

103RD GENERAL ASSEMBLY State of Illinois 2023 and 2024 HB5213

Introduced 2/9/2024, by Rep. Lilian Jiménez

SYNOPSIS AS INTRODUCED:

| 225 ILCS 25/4 | |
|----------------------|---------------------------|
| 225 ILCS 25/14.5 new | |
| 225 ILCS 25/14.6 new | |
| 225 ILCS 25/16 | from Ch. 111, par. 2316 |
| 225 ILCS 25/16.1 | from Ch. 111, par. 2316.1 |
| 225 ILCS 25/23 | from Ch. 111, par. 2323 |
| 225 ILCS 25/25 | from Ch. 111, par. 2325 |
| 225 ILCS 25/25.1 | |
| 225 ILCS 25/26 | from Ch. 111, par. 2326 |
| 225 ILCS 25/34 | from Ch. 111, par. 2334 |
| 225 ILCS 25/36 | from Ch. 111, par. 2336 |
| 225 ILCS 25/37 | from Ch. 111, par. 2337 |
| 225 ILCS 25/38.1 | |
| 225 ILCS 25/55 | from Ch. 111, par. 2355 |

Amends the Illinois Dental Practice Act. Creates a license for dental therapists. Sets forth requirements for licensure and the scope of practice. Makes conforming changes.

LRB103 38052 RTM 68184 b

1 AN ACT concerning regulation.

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

- Section 5. The Illinois Dental Practice Act is amended by changing Sections 4, 16, 16.1, 23, 25, 25.1, 26, 34, 36, 37,
- 38.1, and 55 and by adding Sections 7.7, 14.5, and 14.6 as
- 7 follows:
- 8 (225 ILCS 25/4)
- 9 (Section scheduled to be repealed on January 1, 2026)
- 10 Sec. 4. Definitions. As used in this Act:
- "Address of record" means the designated address recorded
- by the Department in the applicant's or licensee's application
- 13 file or license file as maintained by the Department's
- 14 licensure maintenance unit. It is the duty of the applicant or
- 15 licensee to inform the Department of any change of address and
- 16 those changes must be made either through the Department's
- website or by contacting the Department.
- 18 "Department" means the Department of Financial and
- 19 Professional Regulation.
- 20 "Secretary" means the Secretary of Financial and
- 21 Professional Regulation.
- "Board" means the Board of Dentistry.
- "Dentist" means a person who has received a general

- 1 license pursuant to paragraph (a) of Section 11 of this Act and
- who may perform any intraoral and extraoral procedure required
- 3 in the practice of dentistry and to whom is reserved the
- 4 responsibilities specified in Section 17.
- 5 "Dental hygienist" means a person who holds a license
- 6 under this Act to perform dental services as authorized by
- 7 Section 18.
- 8 "Dental assistant" means an appropriately trained person
- 9 who, under the supervision of a dentist, provides dental
- services as authorized by Section 17.
- "Expanded function dental assistant" means a dental
- 12 assistant who has completed the training required by Section
- 13 17.1 of this Act.
- "Dental laboratory" means a person, firm, or corporation
- 15 which:
- 16 (i) engages in making, providing, repairing, or
- 17 altering dental prosthetic appliances and other artificial
- 18 materials and devices which are returned to a dentist for
- 19 insertion into the human oral cavity or which come in
- 20 contact with its adjacent structures and tissues; and
- 21 (ii) utilizes or employs a dental technician to
- 22 provide such services; and
- 23 (iii) performs such functions only for a dentist or
- dentists.
- "Supervision" means supervision of a dental hygienist, or
- 26 a dental assistant, or a dental therapist requiring that a

dentist authorize the procedure, remain in the dental facility
while the procedure is performed, and approve the work
performed by the dental hygienist, or dental assistant, or
dental therapist before dismissal of the patient, but does not
mean that the dentist must be present at all times in the
treatment room.

"General supervision" means supervision of a dental hygienist or dental therapist requiring that the patient be a patient of record, that the dentist examine the patient in accordance with Section 18 prior to treatment by the dental hygienist or dental therapist, and that the dentist authorize the procedures which are being carried out by a notation in the patient's record, but not requiring that a dentist be present when the authorized procedures are being performed. The issuance of a prescription to a dental laboratory by a dentist does not constitute general supervision.

"Public member" means a person who is not a health professional. For purposes of board membership, any person with a significant financial interest in a health service or profession is not a public member.

"Dentistry" means the healing art which is concerned with the examination, diagnosis, treatment planning, and care of conditions within the human oral cavity and its adjacent tissues and structures, as further specified in Section 17.

