless the agreement with the seller provides otherwise.
  - (E) The licensee cannot purchase seller's property

until the brokerage agreement has ended according to its terms or is otherwise terminated.

- (F) Any licensee who fails to perform on a guaranteed sales plan in strict accordance with its terms shall be subject to all the penalties provided in this Act for violations thereof and, in addition, shall be subject to a civil fine payable to the party injured by the default in an amount of up to \$25,000.
- (30) Influencing or attempting to influence, by any words or acts, a prospective seller, purchaser, occupant, landlord, or tenant of real estate, in connection with viewing, buying, or leasing real estate, so as to promote or tend to promote the continuance or maintenance of racially and religiously segregated housing or so as to retard, obstruct, or discourage racially integrated housing on or in any street, block, neighborhood, or community.
- (31) Engaging in any act that constitutes a violation of any provision of Article 3 of the Illinois Human Rights Act, whether or not a complaint has been filed with or adjudicated by the Human Rights Commission.
- (32) Inducing any party to a contract of sale or lease or brokerage agreement to break the contract of sale or lease or brokerage agreement for the purpose of substituting, in lieu thereof, a new contract for sale or lease or brokerage agreement with a third party.

- (33) Negotiating a sale, exchange, or lease of real estate directly with any person if the licensee knows that the person has an exclusive brokerage agreement with another broker, unless specifically authorized by that broker.
- (34) When a licensee is also an attorney, acting as the attorney for either the buyer or the seller in the same transaction in which the licensee is acting or has acted as a managing broker or broker.
- as free if any conditions or obligations necessary for receiving the merchandise or services are not disclosed in the same advertisement or offer. These conditions or obligations include without limitation the requirement that the recipient attend a promotional activity or visit a real estate site. As used in this subdivision (35), "free" includes terms such as "award", "prize", "no charge", "free of charge", "without charge", and similar words or phrases that reasonably lead a person to believe that he or she may receive or has been selected to receive something of value, without any conditions or obligations on the part of the recipient.
- (36) Disregarding or violating any provision of the Land Sales Registration Act of 1989, the Illinois Real Estate Time-Share Act, or the published rules promulgated by the Department to enforce those Acts.

- 1 (37) Violating the terms of a disciplinary order issued 2 by the Department.
  - (38) Paying or failing to disclose compensation in violation of Article 10 of this Act.
  - (39) Requiring a party to a transaction who is not a client of the licensee to allow the licensee to retain a portion of the escrow moneys for payment of the licensee's commission or expenses as a condition for release of the escrow moneys to that party.
  - (40) Disregarding or violating any provision of this Act or the published rules promulgated by the Department to enforce this Act or aiding or abetting any individual, partnership, registered limited liability partnership, limited liability company, or corporation in disregarding any provision of this Act or the published rules promulgated by the Department to enforce this Act.
  - (41) Failing to provide the minimum services required by Section 15-75 of this Act when acting under an exclusive brokerage agreement.
  - (42) Habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug that results in a managing broker, broker, or leasing agent's inability to practice with reasonable skill or safety.
  - (43) Enabling, aiding, or abetting an auctioneer, as defined in the Auction License Act, to conduct a real

estate auction in a manner that is in violation of this

Act.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

- (b) The Department may refuse to issue or renew or may suspend the license of any person who fails to file a return, pay the tax, penalty or interest shown in a filed return, or pay any final assessment of tax, penalty, or interest, as required by any tax Act administered by the Department of Revenue, until such time as the requirements of that tax Act are satisfied in accordance with subsection (g) of Section 2105-15 of the Civil Administrative Code of Illinois.
- (c) The Department shall deny a license or renewal authorized by this Act to a person who has defaulted on an educational loan or scholarship provided or guaranteed by the Illinois Student Assistance Commission or any governmental agency of this State in accordance with item (5) of subsection (a) of Section 2105-15 of the Civil Administrative Code of Illinois.
- (d) In cases where the Department of Healthcare and Family Services (formerly Department of Public Aid) has previously determined that a licensee or a potential licensee is more than 30 days delinquent in the payment of child support and has subsequently certified the delinquency to the Department may

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- refuse to issue or renew or may revoke or suspend that person's

  license or may take other disciplinary action against that

  person based solely upon the certification of delinquency made

  by the Department of Healthcare and Family Services in

  accordance with item (5) of subsection (a) of Section 2105-15

  of the Civil Administrative Code of Illinois.
  - (e) In enforcing this Section, the Department or Board upon a showing of a possible violation may compel an individual licensed to practice under this Act, or who has applied for licensure under this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The Department or Board may order the examining physician to present testimony concerning the mental or physical examination of the licensee or applicant. information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician. The examining physicians shall be specifically designated by the Board or Department. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of this examination. Failure of an individual to submit to a mental or physical examination, when directed, shall be grounds for suspension of his or her license until the individual submits to the examination if Department finds, after notice and hearing, that the refusal to submit to the examination was without reasonable cause.

