



103RD GENERAL ASSEMBLY

State of Illinois

2023 and 2024

HB3721

Introduced 2/17/2023, by Rep. Terra Costa Howard

SYNOPSIS AS INTRODUCED:

New Act
720 ILCS 570/102

from Ch. 56 1/2, par. 1102

Creates the Naturopathic Medical Practice Act. Provides for the licensure of naturopathic physicians. Creates the Naturopathic Physician Medical Board. Provides that the Board shall oversee the licensure of naturopathic physicians and matters relating to training and licensure of naturopathic physicians. Provides for membership of the Board and duties of the Board. Contains provisions concerning: definitions; qualifications for licensure; approval of naturopathic medical educational programs; display of license; scope of practice; referral requirements; prohibited conduct by licenses; exemptions from the Act; title protection; license expiration, renewal, denial, revocation, and continuing education; grounds for disciplinary action; investigation, notice, hearing; record of proceedings; and confidentiality. Amends the Illinois Controlled Substances Act. Adds internal references to naturopathic physicians in the definitions of "practitioner", "prescriber", and "prescription". Effective immediately.

LRB103 30237 AMQ 56665 b

1 AN ACT concerning regulation.

2 **Be it enacted by the People of the State of Illinois,**
3 **represented in the General Assembly:**

4 Section 1. Short title. This Act may be cited as the
5 Naturopathic Medical Practice Act.

6 Section 5. Purpose and findings. The practice of
7 naturopathic medicine in the State is declared to affect the
8 public health, safety, and welfare and to be subject to
9 regulation and control in the public interest. It is further
10 declared to be a matter of public interest that naturopathic
11 physicians and the practice of naturopathic medicine, as
12 defined in this Act, merit the confidence of the public, that
13 only qualified persons be authorized to practice naturopathic
14 medicine in the State, and that no person shall practice
15 naturopathic medicine without a valid existing license to do
16 so.

17 The State is facing an unprecedented physician shortage in
18 urban counties and an even higher shortage in rural counties.
19 The COVID-19 pandemic increased that shortage exponentially.
20 Naturopathic physicians with a proper scope of practice can
21 help fill this void.

22 The General Assembly recognizes that naturopathic
23 physicians comprise a distinct health care profession that

1 affects the public health, safety, and welfare and that
2 licensure of naturopathic physicians will increase freedom of
3 choice in health care and help address the physician shortage
4 in the State. This Act shall be liberally construed to best
5 carry out these subjects and purposes.

6 Section 10. Definitions. In this Act:

7 "Approved naturopathic medical educational program" means
8 an educational program that the Board has approved as meeting
9 the requirements of Section 20 of this Act that prepares
10 naturopathic physicians for the practice of naturopathic
11 medicine.

12 "Association" means an entity that is approved by the
13 American Association of Naturopathic Physicians, which entity
14 represents the interests of naturopathic physicians in this
15 State.

16 "Board" means the Naturopathic Physician Medical Board
17 established pursuant to Section 55 of this Act.

18 "Clinical laboratory procedure" means the use of
19 venipuncture consistent with naturopathic medical practice,
20 commonly used diagnostic modalities consistent with
21 naturopathic practice, the recording of a patient's health
22 history, physical examination, ordering and interpretation of
23 radiographic diagnostics and other standard imaging and
24 examination of body orifices, excluding endoscopy and
25 colonoscopy. "Clinical laboratory procedure" includes the

1 practice of obtaining samples of human tissues, except
2 surgical excision beyond surgical excision that is authorized
3 as a minor office procedure.

4 "Drug" has the same meaning as set forth in Section 102 of
5 the Illinois Controlled Substances Act.

6 "Homeopathic medicine" means a system of medicine based on
7 the use of infinitesimal doses of substances capable of
8 producing symptoms similar to those of the disease treated, as
9 listed in the Homeopathic Pharmacopoeia of the United States.

10 "Hygiene" means the use of preventive techniques,
11 including personal hygiene for asepsis, public health, and
12 safety.

13 "Laboratory examination" means:

- 14 (1) phlebotomy;
- 15 (2) a clinical laboratory procedure;
- 16 (3) an orificial examination;
- 17 (4) a physiological function test; and
- 18 (5) a screening or test that is consistent with
19 naturopathic education and training.

20 "Legend drug" has the same meaning as set forth in Section
21 3.23 of the Illinois Food, Drug and Cosmetic Act.

22 "License" means a license issued by the Board to an
23 individual pursuant to this Act and rules authorizing that
24 individual to practice naturopathic medicine in this State.

25 "Licensee" means a naturopathic physician licensed by the
26 Board to practice naturopathic medicine in this State.

1 "Minor office procedure" means minor surgical care and
2 procedures, including:

3 (1) surgical care incidental to superficial
4 laceration, lesion, or abrasion, excluding surgical care
5 to treat a lesion suspected of malignancy;

6 (2) the removal of foreign bodies located in
7 superficial structures, excluding the globe of the eye;

8 (3) trigger point therapy;

9 (4) dermal stimulation;

10 (5) allergy testing and treatment; and

11 (6) the use of antiseptics and topical or local
12 anesthetics.

13 "Naturopathic medicine" means:

14 (1) a system of health care for the prevention,
15 diagnosis and treatment of human health conditions,
16 injury, and disease;

17 (2) the promotion or restoration of health; and

18 (3) the support and stimulation of a patient's
19 inherent self-healing processes through patient education
20 and the use of naturopathic therapies and therapeutic
21 substances.

22 "Naturopathic physical medicine" means the use of one or
23 more of the following physical agents in a manner consistent
24 with naturopathic medical practice on a part or the whole of
25 the body, by hand or by mechanical means, in the resolution of
26 a human ailment or conditions:

- 1 (1) air;
- 2 (2) water;
- 3 (3) heat;
- 4 (4) cold;
- 5 (5) sound;
- 6 (6) light;
- 7 (7) electromagnetism;
- 8 (8) colon hydrotherapy;
- 9 (9) soft tissue therapy;
- 10 (10) joint mobilization;
- 11 (11) therapeutic exercise; or
- 12 (12) naturopathic manipulation.

13 "Naturopathic physician" means an individual licensed
14 pursuant to this Act as a naturopathic physician to practice
15 naturopathic medicine in this State.

16 "Naturopathic therapy" means the use of:

- 17 (1) naturopathic physical medicine;
- 18 (2) suggestion;
- 19 (3) hygiene;
- 20 (4) a therapeutic substance;
- 21 (5) nutrition and food science;
- 22 (6) homeopathic medicine;
- 23 (7) a clinical laboratory procedure; or
- 24 (8) a minor office procedure.

25 "Nutrition and food science" means the prevention and
26 treatment of disease or other human conditions through the use

1 of food, water, herbs, roots, bark, or natural food elements.

2 "Prescription" has the same meaning as set forth in
3 Section 3 of the Pharmacy Practice Act.

4 "Professional examination" means a competency based
5 naturopathic physician licensing examination as determined by
6 Department rule.

7 "Suggestion" means a technique using:

8 (1) biofeedback;

9 (2) hypnosis;

10 (3) health education; or

11 (4) health counseling.

12 "Telehealth" or "telepractice" means the delivery of
13 services under this Act by using electronic communication,
14 information technologies, or other means between an individual
15 licensed under this Act in one location and a patient or client
16 in another location, with or without an intervening healthcare
17 provider. "Telehealth" or "telepractice" includes direct,
18 interactive patient encounters, asynchronous
19 store-and-forward technologies, and remote monitoring.
20 Telehealth or telepractice is not prohibited under this Act
21 provided that the provision of telehealth or telepractice
22 services is appropriate for the client and the level of care
23 provided meets the required level of care for that client.
24 Individuals providing services regulated by this Act via
25 telepractice shall comply with and are subject to all
26 licensing and disciplinary provisions of this Act.

1 "Therapeutic substance" means any of the following
2 exemplified in a standard naturopathic medical text, journal,
3 or pharmacopeia:

4 (1) a vitamin;

5 (2) a mineral;

6 (3) a nutraceutical;

7 (4) a botanical medicine;

8 (5) oxygen;

9 (6) a homeopathic medicine;

10 (7) a hormone;

11 (8) a hormonal or pharmaceutical contraceptive device;

12 or

13 (9) other physiologic substance.