"Branches of dentistry" means the various specialties of dentistry which, for purposes of this Act, shall be limited to

- 1 the following: endodontics, oral and maxillofacial surgery,
- 2 orthodontics and dentofacial orthopedics, pediatric dentistry,
- 3 periodontics, prosthodontics, oral and maxillofacial
- 4 radiology, and dental anesthesiology.
- 5 "Specialist" means a dentist who has received a specialty
- 6 license pursuant to Section 11(b).
- 7 "Dental technician" means a person who owns, operates, or
- 8 is employed by a dental laboratory and engages in making,
- 9 providing, repairing, or altering dental prosthetic appliances
- 10 and other artificial materials and devices which are returned
- 11 to a dentist for insertion into the human oral cavity or which
- come in contact with its adjacent structures and tissues.
- "Dental therapist" means a person licensed to practice
- dental therapy as described in Section 14.6.
- 15 "Dental therapy" means the provision of services described
- 16 in Section 14.6 and any related services or procedures
- 17 required in the performance of those services.
- "Impaired dentist" or "impaired dental hygienist" means a
- 19 dentist or dental hygienist who is unable to practice with
- 20 reasonable skill and safety because of a physical or mental
- 21 disability as evidenced by a written determination or written
- 22 consent based on clinical evidence, including deterioration
- 23 through the aging process, loss of motor skills, abuse of
- 24 drugs or alcohol, or a psychiatric disorder, of sufficient
- degree to diminish the person's ability to deliver competent
- 26 patient care.

"Nurse" means a registered professional nurse, a certified registered nurse anesthetist licensed as an advanced practice registered nurse, or a licensed practical nurse licensed under the Nurse Practice Act.

"Patient of record" means a patient for whom the patient's most recent dentist has obtained a relevant medical and dental history and on whom the dentist has performed an examination and evaluated the condition to be treated.

"Dental responder" means a dentist or dental hygienist who is appropriately certified in disaster preparedness, immunizations, and dental humanitarian medical response consistent with the Society of Disaster Medicine and Public Health and training certified by the National Incident Management System or the National Disaster Life Support Foundation.

"Mobile dental van or portable dental unit" means any self-contained or portable dental unit in which dentistry is practiced that can be moved, towed, or transported from one location to another in order to establish a location where dental services can be provided.

"Public health dental hygienist" means a hygienist who holds a valid license to practice in the State, has 2 years of full-time clinical experience or an equivalent of 4,000 hours of clinical experience, and has completed at least 42 clock hours of additional structured courses in dental education in advanced areas specific to public health dentistry.

"Public health setting" means a federally qualified health center; a federal, State, or local public health facility;

Head Start; a special supplemental nutrition program for

Women, Infants, and Children (WIC) facility; a certified school-based health center or school-based oral health program; a prison; or a long-term care facility.

"Public health supervision" means the supervision of a public health dental hygienist by a licensed dentist who has a written public health supervision agreement with that public health dental hygienist while working in an approved facility or program that allows the public health dental hygienist to treat patients, without a dentist first examining the patient and being present in the facility during treatment, (1) who are eligible for Medicaid or (2) who are uninsured or whose household income is not greater than 300% of the federal poverty level.

"Teledentistry" means the use of telehealth systems and methodologies in dentistry and includes patient care and education delivery using synchronous and asynchronous communications under a dentist's authority as provided under this Act.

- 22 (Source: P.A. 102-93, eff. 1-1-22; 102-588, eff. 8-20-21;
- 23 102-936, eff. 1-1-23; 103-425, eff. 1-1-24; 103-431, eff.
- 24 1-1-24; revised 12-15-23.)

Sec. 14.5. Examination of dental therapists; licensing

(a) Every person who desires to obtain a license as a dental therapist shall apply to the Department in writing, upon forms prepared and furnished by the Department. Each application shall contain proof of the particular qualifications required of the applicant, be verified by the applicant, under oath, and be accompanied by the required examination fee.

The Department shall require that every applicant for a license as a dental therapist shall:

- (1) Be 18 years of age or older.
- (2) Be a graduate of a dental therapy college or school accredited by the Commission on Dental Accreditation of the American Dental Association or any other dental therapy accrediting entity recognized by the United States Department of Education. For applicants applying for a dental therapy license before January 1, 2029, the board must approve the applicant's dental therapy education program if the program was administered by a college or school that operates an accredited dental or dental hygiene program and the college or school certifies to the board that the applicant's education substantially conformed to the education standards established by the Commission on Dental Accreditation of the American Dental Association.
 - (3) Successfully completed a dental therapy practical

