

# 103RD GENERAL ASSEMBLY State of Illinois 2023 and 2024 HB5649

Introduced 2/9/2024, by Rep. Abdelnasser Rashid

#### SYNOPSIS AS INTRODUCED:

225 ILCS 20/19 from Ch. 111, par. 6369
225 ILCS 20/36.5 new
225 ILCS 60/60.5 new
225 ILCS 65/70-5 was 225 ILCS 65/10-45
225 ILCS 65/70-175 new
225 ILCS 75/19 from Ch. 111, par. 3719
225 ILCS 75/20.5 new
225 ILCS 107/80
225 ILCS 505/2EEEE new

Amends the Consumer Fraud and Deceptive Business Practices Act. Provides that it is an unlawful practice within the meaning of the Act for a licensed mental health professional to provide mental health services to a patient through the use of artificial intelligence without first obtaining informed consent from the patient for the use of artificial intelligence tools and disclosing the use of artificial intelligence tools to the patient before providing services through the use of artificial intelligence. Amends the Clinical Social Work and Social Work Practice Act, the Medical Practice Act of 1987, the Nurse Practice Act, the Illinois Occupational Therapy Practice Act, and the Professional Counselor and Clinical Professional Counselor Licensing and Practice Act. Makes corresponding changes in grounds for discipline. Provides that the Department of Financial and Professional Regulation may adopt rules to regulate the use of artificial intelligence tools to provide mental health services.

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1 AN ACT concerning regulation.

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

- Section 5. The Clinical Social Work and Social Work

  Practice Act is amended by changing Section 19 and by adding

  Section 36.5 as follows:
- 7 (225 ILCS 20/19) (from Ch. 111, par. 6369)
- 8 (Section scheduled to be repealed on January 1, 2028)
- 9 Sec. 19. Grounds for disciplinary action.
  - (1) The Department may refuse to issue or renew a license, or may suspend, revoke, place on probation, reprimand, or take any other disciplinary or non-disciplinary action deemed appropriate by the Department, including the imposition of fines not to exceed \$10,000 for each violation, with regard to any license issued under the provisions of this Act for any one or a combination of the following grounds:
    - (a) material misstatements in furnishing information to the Department or to any other State agency or in furnishing information to any insurance company with respect to a claim on behalf of a licensee or a patient;
- 21 (b) violations or negligent or intentional disregard 22 of this Act, or any of the rules promulgated hereunder;
- (c) conviction of or entry of a plea of guilty or nolo

contendere, finding of guilt, jury verdict, or entry of judgment or sentencing, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States that is (i) a felony or (ii) a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of the clinical social work or social work professions;

- (d) fraud or misrepresentation in applying for or procuring a license under this Act or in connection with applying for renewal or restoration of a license under this Act:
  - (e) professional incompetence;
  - (f) gross negligence in practice under this Act;
- (g) aiding or assisting another person in violating any provision of this Act or its rules;
- (h) failing to provide information within 60 days in response to a written request made by the Department;
- (i) engaging in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public as defined by the rules of the Department, or violating the rules of professional conduct adopted by the Department;
- (j) habitual or excessive use or abuse of drugs defined in law as controlled substances, of alcohol, or of

any other substances that results in the inability to practice with reasonable judgment, skill, or safety;

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

(0)	willfully	making	or	fili	ng fa	alse	recor	ds or
reports	relating to	a licen	see'	s pra	actice	e, inc	luding	g, but
not lim	ited to, fal	se recor	ds f	filed	with	Feder	al or	State
agencies	s or departm	ents;						

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

required by the Adult Protective Services Act; or

(v) being named as an abuser in a verified report by the Department on Aging under the Adult Protective Services Act, and upon proof by clear and convincing evidence that the licensee abused, neglected, or financially exploited an eligible adult as defined in the Adult Protective Services Act.

## (w) Violating Section 2EEEE of the Consumer Fraud and Deceptive Business Practices Act.

- (2) (Blank).
- (3) The determination by a court that a licensee is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code, will result in an automatic suspension of his license. Such suspension will end upon a finding by a court that the licensee is no longer subject to involuntary admission or judicial admission and issues an order so finding and discharging the patient, and upon the recommendation of the Board to the Secretary that the licensee be allowed to resume professional practice.
- (4) The Department shall refuse to issue or renew or may suspend the license of a person who (i) fails to file a return, pay the tax, penalty, or interest shown in a filed return, or pay any final assessment of tax, penalty, or interest, as required by any tax Act administered by the Department of Revenue, until the requirements of the tax Act are satisfied

