

95TH GENERAL ASSEMBLY State of Illinois 2007 and 2008 HB4391

by Rep. Karen May

SYNOPSIS AS INTRODUCED:

New Act						
225 ILCS	25/23	from	Ch.	111,	par.	2323
225 ILCS	60/22	from	Ch.	111,	par.	4400-22
225 ILCS	65/15-50					
225 ILCS	80/24	from	Ch.	111,	par.	3924
225 ILCS	95/21	from	Ch.	111,	par.	4621
225 ILCS	100/24	from	Ch.	111,	par.	4824

Creates the Internet Prescribing Prohibition Act. Provides that licensed prescribers may not knowingly prescribe medications for a patient via the Internet, World Wide Web, telephone, facsimile, or any other electronic means unless (1) the patient has been physically examined by the prescriber or has been given a documented patient evaluation, including health history and a physical examination, to establish the diagnosis for which any legend drug is prescribed; (2) the prescriber and the patient have discussed treatment options and the risks and benefits of treatment; and (3) the prescriber has maintained the patient's medical records. Provides that these provisions shall not be construed to prohibit patient care in certain circumstances or to prevent the electronic distribution of a prescription to a pharmacy. Provides that a person convicted of violating these provisions is guilty of a business offense and shall be fined not less than \$1,000 for the first violation and not less than \$2,000 for a second or subsequent violation. Requires a person convicted of violating the Act to be reported to the Division of Professional Regulation of the Department of Financial and Professional Regulation for appropriate licensing board review. Amends the Medical Practice Act of 1987, the Podiatric Medical Practice Act of 1987, the Illinois Optometric Practice Act of 1987, the Illinois Dental Practice Act, the Physician Assistant Practice Act of 1987, and the Nursing and Advanced Practice Nursing Act to provide that violation of the Internet Prescribing Prohibition Act constitutes grounds for disciplinary action under those Acts.

LRB095 16910 KBJ 42954 b

1 AN ACT concerning public health.

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

- 4 Section 1. Short title. This Act may be cited as the
- 5 Internet Prescribing Prohibition Act.
- 6 Section 5. Definitions. In this Act:
- 7 "Division" means the Division of Professional Regulation
- 8 of the Department of Financial and Professional Regulation.
- 9 "Licensed prescribers" means physicians licensed to
- 10 practice medicine in all its branches, licensed podiatrists,
- 11 therapeutically-certified optometrists, licensed dentists,
- 12 licensed physician assistants who have been delegated
- 13 prescriptive authority by a supervising physician, and
- 14 licensed advanced practice registered nurses who have a written
- 15 collaborative agreement with a collaborating physician that
- 16 authorizes prescriptive authority.
- 17 Section 10. Prohibition on Internet prescribing.
- 18 (a) Illinois licensed prescribers may not knowingly
- 19 prescribe controlled substances under the Illinois Controlled
- 20 Substances Act for a patient via the Internet, World Wide Web,
- 21 telephone, facsimile, or any other electronic means unless the
- 22 following elements have been met:

- (1) the patient has been physically examined by the prescriber or has been given a documented patient evaluation, including health history and a physical examination, to establish the diagnosis for which any legend drug is prescribed;
 - (2) the prescriber and the patient have discussed treatment options and the risks and benefits of treatment; and
 - (3) the prescriber has maintained the patient's medical records.
- (b) The provisions of subdivision (1) of subsection (a) of this Section are not applicable in an emergency situation. For purposes of this Section, an emergency situation means those situations in which the prescriber determines that the immediate administration of the medication is necessary for the proper treatment of the patient and it is not reasonably possible for the prescriber to comply with the provisions of this Section prior to providing such prescription.
- (c) The provisions of subdivision (1) of subsection (a) of this Section shall not be construed to prohibit patient care in the following circumstances:
- (1) in consultation with another health care professional who has an ongoing relationship with the patient and who has agreed to supervise the patient's treatment, including the use of any prescribed medications;

5

6

7

8

9

10

11

1	(2) or	n-call or	cross-cov	erage	situations	in	which	а
2	prescriber	provide	s care	for	another	pres	criber	' s
3	patients;							

- (3) admission orders for a newly hospitalized patient;
- (4) orders for patients in long-term care facilities or hospitals recommended by registered professional nurses;
- (5) continuing medications on a short-term basis for a new patient prior to the first appointment; and
 - (6) a prescriber or his or her designee from electronically or telephonically prescribing medication for a patient with an existing physician-patient relationship with the prescriber.
- 13 (d) Nothing in this Section shall be construed to prevent 14 the electronic distribution of a prescription to a pharmacy.
- Section 15. Penalties. A person convicted of violating this
 Act is guilty of a business offense and shall be fined not less
 than \$1,000 for the first violation and not less than \$2,000
 for a second or subsequent violation. A person convicted of
 violating this Act must be reported to the Division for
 appropriate licensing board review.
- Section 90. The Illinois Dental Practice Act is amended by changing Section 23 as follows:
- 23 (225 ILCS 25/23) (from Ch. 111, par. 2323)

- 1 (Section scheduled to be repealed on January 1, 2016)
- 2 Sec. 23. Refusal, revocation or suspension of dental
- 3 licenses. The Department may refuse to issue or renew, or may
- 4 revoke, suspend, place on probation, reprimand or take other
- 5 disciplinary action as the Department may deem proper,
- 6 including fines not to exceed \$10,000 per violation, with
- 7 regard to any license for any one or any combination of the
- 8 following causes:

13

14

15

16

17

18

19

20

21

22

23

24

25

- 9 1. Fraud in procuring the license.
- 10 2. Habitual intoxication or addiction to the use of drugs.
 - 3. Willful or repeated violations of the rules of the Department of Public Health or Department of Nuclear Safety.
 - 4. Acceptance of a fee for service as a witness, without the knowledge of the court, in addition to the fee allowed by the court.
 - 5. Division of fees or agreeing to split or divide the fees received for dental services with any person for bringing or referring a patient, except in regard to referral services as provided for under Section 45, or assisting in the care or treatment of a patient, without the knowledge of the patient or his legal representative.
 - 6. Employing, procuring, inducing, aiding or abetting a person not licensed or registered as a dentist to engage in the practice of dentistry. 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 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).
 - 10. Practicing under a name other than his or her own.
 - 11. Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.
 - 12. Conviction in this or another State of any crime which is a felony under the laws of this State or conviction of a felony in a federal court, conviction of a misdemeanor, an essential element of which is dishonesty, or conviction of any crime which is directly related to the

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- 1 practice of dentistry or dental hygiene.
- 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 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 or repeated malpractice resulting in injury or death of a patient.
 - 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 p	ractice a	as a d	lentist	t, inclu	ding,	but	not !	limit	ied
to, fals	se record	s to	suppor	t claim	s aga:	inst	the	dent	cal
assistan	ce progra	am of	the I	Departmen	nt of	Heal	lthca	re a	and
Family S	Services	(forme	rly I	llinois	Depar	tment	of	Publ	Lic
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. Repeated irregularities in billing a third party for services rendered to a patient. For purposes of this paragraph 25, "irregularities in billing" shall include:
 - (a) Reporting excessive charges for the purpose of obtaining a total payment in excess of that usually received by the dentist for the services rendered.
 - (b) Reporting charges for services not rendered.
 - (c) Incorrectly reporting services rendered for the purpose of obtaining payment not earned.
- 26. Continuing the active practice of dentistry while knowingly having any infectious, communicable, or

1 contagious disease proscribed by rule or regulation of the 2 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. Violating any provision of the Internet Prescribing Prohibition Act.

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 3 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 5 years after the date of the incident or act alleged to have violated this Section. The time during which the holder of the license was outside the State of Illinois shall not be included within any period of

- 1 time limiting the commencement of disciplinary action by the
- 2 Department.
- 3 The Department may refuse to issue or may suspend the
- 4 license of any person who fails to file a return, or to pay the
- 5 tax, penalty or interest shown in a filed return, or to pay any
- 6 final assessment of tax, penalty or interest, as required by
- any tax Act administered by the Illinois Department of Revenue,
- 8 until such time as the requirements of any such tax Act are
- 9 satisfied.
- 10 (Source: P.A. 94-1014, eff. 7-7-06.)
- 11 Section 95. The Medical Practice Act of 1987 is amended by
- 12 changing Section 22 as follows:
- 13 (225 ILCS 60/22) (from Ch. 111, par. 4400-22)
- 14 (Section scheduled to be repealed on December 31, 2008)
- 15 Sec. 22. Disciplinary action.
- 16 (A) The Department may revoke, suspend, place on
- 17 probationary status, refuse to renew, or take any other
- 18 disciplinary action as the Department may deem proper with
- 19 regard to the license or visiting professor permit of any
- 20 person issued under this Act to practice medicine, or to treat
- 21 human ailments without the use of drugs and without operative
- 22 surgery upon any of the following grounds:
- 23 (1) Performance of an elective abortion in any place,
- locale, facility, or institution other than:

Т	(a) a facility licensed pursuant to the Amburatory
2	Surgical Treatment Center Act;
3	(b) an institution licensed under the Hospital
4	Licensing Act; or
5	(c) an ambulatory surgical treatment center or
6	hospitalization or care facility maintained by the
7	State or any agency thereof, where such department or
8	agency has authority under law to establish and enforce
9	standards for the ambulatory surgical treatment
10	centers, hospitalization, or care facilities under its
11	management and control; or
12	(d) ambulatory surgical treatment centers,
13	hospitalization or care facilities maintained by the
14	Federal Government; or
15	(e) ambulatory surgical treatment centers,
16	hospitalization or care facilities maintained by any
17	university or college established under the laws of
18	this State and supported principally by public funds
19	raised by taxation.
20	(2) Performance of an abortion procedure in a wilful
21	and wanton manner on a woman who was not pregnant at the
22	time the abortion procedure was performed.
23	(3) The conviction of a felony in this or any other
24	jurisdiction, except as otherwise provided in subsection B
25	of this Section, whether or not related to practice under

this Act, or the entry of a guilty or nolo contendere plea

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- 1 to a felony charge.
- 2 (4) Gross negligence in practice under this Act.
- 3 (5) Engaging in dishonorable, unethical or 4 unprofessional conduct of a character likely to deceive, 5 defraud or harm the public.
 - (6) Obtaining any fee by fraud, deceit, or misrepresentation.
 - (7) Habitual or excessive use or abuse of drugs defined in law as controlled substances, of alcohol, or of any other substances which results in the inability to practice with reasonable judgment, skill or safety.
 - (8) Practicing under a false or, except as provided by law, an assumed name.
 - (9) Fraud or misrepresentation in applying for, or procuring, a license under this Act or in connection with applying for renewal of a license under this Act.
 - (10) Making a false or misleading statement regarding their skill or the efficacy or value of the medicine, treatment, or remedy prescribed by them at their direction in the treatment of any disease or other condition of the body or mind.
 - (11) Allowing another person or organization to use their license, procured under this Act, to practice.
 - (12) Disciplinary action of another state or jurisdiction against a license or other authorization to practice as a medical doctor, doctor of osteopathy, doctor

2

3

4

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

of osteopathic medicine or doctor of chiropractic, a certified copy of the record of the action taken by the other state or jurisdiction being prima facie evidence thereof.