7

8

9

10

11

12

13

14

- or clinical examination designated by the Department. If

 an applicant fails to pass an examination after 3

 attempts, the applicant is not eligible to retake the

 examination unless the applicant completes additional

 education requirements as specified by the Department.
 - (b) An applicant who satisfies the requirements of this Section and who has successfully completed an examination identified in paragraph (3) of subsection (a) in a jurisdiction other than this State, or who has successfully completed a comparable examination administered or approved by the licensing authority in a jurisdiction other than this State, shall be licensed to practice dental therapy in this State if the Department determines that the other jurisdiction's examination is substantially similar to those identified in paragraph (3) of subsection (a).
- 16 <u>(c) The Department shall adopt rules to implement and</u>
 17 <u>administer this Section.</u>
- 18 (225 ILCS 25/14.6 new)
- 19 Sec. 14.6. Dental therapists; scope and area of practice.
- 20 (a) Except as otherwise provided in this Act, a dental
 21 therapist may perform the dental therapy services specified in
 22 subsection (b) under the general supervision of a dentist to
 23 the extent authorized by the supervising dentist and provided
 24 within the terms of a written collaborative management
 25 agreement signed by the dental therapist and the supervising

| 1 | dentist that meets the requirements of subsection (c). |
|----|---|
| 2 | (b) Dental therapy services include all of the following: |
| 3 | (1) All services, treatments, and competencies |
| 4 | identified by the Commission on Dental Accreditation of |
| 5 | the American Dental Association in the Accreditation |
| 6 | Standards for Dental Therapy Education Programs. |
| 7 | (2) The following state-specific services, if the |
| 8 | dental therapist's education included curriculum content |
| 9 | satisfying the criteria established by the Commission on |
| 10 | Dental Accreditation of the American Dental Association |
| 11 | for state-specific dental therapy services: |
| 12 | (A) evaluating radiographs; |
| 13 | (B) placement of space maintainers; |
| 14 | (C) pulpotomies on primary teeth; |
| 15 | (D) dispensing and administering non-opioid |
| 16 | analgesics, including nitrous oxide, |
| 17 | anti-inflammatories, and antibiotics, as authorized by |
| 18 | the supervising dentist and within the parameters of |
| 19 | the collaborative management agreement; and |
| 20 | (E) oral evaluation and assessment of dental |
| 21 | disease and formulation of an individualized treatment |
| 22 | plan if authorized by the supervising dentist and |
| 23 | subject to any conditions, limitations, and protocols |
| 24 | specified by the supervising dentist in the |
| 25 | collaborative management agreement. |
| 26 | (c) Before performing any of the services authorized in |

| 1 | subsection (b), a dental therapist must enter into a written |
|----|--|
| 2 | collaborative management agreement with a supervising dentist. |
| 3 | The agreement must be signed by the dental therapist and the |
| 4 | supervising dentist and must include all of the following |
| 5 | information: |
| 6 | (1) practice settings where services may be provided |
| 7 | by the dental therapist and the populations to be served |
| 8 | by the dental therapist; |
| 9 | (2) any limitations on the services that may be |
| 10 | provided by the dental therapist, including the level of |
| 11 | supervision required by the supervising dentist and |
| 12 | teledentistry; |
| 13 | (3) age-specific and procedure-specific practice |
| 14 | protocols for the dental therapist, including case |
| 15 | selection criteria, assessment guidelines, and imaging |
| 16 | <pre>frequency;</pre> |
| 17 | (4) a procedure for creating and maintaining dental |
| 18 | records for the patients who are treated by the dental |
| 19 | <pre>therapist;</pre> |
| 20 | (5) a plan to manage medical emergencies in each |
| 21 | practice setting where the dental therapist provides care; |
| 22 | (6) a quality assurance plan for monitoring care |
| 23 | provided by the dental therapist, including patient care |
| 24 | review, referral follow-up, and a quality assurance chart |
| 25 | review; |
| 26 | (7) protocols for the dental therapist to administer |

26

| 1 | and dispense medications, including the specific |
|----|---|
| 2 | conditions and circumstances under which the medications |
| 3 | are to be dispensed and administered; |
| 4 | (8) criteria relating to the provision of care by the |
| 5 | dental therapist to patients with specific medical |
| 6 | conditions or complex medication histories, including |
| 7 | requirements for consultation before the initiation of |
| 8 | care; |
| 9 | (9) supervision criteria of dental therapists; and |
| 10 | (10) a plan for the provision of clinical resources |
| 11 | and referrals in situations that are beyond the |
| 12 | capabilities of the dental therapist. |
| 13 | (d) A supervising dentist shall determine the number of |
| 14 | hours of practice that a dental therapist must complete under |
| 15 | direct or indirect supervision of the supervising dentist |
| 16 | before the dental therapist may perform any of the services |
| 17 | authorized in subsection (b) under general supervision. |
| 18 | (e) A supervising dentist may restrict or limit the dental |
| 19 | therapist's practice in the written collaborative management |
| 20 | agreement to be less than the full scope of practice for dental |
| 21 | therapists that is authorized in subsection (b). |
| 22 | (f) A supervising dentist may authorize a dental therapist |
| 23 | to provide dental therapy services to a patient before the |
| 24 | supervising dentist examines or diagnoses the patient if the |

authority, conditions, and protocols are established in a

written collaborative management agreement and if the patient

16

17

18

19

20

21

22

23

24

- is subsequently referred to a dentist for any needed
 additional services that exceed the dental therapist's scope
 of practice or authorization under the collaborative
 management agreement.
- 5 (g) A supervising dentist must be licensed and practicing 6 in this State. The supervising dentist is responsible for all 7 services authorized and performed by the dental therapist 8 pursuant to the collaborative management agreement and for 9 providing or arranging follow-up services to be provided by a 10 dentist for any additional services that exceed the dental 11 therapist's scope of practice or authorization under the 12 collaborative management agreement.
- 13 (225 ILCS 25/16) (from Ch. 111, par. 2316)
- 14 (Section scheduled to be repealed on January 1, 2026)
 - Sec. 16. Expiration, renewal and restoration of licenses.