- or (ii) has failed to pay any court-ordered child support as determined by a court order or by referral from the Department of Healthcare and Family Services.
  - (4.5) The Department shall not revoke, suspend, summarily suspend, place on prohibition, reprimand, refuse to issue or renew, or take any other disciplinary or non-disciplinary action against a license or permit issued under this Act based solely upon the licensed clinical social worker authorizing, recommending, aiding, assisting, referring for, or otherwise participating in any health care service, so long as the care was not unlawful under the laws of this State, regardless of whether the patient was a resident of this State or another state.
  - (4.10) The Department shall not revoke, suspend, summarily suspend, place on prohibition, reprimand, refuse to issue or renew, or take any other disciplinary or non-disciplinary action against the license or permit issued under this Act to practice as a licensed clinical social worker based upon the licensed clinical social worker's license being revoked or suspended, or the licensed clinical social worker being otherwise disciplined by any other state, if that revocation, suspension, or other form of discipline was based solely on the licensed clinical social worker violating another state's laws prohibiting the provision of, authorization of, recommendation of, aiding or assisting in, referring for, or participation in any health care service if that health care

- 1 service as provided would not have been unlawful under the
- 2 laws of this State and is consistent with the standards of
- 3 conduct for a licensed clinical social worker practicing in
- 4 Illinois.
- 5 (4.15) The conduct specified in subsections (4.5) and
- 6 (4.10) shall not constitute grounds for suspension under
- 7 Section 32.
- 8 (4.20) An applicant seeking licensure, certification, or
- 9 authorization pursuant to this Act who has been subject to
- 10 disciplinary action by a duly authorized professional
- 11 disciplinary agency of another jurisdiction solely on the
- 12 basis of having authorized, recommended, aided, assisted,
- 13 referred for, or otherwise participated in health care shall
- 14 not be denied such licensure, certification, or authorization,
- 15 unless the Department determines that such action would have
- 16 constituted professional misconduct in this State; however,
- 17 nothing in this Section shall be construed as prohibiting the
- 18 Department from evaluating the conduct of such applicant and
- making a determination regarding the licensure, certification,
- 20 or authorization to practice a profession under this Act.
- 21 (5) (a) In enforcing this Section, the Department or Board,
- 22 upon a showing of a possible violation, may compel a person
- licensed to practice under this Act, or who has applied for
- 24 licensure under this Act, to submit to a mental or physical
- examination, or both, which may include a substance abuse or
- 26 sexual offender evaluation, as required by and at the expense

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- 1 of the Department.
- 2 The Department shall specifically designate the examining physician licensed to practice medicine in all of 3 its branches or, if applicable, the multidisciplinary team 5 involved in providing the mental or physical examination or 6 both. The multidisciplinary team shall be led by a physician 7 licensed to practice medicine in all of its branches and may consist of one or more or a combination of physicians licensed 8 9 to practice medicine in all of its branches, licensed clinical 10 psychologists, licensed clinical social workers, licensed clinical professional counselors, and other professional and 11 12 administrative staff. Any examining physician or member of the 13 multidisciplinary team may require any person ordered to submit to an examination pursuant to this Section to submit to 14 15 any additional supplemental testing deemed necessary to complete any examination or evaluation process, including, but 16 17 not limited to, blood testing, urinalysis, psychological testing, or neuropsychological testing. 18
  - (c) The Board or the Department may order the examining physician or any member of the multidisciplinary team to present testimony concerning this mental or physical examination of the licensee or applicant. No information, report, record, or other documents in any way related to the examination shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician or any

- member of the multidisciplinary team. No authorization is necessary from the licensee or applicant ordered to undergo an examination for the examining physician or any member of the multidisciplinary team to provide information, reports, records, or other documents or to provide any testimony regarding the examination and evaluation.
  - (d) The person to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of the examination. However, that physician shall be present only to observe and may not interfere in any way with the examination.
  - (e) Failure of any person to submit to a mental or physical examination without reasonable cause, when ordered, shall result in an automatic suspension of his or her license until the person submits to the examination.
  - (f) If the Department or Board finds a person unable to practice because of the reasons set forth in this Section, the Department or Board may require that person to submit to care, counseling, or treatment by physicians approved or designated by the Department or Board, as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice; or, in lieu of care, counseling or treatment, the Department may file, or the Board may recommend to the Department to file, a complaint to immediately suspend, revoke, or otherwise discipline the license of the person. Any person whose license was granted, continued, reinstated,

- renewed, disciplined or supervised subject to such terms, conditions or restrictions, and who fails to comply with such terms, conditions, or restrictions, shall be referred to the Secretary for a determination as to whether the person shall have his or her license suspended immediately, pending a hearing by the Department.
  - (g) All fines imposed shall be paid within 60 days after the effective date of the order imposing the fine or in accordance with the terms set forth in the order imposing the fine.