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If the Department or Board finds an individual unable to practice because of the reasons set forth in this Section, the Department or Board may require that individual to submit to care, counseling, or treatment by physicians approved or designated by the Department or Board, as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice; or, in lieu of care, counseling, or treatment, the Department may file, or the Board may recommend to the Department to file, a complaint to immediately suspend, revoke, or otherwise discipline the license of the individual. An individual whose license was granted, continued, reinstated, renewed, disciplined or supervised subject to such terms, conditions, or restrictions, and who fails to comply with such terms, conditions, or restrictions, shall be referred to the Secretary for a determination as to whether the individual shall have his or her license suspended immediately, pending a hearing by the Department.

In instances in which the Secretary immediately suspends a person's license under this Section, a hearing on that person's license must be convened by the Department within 30 days after the suspension and completed without appreciable delay. The Department and Board shall have the authority to review the subject individual's record of treatment and counseling regarding the impairment to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records.

- 1 An individual licensed under this Act and affected under
- 2 this Section shall be afforded an opportunity to demonstrate to
- 3 the Department or Board that he or she can resume practice in
- 4 compliance with acceptable and prevailing standards under the
- 5 provisions of his or her license.
- 6 (Source: P.A. 98-553, eff. 1-1-14; 98-756, eff. 7-16-14;
- 7 99-227, eff. 8-3-15.)
- 8 Section 315. The Real Estate Appraiser Licensing Act of
- 9 2002 is amended by changing Section 15-10 as follows:
- 10 (225 ILCS 458/15-10)
- 11 (Section scheduled to be repealed on January 1, 2022)
- 12 Sec. 15-10. Grounds for disciplinary action.
- 13 (a) The Department may suspend, revoke, refuse to issue,
- 14 renew, or restore a license and may reprimand place on
- 15 probation or administrative supervision, or take any
- 16 disciplinary or non-disciplinary action, including imposing
- 17 conditions limiting the scope, nature, or extent of the real
- 18 estate appraisal practice of a licensee or reducing the
- 19 appraisal rank of a licensee, and may impose an administrative
- fine not to exceed \$25,000 for each violation upon a licensee
- 21 for any one or combination of the following:
- 22 (1) Procuring or attempting to procure a license by
- 23 knowingly making a false statement, submitting false
- information, engaging in any form of fraud or

- misrepresentation, or refusing to provide complete information in response to a question in an application for licensure.
  - (2) Failing to meet the minimum qualifications for licensure as an appraiser established by this Act.
  - (3) Paying money, other than for the fees provided for by this Act, or anything of value to a member or employee of the Board or the Department to procure licensure under this Act.
  - (4) Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States: (i) that is a felony; or (ii) that is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of the profession.
  - (5) Committing an act or omission involving dishonesty, fraud, or misrepresentation with the intent to substantially benefit the licensee or another person or with intent to substantially injure another person as defined by rule.
  - (6) Violating a provision or standard for the development or communication of real estate appraisals as provided in Section 10-10 of this Act or as defined by

1 rule.

- (7) Failing or refusing without good cause to exercise reasonable diligence in developing, reporting, or communicating an appraisal, as defined by this Act or by rule.
  - (8) Violating a provision of this Act or the rules adopted pursuant to this Act.
  - (9) Having been disciplined by another state, the District of Columbia, a territory, a foreign nation, a governmental agency, or any other entity authorized to impose discipline if at least one of the grounds for that discipline is the same as or the equivalent of one of the grounds for which a licensee may be disciplined under this Act.
  - (10) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.
  - (11) Accepting an appraisal assignment when the employment itself is contingent upon the appraiser reporting a predetermined estimate, analysis, or opinion or when the fee to be paid is contingent upon the opinion, conclusion, or valuation reached or upon the consequences resulting from the appraisal assignment.
  - (12) Developing valuation conclusions based on the race, color, religion, sex, national origin, ancestry, age, marital status, family status, physical or mental

disability, or unfavorable military discharge, as defined under the Illinois Human Rights Act, of the prospective or present owners or occupants of the area or property under appraisal.

- (13) Violating the confidential nature of government records to which the licensee gained access through employment or engagement as an appraiser by a government agency.
- (14) Being adjudicated liable in a civil proceeding on grounds of fraud, misrepresentation, or deceit. In a disciplinary proceeding based upon a finding of civil liability, the appraiser shall be afforded an opportunity to present mitigating and extenuating circumstances, but may not collaterally attack the civil adjudication.
- (15) Being adjudicated liable in a civil proceeding for violation of a state or federal fair housing law.
- (16) Engaging in misleading or untruthful advertising or using a trade name or insignia of membership in a real estate appraisal or real estate organization of which the licensee is not a member.
- (17) Failing to fully cooperate with a Department investigation by knowingly making a false statement, submitting false or misleading information, or refusing to provide complete information in response to written interrogatories or a written request for documentation within 30 days of the request.

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- (18) Failing to include within the certificate of appraisal for all written appraisal reports the appraiser's license number and licensure title. All appraisers providing significant contribution to the development and reporting of an appraisal must be disclosed in the appraisal report. It is a violation of this Act for an appraiser to sign a report, transmittal letter, or appraisal certification knowing that a person providing a significant contribution to the report has not been disclosed in the appraisal report.
- (19) Violating the terms of a disciplinary order or consent to administrative supervision order.
- (20) Habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug that results in a licensee's inability to practice with reasonable judgment, skill, or safety.
- (21) A physical or mental illness or disability which results in the inability to practice under this Act with reasonable judgment, skill, or safety.
- (22) Gross negligence in developing an appraisal or in communicating an appraisal or failing to observe one or more of the Uniform Standards of Professional Appraisal Practice.
- (23) A pattern of practice or other behavior that demonstrates incapacity or incompetence to practice under this Act.