 The expiration date and renewal date for each license issued under this Act shall be set by rule. The renewal period for each license issued under this Act shall be 3 years. A dentist, or dental hygienist, or dental therapist may renew a license during the month preceding its expiration date by paying the required fee. A dentist, or dental hygienist, or dental therapist shall provide proof of current Basic Life Support (BLS) certification intended for health care providers at the time of renewal as provided by rule. Basic Life Support certification training taken as a requirement of this Section

shall be counted for no more than 4 hours during each licensure period towards the continuing education hours under Section 16.1 of this Act. The Department shall provide by rule for exemptions from this requirement for a dentist, or dental hygienist, or dental therapist with a physical disability that would preclude him or her from performing BLS.

Any dentist, or dental hygienist, or dental therapist whose license has expired or whose license is on inactive status may have his license restored at any time within 5 years after the expiration thereof, upon payment of the required fee and a showing of proof of compliance with current continuing education requirements, as provided by rule.

Any person whose license has been expired for more than 5 years or who has had his license on inactive status for more than 5 years may have his license restored by making application to the Department and filing proof acceptable to the Department of taking continuing education and of his fitness to have the license restored, including sworn evidence certifying to active practice in another jurisdiction, and by paying the required restoration fee. A person practicing on an expired license is deemed to be practicing without a license. However, a holder of a license may renew the license within 90 days after its expiration by complying with the requirements for renewal and payment of an additional fee. A license renewal within 90 days after expiration shall be effective retroactively to the expiration date.

10

11

12

13

14

15

16

17

18

19

20

If a person whose license has expired or who has had his 1 2 license on inactive status for more than 5 years has not 3 maintained an active practice satisfactory to the department, the Department shall determine, by an evaluation process 4 5 established by rule, his or her fitness to resume active status and may require the person to complete a period of 6 7 evaluated clinical experience and may require successful 8 completion of a practical examination.

However, any person whose license expired while he or she was (i) on active duty with the Armed Forces of the United States or called into service or training by the State militia or (ii) in training or education under the supervision of the United States preliminary to induction into the military service, may have his or her license renewed, reinstated, or restored without paying any lapsed renewal or restoration fee, if within 2 years after termination of such service, training, or education other than by dishonorable discharge, he or she furnishes the Department with satisfactory proof that he or she has been so engaged and that his or her service, training, or education has been so terminated.

- 21 (Source: P.A. 97-526, eff. 1-1-12; 97-1013, eff. 8-17-12;
- 22 98-147, eff. 1-1-14.)
- 23 (225 ILCS 25/16.1) (from Ch. 111, par. 2316.1)
- 24 (Section scheduled to be repealed on January 1, 2026)
- Sec. 16.1. Continuing education. The Department shall

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

promulgate rules of continuing education for persons licensed under this Act. In establishing rules, the Department shall require a minimum of 48 hours of study in approved courses for dentists during each 3-year licensing period and a minimum of 36 hours of study in approved courses for dental hygienists and dental therapists during each 3-year licensing period.

Department shall approve only courses that are relevant to the treatment and care of patients, including, but not limited to, clinical courses in dentistry, and dental hygiene, and dental therapy and nonclinical courses such as patient management, legal and ethical responsibilities, and stress management. The Department shall allow up to 4 hours of continuing education credit hours per license renewal period for volunteer hours spent providing clinical services at, or sponsored by, a nonprofit community clinic, local or state health department, or a charity event. Courses shall not be approved in such subjects as estate and personal financial planning, personal investments, or personal health. Approved courses may include, but shall not be limited to, courses that are offered or sponsored by approved colleges, universities, and hospitals and by recognized national, State, and local dental and dental hygiene organizations. When offering a continuing education course, whether at no cost or for a fee, the course provider shall explicitly disclose that the course is an approved course for continuing education in the State of Illinois, as provided in this Section or by the rules adopted

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

by the Department.