14 Section 15. Qualifications for licensure. The Board shall
15 license an applicant who:

16 (1) submits, in accordance with rules of the
17 Department, the following items to the Board:

18 (A) an application for licensure designed and
19 approved by the Board and submitted in accordance with
20 rules of the Department;

21 (B) an application fee submitted in an amount and
22 manner established by rules of the Department;

23 (C) evidence that the applicant has graduated from
24 a Council on Naturopathic Medical Education or an
25 equivalent federally recognized accrediting body,

1 approved naturopathic medical education program;

2 (D) evidence that the applicant has passed a
3 professional examination authorized by rule of the
4 Department and administered by the North American
5 Board of Naturopathic Examiners or its successor;

6 (E) evidence that the applicant has passed a
7 pharmacy examination authorized by rules of the
8 Department and administered by the North American
9 Board of Naturopathic Examiners or its successor;

10 (F) evidence that the applicant has passed a minor
11 surgery examination authorized by rules of the
12 Department and administered by the North American
13 Board of Naturopathic Examiners or its successor; and

14 (G) evidence of professional liability insurance
15 with policy limits not less than prescribed by the
16 Department;

17 (2) is determined by the Board to be physically and
18 mentally capable of safely practicing naturopathic
19 medicine with or without reasonable accommodation; and

20 (3) has not had a license to practice naturopathic
21 medicine or other health care license, registration, or
22 certificate refused, revoked, or suspended by any other
23 jurisdiction for reasons that relate to the applicant's
24 ability to skillfully and safely practice naturopathic
25 medicine unless that license, registration, or
26 certification has been restored to good standing by that

1 jurisdiction.

2 Section 20. Approved naturopathic medical educational
3 program. The Department shall establish, by rule, guidelines
4 for an approved naturopathic medical educational program,
5 which guidelines shall meet the following requirements and the
6 Department's specifications for the education of naturopathic
7 physicians. The approved naturopathic medical educational
8 program shall:

9 (1) offer graduate-level, full-time didactic and
10 supervised clinical training;

11 (2) be accredited, or have achieved candidacy status
12 for accreditation, by the Council on Naturopathic Medical
13 Education or an equivalent federally recognized
14 accrediting body for naturopathic medical programs that is
15 also recognized by the Department; and

16 (3) be conducted by an institution of higher
17 education, or a division of an institution of higher
18 education, that:

19 (A) is accredited or is a candidate for
20 accreditation by a regional or national institutional
21 accrediting agency recognized by the United States
22 Secretary of Education or a diploma-granting,
23 degree-equivalent college or university; or

24 (B) meets equivalent standards for recognition of
25 accreditation established by rules of the Department

1 for medical education programs offered in Canada.

2 Section 25. Display of license. A licensee shall display
3 the licensee's license in the licensee's place of business in
4 a location clearly visible to the licensee's patients and
5 shall also display evidence of the licensee having completed
6 an approved naturopathic medical educational program.

7 Section 30. Scope of practice.

8 (a) A licensee may practice naturopathic medicine to
9 provide primary care in alignment with naturopathic medical
10 education to:

11 (1) perform physical examinations;

12 (2) order laboratory examinations;

13 (3) order diagnostic imaging studies;

14 (4) interpret the results of laboratory examinations
15 for diagnostic purposes;

16 (5) order and, based on a radiologist's report, take
17 action on diagnostic imaging studies in a manner
18 consistent with naturopathic training;

19 (6) prescribe, administer, dispense, and order food,
20 extracts of food, nutraceuticals, vitamins, amino acids,
21 minerals, enzymes, botanicals and their extracts,
22 botanical medicines, homeopathic medicines, dietary
23 supplements, and nonprescription drugs as defined by the
24 Federal Food, Drug, and Cosmetic Act;

1 (7) dispense and order all legend drugs in the regular
2 course of practicing naturopathic medicine. The dispensing
3 of such legend drugs shall be the personal act of the
4 person licensed under this Act and may not be delegated to
5 any other person not licensed under this Act or the
6 Pharmacy Practice Act unless such delegated dispensing
7 functions are under the direct supervision of the
8 physician authorized to dispense legend drugs. Except when
9 dispensing manufacturers' samples or other legend drugs in
10 a maximum 72 hour supply, persons licensed under this Act
11 shall maintain a book or file of prescriptions as required
12 in the Pharmacy Practice Act. Any person licensed under
13 this Act who dispenses any drug or medicine shall dispense
14 such drug or medicine in good faith and shall affix to the
15 box, bottle, vessel or package containing the same a label
16 indicating (i) the date on which such drug or medicine is
17 dispensed; (ii) the name of the patient; (iii) the last
18 name of the person dispensing such drug or medicine; (iv)
19 the directions for use thereof; and (v) the proprietary
20 name or names or, if there are none, the established name
21 or names of the drug or medicine, the dosage and quantity,
22 except as otherwise authorized by regulation of the
23 Department;

24 (8) prescribe, administer, dispense, and order all
25 drugs within Schedules II-V of the Controlled Substances
26 Act;

1 (9) use routes of administration that include oral,
2 nasal, auricular, ocular, rectal, vaginal, transdermal,
3 intradermal, subcutaneous, intravenous, intra-articular,
4 and intramuscular consistent with the education and
5 training of a naturopathic physician;

6 (10) administer intramuscular, intravenous,
7 subcutaneous, intra-articular and intradermal injections
8 of vaccines;

9 (11) administer intramuscular, intravenous,
10 subcutaneous, intra-articular and intradermal injections
11 of substances appropriate to naturopathic medicine;

12 (12) perform naturopathic physical medicine;

13 (13) employ the use of naturopathic therapy;

14 (14) use therapeutic devices, barrier contraception,
15 intrauterine devices, hormonal and pharmaceutical
16 contraception, and durable medical equipment; or

17 (15) perform minor office procedures.

18 (b) A licensee may practice naturopathic medicine via
19 telehealth services.

20 Section 35. Referral requirement. A licensee shall refer
21 to a physician licensed to practice medicine in all of its
22 branches under the Medical Practice Act of 1987 or an advanced
23 practice registered nurse licensed under the Nurse Practice
24 Act any patient whose medical condition is determined, at the
25 time of evaluation or treatment, to be beyond the scope of

1 practice of the licensee.

2 Section 40. Prohibitions. A licensee shall not:

3 (1) perform surgery outside of the scope of minor
4 office procedures permitted in the employment of
5 naturopathic therapy;

6 (2) use general or spinal anesthetics;

7 (3) administer ionizing radioactive substances for
8 therapeutic purposes;

9 (4) perform a surgical procedure using a laser device;

10 (5) perform a surgical procedure involving any of the
11 following areas of the body that extend beyond superficial
12 tissue:

13 (A) eyes;

14 (B) ears;

15 (C) tendons;

16 (D) nerves;

17 (E) veins; or

18 (F) arteries;

19 (6) perform a surgical abortion;

20 (7) treat any lesion suspected of malignancy or
21 requiring surgical removal; or

22 (8) perform acupuncture.

23 Section 45. Exemptions. Nothing in this Act shall be
24 construed to prohibit or to restrict:

1 (1) the practice of a health care profession by an
2 individual who is licensed, certified, or registered under
3 other laws of this State and who is performing services
4 within the individual's authorized scope of practice;

5 (2) the practice of naturopathic medicine by a student
6 enrolled in an approved naturopathic medical educational
7 program if the practice of naturopathic medicine by a
8 student is performed pursuant to a course of instruction
9 or an assignment from an instructor at an accredited
10 university or college by an instructor duly licensed as a
11 health care provider in the State;

12 (3) any person who sells a vitamin or herb from
13 providing information about the vitamin or herb;

14 (4) the practice of naturopathic medicine by persons
15 who are licensed to practice in any other state or
16 district in the United States and who enter this State to
17 consult with a naturopathic physician of this State if the
18 consultation is limited to an examination or
19 recommendation; or

20 (5) any person or practitioner who is not licensed as
21 a naturopathic physician from recommending ayurvedic
22 medicine, herbal remedies, nutritional advice, homeopathy,
23 or other therapy that is within the scope of practice of
24 naturopathic medicine; however, the person or practitioner
25 shall not:

26 (A) use a title protected pursuant to Section 50

1 of this Act;

2 (B) represent or assume the character or
3 appearance of a licensee; or

4 (C) otherwise use a name, title, or other
5 designation that indicates or implies that the person
6 is a licensee.

7 Section 50. Protected titles.

8 (a) A licensee shall use the title "naturopathic
9 physician", "naturopathic doctor", or "naturopathic medical
10 doctor" and the recognized abbreviations "N.D." and "N.M.D.".

11 (b) A licensee has the exclusive right to use the
12 following terms in reference to the licensee's self:

- 13 (1) "naturopathic physician";
- 14 (2) "naturopathic doctor";
- 15 (3) "naturopathic medical doctor";
- 16 (4) "doctor of naturopathic medicine";
- 17 (5) "doctor of naturopathy";
- 18 (6) "naturopath";
- 19 (7) "N.D.";
- 20 (8) "ND";
- 21 (9) "NMD"; and
- 22 (10) "N.M.D.".