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

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

(h) The Department may adopt rules to implement the changes made by this amendatory Act of the 102nd General

HB5649

- 1 Assembly.
- 2 (Source: P.A. 102-1117, eff. 1-13-23.)
- 3 (225 ILCS 20/36.5 new)
- 4 Sec. 36.5. Use of artificial intelligence. The Department
- 5 may adopt rules to regulate the use of artificial intelligence
- 6 tools to provide mental health services by persons licensed
- 7 under this Act.
- 8 Section 10. The Medical Practice Act of 1987 is amended by
- 9 adding Section 60.5 as follows:
- 10 (225 ILCS 60/60.5 new)
- 11 Sec. 60.5. Use of artificial intelligence.
- 12 (a) A violation of Section 2EEEE of the Consumer Fraud and
- 13 Deceptive Business Practices Act shall be grounds for
- 14 discipline under this Act.
- 15 (b) The Department may adopt rules to regulate the use of
- 16 artificial intelligence tools to provide mental health
- 17 services by persons licensed under this Act.
- 18 Section 15. The Nurse Practice Act is amended by changing
- 19 Section 70-5 and by adding Section 70-175 as follows:
- 20 (225 ILCS 65/70-5) (was 225 ILCS 65/10-45)
- 21 (Section scheduled to be repealed on January 1, 2028)

- 1 Sec. 70-5. Grounds for disciplinary action.
  - (a) The Department may refuse to issue or to renew, or may revoke, suspend, place on probation, reprimand, or take other disciplinary or non-disciplinary action as the Department may deem appropriate, including fines not to exceed \$10,000 per violation, with regard to a license for any one or combination of the causes set forth in subsection (b) below. All fines collected under this Section shall be deposited in the Nursing Dedicated and Professional Fund.
    - (b) Grounds for disciplinary action include the following:
    - (1) Material deception in furnishing information to the Department.
    - (2) Material violations of any provision of this Act or violation of the rules of or final administrative action of the Secretary, after consideration of the recommendation of the Board.
    - (3) Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States: (i) that is a felony; or (ii) that is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of the profession.
      - (4) A pattern of practice or other behavior which

- demonstrates incapacity or incompetency to practice under this Act.
  - (5) Knowingly aiding or assisting another person in violating any provision of this Act or rules.
  - (6) Failing, within 90 days, to provide a response to a request for information in response to a written request made by the Department by certified or registered mail or by email to the email address of record.
  - (7) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public, as defined by rule.
  - (8) Unlawful taking, theft, selling, distributing, or manufacturing of any drug, narcotic, or prescription device.
  - (9) Habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug that could result in a licensee's inability to practice with reasonable judgment, skill, or safety.
  - (10) Discipline by another U.S. jurisdiction or foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Section.
  - (11) A finding that the licensee, after having her or his license placed on probationary status or subject to conditions or restrictions, has violated the terms of probation or failed to comply with such terms or

1 conditions.

- (12) Being named as a perpetrator in an indicated report by the Department of Children and Family Services and under the Abused and Neglected Child Reporting Act, and upon proof by clear and convincing evidence that the licensee has caused a child to be an abused child or neglected child as defined in the Abused and Neglected Child Reporting Act.
- (13) Willful omission to file or record, or willfully impeding the filing or recording or inducing another person to omit to file or record medical reports as required by law.
- (13.5) Willfully failing to report an instance of suspected child abuse or neglect as required by the Abused and Neglected Child Reporting Act.
- (14) Gross negligence in the practice of practical, professional, or advanced practice registered nursing.
- (15) Holding oneself out to be practicing nursing under any name other than one's own.
- (16) Failure of a licensee to report to the Department any adverse final action taken against him or her by another licensing jurisdiction of the United States or any foreign state or country, any peer review body, any health care institution, any professional or nursing society or association, any governmental agency, any law enforcement agency, or any court or a nursing liability claim related

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to acts or conduct similar to acts or conduct that would constitute grounds for action as defined in this Section.

- (17) Failure of a licensee to report to the Department surrender by the licensee of a license or authorization to practice nursing or advanced practice registered nursing in another state or jurisdiction or current surrender by the licensee of membership on any nursing staff or in any nursing or advanced practice registered nursing or professional association society while or under disciplinary investigation by any of those authorities or bodies for acts or conduct similar to acts or conduct that would constitute grounds for action as defined by this Section.
- (18) Failing, within 60 days, to provide information in response to a written request made by the Department.
- (19) Failure to establish and maintain records of patient care and treatment as required by law.
- (20) Fraud, deceit, or misrepresentation in applying for or procuring a license under this Act or in connection with applying for renewal of a license under this Act.
- (21) Allowing another person or organization to use the licensee's license to deceive the public.
- (22) Willfully making or filing false records or reports in the licensee's practice, including, but not limited to, false records to support claims against the medical assistance program of the Department of Healthcare