No license shall be renewed unless the renewal application is accompanied by an affidavit indicating that the applicant has completed the required minimum number of hours of continuing education in approved courses as required by this Section. The affidavit shall not require a listing of courses. The affidavit shall be a prima facie evidence that the has obtained the minimum number of applicant required continuing education hours in approved courses. The Department shall not be obligated to conduct random audits or otherwise independently verify that an applicant has met the continuing education requirement. The Department, however, may not conduct random audits of more than 10% of the licensed dentists, and dental hygienists, and dental therapy in any one licensing cycle to verify compliance with continuing education requirements. If the Department, however, receives a complaint that a licensee has not completed the required continuing education or if the Department is investigating another alleged violation of this Act by a licensee, the Department may demand and shall be entitled to receive evidence from any licensee of completion of required continuing education courses for the most recently completed 3-year licensing period. Evidence of continuing education may include, but is not limited to, canceled checks, official verification forms of attendance, and continuing education recording forms, that demonstrate a reasonable record of attendance. The Board shall

- determine, in accordance with rules adopted by the Department,
- 2 whether a licensee or applicant has met the continuing
- 3 education requirements. Any dentist who holds more than one
- 4 license under this Act shall be required to complete only the
- 5 minimum number of hours of continuing education required for
- 6 renewal of a single license. The Department may provide
- 7 exemptions from continuing education requirements.
- 8 (Source: P.A. 103-425, eff. 1-1-24.)
- 9 (225 ILCS 25/23) (from Ch. 111, par. 2323)
- 10 (Section scheduled to be repealed on January 1, 2026)
- 11 Sec. 23. Refusal, revocation or suspension of dental
- 12 licenses. The Department may refuse to issue or renew, or may
- 13 revoke, suspend, place on probation, reprimand or take other
- 14 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
- 17 combination of the following causes:
- 1. Fraud or misrepresentation in applying for or
- 19 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.
- 25 3. Willful or repeated violations of the rules of the

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- 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, or dental therapist 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 | supervi | sion, |
|-----------------|---------------|---------------|--------|----------|--------|
| conditional di | scharge, or | first offende | r prob | oation, | under |
| the laws of an | y jurisdictio | n of the Unit | ted St | ates tha | .t (i) |
| is a felony u | nder the law | s of this S | tate d | or (ii) | is a |
| misdemeanor, a | n essential e | element of wh | ich is | s dishon | esty, |
| or that is dire | ectly related | to the pract. | ice of | dentist | cry. |

- 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 person, firm or corporation violating this Act.
- 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.

| 1 | (C) | Incorrec | tly repo | orting s | services | rendered | for |
|---|----------|-----------|----------|----------|----------|----------|-----|
| 2 | the purp | ose of ob | taining | payment | not earn | ed. | |

- 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.
 - 29. Abandonment of a patient.
 - 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.

| L | 34. Immoral conduct in the commission of any act, |
|---|---|
| 2 | ncluding, but not limited to, commission of an act of |
| 3 | 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.
- 38. Failure to provide copies of dental records as required by law.
- 39. Failure of a licensed dentist who owns or is employed at a dental office to give notice of an office closure to his or her patients at least 30 days prior to the office closure pursuant to Section 50.1.
 - 40. Failure to maintain a sanitary work environment.

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

- 1 Section. The time during which the holder of the license was
- 2 outside the State of Illinois shall not be included within any
- 3 period of time limiting the commencement of disciplinary
- 4 action by the Department.
- 5 All fines imposed under this Section shall be paid within
- 60 days after the effective date of the order imposing the fine
- 7 or in accordance with the terms set forth in the order imposing
- 8 the fine.
- 9 The Department may refuse to issue or may suspend the
- 10 license of any person who fails to file a return, or to pay the
- 11 tax, penalty or interest shown in a filed return, or to pay any
- 12 final assessment of tax, penalty or interest, as required by
- 13 any tax Act administered by the Illinois Department of
- 14 Revenue, until such time as the requirements of any such tax
- 15 Act are satisfied.
- Any dentist who has had his or her license suspended or
- 17 revoked for more than 5 years must comply with the
- 18 requirements for restoration set forth in Section 16 prior to
- 19 being eligible for reinstatement from the suspension or
- 20 revocation.
- 21 (Source: P.A. 103-425, eff. 1-1-24.)
- 22 (225 ILCS 25/25) (from Ch. 111, par. 2325)
- 23 (Section scheduled to be repealed on January 1, 2026)
- Sec. 25. Notice of hearing; investigations and informal
- 25 conferences.

- (a) Upon the motion of either the Department or the Board or upon the verified complaint in writing of any person setting forth facts which if proven would constitute grounds for refusal, suspension or revocation of license under this Act, the Board shall investigate the actions of any person, hereinafter called the respondent, who holds or represents that he or she holds a license. All such motions or complaints shall be brought to the Board.
- (b) Prior to taking an in-person statement from a dentist or dental hygienist, or dental therapist who is the subject of a complaint, the investigator shall inform the dentist or the dental hygienist, or the dental therapist in writing:
 - (1) that the dentist, or dental hygienist, or dental therapist is the subject of a complaint;
 - (2) that the dentist, or dental hygienist, or dental therapist need not immediately proceed with the interview and may seek appropriate consultation prior to consenting to the interview; and
 - (3) that failure of the dentist, or dental hygienist, or dental therapist to proceed with the interview shall not prohibit the Department from conducting a visual inspection of the facility.