23 (c) An individual represents the individual's self to be a
24 naturopathic physician or a naturopathic doctor when the
25 individual uses or adopts any of the following terms in

1 reference to the individual's self:

2 (1) "naturopathic physician";

3 (2) "naturopathic doctor";

4 (3) "naturopathic medical doctor";

5 (4) "doctor of naturopathic medicine";

6 (5) "doctor of naturopathy";

7 (6) "naturopath";

8 (7) "N.D.";

9 (8) "ND";

10 (9) "NMD"; and

11 (10) "N.M.D.".

12 (d) An individual shall not represent the individual's
13 self to the public as a naturopathic physician, naturopathic
14 doctor, naturopathic medical doctor, a doctor of naturopathic
15 medicine, a doctor of naturopathy, or as being otherwise
16 authorized to practice naturopathic medicine in this State,
17 unless the individual is a licensee.

18 Section 55. Naturopathic Physician Medical Board.

19 (a) The Naturopathic Physician Medical Board shall
20 oversee:

21 (1) licensure of naturopathic physicians; and

22 (2) matters relating to training and licensure of
23 naturopathic physicians.

24 (b) Within 180 days after the effective date of this Act,
25 the Governor shall appoint an initial Board consisting of 2

1 members for terms of 4 years each, 3 members for terms of 3
2 years each, and 4 members for terms of 2 years each. The
3 initial Board shall consist of the following voting members:

4 (1) five licensed naturopathic physicians who are
5 residents of the State;

6 (2) two practicing physicians licensed to practice
7 medicine in all of its branches; and

8 (3) two public members who are residents of this
9 State, who are not, and never have been, a licensed health
10 care practitioner, and who do not have an interest in
11 naturopathic education, naturopathic medicine, or
12 naturopathic business or practice.

13 Members of the Board may be recommended to the Governor by
14 the Illinois Association of Naturopathic Physicians.

15 (c) As the terms of the initial Board members expire, the
16 Governor shall appoint successors for terms of 4 years each as
17 follows:

18 (1) five naturopathic physicians licensed pursuant to
19 this Act;

20 (2) two practicing physicians licensed to practice
21 medicine in all of its branches with experience working
22 with naturopathic physicians; and

23 (3) two public members that are residents of this
24 State who are not, and never have been, a licensed health
25 care practitioner and who do not have an interest in
26 naturopathic education, naturopathic medicine or

1 naturopathic business or practice.

2 (d) Within 30 days after the Board is established, the
3 Board shall call the first meeting, at which meeting members
4 shall elect a chair. The Board may hold meetings at the call of
5 the chair or at the written request of any 2 members of the
6 Board.

7 (e) Vacancies on the Board shall be filled from a list of
8 not fewer than 3 candidates.

9 (f) A majority of the Board shall constitute a quorum.

10 (g) Members of the Board shall serve without compensation
11 but may, at the discretion of the Board, be reimbursed for
12 their expenses incurred in performing their duties.

13 (h) The Department of Financial and Professional
14 Regulation shall provide administrative and other support to
15 the Board.

16 Section 60. Board duties. The Board shall have the
17 following duties:

18 (1) regulating the licensure of naturopathic
19 physicians and determining the hours of continuing
20 education units required for maintaining licensure as a
21 naturopathic physician;

22 (2) prescribing the manner in which records of
23 examinations and treatments shall be kept and maintained;

24 (3) establishing standards for professional
25 responsibility and conduct;

1 (4) identifying disciplinary actions and circumstances
2 that require disciplinary action;

3 (5) developing a means to provide information to all
4 licensees in this State;

5 (6) providing for the investigation of complaints
6 against licensees or persons holding themselves out as
7 naturopathic physicians in this State;

8 (7) providing for the publication of information for
9 the public about licensees and the practice of
10 naturopathic medicine in this State;

11 (8) providing for an orderly process for reinstatement
12 of a license;

13 (9) establishing criteria for advertising or
14 promotional materials;

15 (10) establishing continuing education hours and
16 content;

17 (11) establishing procedures and standards for
18 reviewing licensing examination scores; and

19 (12) establishing procedures for reviewing transcripts
20 demonstrating completion of the approved naturopathic
21 medical educational program;

22 (13) establishing and maintaining a list of
23 naturopathic medical education programs that meet the
24 requirements of Section 20;

25 (14) establishing the requirements for issuance and
26 renewal of licenses; and

1 (15) any other matter necessary to implement this Act.

2 Section 65. License expiration, renewal, denial,
3 revocation, and continuing education.

4 (a) A license issued or renewed pursuant to this Act shall
5 expire in a time frame determined by rule by the Department.

6 (b) The Board may renew the license of any licensee who,
7 upon the expiration of the licensee's license:

8 (1) has submitted an application for renewal;

9 (2) has paid the renewal fee established by rules of
10 the Department;

11 (3) meets the qualifications for licensure set forth
12 in this Act and rules of the Department; and

13 (4) meets the continuing education requirements
14 established by the Board.

15 (c) If the Board intends to refuse to issue or renew,
16 revoke, or suspend a license, the Department shall grant the
17 applicant or licensee an opportunity for a hearing.

18 Section 70. Grounds for disciplinary action.

19 (a) The Department may refuse to issue or to renew, or may
20 revoke, suspend, place on probation, reprimand, or take other
21 disciplinary or non-disciplinary action with regard to any
22 license issued under this Act as the Department may deem
23 proper, including the issuance of fines not to exceed \$10,000
24 for each violation, for any one or combination of the

1 following causes:

2 (1) material misstatement in furnishing information to
3 the Department;

4 (2) violations of this Act, or the rules adopted under
5 this Act;

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

15 (4) making any misrepresentation for the purpose of
16 obtaining licenses;

17 (5) professional incompetence;

18 (6) aiding or assisting another person in violating
19 any provision of this Act or its rules;

20 (7) failing, within 60 days, to provide information in
21 response to a written request made by the Department;

22 (8) engaging in dishonorable, unethical, or
23 unprofessional conduct, as defined by rule, of a character
24 likely to deceive, defraud, or harm the public.

25 (9) habitual or excessive use or addiction to alcohol,
26 narcotics, stimulants, or any other chemical agent or drug

1 that results in a naturopathic physician's inability to
2 practice with reasonable judgment, skill, or safety;

3 (10) discipline by another U.S. jurisdiction or
4 foreign nation, if at least one of the grounds for
5 discipline is the same or substantially equivalent to
6 those set forth in this Section;

7 (11) directly or indirectly giving to or receiving
8 from any person, firm, corporation, partnership, or
9 association any fee, commission, rebate or other form of
10 compensation for any professional services not actually or
11 personally rendered. Nothing in this paragraph (11)
12 affects any bona fide independent contractor or employment
13 arrangements, which may include provisions for
14 compensation, health insurance, pension, or other
15 employment benefits, with persons or entities authorized
16 under this Act for the provision of services within the
17 scope of the licensee's practice under this Act;

18 (12) abandonment of a patient;

19 (13) willfully making or filing false records or
20 reports in the individual's practice, including, but not
21 limited to, false records filed with state agencies or
22 departments;

23 (14) physical illness, or mental illness or impairment
24 that results in the inability to practice the profession
25 with reasonable judgment, skill, or safety, including, but
26 not limited to, deterioration through the aging process or

1 loss of motor skill;

2 (15) being named as a perpetrator in an indicated
3 report by the Department of Children and Family Services
4 under the Abused and Neglected Child Reporting Act, and
5 upon proof by clear and convincing evidence that the
6 licensee has caused a child to be an abused child or
7 neglected child as defined in the Abused and Neglected
8 Child Reporting Act;

9 (16) gross negligence resulting in permanent injury or
10 death of a patient;

11 (17) employment of fraud, deception or any unlawful
12 means in applying for or securing a license under this
13 Act;

14 (18) immoral conduct in the commission of any act,
15 such as sexual abuse, sexual misconduct, or sexual
16 exploitation related to the licensee's practice;

17 (19) practicing under a false or assumed name, except
18 as provided by law;

19 (20) making a false or misleading statement regarding
20 the licensee's skill or the efficacy or value of the
21 treatment or remedy prescribed by the licensee in the
22 course of treatment;

23 (21) allowing another person to use the licensee's
24 license to practice;

25 (22) prescribing, selling, administering,
26 distributing, giving, or self-administering a drug

1 classified as a controlled substance;