_	(24) Using or attempting to use the seal, certificate,
2	or license of another as his or her own; falsely
3	impersonating any duly licensed appraiser; using or
1	attempting to use an inactive, expired, suspended, or
5	revoked license; or aiding or abetting any of the
5	foregoing.

- (25) Solicitation of professional services by using false, misleading, or deceptive advertising.
  - (26) Making a material misstatement in furnishing information to the Department.
- (27) Failure to furnish information to the Department upon written request.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

- (b) The Department may reprimand suspend, revoke, or refuse to issue or renew an education provider's license, may reprimand, place on probation, or otherwise discipline an education provider and may suspend or revoke the course approval of any course offered by an education provider and may impose an administrative fine not to exceed \$25,000 upon an education provider, for any of the following:
- (1) Procuring or attempting to procure licensure by knowingly making a false statement, submitting false information, engaging in any form of fraud or

misrepresentat	ion, c	or r	efusing	to	provide	compl	.ete
information in	respons	se to	a questi	lon in	an applic	ation	for
licensure							

- (2) Failing to comply with the covenants certified to on the application for licensure as an education provider.
- (3) Committing an act or omission involving dishonesty, fraud, or misrepresentation or allowing any such act or omission by any employee or contractor under the control of the provider.
  - (4) Engaging in misleading or untruthful advertising.
- (5) Failing to retain competent instructors in accordance with rules adopted under this Act.
- (6) Failing to meet the topic or time requirements for course approval as the provider of a qualifying curriculum course or a continuing education course.
- (7) Failing to administer an approved course using the course materials, syllabus, and examinations submitted as the basis of the course approval.
- (8) Failing to provide an appropriate classroom environment for presentation of courses, with consideration for student comfort, acoustics, lighting, seating, workspace, and visual aid material.
- (9) Failing to maintain student records in compliance with the rules adopted under this Act.
- (10) Failing to provide a certificate, transcript, or other student record to the Department or to a student as

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1 may be required by rule.

- (11) Failing to fully cooperate with an investigation by the Department by knowingly making a false statement, submitting false or misleading information, or refusing to provide complete information in response to written interrogatories or a written request for documentation within 30 days of the request.
- 8 (c) In appropriate cases, the Department may resolve a 9 complaint against a licensee through the issuance of a Consent 10 to Administrative Supervision order. A licensee subject to a 11 Consent to Administrative Supervision order shall 12 considered by the Department as an active licensee in good 13 standing. This order shall not be reported or considered by the Department to be a discipline of the licensee. The records 14 15 regarding an investigation and a Consent to Administrative 16 Supervision order shall be considered confidential and shall 17 not be released by the Department except as mandated by law. A complainant shall be notified if his or her complaint has been 18 19 resolved by a Consent to Administrative Supervision order.
- 20 (Source: P.A. 97-602, eff. 8-26-11; 97-877, eff. 8-2-12;
- 21 98-1109, eff. 1-1-15.)
- Section 320. The Appraisal Management Company Registration

  Act is amended by changing Section 65 as follows:
- 24 (225 ILCS 459/65)

- 1 Sec. 65. Disciplinary actions.
  - (a) The Department may refuse to issue or renew, or may revoke, suspend, place on probation, reprimand, or take other disciplinary or non-disciplinary action as the Department may deem appropriate, including imposing fines not to exceed \$25,000 for each violation, with regard to any registration for any one or combination of the following:
    - (1) Material misstatement in furnishing information to the Department.
    - (2) Violations of this Act, or of the rules adopted under this Act.
    - (3) Conviction of, or entry of a plea of guilty or nolo contendere to any crime that is a felony under the laws of the United States or any state or territory thereof or that is a misdemeanor of which an essential element is dishonesty, or any crime that is directly related to the practice of the profession.
    - (4) Making any misrepresentation for the purpose of obtaining registration or violating any provision of this Act or the rules adopted under this Act pertaining to advertising.
      - (5) Professional incompetence.
      - (6) Gross malpractice.
    - (7) Aiding or assisting another person in violating any provision of this Act or rules adopted under this Act.
      - (8) Failing, within 30 days after requested, to provide

_	information	in	response	to	a	written	request	made	bу	the
2	Department.									

- (9) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.
- (10) Discipline by another state, District of Columbia, territory, or foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Section.
- (11) A finding by the Department that the registrant, after having his or her registration placed on probationary status, has violated the terms of probation.
- (12) Willfully making or filing false records or reports in his or her practice, including, but not limited to, false records filed with State agencies or departments.
- (13) Filing false statements for collection of fees for which services are not rendered.
- (14) Practicing under a false or, except as provided by law, an assumed name.
- (15) Fraud or misrepresentation in applying for, or procuring, a registration under this Act or in connection with applying for renewal of a registration under this Act.
- (16) Being adjudicated liable in a civil proceeding for violation of a state or federal fair housing law.
- (17) Failure to obtain or maintain the bond required under Section 50 of this Act.