- (13) Violation of any provision of this Act or of the Medical Practice Act prior to the repeal of that Act, or violation of the rules, or a final administrative action of the Secretary, after consideration of the recommendation of the Disciplinary Board.
- (14) Dividing with anyone other than physicians with whom the licensee practices in a partnership, Professional Association, limited liability company, or Medical or Professional Corporation any fee, commission, rebate or other form of compensation for any professional services not actually and personally rendered. Nothing contained in subsection prohibits persons holding valid and current licenses under this Act from practicing medicine in partnership under a partnership agreement, including a limited liability partnership, in a limited liability company under the Limited Liability Company Act, in a corporation authorized by the Medical Corporation Act, as an association authorized by the Professional Association Act, or in a corporation under the Professional Corporation Act or from pooling, sharing, dividing or apportioning the fees and monies received by them or by the partnership, association in accordance with corporation or t.he

2

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

partnership agreement or the policies of the Board of Directors of the corporation or association. Nothing this contained in subsection prohibits 2 or corporations authorized by the Medical Corporation Act, from forming a partnership or joint venture of providing medical, corporations, and surgical scientific research and knowledge by employees of these corporations if such employees are licensed under this Act, or from pooling, sharing, dividing, or apportioning the fees and monies received by the partnership or joint venture in accordance with the partnership or joint venture agreement. Nothing contained in this subsection shall abrogate the right of 2 or more persons, holding valid and current licenses under this Act, to each receive adequate compensation for concurrently rendering professional services to a patient and divide a fee; provided, the patient has full knowledge of the division, and, provided, that the division is made in proportion to the services performed and responsibility assumed by each.

- (15) A finding by the Medical Disciplinary Board that the registrant after having his or her license placed on probationary status or subjected to conditions or restrictions violated the terms of the probation or failed to comply with such terms or conditions.
 - (16) Abandonment of a patient.
 - (17) Prescribing, selling, administering,

distributing, giving or self-administering any drug classified as a controlled substance (designated product) or narcotic for other than medically accepted therapeutic purposes.

- (18) Promotion of the sale of drugs, devices, appliances or goods provided for a patient in such manner as to exploit the patient for financial gain of the physician.
- (19) Offering, undertaking or agreeing to cure or treat disease by a secret method, procedure, treatment or medicine, or the treating, operating or prescribing for any human condition by a method, means or procedure which the licensee refuses to divulge upon demand of the Department.
- (20) Immoral conduct in the commission of any act including, but not limited to, commission of an act of sexual misconduct related to the licensee's practice.
- (21) Wilfully making or filing false records or reports in his or her practice as a physician, 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.
- (22) Wilful omission to file or record, or wilfully impeding the filing or recording, or inducing another person to omit to file or record, medical reports as required by law, or wilfully failing to report an instance

of suspected abuse or neglect as required by law.

- (23) 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.
- (24) Solicitation of professional patronage by any corporation, agents or persons, or profiting from those representing themselves to be agents of the licensee.
- (25) Gross and wilful and continued overcharging for professional services, including filing false statements for collection of fees for which services are not rendered, including, but not limited to, filing such false statements for collection of monies for services not rendered from the medical assistance program of the Department of Healthcare and Family Services (formerly Department of Public Aid) under the Illinois Public Aid Code.
- (26) A pattern of practice or other behavior which demonstrates incapacity or incompetence to practice under this Act.
- (27) Mental illness or disability which results in the inability to practice under this Act with reasonable judgment, skill or safety.
 - (28) Physical illness, including, but not limited to,

1	deterioration through the aging process, or loss of motor
2	skill which results in a physician's inability to practice
3	under this Act with reasonable judgment, skill or safety.

- (29) Cheating on or attempt to subvert the licensing examinations administered under this Act.
- (30) Wilfully or negligently violating the confidentiality between physician and patient except as required by law.
- (31) The use of any false, fraudulent, or deceptive statement in any document connected with practice under this Act.
- (32) Aiding and abetting an individual not licensed under this Act in the practice of a profession licensed under this Act.
- (33) Violating state or federal laws or regulations relating to controlled substances, legend drugs, or ephedra, as defined in the Ephedra Prohibition Act.
- (34) Failure to report to the Department any adverse final action taken against them by another licensing jurisdiction (any other state or any territory of the United States or any foreign state or country), by any peer review body, by any health care institution, by any professional society or association related to practice under this Act, by any governmental agency, by any law enforcement agency, or by any court for acts or conduct similar to acts or conduct which would constitute grounds

for action as defined in this Section.

- (35) Failure to report to the Department surrender of a license or authorization to practice as a medical doctor, a doctor of osteopathy, a doctor of osteopathic medicine, or doctor of chiropractic in another state or jurisdiction, or surrender of membership on any medical staff or in any medical or professional association or society, while under disciplinary investigation by any of those authorities or bodies, for acts or conduct similar to acts or conduct which would constitute grounds for action as defined in this Section.
- (36) Failure to report to the Department any adverse judgment, settlement, or award arising from a liability claim related to acts or conduct similar to acts or conduct which would constitute grounds for action as defined in this Section.
- (37) Failure to transfer copies of medical records as required by law.
- (38) Failure to furnish the Department, its investigators or representatives, relevant information, legally requested by the Department after consultation with the Chief Medical Coordinator or the Deputy Medical Coordinator.
- (39) Violating the Health Care Worker Self-Referral Act.
 - (40) Willful failure to provide notice when notice is

required under the Parental Notice of Abortion Act of 1995.