2 (23) a pattern of practice or other behavior that
3 demonstrates incapacity or incompetence to practice under
4 this Act;

5 (24) violating State or federal laws or regulations
6 relating to controlled substances or other legend drugs or
7 ephedra as defined in the Ephedra Prohibition Act;

8 (25) failure to establish and maintain records of
9 patient care and treatment as required by law;

10 (26) attempting to subvert or cheat on the required
11 examinations;

12 (27) willfully failing to report an instance of
13 suspected abuse, neglect, financial exploitation, or
14 self-neglect of an eligible adult as defined in and
15 required by the Adult Protective Services Act;

16 (28) being named as an abuser in a verified report by
17 the Department on Aging under the Adult Protective
18 Services Act and upon proof by clear and convincing
19 evidence that the licensee abused, neglected, or
20 financially exploited an eligible adult as defined in the
21 Adult Protective Services Act;

22 (29) failure to report to the Department an adverse
23 final action taken against the individual by another
24 licensing jurisdiction of the United States or a foreign
25 state or country, a peer review body, a health care
26 institution, a professional society or association, a

1 governmental agency, a law enforcement agency, or a court
2 acts or conduct similar to acts or conduct that would
3 constitute grounds for action under this Section; and

4 (30) failure to provide copies of records of patient
5 care or treatment, except as required by law.

6 (b) The Department may refuse to issue or may suspend
7 without hearing, as provided for in the Code of Civil
8 Procedure, the license of any person who fails to file a
9 return, or pay the tax, penalty, or interest shown in a filed
10 return, or pay any final assessment of the tax, penalty, or
11 interest as required by any tax Act administered by the
12 Illinois Department of Revenue, until the requirements of any
13 such tax Act are satisfied in accordance with subsection (g)
14 of Section 2105-15 of the Civil Administrative Code of
15 Illinois.

16 (c) The determination by a circuit court that a licensee
17 is subject to involuntary admission or judicial admission as
18 provided in the Mental Health and Developmental Disabilities
19 Code operates as an automatic suspension. The suspension will
20 end only upon a finding by a court that the patient is no
21 longer subject to involuntary admission or judicial admission
22 and issues an order so finding and discharging the patient,
23 and upon the recommendation of the Board to the Department
24 that the licensee be allowed to resume the licensee's
25 practice.

26 (d) In enforcing this Section, the Department upon a

1 showing of a possible violation may compel an individual
2 licensed to practice under this Act, or who has applied for
3 licensure under this Act, to submit to a mental or physical
4 examination, or both, which may include a substance abuse or
5 sexual offender evaluation, as required by and at the expense
6 of the Department.

7 The Department shall specifically designate the examining
8 physician licensed to practice medicine in all of its branches
9 or, if applicable, the multidisciplinary team involved in
10 providing the mental or physical examination or both. The
11 multidisciplinary team shall be led by a physician licensed to
12 practice medicine in all of its branches and may consist of one
13 or more or a combination of physicians licensed to practice
14 medicine in all of its branches, licensed clinical
15 psychologists, licensed clinical social workers, licensed
16 clinical professional counselors, and other professional and
17 administrative staff. Any examining physician or member of the
18 multidisciplinary team may require any person ordered to
19 submit to an examination pursuant to this Section to submit to
20 any additional supplemental testing deemed necessary to
21 complete any examination or evaluation process, including, but
22 not limited to, blood testing, urinalysis, psychological
23 testing, or neuropsychological testing.

24 The Department may order the examining physician or any
25 member of the multidisciplinary team to provide to the
26 Department any and all records, including business records,

1 that relate to the examination and evaluation, including any
2 supplemental testing performed.

3 The Department may order the examining physician or any
4 member of the multidisciplinary team to present testimony
5 concerning the mental or physical examination of the licensee
6 or applicant. No information, report, record, or other
7 documents in any way related to the examination shall be
8 excluded by reason of any common law or statutory privilege
9 relating to communications between the licensee or applicant
10 and the examining physician or any member of the
11 multidisciplinary team. No authorization is necessary from the
12 licensee or applicant ordered to undergo an examination for
13 the examining physician or any member of the multidisciplinary
14 team to provide information, reports, records, or other
15 documents or to provide any testimony regarding the
16 examination and evaluation.

17 The individual to be examined may have, at the
18 individual's own expense, another physician of the
19 individual's choice present during all aspects of this
20 examination. However, that physician shall be present only to
21 observe and may not interfere in any way with the examination.

22 Failure of an individual to submit to a mental or physical
23 examination, when ordered, shall result in an automatic
24 suspension of the individual's license until the individual
25 submits to the examination.

26 If the Department finds an individual unable to practice

1 because of the reasons set forth in this Section, the
2 Department may require that individual to submit to care,
3 counseling, or treatment by physicians approved or designated
4 by the Department, as a condition, term, or restriction for
5 continued, reinstated, or renewed licensure to practice; or,
6 in lieu of care, counseling, or treatment, the Department may
7 file a complaint to immediately suspend, revoke, or otherwise
8 discipline the license of the individual. An individual whose
9 license was granted, continued, reinstated, renewed,
10 disciplined, or supervised subject to such terms, conditions,
11 or restrictions, and who fails to comply with such terms,
12 conditions, or restrictions, shall be referred to the
13 Secretary for a determination as to whether the individual
14 shall have his or her license suspended immediately, pending a
15 hearing by the Department.

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

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

1 to the Department that the individual can resume practice in
2 compliance with acceptable and prevailing standards under the
3 provisions of the individual's license.

4 (e) An individual or organization acting in good faith,
5 and not in a willful and wanton manner, in complying with this
6 Section by providing a report or other information to the
7 Department, by assisting in the investigation or preparation
8 of a report or information, by participating in proceedings of
9 the Department, or by serving as a member of the Department,
10 shall not be subject to criminal prosecution or civil damages
11 as a result of such actions.

12 (f) Members of the Board and the Department shall be
13 indemnified by the State for any actions occurring within the
14 scope of services under the Act, done in good faith and not
15 willful and wanton in nature. The Attorney General shall
16 defend all such actions unless the Attorney General determines
17 either that there would be a conflict of interest in such
18 representation or that the actions complained of were not in
19 good faith or were willful and wanton.

20 If the Attorney General declines representation, the
21 member has the right to employ counsel of the member's choice,
22 whose fees shall be provided by the State, after approval by
23 the Attorney General, unless there is a determination by a
24 court that the member's actions were not in good faith or were
25 willful and wanton.

26 The member must notify the Attorney General within 7 days

1 after receipt of notice of the initiation of any action
2 involving services of the Board. Failure to so notify the
3 Attorney General constitutes an absolute waiver of the right
4 to a defense and indemnification.

5 The Attorney General shall determine, within 7 days after
6 receiving such notice, whether the Attorney General will
7 undertake to represent the member.

8 Section 75. Investigation; notice; hearing. The Department
9 may investigate the actions of any applicant or of any person
10 or persons holding or claiming to hold a license. The
11 Department shall, before suspending, revoking, placing on
12 probationary status, or taking any other disciplinary action
13 as the Department may deem proper with regard to any license,
14 at least 30 days prior to the date set for the hearing, notify
15 the licensee in writing of any charges made and the time and
16 place for a hearing of the charges before the Department,
17 direct the licensee to file the licensee's written answer
18 thereto to the Department under oath within 20 days after the
19 service on the licensee of such notice and inform the licensee
20 that if the licensee fails to file such answer, default will be
21 taken against the licensee and the license may be suspended,
22 revoked, placed on probationary status, or have other
23 disciplinary action, including limiting the scope, nature or
24 extent of the licensee's practice, as the Department may deem
25 proper taken with regard thereto. Written or electronic notice

1 may be served by personal delivery, email, or mail to the
2 applicant or licensee at the licensee's address of record or
3 email address of record. At the time and place fixed in the
4 notice, the Department shall proceed to hear the charges and
5 the parties or their counsel shall be accorded ample
6 opportunity to present such statements, testimony, evidence,
7 and argument as may be pertinent to the charges or to the
8 defense thereto. The Department may continue such hearing from
9 time to time. In case the applicant or licensee, after
10 receiving notice, fails to file an answer, the licensee's
11 license may in the discretion of the Secretary, having
12 received first the recommendation of the Department, be
13 suspended, revoked, placed on probationary status, or the
14 Department may take whatever disciplinary action as the
15 Department may deem proper, including limiting the scope,
16 nature, or extent of such person's practice, without a
17 hearing, if the act or acts charged constitute sufficient
18 grounds for such action under this Act.