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- No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.
  - (b) The Department may refuse to issue or may suspend without hearing as provided for in the Civil Administrative Code the registration of any person who fails to file a return, or to pay the tax, penalty or interest shown in a filed return, or to pay any final assessment of the tax, penalty, or interest as required by any tax Act administered by the Illinois Department of Revenue, until such time as the requirements of any such tax Act are satisfied.
- 13 (Source: P.A. 97-602, eff. 8-26-11.)
- Section 325. The Solicitation for Charity Act is amended by changing Sections 6 and 8 as follows:
- 16 (225 ILCS 460/6) (from Ch. 23, par. 5106)
- 17 Sec. 6. Professional fund raiser registration.
  - (a) No person shall act as a professional fund raiser or allow a professional fund raiser entity he owns, manages or controls to act for a charitable organization required to register pursuant to Section 2 of this Act, or for any organization as described in Section 3 of this Act before he has registered himself or the entity with the Attorney General or after the expiration or cancellation of such registration or

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any renewal thereof. Applications for registration re-registration shall be in writing, under oath, in the form prescribed by the Attorney General. A registration fee of \$100 paid with each registration and upon re-registration. Registration and re-registration can proceed only if all financial reports have been filed in proper form and all fees have been paid in full. If the applicant intends to or does take control or possession of charitable funds, the applicant shall at the time of making application, file with, and have approved by, the Attorney General a bond in which the applicant shall be the principal obligor, in the sum of \$10,000, with one or more corporate sureties licensed to do business in this State whose liability in the aggregate will at least equal such sum. The bond shall run to the Attorney General for the use of the State and to any person who may have a cause of action against the obligor of the bond for any 17 malfeasance or misfeasance in the conduct of such solicitation; provided, that the aggregate limit of liability of the surety to the State and to all such persons shall, in no event, exceed the sum of such bond. Registration or re-registration when effected shall be for a period of one year, or a part thereof, expiring on the 30th day of June, and may be renewed upon written application, under oath, in the form prescribed by the Attorney General and the filing of the bond for additional one year periods. Every professional fund raiser required to register pursuant to this Act shall file an annual written

- report with the Attorney General containing such information as he may require by rule. Certification shall be required for only information within the professional fund raiser's
- 4 knowledge.

- (b) Upon filing a complete registration statement, a professional fund raiser shall be given a registration number and shall be considered registered. If the materials submitted are determined to be inaccurate or incomplete, the Attorney General shall notify the professional fund raiser of his findings and the defect and that within 30 days his registration will be cancelled unless the defect is cured within said time.
- (c) Every professional fund raiser registered under this Act who takes possession or control of charitable funds directly, indirectly, or through an escrow shall submit a full written accounting to the charitable organization of all funds it or its agents collected on behalf of the charitable organization during the 6 month period ended June 30 of each year, and file a copy of the accounting with the Attorney General. The accounting shall be in writing under oath and be signed and made on forms as prescribed by the Attorney General and shall be filed by the following September 30 of each year; however, within the time prescribed, and for good cause, the Attorney General may grant a 60 day extension of the due date.
- (d) Every professional fund raiser registered pursuant to this Act shall also file calendar year written financial

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reports with the Attorney General containing such information as he may require, on forms prescribed by him, as well as separate financial reports for each separate fund raising campaign conducted. The written report, including all required schedules, shall be filed under oath on or before April 30 of the following calendar year and be signed and verified under penalty of perjury within the time prescribed. An annual report fee of \$25 shall be paid to the Attorney General with the filing of that report. If the report is not timely filed, a late filing fee shall result and must be paid prior to re-registration. The late filing fee shall be calculated at \$200 for each and every separate fundraising campaign conducted during the report year. For good cause, the Attorney General may grant a 30 day extension of the due date, in which case a late filing fee shall not be imposed until the expiration of the extension period. A copy of the report shall also be given to the charitable organization by the due date of filing. A professional fund raiser shall only be required to verify information actually available to the professional fund raiser, but in any event an annual report must be timely filed.

(d-5) The calendar year written financial report of every professional fund raiser who conducts, manages, or carries on a fund raising campaign involving the collection or resale of any automobiles, motorcycles, other motor vehicles, boats, yachts, or other water craft collected in Illinois during the report year, and the distribution of funds from the collection or

- resale of such motor vehicles and water crafts to the charitable organization, must include a schedule detailing the following information for each motor vehicle and water craft collected or resold:
  - (1) The vehicle or hull identification number.
  - (2) The gross resale amount of the vehicle.
  - (3) The total amount distributed to the charitable organization from the collection or resale of the motor vehicle or water craft.
  - (4) Any and all fees, compensation, or other consideration paid to or retained by the professional fund raiser from the collection or resale of the motor vehicle or water craft.
  - (5) The identity of any other professional fund raiser that participated in the collection or resale of the vehicle and any fees, compensation, or other consideration paid to or retained by that other professional fund raiser from the collection or resale of the motor vehicle or water craft.