- (41) Failure to establish and maintain records of patient care and treatment as required by this law.
- (42) Entering into an excessive number of written collaborative agreements with licensed advanced practice nurses resulting in an inability to adequately collaborate and provide medical direction.
- (43) Repeated failure to adequately collaborate with or provide medical direction to a licensed advanced practice nurse.

(44) Violating any provision of the Internet Prescribing Prohibition Act.

Except for actions involving the ground numbered (26), all proceedings to suspend, revoke, place on probationary status, or take any other disciplinary action as the Department may deem proper, with regard to a license on any of the foregoing grounds, must be commenced within 5 years next after receipt by the Department of a complaint alleging the commission of or notice of the conviction order for any of the acts described herein. Except for the grounds numbered (8), (9), (26), and (29), no action shall be commenced more than 10 years after the date of the incident or act alleged to have violated this Section. For actions involving the ground numbered (26), a pattern of practice or other behavior includes all incidents alleged to be part of the pattern of practice or other behavior that occurred or a report pursuant to Section 23 of this Act

received within the 10-year period preceding the filing of the complaint. In the event of the settlement of any claim or cause of action in favor of the claimant or the reduction to final judgment of any civil action in favor of the plaintiff, such claim, cause of action or civil action being grounded on the allegation that a person licensed under this Act was negligent in providing care, the Department shall have an additional period of 2 years from the date of notification to the Department under Section 23 of this Act of such settlement or final judgment in which to investigate and commence formal disciplinary proceedings under Section 36 of this Act, except as otherwise provided by law. The time during which the holder of the license was outside the State of Illinois shall not be included within any period of time limiting the commencement of disciplinary action by the Department.

The entry of an order or judgment by any circuit court establishing that any person holding a license under this Act is a person in need of mental treatment operates as a suspension of that license. That person may resume their practice only upon the entry of a Departmental order based upon a finding by the Medical Disciplinary Board that they have been determined to be recovered from mental illness by the court and upon the Disciplinary Board's recommendation that they be permitted to resume their practice.

The Department may refuse to issue or take disciplinary action concerning the license of any person who fails to file a

1	return,	or	to	pay	the	tax,	penalty	or	interest	shown	in	а	filed
---	---------	----	----	-----	-----	------	---------	----	----------	-------	----	---	-------

- 2 return, or to pay any final assessment of tax, penalty or
- 3 interest, as required by any tax Act administered by the
- 4 Illinois Department of Revenue, until such time as the
- 5 requirements of any such tax Act are satisfied as determined by
- 6 the Illinois Department of Revenue.
- 7 The Department, upon the recommendation of the
- 8 Disciplinary Board, shall adopt rules which set forth standards
- 9 to be used in determining:
- 10 (a) when a person will be deemed sufficiently
- 11 rehabilitated to warrant the public trust;
- 12 (b) what constitutes dishonorable, unethical or
- unprofessional conduct of a character likely to deceive,
- defraud, or harm the public;
- 15 (c) what constitutes immoral conduct in the commission
- of any act, including, but not limited to, commission of an
- 17 act of sexual misconduct related to the licensee's
- 18 practice; and
- 19 (d) what constitutes gross negligence in the practice
- of medicine.
- However, no such rule shall be admissible into evidence in
- 22 any civil action except for review of a licensing or other
- 23 disciplinary action under this Act.
- In enforcing this Section, the Medical Disciplinary Board,
- 25 upon a showing of a possible violation, may compel any
- 26 individual licensed to practice under this Act, or who has

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

applied for licensure or a permit pursuant to this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The examining physician or physicians shall be those specifically designated by the Disciplinary Board. The Medical Disciplinary Board or the Department may order the examining physician to present testimony concerning this mental or physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communication between the licensee or applicant and the examining physician. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of the examination. Failure of any individual to submit to mental or physical examination, when directed, shall be grounds for suspension of his or her license until such time as the individual submits to the examination if the Disciplinary Board finds, after notice and hearing, that the refusal to submit to the examination was without reasonable cause. If the Disciplinary Board finds a physician unable to practice because of the reasons set forth in this Section, the Disciplinary Board shall require such physician to submit to care, counseling, or treatment by physicians approved or designated by the Disciplinary Board, as a condition for continued, reinstated, or renewed licensure to practice. Any physician, whose license was granted pursuant to Sections 9, 17, or 19 of this Act, or, continued, reinstated, renewed,

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

disciplined or supervised, subject to such terms, conditions or restrictions who shall fail to comply with such terms, conditions or restrictions, or to complete a required program of care, counseling, or treatment, as determined by the Chief Medical Coordinator or Deputy Medical Coordinators, shall be referred to the Secretary for a determination as to whether the licensee shall have their license suspended immediately, pending a hearing by the Disciplinary Board. In instances in which the Secretary immediately suspends a license under this Section, a hearing upon such person's license must be convened by the Disciplinary Board within 15 days after such suspension and completed without appreciable delay. The Disciplinary Board shall have the authority to review the physician's record of treatment and counseling regarding the impairment, to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records.