A Department investigator's failure to comply with this subsection may not be the sole ground for dismissal of any order of the Department filed upon a finding of a violation or for dismissal of a pending investigation.

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

- (b-5) The duly authorized dental investigators of the Department shall have the right to enter and inspect, during business hours, the business premises of a dentist licensed under this Act or of a person who holds himself or herself out as practicing dentistry, with due consideration for patient care of the subject of the investigation, so as to inspect the physical premises and equipment and furnishings therein. This right of inspection shall not include inspection of business, medical, or personnel records located on the premises without a Department subpoena issued in accordance with Section 25.1 of this Act or Section 2105-105 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois. For the purposes of this Section, "business premises" means the office or offices where the dentist conducts the practice of dentistry.
- (c) If the Department concludes on the basis of a complaint or its initial investigation that there is a possible violation of the Act, the Department may:
 - (1) schedule a hearing pursuant to this Act; or
 - (2) request in writing that the dentist, or dental hygienist, or dental therapist being investigated attend an informal conference with representatives of the Department.

The request for an informal conference shall contain the nature of the alleged actions or inactions that constitute the possible violations.

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

A dentist, or dental hygienist, or dental therapist shall be allowed to have legal counsel at the informal conference. If the informal conference results in a consent order between the accused dentist, or dental therapist and the Department, the consent order must be approved by the Secretary. However, if the consent order would result in a fine exceeding \$10,000 or the suspension or revocation of the dentist, or dental therapist license, the consent order must be approved by the Board and the Secretary. Participation in the informal conference by a dentist, a dental hygienist, or the Department and any admissions or stipulations made by a dentist, a dental hygienist, a dental therapist, or the Department at the informal conference, including any agreements in a consent order subsequently disapproved by either the Board or the Secretary, shall not be used against the dentist, dental hygienist, dental therapist, or Department at any subsequent hearing and shall not become a part of the record of the hearing.

(d) The Secretary shall, before suspending, revoking, placing on probationary status, or taking any other disciplinary action as the Secretary may deem proper with regard to any license, at least 30 days prior to the date set for the hearing, notify the respondent in writing of any charges made and the time and place for a hearing of the charges before the Board, direct him or her to file his or her written answer thereto to the Board under oath within 20 days

- 1 after the service on him or her of such notice and inform him
- or her that if he or she fails to file such answer default will
- 3 be taken against him or her and his or her license may be
- 4 suspended, revoked, placed on probationary status, or other
- 5 disciplinary action may be taken with regard thereto,
- 6 including limiting the scope, nature or extent of his or her
- 7 practice, as the Secretary may deem proper.
- 8 (e) Such written notice and any notice in such proceedings
- 9 thereafter may be served by delivery personally to the
- 10 respondent, or by registered or certified mail to the address
- 11 last theretofore specified by the respondent in his or her
- 12 last notification to the Secretary.
- 13 (Source: P.A. 99-492, eff. 12-31-15.)
- 14 (225 ILCS 25/25.1)
- 15 (Section scheduled to be repealed on January 1, 2026)
- Sec. 25.1. Subpoena powers.
- 17 (a) The Department, upon a determination by the
- 18 chairperson of the Board that reasonable cause exists that a
- 19 violation of one or more of the grounds for discipline set
- 20 forth in Section 23 or Section 24 of this Act has occurred or
- 21 is occurring, may subpoen the dental records of individual
- 22 patients of dentists and dental hygienists licensed under this
- 23 Act.
- 24 (b) Notwithstanding subsection (a) of this Section, the
- 25 Board and the Department may subpoena copies of hospital,

medical, or dental records in mandatory report cases alleging death or permanent bodily injury when consent to obtain the records has not been provided by a patient or a patient's legal representative. All records and other information received pursuant to a subpoena shall be confidential and shall be afforded the same status as information concerning medical studies under Part 21 of Article VIII of the Code of Civil Procedure. The use of these records shall be restricted to members of the Board, the dental coordinator, and appropriate Department staff designated by the Secretary for the purpose of determining the existence of one or more grounds for discipline of the dentist, or dental hygienist, or dental therapist as provided for in Section 23 or Section 24 of this Act.

- (c) Any review of an individual patient's records shall be conducted by the Department in strict confidentiality, provided that the patient records shall be admissible in a disciplinary hearing before the Secretary, the Board, or a hearing officer designated by the Department when necessary to substantiate the grounds for discipline alleged against the dentist, or dental hygienist, or dental therapist licensed under this Act.
- (d) The Department may provide reimbursement for fees and mileage associated with its subpoena power in the same manner prescribed by law for judicial procedure in a civil case.
 - (e) Nothing in this Section shall be deemed to supersede

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

the provisions of Part 21 of Article VIII of the Code of Civil Procedure, now or hereafter amended, to the extent applicable.