The calendar year written financial report of every professional fund raiser who conducts, manages, or carries on a fund raising campaign involving the collection or resale of any automobile, motorcycle, other motor vehicle, boat, yacht, or other water craft collected in Illinois during the report year, but who does not distribute funds from such collection or resale to the charitable organization, must include a schedule

- detailing the following information for each motor vehicle and water craft collected or resold:
  - (1) The vehicle or hull identification number.
  - (2) Any and all fees, compensation, or other consideration paid to or retained by the professional fund raiser from the collection or resale of the motor vehicle or water craft.
  - (3) The identity of the person or entity involved in the fund raising campaign who does distribute funds from the collection or resale of the vehicle to the charitable organization.
  - (e) No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release. No person convicted of a felony may register as a professional fund raiser, and no person convicted of a misdemeanor involving fiscal wrongdoing, breach of fiduciary duty or a violation of this Act may register as a professional fund raiser for a period of 5 years from the date of the conviction or the date of termination of the sentence or probation, if any, whichever is later. This subsection shall not apply to charitable organizations that have as their primary purpose the rehabilitation of criminal offenders, the reintegration of criminal offenders into society, the improvement of the criminal justice system or the improvement of conditions within penal institutions.

- (f) A professional fund raiser may not cause or allow independent contractors to act on its behalf in soliciting charitable contributions other than registered professional solicitors. A professional fund raiser must maintain the names, addresses and social security numbers of all of its professional solicitors for a period of at least 2 years.
- (g) Any person who knowingly violates the provisions of subsections (a), (e), and (f) of this Section is guilty of a Class 4 felony. Any person who fails after being given notice of delinquency to file written financial reports required by subsections (c), (d), and (d-5) of this Section which is more than 2 months past its due date is guilty of a Class A misdemeanor.
- (h) Any person who violates any of the provisions of this Section shall be subject to civil penalties of \$5,000 for each violation and shall not be entitled to keep or receive fees, salaries, commissions or any compensation as a result or on account of the solicitations or fund raising campaigns, and at the request of the Attorney General or the charitable organization, a court may order that such be forfeited and paid toward and used for a charitable purpose as the court in its discretion determines is appropriate or placed in the Illinois Charity Bureau Fund.
- 24 (Source: P.A. 94-749, eff. 1-1-07.)
  - (225 ILCS 460/8) (from Ch. 23, par. 5108)

- Sec. 8. (a) No person shall act as a professional solicitor in the employ of a professional fund raiser required to register pursuant to Section 6 of this Act before he has registered with the Attorney General or after the expiration or cancellation of such registration or any renewal thereof. Application for registration or re-registration shall be in writing, under oath, in the form prescribed by the Attorney General. It shall describe the method and amount the solicitor will be paid and the charities for which the solicitor will be soliciting. Such registration or re-registration when effected shall be for a period of one year, or a part thereof, expiring on the 30th day of June, and may be renewed upon written application, under oath, in the form prescribed by the Attorney General for additional one year periods.
  - (b) Any person who violates the provisions of this Section is guilty of a Class A misdemeanor.
  - prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release. No person convicted of a felony may register as a professional solicitor. No person convicted of a misdemeanor involving fiscal wrongdoing, breach of fiduciary duty, or a violation of this Act may register as a professional solicitor.
  - (d) Any person who violates the provisions of this Section shall not be entitled to keep or receive fees, salaries,

- 1 commissions, or any compensation as a result or on account of
- 2 the solicitations or fund raising campaigns, and at the request
- 3 of the Attorney General a court may order that such fees,
- 4 salaries, commissions, or compensation shall be forfeited and
- 5 distributed for charitable use.
- 6 (Source: P.A. 87-755.)
- 7 Section 330. The Nurse Agency Licensing Act is amended by
- 8 changing Section 8 as follows:
- 9 (225 ILCS 510/8) (from Ch. 111, par. 958)
- 10 Sec. 8. Grounds for denial of a license. An application for
- a license may be denied for any of the following reasons:
- 12 (a) failure to comply with the minimum standards set forth
- 13 by this Act or its rules;
- 14 (b) (blank); conviction of the applicant of a felony;
- 15 (c) insufficient financial or other resources to operate
- the nurse agency in accordance with the requirements of this
- 17 Act and the minimum standards, rules and regulations
- 18 promulgated thereunder; or
- 19 (d) failure to establish appropriate personnel policies
- and procedures for selecting nurses and certified nurse aides
- 21 for employment, assignment or referral.
- No consideration shall be given to convictions entered
- 23 prior to the date of the application, where the applicant has
- 24 completed any sentence imposed for that conviction, including

- any period of mandatory supervised release.
- 2 (Source: P.A. 86-817.)
- 3 Section 335. The Animal Welfare Act is amended by changing
- 4 Section 10 as follows:
- 5 (225 ILCS 605/10) (from Ch. 8, par. 310)
- 6 Sec. 10. Grounds for discipline. The Department may refuse
- 7 to issue or renew or may suspend or revoke a license on any one
- 8 or more of the following grounds:
- 9 a. Material misstatement in the application for
- original license or in the application for any renewal
- 11 license under this Act;
- 12 b. A violation of this Act or of any regulations or
- rules issued pursuant thereto;
- 14 c. Aiding or abetting another in the violation of this
- 15 Act or of any regulation or rule issued pursuant thereto;
- d. Allowing one's license under this Act to be used by
- an unlicensed person;
- e. Conviction of any crime an essential element of
- which is misstatement, fraud or dishonesty or conviction of
- 20 any felony, if the Department determines, after
- investigation, that such person has not been sufficiently
- 22 rehabilitated to warrant the public trust;
- f. Conviction of a violation of any law of Illinois
- 24 except minor violations such as traffic violations and