19 Section 80. Record of proceedings. The Department, at its
20 expense, shall preserve a record of all proceedings at the
21 formal hearing of any case involving the refusal to issue or
22 renew a license or discipline a licensee. The notice of
23 hearing, complaint, and all other documents in the nature of
24 pleadings and written motions filed in the proceedings, the
25 transcript of testimony, the report of the Department, and

1 orders of the Department shall be the record of such
2 proceeding.

3 Section 85. Confidentiality. All information collected by
4 the Department in the course of an examination or
5 investigation of a licensee or applicant, including, but not
6 limited to, any complaint against a licensee filed with the
7 Department and information collected to investigate any such
8 complaint, shall be maintained for the confidential use of the
9 Department and shall not be disclosed. The Department shall
10 not disclose the information to anyone other than law
11 enforcement officials, regulatory agencies that have an
12 appropriate regulatory interest as determined by the
13 Department, or a party presenting a lawful subpoena to the
14 Department. Information and documents disclosed to a federal,
15 State, county, or local law enforcement agency shall not be
16 disclosed by the agency for any purpose to any other agency or
17 person. A formal complaint filed against a licensee by the
18 Department or any order issued by the Department against a
19 licensee or applicant shall be a public record, except as
20 otherwise prohibited by law.

21 Section 90. Illinois Administrative Procedure Act. The
22 Illinois Administrative Procedure Act is expressly adopted and
23 incorporated herein as if all of the provisions of that Act
24 were included in this Act, except that the provision of

1 paragraph (d) of Section 10-65 of the Illinois Administrative
2 Procedure Act, which provides that at hearings the licensee or
3 person holding a license has the right to show compliance with
4 all lawful requirements for retention or continuation of the
5 license, is specifically excluded. For the purpose of this
6 Act, the notice required under Section 10-25 of the Illinois
7 Administrative Procedure Act is deemed sufficient when
8 personally served, mailed to the address of record of the
9 applicant or licensee, or emailed to the email address of
10 record of the applicant or licensee.

11 Section 100. The Illinois Controlled Substances Act is
12 amended by changing Section 102 as follows:

13 (720 ILCS 570/102) (from Ch. 56 1/2, par. 1102)

14 Sec. 102. Definitions. As used in this Act, unless the
15 context otherwise requires:

16 (a) "Addict" means any person who habitually uses any
17 drug, chemical, substance or dangerous drug other than alcohol
18 so as to endanger the public morals, health, safety or welfare
19 or who is so far addicted to the use of a dangerous drug or
20 controlled substance other than alcohol as to have lost the
21 power of self control with reference to his or her addiction.

22 (b) "Administer" means the direct application of a
23 controlled substance, whether by injection, inhalation,
24 ingestion, or any other means, to the body of a patient,

1 research subject, or animal (as defined by the Humane
2 Euthanasia in Animal Shelters Act) by:

3 (1) a practitioner (or, in his or her presence, by his
4 or her authorized agent),

5 (2) the patient or research subject pursuant to an
6 order, or

7 (3) a euthanasia technician as defined by the Humane
8 Euthanasia in Animal Shelters Act.

9 (c) "Agent" means an authorized person who acts on behalf
10 of or at the direction of a manufacturer, distributor,
11 dispenser, prescriber, or practitioner. It does not include a
12 common or contract carrier, public warehouseman or employee of
13 the carrier or warehouseman.

14 (c-1) "Anabolic Steroids" means any drug or hormonal
15 substance, chemically and pharmacologically related to
16 testosterone (other than estrogens, progestins,
17 corticosteroids, and dehydroepiandrosterone), and includes:

18 (i) 3[beta],17-dihydroxy-5a-androstane,

19 (ii) 3[alpha],17[beta]-dihydroxy-5a-androstane,

20 (iii) 5[alpha]-androstane-3,17-dione,

21 (iv) 1-androstenediol (3[beta],

22 17[beta]-dihydroxy-5[alpha]-androst-1-ene),

23 (v) 1-androstenediol (3[alpha],

24 17[beta]-dihydroxy-5[alpha]-androst-1-ene),

25 (vi) 4-androstenediol

26 (3[beta],17[beta]-dihydroxy-androst-4-ene),

- 1 (vii) 5-androstenediol
2 (3[beta],17[beta]-dihydroxy-androst-5-ene),
3 (viii) 1-androstenedione
4 ([5alpha]-androst-1-en-3,17-dione),
5 (ix) 4-androstenedione
6 (androst-4-en-3,17-dione),
7 (x) 5-androstenedione
8 (androst-5-en-3,17-dione),
9 (xi) bolasterone (7[alpha],17a-dimethyl-17[beta]-
10 hydroxyandrost-4-en-3-one),
11 (xii) boldenone (17[beta]-hydroxyandrost-
12 1,4,-diene-3-one),
13 (xiii) boldione (androsta-1,4-
14 diene-3,17-dione),
15 (xiv) calusterone (7[beta],17[alpha]-dimethyl-17
16 [beta]-hydroxyandrost-4-en-3-one),
17 (xv) clostebol (4-chloro-17[beta]-
18 hydroxyandrost-4-en-3-one),
19 (xvi) dehydrochloromethyltestosterone (4-chloro-
20 17[beta]-hydroxy-17[alpha]-methyl-
21 androst-1,4-dien-3-one),
22 (xvii) desoxymethyltestosterone
23 (17[alpha]-methyl-5[alpha]
24 -androst-2-en-17[beta]-ol) (a.k.a., madol),
25 (xviii) [delta]1-dihydrotestosterone (a.k.a.
26 '1-testosterone') (17[beta]-hydroxy-

1 5[alpha]-androst-1-en-3-one),
2 (xix) 4-dihydrotestosterone (17[beta]-hydroxy-
3 androstan-3-one),
4 (xx) drostanolone (17[beta]-hydroxy-2[alpha]-methyl-
5 5[alpha]-androstan-3-one),
6 (xxi) ethylestrenol (17[alpha]-ethyl-17[beta]-
7 hydroxyestr-4-ene),
8 (xxii) fluoxymesterone (9-fluoro-17[alpha]-methyl-
9 1[beta],17[beta]-dihydroxyandrost-4-en-3-one),
10 (xxiii) formebolone (2-formyl-17[alpha]-methyl-11[alpha],
11 17[beta]-dihydroxyandrost-1,4-dien-3-one),
12 (xxiv) furazabol (17[alpha]-methyl-17[beta]-
13 hydroxyandrostando[2,3-c]-furan),
14 (xxv) 13[beta]-ethyl-17[beta]-hydroxygon-4-en-3-one,
15 (xxvi) 4-hydroxytestosterone (4,17[beta]-dihydroxy-
16 androst-4-en-3-one),
17 (xxvii) 4-hydroxy-19-nortestosterone (4,17[beta]-
18 dihydroxy-estr-4-en-3-one),
19 (xxviii) mestanolone (17[alpha]-methyl-17[beta]-
20 hydroxy-5-androstan-3-one),
21 (xxix) mesterolone (17[alpha]-methyl-17[beta]-hydroxy-
22 [5a]-androstan-3-one),
23 (xxx) methandienone (17[alpha]-methyl-17[beta]-
24 hydroxyandrost-1,4-dien-3-one),
25 (xxxi) methandriol (17[alpha]-methyl-3[beta],17[beta]-
26 dihydroxyandrost-5-ene),

1 (xxxii) methenolone (1-methyl-17[beta]-hydroxy-
2 5[alpha]-androst-1-en-3-one),
3 (xxxiii) 17[alpha]-methyl-3[beta], 17[beta]-
4 dihydroxy-5a-androstane,
5 (xxxiv) 17[alpha]-methyl-3[alpha], 17[beta]-dihydroxy
6 -5a-androstane,
7 (xxxv) 17[alpha]-methyl-3[beta], 17[beta]-
8 dihydroxyandrost-4-ene),
9 (xxxvi) 17[alpha]-methyl-4-hydroxynandrolone (17[alpha]-
10 methyl-4-hydroxy-17[beta]-hydroxyestr-4-en-3-one),
11 (xxxvii) methyldienolone (17[alpha]-methyl-17[beta]-
12 hydroxyestra-4,9(10)-dien-3-one),
13 (xxxviii) methyltrienolone (17[alpha]-methyl-17[beta]-
14 hydroxyestra-4,9-11-trien-3-one),
15 (xxxix) methyltestosterone (17[alpha]-methyl-17[beta]-
16 hydroxyandrost-4-en-3-one),
17 (xl) mibolerone (7[alpha], 17a-dimethyl-17[beta]-
18 hydroxyestr-4-en-3-one),
19 (xli) 17[alpha]-methyl-[delta]1-dihydrotestosterone
20 (17b[beta]-hydroxy-17[alpha]-methyl-5[alpha]-
21 androst-1-en-3-one) (a.k.a. '17-[alpha]-methyl-
22 1-testosterone'),
23 (xlii) nandrolone (17[beta]-hydroxyestr-4-en-3-one),
24 (xliii) 19-nor-4-androstenediol (3[beta], 17[beta]-
25 dihydroxyestr-4-ene),
26 (xliv) 19-nor-4-androstenediol (3[alpha], 17[beta]-