- and Family Services (formerly Department of Public Aid)
  under the Illinois Public Aid Code.
  - (23) Attempting to subvert or cheat on a licensing examination administered under this Act.
  - (24) Immoral conduct in the commission of an act, including, but not limited to, sexual abuse, sexual misconduct, or sexual exploitation, related to the licensee's practice.
  - (25) Willfully or negligently violating the confidentiality between nurse and patient except as required by law.
  - (26) Practicing under a false or assumed name, except as provided by law.
  - (27) The use of any false, fraudulent, or deceptive statement in any document connected with the licensee's practice.
  - (28) Directly or indirectly giving to or receiving from a person, firm, corporation, partnership, or association a fee, commission, rebate, or other form of compensation for professional services not actually or personally rendered. Nothing in this paragraph (28) affects any bona fide independent contractor or employment arrangements among health care professionals, health facilities, health care providers, or other entities, except as otherwise prohibited by law. Any employment arrangements may include provisions for compensation,

- health insurance, pension, or other employment benefits for the provision of services within the scope of the licensee's practice under this Act. Nothing in this paragraph (28) shall be construed to require an employment arrangement to receive professional fees for services rendered.
  - (29) A violation of the Health Care Worker Self-Referral Act.
  - (30) Physical illness, mental illness, or disability that results in the inability to practice the profession with reasonable judgment, skill, or safety.
  - (31) Exceeding the terms of a collaborative agreement or the prescriptive authority delegated to a licensee by his or her collaborating physician or podiatric physician in guidelines established under a written collaborative agreement.
  - (32) Making a false or misleading statement regarding a licensee's skill or the efficacy or value of the medicine, treatment, or remedy prescribed by him or her in the course of treatment.
  - (33) Prescribing, selling, administering, distributing, giving, or self-administering a drug classified as a controlled substance (designated product) or narcotic for other than medically accepted therapeutic purposes.
    - (34) Promotion of the sale of drugs, devices,

L	appliances,	or	goods	provided	for	a	patient	in	а	manner	to
2	exploit the	pati	ient f	or financ	ial	ga:	in.				

- (35) Violating State or federal laws, rules, or regulations relating to controlled substances.
- (36) Willfully or negligently violating the confidentiality between an advanced practice registered nurse, collaborating physician, dentist, or podiatric physician and a patient, except as required by law.
- (37) Willfully failing to report an instance of suspected abuse, neglect, financial exploitation, or self-neglect of an eligible adult as defined in and required by the Adult Protective Services Act.
- (38) Being named as an abuser in a verified report by the Department on Aging and under the Adult Protective Services Act, and upon proof by clear and convincing evidence that the licensee abused, neglected, or financially exploited an eligible adult as defined in the Adult Protective Services Act.
- (39) A violation of any provision of this Act or any rules adopted under this Act.
- (40) Violating the Compassionate Use of Medical Cannabis Program Act.
- (41) Violating Section 2EEEE of the Consumer Fraud and Deceptive Business Practices Act.
  - (b-5) The Department shall not revoke, suspend, summarily suspend, place on probation, reprimand, refuse to issue or

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renew, or take any other disciplinary or non-disciplinary action against the license or permit issued under this Act to practice as a registered nurse or an advanced practice registered nurse based solely upon the registered nurse or advanced practice registered nurse providing, authorizing, recommending, aiding, assisting, referring for, or otherwise participating in any health care service, so long as the care was not unlawful under the laws of this State, regardless of whether the patient was a resident of this State or another state.

(b-10) The Department shall not revoke, suspend, summarily suspend, place on prohibition, reprimand, refuse to issue or renew, or take any other disciplinary or non-disciplinary action against the license or permit issued under this Act to practice as a registered nurse or an advanced practice registered nurse based upon the registered nurse's or advanced practice registered nurse's license being revoked suspended, or the registered nurse or advanced practice registered nurse being otherwise disciplined by any other state, if that revocation, suspension, or other form of discipline was based solely on the registered nurse or advanced practice registered nurse violating another state's the provision of, authorization prohibiting recommendation of, aiding or assisting in, referring for, or participation in any health care service if that health care service as provided would not have been unlawful under the

- 1 laws of this State and is consistent with the standards of
- 2 conduct for the registered nurse or advanced practice
- 3 registered nurse practicing in Illinois.
- 4 (b-15) The conduct specified in subsections (b-5) and
- 5 (b-10) shall not trigger reporting requirements under Section
- 6 65-65 or constitute grounds for suspension under Section
- 7 70-60.
- 8 (b-20) An applicant seeking licensure, certification, or
- 9 authorization under this Act who has been subject to
- 10 disciplinary action by a duly authorized professional
- 11 disciplinary agency of another jurisdiction solely on the
- 12 basis of having provided, authorized, recommended, aided,
- assisted, referred for, or otherwise participated in health
- 14 care shall not be denied such licensure, certification, or
- 15 authorization, unless the Department determines that such
- action would have constituted professional misconduct in this
- 17 State; however, nothing in this Section shall be construed as
- 18 prohibiting the Department from evaluating the conduct of such
- 19 applicant and making a determination regarding the licensure,
- 20 certification, or authorization to practice a profession under
- 21 this Act.
- (c) The determination by a circuit court that a licensee
- is subject to involuntary admission or judicial admission as
- 24 provided in the Mental Health and Developmental Disabilities
- Code, as amended, operates as an automatic suspension. The
- 26 suspension will end only upon a finding by a court that the