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

The Department may promulgate rules for the imposition of fines in disciplinary cases, not to exceed \$10,000 for each violation of this Act. Fines may be imposed in conjunction with other forms of disciplinary action, but shall not be the

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- exclusive disposition of any disciplinary action arising out of conduct resulting in death or injury to a patient. Any funds collected from such fines shall be deposited in the Medical Disciplinary Fund.
 - (B) The Department shall revoke the license or visiting permit of any person issued under this Act to practice medicine or to treat human ailments without the use of drugs and without operative surgery, who has been convicted a second time of committing any felony under the Illinois Controlled Substances Act or the Methamphetamine Control and Community Protection Act, or who has been convicted a second time of committing a Class 1 felony under Sections 8A-3 and 8A-6 of the Illinois Public Aid Code. A person whose license or visiting permit is revoked under this subsection B of Section 22 of this Act shall be prohibited from practicing medicine or treating human ailments without the use of drugs and without operative surgery.
 - (C) The Medical Disciplinary Board shall recommend to the Department civil penalties and any other appropriate discipline in disciplinary cases when the Board finds that a physician willfully performed an abortion with actual knowledge that the person upon whom the abortion has been performed is a minor or an incompetent person without notice as required under the Parental Notice of Abortion Act of 1995. Upon the Board's recommendation, the Department shall impose, for the first violation, a civil penalty of \$1,000 and for a

- second or subsequent violation, a civil penalty of \$5,000.
- 2 (Source: P.A. 94-556, eff. 9-11-05; 94-677, eff. 8-25-05;
- 3 95-331, eff. 8-21-07.)
- 4 Section 100. The Nursing and Advanced Practice Nursing Act
- is amended by changing Section 15-50 as follows:
- 6 (225 ILCS 65/15-50)

the following causes:

17

20

21

22

23

- 7 (Section scheduled to be repealed on January 1, 2008)
- 8 Sec. 15-50. Grounds for disciplinary action.
- 9 (a) The Department may, upon the recommendation of the APN 10 Board, refuse to issue or to renew, or may revoke, suspend, 11 place on probation, censure or reprimand, or take other 12 disciplinary action as the Department may deem appropriate with 13 regard to a license issued under this Title, including the 14 issuance of fines not to exceed \$5,000 for each violation, for 15 any one or combination of the grounds for discipline set forth in Section 10-45 of this Act or for any one or combination of 16
- 18 (1) Gross negligence in the practice of advanced 19 practice nursing.
 - (2) Exceeding the terms of a collaborative agreement or the prescriptive authority delegated to him or her by his or her collaborating physician or alternate collaborating physician in guidelines established under a written collaborative agreement.

- (3) Making a false or misleading statement regarding his or her skill or the efficacy or value of the medicine, treatment, or remedy prescribed by him or her in the course of treatment.
- (4) 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.
- (5) Promotion of the sale of drugs, devices, appliances, or goods provided for a patient in a manner to exploit the patient for financial gain.
- (6) Violating State or federal laws or regulations relating to controlled substances.
- (7) Willfully or negligently violating the confidentiality between advanced practice nurse, collaborating physician, and patient, except as required by law.
- (8) Failure of a licensee to report to the Department any adverse final action taken against such licensee by another licensing jurisdiction (any other jurisdiction of the United States or any foreign state or country), any peer review body, any health care institution, a professional or nursing or advanced practice nursing society or association, a governmental agency, a law enforcement agency, or a court or a liability claim relating to acts or conduct similar to acts or conduct that

would constitute grounds for action as defined in this Section.

- (9) Failure of a licensee to report to the Department surrender by the licensee of a license or authorization to practice nursing or advanced practice nursing in another state or jurisdiction, or current surrender by the licensee of membership on any nursing staff or organized health care professional staff or in any nursing, advanced practice nurse, or professional association or society while under disciplinary investigation by any of those authorities or bodies for acts or conduct similar to acts or conduct that would constitute grounds for action as defined in this Section.
- (10) Failing, within 60 days, to provide information in response to a written request made by the Department.
- (11) Failure to establish and maintain records of patient care and treatment as required by law.
 - (12) Any violation of any Section of this Title or Act.

(13) Violating any provision of the Internet Prescribing Prohibition Act.

When the Department has received written reports concerning incidents required to be reported in items (8) and (9), the licensee's failure to report the incident to the Department under those items shall not be the sole grounds for disciplinary action.

(b) The Department may refuse to issue or may suspend the

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- license of any person who fails to file a return, to pay the tax, penalty, or interest shown in a filed return, or to pay any final assessment of the tax, penalty, or interest as required by a tax Act administered by the Department of Revenue, until the requirements of the tax Act are satisfied.
 - (c) In enforcing this Section, the Department or APN Board, showing of a possible violation, may compel an individual licensed to practice under this Title, or who has applied for licensure under this Title, to submit to a mental or physical examination or both, as required by and at the expense of the Department. The Department or APN Board may order the examining physician to present testimony concerning the mental or physical examination of the licensee applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician. The examining physician shall be specifically designated by the APN Board or Department. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of this examination. Failure of an individual to submit to a mental or physical examination when directed shall be grounds for suspension of his or her license until the individual submits to the examination if the Department finds, after notice and hearing, that the refusal to submit to the examination was without reasonable cause.

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

If the Department or APN Board finds an individual unable to practice because of the reasons set forth in this Section, the Department or APN Board may require that individual to submit to care, counseling, or treatment by physicians approved or designated by the Department or APN 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 APN 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 granted, was continued, reinstated, renewed, disciplined or supervised subject to terms, conditions, or restrictions, and who fails to comply with the terms, conditions, or restrictions, shall be referred to the Director for a determination as to whether the individual shall have his or her license suspended immediately, pending a hearing by the Department.