_	violations not related to the disposition of dogs, cats and
2	other animals or any rule or regulation of the Department
3	relating to dogs or cats and sale thereof;

- g. Making substantial misrepresentations or false promises of a character likely to influence, persuade or induce in connection with the business of a licensee under this Act;
- h. Pursuing a continued course of misrepresentation of or making false promises through advertising, salesman, agents or otherwise in connection with the business of a licensee under this Act;
- i. Failure to possess the necessary qualifications or to meet the requirements of the Act for the issuance or holding a license; or
- j. Proof that the licensee is guilty of gross negligence, incompetency, or cruelty with regard to animals.
- No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

The Department may refuse to issue or may suspend the license of any person who fails to file a return, or to pay the tax, penalty or interest shown in a filed return, or to pay any final assessment of tax, penalty or interest, as required by any tax Act administered by the Illinois Department of Revenue,

- 1 until such time as the requirements of any such tax Act are
- 2 satisfied.
- 3 The Department may order any licensee to cease operation
- 4 for a period not to exceed 72 hours to correct deficiencies in
- 5 order to meet licensing requirements.
- If the Department revokes a license under this Act at an
- 7 administrative hearing, the licensee and any individuals
- 8 associated with that license shall be prohibited from applying
- 9 for or obtaining a license under this Act for a minimum of 3
- 10 years.
- 11 (Source: P.A. 99-310, eff. 1-1-16.)
- 12 Section 340. The Illinois Feeder Swine Dealer Licensing Act
- is amended by changing Section 9 as follows:
- 14 (225 ILCS 620/9) (from Ch. 111, par. 209)
- 15 Sec. 9. Grounds for refusal to issue or renew license and
- 16 for license suspension and revocation. The Department may
- 17 refuse to issue or renew or may suspend or revoke a license on
- any one or more of the following grounds:
- 19 a. Material misstatement in the application for original
- 20 license or in the application for any renewal license under
- 21 this Act;
- 22 b. Disregard or violation of this Act, any other Act
- 23 relative to the purchase and sale of livestock or any
- regulation or rule issued pursuant thereto;

- 1 c. Aiding or abetting another in the violation of this Act 2 or of any regulation or rule issued pursuant thereto;
- d. Allowing one's license under this Act to be used by an unlicensed person;
- e. Conviction of any crime an essential element of which is misstatement, fraud or dishonesty or conviction of any felony, if the Department determines, after investigation, that such person has not been sufficiently rehabilitated to warrant the public trust;
- 10 f. Conviction of a violation of any law of Illinois or any 11 rule or regulation of the Department relating to feeder swine;
- g. Making substantial misrepresentations or false promises of a character likely to influence, persuade or induce in connection with the livestock industry;
- 15 h. Pursuing a continued course of misrepresentation of or 16 making false promises through advertising, salesmen, agents or 17 otherwise in connection with the livestock industry;
- i. Failure to possess the necessary qualifications or to meet the requirements of this Act for the issuance or holding of a license;
- j. Operating without the bond or trust fund agreement required by this Act; or
- 23 k. Failing to file a return, or to pay the tax, penalty or 24 interest shown in a filed return, or to pay any final 25 assessment of tax, penalty or interest, as required by any tax 26 Act administered by the Illinois Department of Revenue.

- 1 No consideration shall be given to convictions entered
- 2 prior to the date of the application, where the applicant has
- 3 completed any sentence imposed for that conviction, including
- 4 any period of mandatory supervised release.
- 5 (Source: P.A. 89-154, eff. 7-19-95.)
- 6 Section 345. The Illinois Horse Meat Act is amended by
- 7 changing Section 3.2 as follows:
- 8 (225 ILCS 635/3.2) (from Ch. 56 1/2, par. 242.2)
- 9 Sec. 3.2. The following persons are ineligible for
- 10 licenses:
- 11 a. A person who is not a resident of the city, village or
- 12 county in which the premises covered by the license are
- 13 located; except in case of railroad or boat licenses.
- b. A person who is not of good character and reputation in
- the community in which he resides.
- 16 c. A person who is not a citizen of the United States.
- d. (Blank). A person who has been convicted of a felony.
- 18 e. (Blank). A person who has been convicted of a crime or
- 19 misdemeanor opposed to decency and morality.
- 20 f. A person whose license issued under this Act has been
- 21 revoked for cause.
- 22 q. A person who at the time of application for renewal of
- 23 any license issued hereunder would not be eligible for such
- 24 license upon a first application.