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

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

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

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

- 1 Department.
- 2 In instances in which the Secretary immediately suspends a
- 3 person's license under this subsection (e), a hearing on that
- 4 person's license must be convened by the Department within 15
- 5 days after the suspension and completed without appreciable
- 6 delay. The Department and Board shall have the authority to
- 7 review the subject individual's record of treatment and
- 8 counseling regarding the impairment to the extent permitted by
- 9 applicable federal statutes and regulations safeguarding the
- 10 confidentiality of medical records.
- 11 An individual licensed under this Act and affected under
- 12 this subsection (e) shall be afforded an opportunity to
- demonstrate to the Department that he or she can resume
- 14 practice in compliance with nursing standards under the
- 15 provisions of his or her license.
- 16 (f) The Department may adopt rules to implement the
- 17 changes made by this amendatory Act of the 102nd General
- 18 Assembly.
- 19 (Source: P.A. 101-363, eff. 8-9-19; 102-558, eff. 8-20-21;
- 20 102-1117, eff. 1-13-23.)
- 21 (225 ILCS 65/70-175 new)
- Sec. 70-175. Use of artificial intelligence. The Department
- 23 may adopt rules to regulate the use of artificial intelligence
- 24 tools to provide mental health services by persons licensed
- 25 under this Act.

- Section 20. The Illinois Occupational Therapy Practice Act is amended by changing Section 19 and by adding Section 20.5 as follows:
- 4 (225 ILCS 75/19) (from Ch. 111, par. 3719)
- 5 (Section scheduled to be repealed on January 1, 2029)
- 6 Sec. 19. Grounds for discipline.
  - (a) The Department may refuse to issue or renew, or may revoke, suspend, place on probation, reprimand, or take other disciplinary or non-disciplinary action as the Department may deem proper, including imposing fines not to exceed \$10,000 for each violation and the assessment of costs as provided under Section 19.3 of this Act, with regard to any license for any one or combination of the following:
    - (1) Material misstatement in furnishing information to the Department;
    - (2) Violations of this Act, or of the rules promulgated thereunder;
    - (3) Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States that is (i) a felony or (ii) a misdemeanor, an essential element

of which is dishonesty, or that is directly related to the practice of the profession;

- (4) Fraud, misrepresentation, or concealment in applying for or procuring a license under this Act, or in connection with applying for renewal of a license under this Act;
  - (5) Professional incompetence;
- (6) Aiding or assisting another person, firm, partnership or corporation in violating any provision of this Act or rules;
- (7) Failing, within 60 days, to provide information in response to a written request made by the Department;
- (8) Engaging in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public;
- (9) Habitual or excessive use or abuse of drugs defined in law as controlled substances, alcohol, or any other substance that results in the inability to practice with reasonable judgment, skill, or safety;
- (10) Discipline by another state, unit of government, government agency, the District of Columbia, a territory, or foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth herein;
- (11) Directly or indirectly giving to or receiving from any person, firm, corporation, partnership, or

association any fee, commission, rebate, or other form of compensation for professional services not actually or personally rendered. Nothing in this paragraph (11) affects any bona fide independent contractor or employment arrangements among health care professionals, health facilities, health care providers, or other entities, except as otherwise prohibited by law. Any employment arrangements may include provisions for compensation, health insurance, pension, or other employment benefits for the provision of services within the scope of the licensee's practice under this Act. Nothing in this paragraph (11) shall be construed to require an employment arrangement to receive professional fees for services rendered;

- (12) A finding by the Department that the license holder, after having the license disciplined, has violated the terms of the discipline;
- (13) Willfully making or filing false records or reports in the practice of occupational therapy, including, but not limited to, false records filed with the State agencies or departments;
- (14) Physical illness, including, but not limited to, deterioration through the aging process or loss of motor skill which results in the inability to practice under this Act with reasonable judgment, skill, or safety;
  - (15) Solicitation of professional services other than