(f) All information gathered by the Department during any investigation, including information subpoenaed under this Act and the investigative file, shall be kept for the confidential use of the Secretary, the dental coordinator, the Board's attorneys, the dental investigative staff, authorized clerical staff, and persons employed by contract to advise the dental coordinator or the Department as provided in this Act, except that the Department may disclose information and documents to (i) a federal, State, or local law enforcement agency pursuant to a subpoena in an ongoing criminal investigation or (ii) a dental licensing authority of another state or jurisdiction pursuant to an official request made by that authority. Any information or documents disclosed by the Department to a federal, State, or local law enforcement agency may only be used by that agency for the investigation and prosecution of a criminal offense. Any information or documents disclosed by the Department to a dental licensing authority of another state or jurisdiction may only be used by that authority for investigations and disciplinary proceedings with regards to a license.

This subsection (f) applies only to causes of action accruing on or after the effective date of this amendatory Act of the 96th General Assembly.

26 (Source: P.A. 96-1221, eff. 7-23-10.)

12

1.3

14

15

16

17

18

19

20

21

22

23

24

25

- 1 (225 ILCS 25/26) (from Ch. 111, par. 2326)
- 2 (Section scheduled to be repealed on January 1, 2026)
- 3 Sec. 26. Disciplinary actions.

under this Act.

4 (a) In case the respondent, after receiving notice, fails 5 to file an answer, his or her license may, in the discretion of 6 the Secretary, having first received the recommendation of the 7 Board, be suspended, revoked, placed on probationary status, Secretary may take whatever disciplinary or 8 or the 9 non-disciplinary action he or she may deem proper, including 10 limiting the scope, nature, or extent of the person's practice

or the imposition of a fine, without a hearing, if the act or

acts charged constitute sufficient grounds for such action

- (b) The Secretary may temporarily suspend the license of a dentist, or dental hygienist, or dental therapist without a hearing, simultaneous to the institution of proceedings for a hearing under this Act, if the Secretary finds that evidence in his or her possession indicates that a dentist's or dental hygienist's continuation in practice would constitute an immediate danger to the public. In the event that the Secretary temporarily suspends the license of a dentist, or a dental hygienist, or a dental therapist without a hearing, a hearing by the Board must be held within 15 days after such suspension has occurred.
 - (c) The entry of a judgment by any circuit court

1.3

establishing that any person holding a license 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 license. That person may resume his or her practice 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 upon the Board's recommendation to the Secretary that he or she be permitted to resume his or her practice.

- 10 (Source: P.A. 99-492, eff. 12-31-15.)
- 11 (225 ILCS 25/34) (from Ch. 111, par. 2334)
- 12 (Section scheduled to be repealed on January 1, 2026)
 - Sec. 34. Confidential information disclosure. In all hearings conducted under this Act, information received, pursuant to law, relating to any information acquired by a dentist, or dental hygienist, or dental therapist in attending any patient in a professional character, and necessary to professionally serve such patient, shall be deemed strictly confidential and shall only be made available, either as part of the record of a hearing hereunder or otherwise: (1) when such record is required, in its entirety, for purposes of judicial review pursuant to this Act; or (2) upon the express, written consent of the patient, or in the case of his or her death or disability, his or her personal representative.
- 25 (Source: P.A. 84-365.)

17

19

20

21

22

23

24

(225 ILCS 25/36) (from Ch. 111, par. 2336) 1 2 (Section scheduled to be repealed on January 1, 2026) 3 Sec. 36. Reports of Violations - Immunity. Any person 4 licensed under this Act, the Illinois State Dental Society, 5 Illinois Dental Hygienists Association, or any other similar 6 group or component society or member thereof, or any other 7 person, may report to the Board any information such person, association or society may have which appears to show that a 8 dentist, or dental therapist is or may be 9 10 in violation of any of the provisions of this Act. Any such 11 person, association, or society, participating in good faith 12 in the making of a report, under the Act, shall have immunity from any liability, civil, criminal or that otherwise might 13 result by reason of such action. For the purpose of any 14 proceedings, civil or criminal, the good faith of any such 15

18 (225 ILCS 25/37) (from Ch. 111, par. 2337)

(Source: P.A. 85-946.)

(Section scheduled to be repealed on January 1, 2026)

person, association, or society shall be presumed.

Sec. 37. Unlicensed practice; injunctions. The practice of dentistry by any person not holding a valid and current license under this Act is declared to be inimical to the public welfare, to constitute a public nuisance, and to cause irreparable harm to the public welfare.

A person is considered to practice dentistry who:

- (1) employs a dentist, dental hygienist, <u>dental</u> therapist, or other entity which can provide dental services under this Act;
- (2) directs or controls the use of any dental equipment or material while such equipment or material is being used for the provision of dental services, provided that this provision shall not be construed to prohibit a person from obtaining professional advice or assistance in obtaining or from leasing the equipment or material, provided the advice, assistance, or lease does not restrict or interfere with the custody, control, or use of the equipment or material by the person;
- (3) directs, controls or interferes with a dentist's or dental hygienist's or dental therapist's clinical judgment; or
- (4) exercises direction or control, by written contract, license, or otherwise, over a dentist, dental hygienist, dental therapist, or other entity which can provide dental services under this Act in the selection of a course of treatment; limitation of patient referrals; content of patient records; policies and decisions relating to refunds (if the refund payment would be reportable under federal law to the National Practitioner Data Bank) and warranties and the clinical content of advertising; and final decisions relating to employment of

dental assistants and dental hygienists. Nothing in this Act shall, however, be construed as prohibiting the seeking or giving of advice or assistance with respect to these matters.