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

- 1 An individual licensed under this Title and affected under
- 2 this Section shall be afforded an opportunity to demonstrate to
- 3 the Department or APN Board that he or she can resume practice
- 4 in compliance with acceptable and prevailing standards under
- 5 the provisions of his or her license.
- 6 (Source: P.A. 90-742, eff. 8-13-98.)
- 7 Section 105. The Illinois Optometric Practice Act of 1987
- 8 is amended by changing Section 24 as follows:
- 9 (225 ILCS 80/24) (from Ch. 111, par. 3924)
- 10 (Section scheduled to be repealed on January 1, 2017)
- 11 Sec. 24. Grounds for disciplinary action.
- 12 (a) The Department may refuse to issue or to renew, or may
- 13 revoke, suspend, place on probation, reprimand or take other
- 14 disciplinary action as the Department may deem proper,
- including fines not to exceed \$10,000 for each violation, with
- 16 regard to any license for any one or combination of the
- 17 following causes:
- 18 (1) Violations of this Act, or of the rules promulgated
- 19 hereunder.
- 20 (2) Conviction of or entry of a plea of guilty to any
- crime under the laws of any U.S. jurisdiction thereof that
- is a felony or that is a misdemeanor of which an essential
- element is dishonesty, or any crime that is directly
- related to the practice of the profession.

(3) Making	any	misrepresentation	for	the	purpose	of
obtain	ing a lic	ense.					

- (4) Professional incompetence or gross negligence in the practice of optometry.
- (5) Gross malpractice, prima facie evidence of which may be a conviction or judgment of malpractice in any court of competent jurisdiction.
- (6) Aiding or assisting another person in violating any provision of this Act or rules.
- (7) Failing, within 60 days, to provide information in response to a written request made by the Department that has been sent by certified or registered mail to the licensee's last known address.
- (8) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.
- (9) Habitual or excessive use or addiction to alcohol, narcotics, stimulants or any other chemical agent or drug that results in the inability to practice with reasonable judgment, skill, or safety.
- (10) Discipline by another U.S. jurisdiction or foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth herein.
- (11) Directly or indirectly giving to or receiving from any person, firm, corporation, partnership, or association

any fee, commission, rebate, or other form of compensation for any professional services not actually or personally rendered. This shall not be deemed to include (i) rent or other remunerations paid to an individual, partnership, or corporation by an optometrist for the lease, rental, or use of space, owned or controlled, by the individual, partnership, corporation or association, and (ii) the division of fees between an optometrist and related professional service providers with whom the optometrist practices in a professional corporation organized under Section 3.6 of the Professional Service Corporation Act.

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

	(17)	Solicitation	of	professional	services	other	than
peri	mitted	d advertising.					

- (18) Failure to provide a patient with a copy of his or her record or prescription in accordance with federal law.
- (19) Conviction by any court of competent jurisdiction, either within or without this State, of any violation of any law governing the practice of optometry, conviction in this or another State of any crime that is a felony under the laws of this State or conviction of a felony in a federal court, if the Department determines, after investigation, that such person has not been sufficiently rehabilitated to warrant the public trust.
- (20) A finding that licensure has been applied for or obtained by fraudulent means.
- (21) Continued practice by a person knowingly having an infectious or contagious disease.
- (22) Being named as a perpetrator in an indicated report by the Department of Children and Family Services under the Abused and Neglected Child Reporting Act, and upon proof by clear and convincing evidence that the licensee has caused a child to be an abused child or a neglected child as defined in the Abused and Neglected Child Reporting Act.
- (23) Practicing or attempting to practice under a name other than the full name as shown on his or her license.
 - (24) Immoral conduct in the commission of any act, such

- as sexual abuse, sexual misconduct or sexual exploitation, related to the licensee's practice.
 - (25) Maintaining a professional relationship with any person, firm, or corporation when the optometrist knows, or should know, that such person, firm, or corporation is violating this Act.
 - (26) Promotion of the sale of drugs, devices, appliances or goods provided for a client or patient in such manner as to exploit the patient or client for financial gain of the licensee.
 - (27) Using the title "Doctor" or its abbreviation without further qualifying that title or abbreviation with the word "optometry" or "optometrist".
 - (28) Use by a licensed optometrist of the word "infirmary", "hospital", "school", "university", in English or any other language, in connection with the place where optometry may be practiced or demonstrated.
 - (29) Continuance of an optometrist in the employ of any person, firm or corporation, or as an assistant to any optometrist or optometrists, directly or indirectly, after his or her employer or superior has been found guilty of violating or has been enjoined from violating the laws of the State of Illinois relating to the practice of optometry, when the employer or superior persists in that violation.
 - (30) The performance of optometric service in

conjunction with a scheme or plan with another person, firm or corporation known to be advertising in a manner contrary to this Act or otherwise violating the laws of the State of Illinois concerning the practice of optometry.

- (31) Failure to provide satisfactory proof of having participated in approved continuing education programs as determined by the Board and approved by the Secretary. Exceptions for extreme hardships are to be defined by the rules of the Department.
- (32) Willfully making or filing false records or reports in the practice of optometry, including, but not limited to false records to support claims against the medical assistance program of the Department of Healthcare and Family Services (formerly Department of Public Aid) under the Illinois Public Aid Code.
- (33) Gross and willful overcharging for professional services including filing false statements for collection of fees for which services are not rendered, including, but not limited to filing false statements for collection of monies for services not rendered from the medical assistance program of the Department of Healthcare and Family Services (formerly Department of Public Aid) under the Illinois Public Aid Code.
- (34) In the absence of good reasons to the contrary, failure to perform a minimum eye examination as required by the rules of the Department.

1 (35) Violation of the Health Care Worker Self-Referral
2 Act.

3 (36) Violating any provision of the Internet 4 Prescribing Prohibition Act.