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1	by permitted advertising;
2	(16) Allowing one's license under this Act to be used
3	by an unlicensed person in violation of this Act;
4	(17) Practicing under a false or, except as provided
5	by law, assumed name;
6	(18) Professional incompetence or gross negligence;
7	(19) Malpractice;
8	(20) Promotion of the sale of drugs, devices,
9	appliances, or goods provided for a patient in any manner
10	to exploit the client for financial gain of the licensee;
11	(21) Gross, willful, or continued overcharging for
12	professional services;
13	(22) Mental illness or disability that results in the
14	inability to practice under this Act with reasonable
15	judgment, skill, or safety;
16	(23) Violating the Health Care Worker Self-Referral
17	Act;
18	(24) Failing to refer a patient or individual whose
19	medical condition should, at the time of evaluation or
20	treatment, be determined to be beyond the scope of
21	practice of the occupational therapist to an appropriate
22	health care professional;
23	(25) Cheating on or attempting to subvert the

licensing examination administered under this Act;

(26) Charging for professional services not rendered,

including filing false statements for the collection of

fees for which services are not rendered;

- (27) Practicing beyond the scope of the practice of occupational therapy;
- (28) Providing substandard care as an occupational therapist due to a deliberate or negligent act, negligent supervision of an occupational therapy assistant, or failure to act regardless of whether actual injury to the recipient is established;
- (29) Providing substandard care as an occupational therapy assistant, including exceeding the authority to perform components of intervention selected and delegated by the supervising occupational therapist regardless of whether actual injury to the recipient is established;
- (30) Knowingly delegating responsibilities to an individual who does not have the knowledge, skills, or abilities to perform those responsibilities; and
- (31) Engaging in sexual misconduct. For the purposes of this paragraph, sexual misconduct includes:
  - (A) engaging in or soliciting a sexual relationship, whether consensual or non-consensual, while an occupational therapist or occupational therapy assistant with the recipient of occupational therapy services; and
  - (B) making sexual advances, requesting sexual favors, or engaging in physical contact of a sexual nature with the recipient of occupational therapy

1 services.

### 2 (32) Violating Section 2EEEE of the Consumer Fraud and 3 Deceptive Business Practices Act.

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

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

- Illinois Department of Revenue, until such time as the requirements of any such tax Act are satisfied in accordance with subsection (a) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois.
- (d) In enforcing this Section, the Department, upon a 6 7 showing of a possible violation, may compel any individual who is licensed under this Act or any individual who has applied 8 9 for licensure to submit to a mental or physical examination or 10 evaluation, or both, which may include a substance abuse or 11 sexual offender evaluation, at the expense of the Department. 12 The Department shall specifically designate the examining physician licensed to practice medicine in all of its branches 13 14 or, if applicable, the multidisciplinary team involved in 15 providing the mental or physical examination and evaluation. 16 The multidisciplinary team shall be led by a physician 17 licensed to practice medicine in all of its branches and may consist of one or more or a combination of physicians licensed 18 to practice medicine in all of its branches, licensed 19 20 chiropractic physicians, licensed clinical psychologists, clinical social 21 licensed workers, licensed clinical 22 professional counselors, and other professional 23 administrative staff. Any examining physician or member of the 24 multidisciplinary team may require any person ordered to 25 submit to an examination and evaluation pursuant to this Section to submit to any additional supplemental testing 26

deemed necessary to complete any examination or evaluation process, including, but not limited to, blood testing, urinalysis, psychological testing, or neuropsychological

4 testing.

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

1 present during all aspects of the examination.

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

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

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

(e) (Blank).

- (f) In cases where the Department of Healthcare and Family 1 2 Services has previously determined a licensee or a potential 3 licensee is more than 30 days delinquent in the payment of child support and has subsequently certified the delinquency 4 5 to the Department, the Department may refuse to issue or renew or may revoke or suspend that person's license or may take 6 7 other disciplinary action against that person based solely 8 upon the certification of delinquency made by the Department 9 of Healthcare and Family Services in accordance with paragraph 10 (5) of subsection (a) of Section 2105-15 of the Department of 11 Professional Regulation Law of the Civil Administrative Code 12 of Illinois.

(Source: P.A. 103-251, eff. 1-1-24.)

14 (225 ILCS 75/20.5 new)

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- Sec. 20.5. Use of artificial intelligence. The Department
  may adopt rules to regulate the use of artificial intelligence
  tools to provide mental health services by persons licensed
- 19 Section 25. The Professional Counselor and Clinical

Professional Counselor Licensing and Practice Act is amended

- 21 by changing Section 80 and by adding Section 175 as follows:
- 22 (225 ILCS 107/80)

under this Act.

23 (Section scheduled to be repealed on January 1, 2028)

- 1 Sec. 80. Grounds for discipline.
  - (a) The Department may refuse to issue, renew, or may revoke, suspend, place on probation, reprimand, or take other disciplinary or non-disciplinary action as the Department deems appropriate, including the issuance of fines not to exceed \$10,000 for each violation, with regard to any license for any one or more of the following:
    - (1) Material misstatement in furnishing information to the Department or to any other State agency.
    - (2) Violations or negligent or intentional disregard of this Act or rules adopted under this Act.
    - (3) Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States: (i) that is a felony or (ii) that is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of the profession.
    - (4) Fraud or any misrepresentation in applying for or procuring a license under this Act or in connection with applying for renewal of a license under this Act.
    - (5) Professional incompetence or gross negligence in the rendering of professional counseling or clinical professional counseling services.