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- 1 h. A co-partnership, unless all of the members of such 2 co-partnership shall be qualified to obtain a license.
  - i. A corporation, if any officer, manager or director thereof or any stockholder or stockholders owning in the aggregate more than five percent (5%) of the stock of such corporation, would not be eligible to receive a license hereunder for any reason other than citizenship and residence within the political subdivision.
- 9 j. A person whose place of business is conducted by a 10 manager or agent unless said manager or agent possesses the 11 same qualifications required of the licensee.
- 12 (Source: Laws 1955, p. 388.)
- Section 350. The Illinois Livestock Dealer Licensing Act is amended by changing Section 9 as follows:
- 15 (225 ILCS 645/9) (from Ch. 111, par. 409)
- Sec. 9. The Department may refuse to issue or renew or may suspend or revoke a license on any of the following grounds:
- a. Material misstatement in the application for original license or in the application for any renewal license under this Act;
  - b. Wilful disregard or violation of this Act, or of any other Act relative to the purchase and sale of livestock, feeder swine or horses, or of any regulation or rule issued pursuant thereto;

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funds are insufficient;

1	c. Wilfully aiding or abetting another in the violation
2	of this Act or of any regulation or rule issued pursuant
3	thereto;
4	d. Allowing one's license under this Act to be used by
5	an unlicensed person;
6	e. Conviction of any felony, if the Department
7	determines, after investigation, that such person has not
8	been sufficiently rehabilitated to warrant the public
9	trust;
10	f. Conviction of any crime an essential element of
11	which is misstatement, fraud or dishonesty;
12	g. Conviction of a violation of any law in Illinois or
13	any Departmental rule or regulation relating to livestock;
14	h. Making substantial misrepresentations or false
15	promises of a character likely to influence, persuade or
16	induce in connection with the livestock industry;
17	i. Pursuing a continued course of misrepresentation of
18	or making false promises through advertising, salesmen,
19	agents or otherwise in connection with the livestock
20	industry;
21	j. Failure to possess the necessary qualifications or
22	to meet the requirements of this Act for the issuance or
23	holding a license;
24	k Failure to pay for livestock after purchase:

1. Issuance of checks for payment of livestock when

1	m.	Determination	bу	a	Department	audit	that	the
2	license	e or applicant	is i	nsol	lvent:			

- n. Operating without adequate bond coverage or its equivalent required for licensees;
- o. Failing to remit the assessment required in Section

  for the Beef Market Development Act upon written complaint

  for the Checkoff Division of the Illinois Beef Association

  Board of Governors.
- No consideration shall be given to convictions entered

  prior to the date of the application, where the applicant has

  completed any sentence imposed for that conviction, including

  any period of mandatory supervised release.
- The Department may refuse to issue or may suspend the license of any person who fails to file a return, or to pay the tax, penalty or interest shown in a filed return, or to pay any final assessment of tax, penalty or interest, as required by any tax Act administered by the Illinois Department of Revenue, until such time as the requirements of any such tax Act are satisfied.
- 20 (Source: P.A. 99-389, eff. 8-18-15; 99-642, eff. 7-28-16.)
- Section 355. The Slaughter Livestock Buyers Act is amended by changing Section 7 as follows:
- 23 (225 ILCS 655/7) (from Ch. 111, par. 508)
- Sec. 7. The Department may refuse to issue or may suspend

- or revoke a certificate of registration on any of the following
- 2 grounds:
- 3 a. Material misstatement in the application for original
- 4 registration;
- 5 b. Wilful disregard or violation of this Act or of any
- 6 regulation or rule issued pursuant thereto;
- 7 c. Wilfully aiding or abetting another in the violation of
- 8 this Act or of any regulation or rule issued pursuant thereto;
- 9 d. Conviction of any felony, if the Department determines,
- 10 after investigation, that such person has not been sufficiently
- 11 rehabilitated to warrant the public trust;
- e. Conviction of any crime an essential element of which is
- misstatement, fraud or dishonesty;
- 14 f. Conviction of a violation of any law of Illinois
- 15 relating to the purchase of livestock or any Departmental rule
- or regulation pertaining thereto;
- 17 g. Making substantial misrepresentations or false promises
- of a character likely to influence, persuade or induce in
- 19 connection with the business conducted under this Act;
- 20 h. Pursuing a continued course of misrepresentation of or
- 21 making false promises through advertising, salesman, agent or
- 22 otherwise in connection with the business conducted under this
- 23 Act:
- i. Failure to possess the necessary qualifications or to
- 25 meet the requirements of this Act;
- 26 j. Failure to pay for livestock within 24 hours after

- 1 purchase, except as otherwise provided in Section 16;
- 2 k. If Department audit determines the registrant to be
- 3 insolvent; or
- 1. Issuance of checks for payment of livestock when funds
- 5 are insufficient.
- No consideration shall be given to convictions entered
- 7 prior to the date of the application, where the applicant has
- 8 completed any sentence imposed for that conviction, including
- 9 <u>any period of mandatory supervised release.</u>
- 10 (Source: P.A. 80-915.)
- 11 Section 360. The Professional Geologist Licensing Act is
- 12 amended by changing Section 80 as follows:
- 13 (225 ILCS 745/80)
- 14 (Section scheduled to be repealed on January 1, 2026)
- 15 Sec. 80. Disciplinary actions.
- 16 (a) The Department may refuse to issue or renew, or may
- 17 revoke, suspend, place on probation, reprimand, or take other
- 18 disciplinary or non-disciplinary action as the Department may
- deem appropriate, including fines not to exceed \$10,000 for
- 20 each violation, with regard to any license for any one or
- 21 combination of the following:
- 22 (1) Material misstatement in furnishing information to
- the Department.
- 24 (2) Violations of this Act, or of the rules promulgated

1 under this Act.