1 dihydroxyestr-4-ene),
2 (xlv) 19-nor-5-androstenediol (3[beta], 17[beta]-
3 dihydroxyestr-5-ene),
4 (xlvi) 19-nor-5-androstenediol (3[alpha], 17[beta]-
5 dihydroxyestr-5-ene),
6 (xlvii) 19-nor-4,9(10)-androstadienedione
7 (estra-4,9(10)-diene-3,17-dione),
8 (xlviii) 19-nor-4-androstenedione (estr-4-
9 en-3,17-dione),
10 (xlix) 19-nor-5-androstenedione (estr-5-
11 en-3,17-dione),
12 (l) norbolethone (13[beta], 17a-diethyl-17[beta]-
13 hydroxygon-4-en-3-one),
14 (li) norclostebol (4-chloro-17[beta]-
15 hydroxyestr-4-en-3-one),
16 (lii) norethandrolone (17[alpha]-ethyl-17[beta]-
17 hydroxyestr-4-en-3-one),
18 (liii) normethandrolone (17[alpha]-methyl-17[beta]-
19 hydroxyestr-4-en-3-one),
20 (liv) oxandrolone (17[alpha]-methyl-17[beta]-hydroxy-
21 2-oxa-5[alpha]-androstan-3-one),
22 (lv) oxymesterone (17[alpha]-methyl-4,17[beta]-
23 dihydroxyandrost-4-en-3-one),
24 (lvi) oxymetholone (17[alpha]-methyl-2-hydroxymethylene-
25 17[beta]-hydroxy-(5[alpha]-androstan-3-one),
26 (lvii) stanozolol (17[alpha]-methyl-17[beta]-hydroxy-

1 (5[alpha]-androst-2-eno[3,2-c]-pyrazole),
2 (lviii) stenbolone (17[beta]-hydroxy-2-methyl-
3 (5[alpha]-androst-1-en-3-one),
4 (lix) testolactone (13-hydroxy-3-oxo-13,17-
5 secoandrosta-1,4-dien-17-oic
6 acid lactone),
7 (lx) testosterone (17[beta]-hydroxyandrost-
8 4-en-3-one),
9 (lxi) tetrahydrogestrinone (13[beta], 17[alpha]-
10 diethyl-17[beta]-hydroxygon-
11 4,9,11-trien-3-one),
12 (lxii) trenbolone (17[beta]-hydroxyestr-4,9,
13 11-trien-3-one).

14 Any person who is otherwise lawfully in possession of an
15 anabolic steroid, or who otherwise lawfully manufactures,
16 distributes, dispenses, delivers, or possesses with intent to
17 deliver an anabolic steroid, which anabolic steroid is
18 expressly intended for and lawfully allowed to be administered
19 through implants to livestock or other nonhuman species, and
20 which is approved by the Secretary of Health and Human
21 Services for such administration, and which the person intends
22 to administer or have administered through such implants,
23 shall not be considered to be in unauthorized possession or to
24 unlawfully manufacture, distribute, dispense, deliver, or
25 possess with intent to deliver such anabolic steroid for
26 purposes of this Act.

1 (d) "Administration" means the Drug Enforcement
2 Administration, United States Department of Justice, or its
3 successor agency.

4 (d-5) "Clinical Director, Prescription Monitoring Program"
5 means a Department of Human Services administrative employee
6 licensed to either prescribe or dispense controlled substances
7 who shall run the clinical aspects of the Department of Human
8 Services Prescription Monitoring Program and its Prescription
9 Information Library.

10 (d-10) "Compounding" means the preparation and mixing of
11 components, excluding flavorings, (1) as the result of a
12 prescriber's prescription drug order or initiative based on
13 the prescriber-patient-pharmacist relationship in the course
14 of professional practice or (2) for the purpose of, or
15 incident to, research, teaching, or chemical analysis and not
16 for sale or dispensing. "Compounding" includes the preparation
17 of drugs or devices in anticipation of receiving prescription
18 drug orders based on routine, regularly observed dispensing
19 patterns. Commercially available products may be compounded
20 for dispensing to individual patients only if both of the
21 following conditions are met: (i) the commercial product is
22 not reasonably available from normal distribution channels in
23 a timely manner to meet the patient's needs and (ii) the
24 prescribing practitioner has requested that the drug be
25 compounded.

26 (e) "Control" means to add a drug or other substance, or

1 immediate precursor, to a Schedule whether by transfer from
2 another Schedule or otherwise.

3 (f) "Controlled Substance" means (i) a drug, substance,
4 immediate precursor, or synthetic drug in the Schedules of
5 Article II of this Act or (ii) a drug or other substance, or
6 immediate precursor, designated as a controlled substance by
7 the Department through administrative rule. The term does not
8 include distilled spirits, wine, malt beverages, or tobacco,
9 as those terms are defined or used in the Liquor Control Act of
10 1934 and the Tobacco Products Tax Act of 1995.

11 (f-5) "Controlled substance analog" means a substance:

12 (1) the chemical structure of which is substantially
13 similar to the chemical structure of a controlled
14 substance in Schedule I or II;

15 (2) which has a stimulant, depressant, or
16 hallucinogenic effect on the central nervous system that
17 is substantially similar to or greater than the stimulant,
18 depressant, or hallucinogenic effect on the central
19 nervous system of a controlled substance in Schedule I or
20 II; or

21 (3) with respect to a particular person, which such
22 person represents or intends to have a stimulant,
23 depressant, or hallucinogenic effect on the central
24 nervous system that is substantially similar to or greater
25 than the stimulant, depressant, or hallucinogenic effect
26 on the central nervous system of a controlled substance in

1 Schedule I or II.

2 (g) "Counterfeit substance" means a controlled substance,
3 which, or the container or labeling of which, without
4 authorization bears the trademark, trade name, or other
5 identifying mark, imprint, number or device, or any likeness
6 thereof, of a manufacturer, distributor, or dispenser other
7 than the person who in fact manufactured, distributed, or
8 dispensed the substance.

9 (h) "Deliver" or "delivery" means the actual, constructive
10 or attempted transfer of possession of a controlled substance,
11 with or without consideration, whether or not there is an
12 agency relationship. "Deliver" or "delivery" does not include
13 the donation of drugs to the extent permitted under the
14 Illinois Drug Reuse Opportunity Program Act.

15 (i) "Department" means the Illinois Department of Human
16 Services (as successor to the Department of Alcoholism and
17 Substance Abuse) or its successor agency.

18 (j) (Blank).

19 (k) "Department of Corrections" means the Department of
20 Corrections of the State of Illinois or its successor agency.

21 (l) "Department of Financial and Professional Regulation"
22 means the Department of Financial and Professional Regulation
23 of the State of Illinois or its successor agency.

24 (m) "Depressant" means any drug that (i) causes an overall
25 depression of central nervous system functions, (ii) causes
26 impaired consciousness and awareness, and (iii) can be

1 habit-forming or lead to a substance abuse problem, including,
2 but not limited to, alcohol, cannabis and its active
3 principles and their analogs, benzodiazepines and their
4 analogs, barbiturates and their analogs, opioids (natural and
5 synthetic) and their analogs, and chloral hydrate and similar
6 sedative hypnotics.

7 (n) (Blank).

8 (o) "Director" means the Director of the Illinois State
9 Police or his or her designated agents.

10 (p) "Dispense" means to deliver a controlled substance to
11 an ultimate user or research subject by or pursuant to the
12 lawful order of a prescriber, including the prescribing,
13 administering, packaging, labeling, or compounding necessary
14 to prepare the substance for that delivery.

15 (q) "Dispenser" means a practitioner who dispenses.

16 (r) "Distribute" means to deliver, other than by
17 administering or dispensing, a controlled substance.

18 (s) "Distributor" means a person who distributes.

19 (t) "Drug" means (1) substances recognized as drugs in the
20 official United States Pharmacopoeia, Official Homeopathic
21 Pharmacopoeia of the United States, or official National
22 Formulary, or any supplement to any of them; (2) substances
23 intended for use in diagnosis, cure, mitigation, treatment, or
24 prevention of disease in man or animals; (3) substances (other
25 than food) intended to affect the structure of any function of
26 the body of man or animals and (4) substances intended for use

1 as a component of any article specified in clause (1), (2), or
2 (3) of this subsection. It does not include devices or their
3 components, parts, or accessories.