- 1 (6) Malpractice.
  - (7) Aiding or assisting another person in violating any provision of this Act or any rules.
    - (8) Failing to provide information within 60 days in response to a written request made by the Department.
    - (9) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public and violating the rules of professional conduct adopted by the Department.
    - (10) Habitual or excessive use or abuse of drugs as defined in law as controlled substances, alcohol, or any other substance which results in inability to practice with reasonable skill, judgment, or safety.
    - (11) Discipline by another jurisdiction, the District of Columbia, territory, county, or governmental agency, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Section.
    - (12) Directly or indirectly giving to or receiving from any person, firm, corporation, partnership, or association any fee, commission, rebate or other form of compensation for any professional service not actually rendered. Nothing in this paragraph (12) affects any bona fide independent contractor or employment arrangements among health care professionals, health facilities, health care providers, or other entities, except as otherwise

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

- (13) A finding by the Board that the licensee, after having the license placed on probationary status, has violated the terms of probation.
  - (14) Abandonment of a client.
- (15) Willfully filing false reports relating to a licensee's practice, including but not limited to false records filed with federal or State agencies or departments.
- (16) Willfully failing to report an instance of suspected child abuse or neglect as required by the Abused and Neglected Child Reporting Act and in matters pertaining to suspected abuse, neglect, financial exploitation, or self-neglect of adults with disabilities and older adults as set forth in the Adult Protective Services Act.
- (17) Being named as a perpetrator in an indicated report by the Department of Children and Family Services pursuant to the Abused and Neglected Child Reporting Act, and upon proof by clear and convincing evidence that the

-	licensee	has	caus	sed	a o	chilo	d t	o be	an	abı	used	child	or
2	neglected	chi	ld a	s d	lefi	ned	in	the	Abus	ed	and	Neglec	ted
3	Child Repo	ortin	a Ac	t.									

- (18) Physical or mental illness or disability, including, but not limited to, deterioration through the aging process or loss of abilities and skills which results in the inability to practice the profession with reasonable judgment, skill, or safety.
- (19) Solicitation of professional services by using false or misleading advertising.
- (20) Allowing one's license under this Act to be used by an unlicensed person in violation of this Act.
- (21) A finding that licensure has been applied for or obtained by fraudulent means.
- (22) Practicing under a false or, except as provided by law, an assumed name.
- (23) Gross and willful overcharging for professional services including filing statements for collection of fees or monies for which services are not rendered.
- (24) Rendering professional counseling or clinical professional counseling services without a license or practicing outside the scope of a license.
- (25) Clinical supervisors failing to adequately and responsibly monitor supervisees.
- (26) Violating Section 2EEEE of the Consumer Fraud and Deceptive Business Practices Act.

- All fines imposed under this Section shall be paid within do days after the effective date of the order imposing the fine.
- 4 (b) (Blank).

- (b-5) The Department may refuse to issue or may suspend without hearing, as provided for in the Code of Civil Procedure, the license of any person who fails to file a return, pay the tax, penalty, or interest shown in a filed return, or pay any final assessment of the tax, penalty, or interest as required by any tax Act administered by the Illinois Department of Revenue, until such time as the requirements of any such tax Act are satisfied in accordance with subsection (g) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois.
  - (b-10) In cases where the Department of Healthcare and Family Services has previously determined a licensee or a potential licensee is more than 30 days delinquent in the payment of child support and has subsequently certified the delinquency to the Department, the Department may refuse to issue or renew or may revoke or suspend that person's license or may take other disciplinary action against that person based solely upon the certification of delinquency made by the Department of Healthcare and Family Services in accordance with item (5) of subsection (a) of Section 2105-15 of the Department of Professional Regulation Law of the Civil

- Administrative Code of Illinois.
- (c) The determination by a court that a licensee is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code will result in an automatic suspension of his or her license. The suspension will end upon a finding by a court that the licensee is no longer subject to involuntary admission or judicial admission, the issuance of an order so finding and discharging the patient, and the recommendation of the Board to the Secretary that the licensee be allowed to resume professional practice.
  - (c-1) The Department shall not revoke, suspend, summarily suspend, place on prohibition, reprimand, refuse to issue or renew, or take any other disciplinary or non-disciplinary action against the license or permit issued under this Act to practice as a professional counselor or clinical professional counselor based solely upon the professional counselor or clinical professional counselor authorizing, recommending, aiding, assisting, referring for, or otherwise participating in any health care service, so long as the care was not unlawful under the laws of this State, regardless of whether the patient was a resident of this State or another state.
  - (c-2) The Department shall not revoke, suspend, summarily suspend, place on prohibition, reprimand, refuse to issue or renew, or take any other disciplinary or non-disciplinary action against the license or permit issued under this Act to