- (3) Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States: (i) that is a felony or (ii) that is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of the profession.
- (4) Making any misrepresentation for the purpose of obtaining licensure or violating any provision of this Act or the rules promulgated under this Act pertaining to advertising.
  - (5) Professional incompetence.
  - (6) Malpractice.
- (7) Aiding or assisting another person in violating any provision of this Act or rules promulgated under this Act.
- (8) Failing, within 60 days, to provide information in response to a written request made by the Department.
- (9) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.
- (10) Habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug that results in the inability to practice with reasonable

judgment, skill, or safety.

- (11) Discipline by another state, the District of Columbia, a territory of the United States, or a foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Section.
- (12) Directly or indirectly giving to or receiving from any person, firm, corporation, partnership, or association any fee, commission, rebate or other form of compensation for professional services not actually or personally rendered.
- (13) A finding by the Department that the licensee, after having his or her license placed on probationary status, has violated the terms of probation.
- (14) Willfully making or filing false records or reports in his or her practice, including but not limited to, false records filed with State agencies or departments.
- (15) Physical illness, including but not limited to, deterioration through the aging process, or loss of motor skill that results in the inability to practice the profession with reasonable judgment, skill, or safety.
- (16) Solicitation of professional services other than permitted advertising.
- (17) Conviction of or cash compromise of a charge or violation of the Illinois Controlled Substances Act regulating narcotics.

(18) Failure to (i) file a tax return, (ii) pay the
tax, penalty, or interest shown in a filed return, or (iii)
pay any final assessment of tax, penalty, or interest, as
required by any tax Act administered by the Illinois
Department of Revenue, until the requirements of that tax
Act are satisfied.

- (19) Conviction by any court of competent jurisdiction, either within or outside this State, of any violation of any law governing the practice of professional geology, if the Department determines, after investigation, that the person has not been sufficiently rehabilitated to warrant the public trust.
- (20) Gross, willful, or continued overcharging for professional services, including filing false statements for collection of fees for which services are not rendered.
- (21) Practicing under a false or, except as provided by law, an assumed name.
- (22) Fraud or misrepresentation in applying for, or procuring, a license to practice as a Licensed Professional Geologist under this Act or in connection with applying for renewal of a license under this Act.
- (23) Cheating on or attempting to subvert the licensing examination administered under this Act.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including

## 1 any period of mandatory supervised release.

- 2 (b) The determination by a circuit court that a licensee is 3 subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities 4 5 Code operates as an automatic suspension. The suspension will end only upon a finding by a court that the licensee is no 6 7 longer subject to the involuntary admission or judicial 8 admission and issues an order so finding and discharging the 9 licensee; and upon the recommendation of the Board to the 10 Secretary that the licensee be allowed to resume his or her 11 practice.
- All fines imposed under this Section shall be paid within 60 days after the effective date of the order imposing the fine or in accordance with the terms set forth in the order imposing the fine.
- 16 (Source: P.A. 99-26, eff. 7-10-15.)
- Section 365. The Humane Euthanasia in Animal Shelters Act is amended by changing Section 65 as follows:
- 19 (510 ILCS 72/65)
- Sec. 65. Refused issuance, suspension, or revocation of certification. The Department may refuse to issue, renew, or restore a certification or may revoke or suspend a certification, or place on probation, reprimand, impose a fine not to exceed \$10,000 for each violation, or take other

- disciplinary or non-disciplinary action as the Department may deem proper with regard to a certified euthanasia agency or a certified euthanasia technician for any one or combination of the following reasons:
  - (1) in the case of a certified euthanasia technician, failing to carry out the duties of a euthanasia technician set forth in this Act or rules adopted under this Act;
  - (2) abusing the use of any controlled substance or euthanasia drug;
  - (3) selling, stealing, or giving controlled substances or euthanasia drugs away;
  - (4) abetting anyone in violating item (1) or (2) of this Section;
  - (5) violating any provision of this Act, the Illinois Controlled Substances Act, the Illinois Food, Drug and Cosmetic Act, the federal Food, Drug, and Cosmetic Act, the federal Controlled Substances Act, the rules adopted under these Acts, or any rules adopted by the Department of Professional Regulation concerning the euthanizing of animals;
  - (6) in the case of a euthanasia technician, acting as a euthanasia technician outside of the scope of his or her employment with a certified euthanasia agency; and
  - (7) in the case of a euthanasia technician, being convicted of or entering a plea of guilty or nolo contendere to any crime that is (i) a felony under the laws

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1	of the United States or any state or territory thereof,
2	(ii) a misdemeanor under the laws of the United States or
3	any state or territory an essential element of which is
4	dishonesty, or (iii) directly related to the practice of
5	the profession.

No consideration shall be given to convictions entered prior to the date of the application, where the applicant has completed any sentence imposed for that conviction, including any period of mandatory supervised release.

10 (Source: P.A. 96-780, eff. 8-28-09; 97-813, eff. 7-13-12.)

25 225 ILCS 65/60-10

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4	225 ILCS 605/10	from Ch. 8, par. 310
5	225 ILCS 620/9	from Ch. 111, par. 209
6	225 ILCS 635/3.2	from Ch. 56 1/2, par. 242.2
7	225 ILCS 645/9	from Ch. 111, par. 409
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