4 (t-3) "Electronic health record" or "EHR" means an
5 electronic record of health-related information on an
6 individual that is created, gathered, managed, and consulted
7 by authorized health care clinicians and staff.

8 (t-3.5) "Electronic health record system" or "EHR system"
9 means any computer-based system or combination of federally
10 certified Health IT Modules (defined at 42 CFR 170.102 or its
11 successor) used as a repository for electronic health records
12 and accessed or updated by a prescriber or authorized
13 surrogate in the ordinary course of his or her medical
14 practice. For purposes of connecting to the Prescription
15 Information Library maintained by the Bureau of Pharmacy and
16 Clinical Support Systems or its successor, an EHR system may
17 connect to the Prescription Information Library directly or
18 through all or part of a computer program or system that is a
19 federally certified Health IT Module maintained by a third
20 party and used by the EHR system to secure access to the
21 database.

22 (t-4) "Emergency medical services personnel" has the
23 meaning ascribed to it in the Emergency Medical Services (EMS)
24 Systems Act.

25 (t-5) "Euthanasia agency" means an entity certified by the
26 Department of Financial and Professional Regulation for the

1 purpose of animal euthanasia that holds an animal control
2 facility license or animal shelter license under the Animal
3 Welfare Act. A euthanasia agency is authorized to purchase,
4 store, possess, and utilize Schedule II nonnarcotic and
5 Schedule III nonnarcotic drugs for the sole purpose of animal
6 euthanasia.

7 (t-10) "Euthanasia drugs" means Schedule II or Schedule
8 III substances (nonnarcotic controlled substances) that are
9 used by a euthanasia agency for the purpose of animal
10 euthanasia.

11 (u) "Good faith" means the prescribing or dispensing of a
12 controlled substance by a practitioner in the regular course
13 of professional treatment to or for any person who is under his
14 or her treatment for a pathology or condition other than that
15 individual's physical or psychological dependence upon or
16 addiction to a controlled substance, except as provided
17 herein: and application of the term to a pharmacist shall mean
18 the dispensing of a controlled substance pursuant to the
19 prescriber's order which in the professional judgment of the
20 pharmacist is lawful. The pharmacist shall be guided by
21 accepted professional standards, including, but not limited
22 to, the following, in making the judgment:

23 (1) lack of consistency of prescriber-patient
24 relationship,

25 (2) frequency of prescriptions for same drug by one
26 prescriber for large numbers of patients,

- 1 (3) quantities beyond those normally prescribed,
2 (4) unusual dosages (recognizing that there may be
3 clinical circumstances where more or less than the usual
4 dose may be used legitimately),
5 (5) unusual geographic distances between patient,
6 pharmacist and prescriber,
7 (6) consistent prescribing of habit-forming drugs.

8 (u-0.5) "Hallucinogen" means a drug that causes markedly
9 altered sensory perception leading to hallucinations of any
10 type.

11 (u-1) "Home infusion services" means services provided by
12 a pharmacy in compounding solutions for direct administration
13 to a patient in a private residence, long-term care facility,
14 or hospice setting by means of parenteral, intravenous,
15 intramuscular, subcutaneous, or intraspinal infusion.

16 (u-5) "Illinois State Police" means the Illinois State
17 Police or its successor agency.

18 (v) "Immediate precursor" means a substance:

19 (1) which the Department has found to be and by rule
20 designated as being a principal compound used, or produced
21 primarily for use, in the manufacture of a controlled
22 substance;

23 (2) which is an immediate chemical intermediary used
24 or likely to be used in the manufacture of such controlled
25 substance; and

26 (3) the control of which is necessary to prevent,

1 curtail or limit the manufacture of such controlled
2 substance.

3 (w) "Instructional activities" means the acts of teaching,
4 educating or instructing by practitioners using controlled
5 substances within educational facilities approved by the State
6 Board of Education or its successor agency.

7 (x) "Local authorities" means a duly organized State,
8 County or Municipal peace unit or police force.

9 (y) "Look-alike substance" means a substance, other than a
10 controlled substance which (1) by overall dosage unit
11 appearance, including shape, color, size, markings or lack
12 thereof, taste, consistency, or any other identifying physical
13 characteristic of the substance, would lead a reasonable
14 person to believe that the substance is a controlled
15 substance, or (2) is expressly or impliedly represented to be
16 a controlled substance or is distributed under circumstances
17 which would lead a reasonable person to believe that the
18 substance is a controlled substance. For the purpose of
19 determining whether the representations made or the
20 circumstances of the distribution would lead a reasonable
21 person to believe the substance to be a controlled substance
22 under this clause (2) of subsection (y), the court or other
23 authority may consider the following factors in addition to
24 any other factor that may be relevant:

25 (a) statements made by the owner or person in control
26 of the substance concerning its nature, use or effect;

1 (b) statements made to the buyer or recipient that the
2 substance may be resold for profit;

3 (c) whether the substance is packaged in a manner
4 normally used for the illegal distribution of controlled
5 substances;

6 (d) whether the distribution or attempted distribution
7 included an exchange of or demand for money or other
8 property as consideration, and whether the amount of the
9 consideration was substantially greater than the
10 reasonable retail market value of the substance.

11 Clause (1) of this subsection (y) shall not apply to a
12 noncontrolled substance in its finished dosage form that was
13 initially introduced into commerce prior to the initial
14 introduction into commerce of a controlled substance in its
15 finished dosage form which it may substantially resemble.

16 Nothing in this subsection (y) prohibits the dispensing or
17 distributing of noncontrolled substances by persons authorized
18 to dispense and distribute controlled substances under this
19 Act, provided that such action would be deemed to be carried
20 out in good faith under subsection (u) if the substances
21 involved were controlled substances.

22 Nothing in this subsection (y) or in this Act prohibits
23 the manufacture, preparation, propagation, compounding,
24 processing, packaging, advertising or distribution of a drug
25 or drugs by any person registered pursuant to Section 510 of
26 the Federal Food, Drug, and Cosmetic Act (21 U.S.C. 360).

1 (y-1) "Mail-order pharmacy" means a pharmacy that is
2 located in a state of the United States that delivers,
3 dispenses or distributes, through the United States Postal
4 Service or other common carrier, to Illinois residents, any
5 substance which requires a prescription.

6 (z) "Manufacture" means the production, preparation,
7 propagation, compounding, conversion or processing of a
8 controlled substance other than methamphetamine, either
9 directly or indirectly, by extraction from substances of
10 natural origin, or independently by means of chemical
11 synthesis, or by a combination of extraction and chemical
12 synthesis, and includes any packaging or repackaging of the
13 substance or labeling of its container, except that this term
14 does not include:

15 (1) by an ultimate user, the preparation or
16 compounding of a controlled substance for his or her own
17 use;

18 (2) by a practitioner, or his or her authorized agent
19 under his or her supervision, the preparation,
20 compounding, packaging, or labeling of a controlled
21 substance:

22 (a) as an incident to his or her administering or
23 dispensing of a controlled substance in the course of
24 his or her professional practice; or

25 (b) as an incident to lawful research, teaching or
26 chemical analysis and not for sale; or

1 (3) the packaging, repackaging, or labeling of drugs
2 only to the extent permitted under the Illinois Drug Reuse
3 Opportunity Program Act.

4 (z-1) (Blank).

5 (z-5) "Medication shopping" means the conduct prohibited
6 under subsection (a) of Section 314.5 of this Act.

7 (z-10) "Mid-level practitioner" means (i) a physician
8 assistant who has been delegated authority to prescribe
9 through a written delegation of authority by a physician
10 licensed to practice medicine in all of its branches, in
11 accordance with Section 7.5 of the Physician Assistant
12 Practice Act of 1987, (ii) an advanced practice registered
13 nurse who has been delegated authority to prescribe through a
14 written delegation of authority by a physician licensed to
15 practice medicine in all of its branches or by a podiatric
16 physician, in accordance with Section 65-40 of the Nurse
17 Practice Act, (iii) an advanced practice registered nurse
18 certified as a nurse practitioner, nurse midwife, or clinical
19 nurse specialist who has been granted authority to prescribe
20 by a hospital affiliate in accordance with Section 65-45 of
21 the Nurse Practice Act, (iv) an animal euthanasia agency, or
22 (v) a prescribing psychologist.