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practice as a professional counselor or clinical professional counselor based upon the professional counselor's or clinical professional counselor's license being revoked or suspended, or the professional counselor or clinical professional counselor being otherwise disciplined by any other state, if that revocation, suspension, or other form of discipline was based solely on the professional counselor or clinical professional counselor violating another state's laws prohibiting the provision of, authorization of, recommendation of, aiding or assisting in, referring for, or participation in any health care service if that health care service as provided would not have been unlawful under the laws of this State and is consistent with the standards of conduct for a professional counselor or clinical professional counselor practicing in Illinois.

(c-3) The conduct specified in subsections (c-1) and (c-2) shall not constitute grounds for suspension under Section 145.

(c-4) An applicant seeking licensure, certification, or authorization pursuant to this Act who has been subject to disciplinary action by a duly authorized professional disciplinary agency of another jurisdiction solely on the basis of having authorized, recommended, aided, assisted, referred for, or otherwise participated in health care shall not be denied such licensure, certification, or authorization, unless the Department determines that such action would have constituted professional misconduct in this State; however,

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nothing in this Section shall be construed as prohibiting the
Department from evaluating the conduct of such applicant and
making a determination regarding the licensure, certification,
or authorization to practice a profession under this Act.

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

All substance-related violations shall mandate an automatic substance abuse assessment. Failure to submit to an assessment by a licensed physician who is certified as an

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addictionist or an advanced practice registered nurse with specialty certification in addictions may be grounds for an automatic suspension.

If the Department finds an individual unable to practice or unfit for duty because of the reasons set forth in this subsection (c-5), the Department may require that individual to submit to a substance abuse evaluation or treatment by individuals or programs approved or designated by the a condition, term, or restriction Department, as continued, restored, or renewed licensure to practice; or, in lieu of evaluation or treatment, the Department may file, or the Board may recommend to the Department to file, a complaint to immediately suspend, revoke, or otherwise discipline the license of the individual. An individual whose license was granted, continued, restored, renewed, disciplined, supervised subject to such terms, conditions, or restrictions, and who fails to comply with such terms, conditions, or restrictions, shall be referred to the Secretary for a determination as to whether the individual shall have his or her license suspended immediately, pending a hearing by the Department.

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

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

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

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

- 1 compliance with acceptable and prevailing standards under the
- 2 provisions of his or her license.
- 3 (d) (Blank).
- 4 (e) The Department may adopt rules to implement the
- 5 changes made by this amendatory Act of the 102nd General
- 6 Assembly.
- 7 (Source: P.A. 102-878, eff. 1-1-23; 102-1117, eff. 1-13-23.)
- 8 (225 ILCS 107/175 new)
- 9 Sec. 175. Use of artificial intelligence. The Department
- 10 may adopt rules to regulate the use of artificial intelligence
- 11 tools to provide mental health services by persons licensed
- 12 under this Act.
- 13 Section 30. The Consumer Fraud and Deceptive Business
- 14 Practices Act is amended by adding Section 2EEEE as follows:
- 15 (815 ILCS 505/2EEEE new)
- Sec. 2EEEE. Use of artificial intelligence in mental
- 17 health services.
- 18 (a) As used in this Section:
- "Artificial intelligence" means any technology that can
- 20 simulate human intelligence, including, but not limited to,
- 21 <u>natural language processing, training language models, and</u>
- 22 reinforcement learning from human feedback and machine
- 23 learning systems.

1	"Licensed mental health professional" means:
2	(1) a licensed social worker or licensed clinical
3	social worker licensed under the Clinical Social Work and
4	Social Work Practice Act;
5	(2) a licensed professional counselor licensed under
6	the Professional Counselor and Clinical Professional
7	Counselor Licensing and Practice Act;
8	(3) a registered nurse licensed under the Nurse
9	Practice Act that specializes in psychiatric nursing;
10	(4) an occupational therapist licensed under the
11	Illinois Occupational Therapy Practice Act that works in a
12	mental health setting; or
13	(5) a psychiatrist licensed under the Medical Practice
14	Act of 1987.
15	"Mental health services" means any service provided by a
16	licensed mental health professional for the purpose of
17	diagnosing, treating, or preventing mental illness or
18	emotional or behavioral disorders.
19	(b) It is an unlawful practice within the meaning of this
20	Act for a licensed mental health professional to provide
21	mental health services to a patient through the use of
22	artificial intelligence without first obtaining informed
23	consent from the patient for the use of artificial
24	intelligence tools and disclosing the use of artificial
25	intelligence tools to the patient before providing services
26	through the use of artificial intelligence.