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

(a-5) In enforcing this Section, the Board upon a showing of a possible violation, may compel any individual licensed to practice under this Act, or who has applied for licensure or certification pursuant to this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The examining physicians or clinical psychologists shall be those specifically designated by the Board. The Board or the Department may order the examining physician or clinical psychologist to present testimony concerning this mental or physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician or clinical psychologist. Eye examinations may be provided by a licensed optometrist. The individual to be examined may have,

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

at his or her own expense, another physician of his or her choice present during all aspects of the examination. Failure of any individual to submit to a mental or physical examination, when directed, shall be grounds for suspension of a license until such time as the individual submits to the examination if the Board finds, after notice and hearing, that the refusal to submit to the examination was without reasonable cause.

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

- 1 pending a hearing by the Board.
- 2 (b) The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission as 3 provided in the Mental Health and Developmental Disabilities 4 5 Code operates as an automatic suspension. The suspension will 6 end only upon a finding by a court that the patient is no 7 longer subject to involuntary admission or judicial admission 8 and issues an order so finding and discharging the patient; and 9 upon the recommendation of the Board to the Secretary that the
- 10 licensee be allowed to resume his or her practice.
- 11 (Source: P.A. 94-787, eff. 5-19-06.)
- 12 Section 110. The Physician Assistant Practice Act of 1987
- is amended by changing Section 21 as follows:
- 14 (225 ILCS 95/21) (from Ch. 111, par. 4621)
- 15 (Section scheduled to be repealed on January 1, 2018)
- Sec. 21. Grounds for disciplinary action.
- 17 (a) The Department may refuse to issue or to renew, or may
- 18 revoke, suspend, place on probation, censure or reprimand, or
- 19 take other disciplinary or non-disciplinary action with regard
- 20 to any license issued under this Act as the Department may deem
- 21 proper, including the issuance of fines not to exceed \$10,000
- for each violation, for any one or combination of the following
- 23 causes:
- 24 (1) Material misstatement in furnishing information to

the	Department
-----	------------

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

set forth in this Section.

- (11) Directly or indirectly giving to or receiving from any person, firm, corporation, partnership, or association any fee, commission, rebate or other form of compensation for any professional services not actually or personally rendered.
- (12) A finding by the Disciplinary Board that the licensee, after having his or her license placed on probationary status has violated the terms of probation.
 - (13) Abandonment of a patient.
- (14) Willfully making or filing false records or reports in his or her practice, including but not limited to false records filed with state agencies or departments.
- (15) Willfully failing to report an instance of suspected child abuse or neglect as required by the Abused and Neglected Child Reporting Act.
- (16) Physical illness, or mental illness or impairment that results in the inability to practice the profession with reasonable judgment, skill, or safety, including, but not limited to, deterioration through the aging process or loss of motor skill.
- (17) Being named as a perpetrator in an indicated report by the Department of Children and Family Services under the Abused and Neglected Child Reporting Act, and upon proof by clear and convincing evidence that the licensee has caused a child to be an abused child or

1	neglected	child	as	defined	in	the	Abused	and	Neglected
2	Child Reporting Act.								

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

1	classified as a controlled substance (designated product)
2	or narcotic for other than medically-accepted therapeutic
3	purposes.

- (28) Promotion of the sale of drugs, devices, appliances, or goods provided for a patient in a manner to exploit the patient for financial gain.
- (29) A pattern of practice or other behavior that demonstrates incapacity or incompetence to practice under this Act.
- (30) Violating State or federal laws or regulations relating to controlled substances or other legend drugs.
- (31) Exceeding the limited prescriptive authority delegated by the supervising physician or violating the written guidelines delegating that authority.
- (32) Practicing without providing to the Department a notice of supervision or delegation of prescriptive authority.

(33) Violating any provision of the Internet Prescribing Prohibition Act.

(b) The Department may, without a hearing, refuse to issue or renew or may suspend the license of any person who fails to file a return, or to pay the tax, penalty or interest shown in a filed return, or to pay any final assessment of the tax, penalty, or interest as required by any tax Act administered by the Illinois Department of Revenue, until such time as the requirements of any such tax Act are satisfied.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

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

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

suspension of his or her license until the individual submits to the examination if the Department finds, after notice and hearing, that the refusal to submit to the examination was without reasonable cause.

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

In instances in which the Secretary immediately suspends a person's license under this Section, a hearing on that person's license must be convened by the Department within 30 days after the suspension and completed without appreciable delay. The Department shall have the authority to review the subject individual's record of treatment and counseling regarding the

- 1 impairment to the extent permitted by applicable federal
- 2 statutes and regulations safeguarding the confidentiality of
- 3 medical records.
- 4 An individual licensed under this Act and affected under
- 5 this Section shall be afforded an opportunity to demonstrate to
- 6 the Department that he or she can resume practice in compliance
- 7 with acceptable and prevailing standards under the provisions
- 8 of his or her license.
- 9 (Source: P.A. 95-703, eff. 12-31-07.)
- 10 Section 115. The Podiatric Medical Practice Act of 1987 is
- amended by changing Section 24 as follows:
- 12 (225 ILCS 100/24) (from Ch. 111, par. 4824)
- 13 (Section scheduled to be repealed on January 1, 2018)
- 14 Sec. 24. Grounds for disciplinary action. The Department
- 15 may refuse to issue, may refuse to renew, may refuse to
- 16 restore, may suspend, or may revoke any license, or may place
- 17 on probation, reprimand or take other disciplinary or
- 18 non-disciplinary action as the Department may deem proper,
- including fines not to exceed \$10,000 for each violation upon
- 20 anyone licensed under this Act for any of the following
- 21 reasons:
- 22 (1) Making a material misstatement in furnishing
- information to the Department.
- 24 (2) Violations of this Act, or of the rules or

regulations promulgated hereunder.