The purpose of this Section is to prevent a non-dentist from influencing or otherwise interfering with the exercise of independent professional judgment by a dentist, dental hygienist, dental therapist, or other entity which can provide dental services under this Act. Nothing in this Section shall be construed to prohibit insurers and managed care plans from operating pursuant to the applicable provisions of the Illinois Insurance Code under which the entities are licensed.

The Secretary, the Attorney General, the State's attorney of any county in the State, or any person may maintain an action in the name of the People of the State of Illinois, and may apply for injunctive relief in any circuit court to enjoin such person from engaging in such practice; and upon the filing of a verified petition in such court, the court if satisfied by affidavit, or otherwise, that such person has been engaged in such practice without a valid and current license so to do, may enter a temporary restraining order without notice or bond, enjoining the defendant from such further practice. Only the showing of non-licensure, by affidavit or otherwise, is necessary in order for a temporary injunction to issue. A copy of the verified complaint shall be served upon the defendant and the proceedings shall thereafter

be conducted as in other civil cases except as modified by this 1 2 Section. If it is established that the defendant has been, or 3 is engaged in such unlawful practice, the court may enter an order or judgment perpetually enjoining the defendant from 5 further such practice. In all proceedings hereunder the court, in its discretion, may apportion the costs among the parties 6 interested in the action, including cost of filing the 7 8 complaint, service of process, witness fees and expenses, 9 court reporter charges and reasonable attorneys' fees. In case 10 of violation of any injunctive order entered under the 11 provisions of this Section, the court may summarily try and 12 punish the offender for contempt of court. Such injunction proceedings shall be in addition to, and not in lieu of, all 13 penalties and other remedies provided in this Act. 14

This Section does not apply to an executor, administrator, guardian, or authorized representative contracting with another dentist or dentists to continue the operations of a deceased or incapacitated dentist's practice under Section 38.2 of this Act.

20 (Source: P.A. 97-1013, eff. 8-17-12.)

21 (225 ILCS 25/38.1)

15

16

17

18

- 22 (Section scheduled to be repealed on January 1, 2026)
- Sec. 38.1. Prohibition against interference by non-dentists. The purpose of this Section is to ensure that each dentist, or dental therapist

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

practicing in this State meets minimum requirements for safe practice without clinical interference by persons not licensed under this Act. It is the legislative intent that dental services be provided only in accordance with the provisions of this Act and not be delegated to unlicensed persons.

Unless otherwise authorized by this Act, a dentist, or dental hygienist, or dental therapist is prohibited from providing dental services in this State, if the dentist, or dental hygienist, or dental therapist:

- (1) is employed by any person other than a dentist to provide dental services, except as set forth in Section 38.2 of this Act; or
- (2) allows any person other than another dentist to direct, control, or interfere with the dentist's or dental hygienist's clinical judgment. Clinical judgment shall include but not be limited to such matters as the dentist's or dental hygienist's selection of a course of treatment, limitation of patient referrals, content of patient records, policies and decisions relating to refunds (if the refund payment would be reportable under federal law to the National Practitioner Data Bank) and warranties and the clinical content of advertising, and decisions final relating to employment of assistants and dental hygienists. This paragraph shall not be construed to limit a patient's right of informed consent. An executor, administrator, quardian,

8

9

10

11

12

1.3

14

15

16

17

18

19

20

21

authorized representative contracting with another dentist or dentists to continue the operations of a deceased or incapacitated dentist's practice under Section 38.2 of this Act who violates this paragraph (2) is subject to the civil penalties set forth in Section 8.5 of this Act.

(Source: P.A. 94-1028, eff. 1-1-07.)

```
7 (225 ILCS 25/55) (from Ch. 111, par. 2355)
```

(Section scheduled to be repealed on January 1, 2026)

Sec. 55. Administrative Procedure Act. The Illinois Administrative Procedure Act is hereby expressly adopted and incorporated herein as if all of the provisions of that Act were included in this Act, except that the provision of subsection (d) of Section 10-65 of the Illinois Administrative Procedure Act that provides that at hearings the dentist, or dental hygienist, or dental therapist has the right to show compliance with all lawful requirements for retention, continuation or renewal of the license is specifically excluded. For the purposes of this Act the notice required under Section 10-25 of the Administrative Procedure Act is deemed sufficient when mailed to the last known address of a party.

22 (Source: P.A. 88-45; 89-80, eff. 6-30-95; 89-116, eff.

23 7-7-95.)