23 (aa) "Narcotic drug" means any of the following, whether
24 produced directly or indirectly by extraction from substances
25 of vegetable origin, or independently by means of chemical
26 synthesis, or by a combination of extraction and chemical

1 synthesis:

2 (1) opium, opiates, derivatives of opium and opiates,
3 including their isomers, esters, ethers, salts, and salts
4 of isomers, esters, and ethers, whenever the existence of
5 such isomers, esters, ethers, and salts is possible within
6 the specific chemical designation; however the term
7 "narcotic drug" does not include the isoquinoline
8 alkaloids of opium;

9 (2) (blank);

10 (3) opium poppy and poppy straw;

11 (4) coca leaves, except coca leaves and extracts of
12 coca leaves from which substantially all of the cocaine
13 and ecgonine, and their isomers, derivatives and salts,
14 have been removed;

15 (5) cocaine, its salts, optical and geometric isomers,
16 and salts of isomers;

17 (6) ecgonine, its derivatives, their salts, isomers,
18 and salts of isomers;

19 (7) any compound, mixture, or preparation which
20 contains any quantity of any of the substances referred to
21 in subparagraphs (1) through (6).

22 (bb) "Nurse" means a registered nurse licensed under the
23 Nurse Practice Act.

24 (cc) (Blank).

25 (dd) "Opiate" means any substance having an addiction
26 forming or addiction sustaining liability similar to morphine

1 or being capable of conversion into a drug having addiction
2 forming or addiction sustaining liability.

3 (ee) "Opium poppy" means the plant of the species *Papaver*
4 *somniferum* L., except its seeds.

5 (ee-5) "Oral dosage" means a tablet, capsule, elixir, or
6 solution or other liquid form of medication intended for
7 administration by mouth, but the term does not include a form
8 of medication intended for buccal, sublingual, or transmucosal
9 administration.

10 (ff) "Parole and Pardon Board" means the Parole and Pardon
11 Board of the State of Illinois or its successor agency.

12 (gg) "Person" means any individual, corporation,
13 mail-order pharmacy, government or governmental subdivision or
14 agency, business trust, estate, trust, partnership or
15 association, or any other entity.

16 (hh) "Pharmacist" means any person who holds a license or
17 certificate of registration as a registered pharmacist, a
18 local registered pharmacist or a registered assistant
19 pharmacist under the Pharmacy Practice Act.

20 (ii) "Pharmacy" means any store, ship or other place in
21 which pharmacy is authorized to be practiced under the
22 Pharmacy Practice Act.

23 (ii-5) "Pharmacy shopping" means the conduct prohibited
24 under subsection (b) of Section 314.5 of this Act.

25 (ii-10) "Physician" (except when the context otherwise
26 requires) means a person licensed to practice medicine in all

1 of its branches.

2 (jj) "Poppy straw" means all parts, except the seeds, of
3 the opium poppy, after mowing.

4 (kk) "Practitioner" means a physician licensed to practice
5 medicine in all its branches, dentist, optometrist, podiatric
6 physician, naturopathic physician, veterinarian, scientific
7 investigator, pharmacist, physician assistant, advanced
8 practice registered nurse, licensed practical nurse,
9 registered nurse, emergency medical services personnel,
10 hospital, laboratory, or pharmacy, or other person licensed,
11 registered, or otherwise lawfully permitted by the United
12 States or this State to distribute, dispense, conduct research
13 with respect to, administer or use in teaching or chemical
14 analysis, a controlled substance in the course of professional
15 practice or research.

16 (ll) "Pre-printed prescription" means a written
17 prescription upon which the designated drug has been indicated
18 prior to the time of issuance; the term does not mean a written
19 prescription that is individually generated by machine or
20 computer in the prescriber's office.

21 (mm) "Prescriber" means a physician licensed to practice
22 medicine in all its branches, dentist, optometrist,
23 prescribing psychologist licensed under Section 4.2 of the
24 Clinical Psychologist Licensing Act with prescriptive
25 authority delegated under Section 4.3 of the Clinical
26 Psychologist Licensing Act, podiatric physician, naturopathic

1 physician, or veterinarian who issues a prescription, a
2 physician assistant who issues a prescription for a controlled
3 substance in accordance with Section 303.05, a written
4 delegation, and a written collaborative agreement required
5 under Section 7.5 of the Physician Assistant Practice Act of
6 1987, an advanced practice registered nurse with prescriptive
7 authority delegated under Section 65-40 of the Nurse Practice
8 Act and in accordance with Section 303.05, a written
9 delegation, and a written collaborative agreement under
10 Section 65-35 of the Nurse Practice Act, an advanced practice
11 registered nurse certified as a nurse practitioner, nurse
12 midwife, or clinical nurse specialist who has been granted
13 authority to prescribe by a hospital affiliate in accordance
14 with Section 65-45 of the Nurse Practice Act and in accordance
15 with Section 303.05, or an advanced practice registered nurse
16 certified as a nurse practitioner, nurse midwife, or clinical
17 nurse specialist who has full practice authority pursuant to
18 Section 65-43 of the Nurse Practice Act.

19 (nn) "Prescription" means a written, facsimile, or oral
20 order, or an electronic order that complies with applicable
21 federal requirements, of a physician licensed to practice
22 medicine in all its branches, dentist, podiatric physician,
23 naturopathic physician, or veterinarian for any controlled
24 substance, of an optometrist in accordance with Section 15.1
25 of the Illinois Optometric Practice Act of 1987, of a
26 prescribing psychologist licensed under Section 4.2 of the

1 Clinical Psychologist Licensing Act with prescriptive
2 authority delegated under Section 4.3 of the Clinical
3 Psychologist Licensing Act, of a physician assistant for a
4 controlled substance in accordance with Section 303.05, a
5 written delegation, and a written collaborative agreement
6 required under Section 7.5 of the Physician Assistant Practice
7 Act of 1987, of an advanced practice registered nurse with
8 prescriptive authority delegated under Section 65-40 of the
9 Nurse Practice Act who issues a prescription for a controlled
10 substance in accordance with Section 303.05, a written
11 delegation, and a written collaborative agreement under
12 Section 65-35 of the Nurse Practice Act, of an advanced
13 practice registered nurse certified as a nurse practitioner,
14 nurse midwife, or clinical nurse specialist who has been
15 granted authority to prescribe by a hospital affiliate in
16 accordance with Section 65-45 of the Nurse Practice Act and in
17 accordance with Section 303.05 when required by law, or of an
18 advanced practice registered nurse certified as a nurse
19 practitioner, nurse midwife, or clinical nurse specialist who
20 has full practice authority pursuant to Section 65-43 of the
21 Nurse Practice Act.

22 (nn-5) "Prescription Information Library" (PIL) means an
23 electronic library that contains reported controlled substance
24 data.

25 (nn-10) "Prescription Monitoring Program" (PMP) means the
26 entity that collects, tracks, and stores reported data on

1 controlled substances and select drugs pursuant to Section
2 316.

3 (oo) "Production" or "produce" means manufacture,
4 planting, cultivating, growing, or harvesting of a controlled
5 substance other than methamphetamine.

6 (pp) "Registrant" means every person who is required to
7 register under Section 302 of this Act.

8 (qq) "Registry number" means the number assigned to each
9 person authorized to handle controlled substances under the
10 laws of the United States and of this State.

11 (qq-5) "Secretary" means, as the context requires, either
12 the Secretary of the Department or the Secretary of the
13 Department of Financial and Professional Regulation, and the
14 Secretary's designated agents.

15 (rr) "State" includes the State of Illinois and any state,
16 district, commonwealth, territory, insular possession thereof,
17 and any area subject to the legal authority of the United
18 States of America.

19 (rr-5) "Stimulant" means any drug that (i) causes an
20 overall excitation of central nervous system functions, (ii)
21 causes impaired consciousness and awareness, and (iii) can be
22 habit-forming or lead to a substance abuse problem, including,
23 but not limited to, amphetamines and their analogs,
24 methylphenidate and its analogs, cocaine, and phencyclidine
25 and its analogs.

26 (rr-10) "Synthetic drug" includes, but is not limited to,

1 any synthetic cannabinoids or piperazines or any synthetic
2 cathinones as provided for in Schedule I.

3 (ss) "Ultimate user" means a person who lawfully possesses
4 a controlled substance for his or her own use or for the use of
5 a member of his or her household or for administering to an
6 animal owned by him or her or by a member of his or her
7 household.

8 (Source: P.A. 101-666, eff. 1-1-22; 102-389, eff. 1-1-22;
9 102-538, eff. 8-20-21; 102-813, eff. 5-13-22.)

10 Section 999. Effective date. This Act takes effect upon
11 becoming law.