- (3) Conviction of or entry of a plea of guilty or nolo contendere to any crime that is a felony under the laws of the United States or any state or territory of the United States that is a misdemeanor, of which an essential element is dishonesty, or of any crime that is directly related to the practice of the profession.
- (4) Making any misrepresentation for the purpose of obtaining licenses, or violating any provision of this Act or the rules promulgated thereunder pertaining to advertising.
 - (5) Professional incompetence.
 - (6) Gross or repeated malpractice or negligence.
- (7) Aiding or assisting another person in violating any provision of this Act or rules.
- (8) Failing, within 30 days, to provide information in response to a written request made by the Department.
- (9) Engaging in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public.
- (10) Habitual or excessive use of alcohol, narcotics, stimulants or other chemical agent or drug that results in the inability to practice podiatric medicine with reasonable judgment, skill or safety.
- (11) Discipline by another United States jurisdiction if at least one of the grounds for the discipline is the

same or substantially equivalent to those set forth in this
Section.

- (12) Directly or indirectly giving to or receiving from any person, firm, corporation, partnership or association any fee, commission, rebate or other form of compensation for any professional services not actually or personally rendered. This shall not be deemed to include rent or other remunerations paid to an individual, partnership, or corporation, by a licensee, for the lease, rental or use of space, owned or controlled, by the individual, partnership or corporation.
- (13) A finding by the Podiatric Medical Licensing Board that the licensee, after having his or her license placed on probationary status, has violated the terms of probation.
 - (14) Abandonment of a patient.
- (15) Willfully making or filing false records or reports in his or her practice, including but not limited to false records filed with state agencies or departments.
- (16) Willfully failing to report an instance of suspected child abuse or neglect as required by the Abused and Neglected Child Report Act.
- (17) Physical illness, mental illness, or other impairment, including but not limited to, deterioration through the aging process, or loss of motor skill that results in the inability to practice the profession with

reasonable judgment, skill or safety.

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

professional services including filing false statements for collection of fees for those services, including, but not limited to, filing false statement for collection of monies for services not rendered from the medical assistance program of the Department of Healthcare and Family Services (formerly Department of Public Aid) under the Illinois Public Aid Code or other private or public third party payor.

- (24) Being named as a perpetrator in an indicated report by the Department of Children and Family Services under the Abused and Neglected Child Reporting Act, and upon proof by clear and convincing evidence that the licensee has caused a child to be an abused child or neglected child as defined in the Abused and Neglected Child Reporting Act.
- (25) Willfully making or filing false records or reports in the practice of podiatric medicine, including, but not limited to, false records to support claims against the medical assistance program of the Department of Healthcare and Family Services (formerly Department of Public Aid) under the Illinois Public Aid Code.
 - (26) (Blank).
- (27) Immoral conduct in the commission of any act including, sexual abuse, sexual misconduct, or sexual exploitation, related to the licensee's practice.
 - (28) Violation of the Health Care Worker Self-Referral

1 Act.

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

(30) Violating any provision of the Internet Prescribing Prohibition Act.

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

Upon receipt of a written communication from the Secretary of Human Services, the Director of Healthcare and Family Services (formerly Director of Public Aid), or the Director of Public Health that continuation of practice of a person licensed under this Act constitutes an immediate danger to the public, the Secretary may immediately suspend the license of

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

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

14

15

16

17

18

19

20

21

22

23

24

25

26

in favor of the plaintiff, such claim, cause of action, or 1 2 civil action being grounded on the allegation that a person licensed under this Act was negligent in providing care, the 3 Department shall have an additional period of 2 years from the 4 5 date of notification to the Department under Section 26 of this 6 such settlement or final judgment in which to 7 investigate and commence formal disciplinary proceedings under Section 24 of this Act, except as otherwise provided by law. 8 9 The time during which the holder of the license was outside the 10 State of Illinois shall not be included within any period of 11 time limiting the commencement of disciplinary action by the 12 Department.

In enforcing this Section, the Department or Board upon a showing of a possible violation may compel an individual licensed to practice under this Act, or who has applied for licensure under this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The Department or Board may order the examining physician to present testimony concerning the mental 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 applicant and the examining physician. licensee or The examining physicians shall be specifically designated by the Board or Department. The individual to be examined may have, at his or her own expense, another physician of his or her choice

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

present during all aspects of this examination. Failure of an individual to submit to a mental or physical examination, when directed, shall be grounds for suspension of his or her license until the individual submits to the examination if the Department finds, after notice and hearing, that the refusal to submit to the examination was without reasonable cause.

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

In instances in which the Secretary immediately suspends a person's license under this Section, a hearing on that person's license must be convened by the Department within 30 days after

- 1 the suspension and completed without appreciable delay. The
- 2 Department and Board shall have the authority to review the
- 3 subject individual's record of treatment and counseling
- 4 regarding the impairment to the extent permitted by applicable
- 5 federal statutes and regulations safeguarding the
- 6 confidentiality of medical records.
- 7 An individual licensed under this Act and affected under
- 8 this Section shall be afforded an opportunity to demonstrate to
- 9 the Department or Board that he or she can resume practice in
- 10 compliance with acceptable and prevailing standards under the
- 11 provisions of his or her license.
- 12 (Source: P.A. 95-235, eff. 8-17-07; 95-331, eff. 8-21-07.)