96TH GENERAL ASSEMBLY

State of Illinois

2009 and 2010

HB2407

Introduced 2/19/2009, 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 65/70-5	was 225 ILCS 65/10-45
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
225 ILCS 115/25	from Ch. 111, par. 7025

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 quilty 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 Illinois Dental Practice Act, Medical Practice Act of 1987, Nurse Practice Act, Illinois Optometric Practice Act of 1987, Physician Assistant Practice Act of 1987, Podiatric Medical Practice Act of 1987, and Veterinary Medicine and Surgery Practice Act of 2004 to provide that a violation of the Internet Prescribing Prohibition Act constitutes grounds for disciplinary action under those Acts.

A BILL FOR

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AN ACT concerning health professions.

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

Section 1. Short title. This Act may be cited as the
Internet Prescribing Prohibition Act.

6 Section 5. Definitions. In this Act:

7 "Division" means the Division of Professional Regulation8 of the Department of Financial and Professional Regulation.

9 "Licensed prescribers" means physicians licensed to practice medicine in all its branches, licensed podiatrists, 10 therapeutically-certified optometrists, licensed dentists, 11 licensed veterinarians, licensed physician assistants who have 12 13 been delegated prescriptive authority by a supervising 14 physician, and licensed advanced practice registered nurses who have a written collaborative agreement with a collaborating 15 16 physician that authorizes prescriptive authority.

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Section 10. Prohibition on Internet prescribing.

(a) Illinois licensed prescribers may not knowingly
prescribe medications for a patient via the Internet, World
Wide Web, telephone, facsimile, or any other electronic means
unless the following elements have been met:

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(1) the patient has been physically examined by the

1 prescriber or has been given a documented patient 2 evaluation, including health history and a physical 3 examination, to establish the diagnosis for which any 4 legend drug is prescribed;

5 (2) the prescriber and the patient have discussed 6 treatment options and the risks and benefits of treatment; 7 and

8 (3) the prescriber has maintained the patient's9 medical records.

10 (b) The provisions of subdivision (1) of subsection (a) of 11 this Section are not applicable in an emergency situation. For 12 purposes of this Section, an emergency situation means those 13 situations in which the prescriber determines that the 14 immediate administration of the medication is necessary for the 15 proper treatment of the patient and it is not reasonably 16 possible for the prescriber to comply with the provisions of 17 this Section prior to providing such prescription.

18 (c) The provisions of subdivision (1) of subsection (a) of 19 this Section shall not be construed to prohibit patient care in 20 the following circumstances:

consultation with 21 (1)in another health care 22 professional who has an ongoing relationship with the 23 patient and who has agreed to supervise the patient's 24 treatment, including the use of any prescribed 25 medications;

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(2) on-call or cross-coverage situations in which a

- prescriber provides care for another prescriber's
 patients;
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(3) admission orders for a newly hospitalized patient;

(4) orders for patients in long-term care facilities or hospitals recommended by registered professional nurses;

6 (5) continuing medications on a short-term basis for a 7 new patient prior to the first appointment; and

8 (6) prescriber or his or her designee а from 9 electronically or telephonically prescribing medication 10 for а patient with an existing physician-patient 11 relationship with the prescriber.

12 (d) Nothing in this Section shall be construed to prevent13 the electronic distribution of a prescription to a pharmacy.

14 Section 15. Penalties. A person convicted of violating this 15 Act is guilty of a business offense and shall be fined not less 16 than \$1,000 for the first violation and not less than \$2,000 17 for a second or subsequent violation. A person convicted of 18 violating this Act must be reported to the Division for 19 appropriate licensing board review.

20 Section 90. The Illinois Dental Practice Act is amended by 21 changing Section 23 as follows:

22 (225 ILCS 25/23) (from Ch. 111, par. 2323)

23 (Section scheduled to be repealed on January 1, 2016)

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Sec. 23. Refusal, revocation or suspension of dental licenses. The Department may refuse to issue or renew, or may revoke, suspend, place on probation, reprimand or take other disciplinary action as the Department may deem proper, including fines not to exceed \$10,000 per violation, with regard to any license for any one or any combination of the following causes:

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1. Fraud in procuring the license.

9 2. Habitual intoxication or addiction to the use of 10 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

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abetter within the meaning of this Act.

7. Making any misrepresentations or false promises,
directly or indirectly, to influence, persuade or induce
dental patronage.

5 8. Professional connection or association with or 6 lending his name to another for the illegal practice of 7 dentistry by another, or professional connection or 8 association with any person, firm or corporation holding 9 himself, herself, themselves, or itself out in any manner 10 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).

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10. Practicing under a name other than his or her own.

18 11. Engaging in dishonorable, unethical, or
19 unprofessional conduct of a character likely to deceive,
20 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 practice of dentistry or dental hygiene.

13. Permitting a dental hygienist, dental assistant or 1 2 other person under his or her supervision to perform any 3 operation not authorized by this Act. 14. Permitting more than 4 dental hygienists to be 4 5 employed under his supervision at any one time. 15. A violation of any provision of this Act or any 6 7 rules promulgated under this Act. 8 16. Taking impressions for or using the services of any 9 person, firm or corporation violating this Act. 17. Violating any provision of Section 45 relating to 10 11 advertising. 12 18. Discipline by another U.S. jurisdiction or foreign nation, if at least one of the grounds for the discipline 13 is the same or substantially equivalent to those set forth 14 15 within this Act. 16 19. Willfully failing to report an instance of 17 suspected child abuse or neglect as required by the Abused and Neglected Child Reporting Act. 18 19 20. Gross or repeated malpractice resulting in injury 20 or death of a patient. 21. The use or prescription for use of narcotics or 21 22 controlled substances or designated products as listed in

23 the Illinois Controlled Substances Act, in any way other 24 than for therapeutic purposes.

25 22. Willfully making or filing false records or reports
26 in his practice as a dentist, including, but not limited

to, false records to support claims against the dental assistance program of the Department of Healthcare and Family Services (formerly Illinois Department of Public Aid).

5 23. Professional incompetence as manifested by poor6 standards of care.

7 24. Physical or mental illness, including, but not 8 limited to, deterioration through the aging process, or 9 loss of motor skills which results in a dentist's inability 10 to practice dentistry with reasonable judgment, skill or 11 safety. In enforcing this paragraph, the Department may 12 compel a person licensed to practice under this Act to submit to a mental or physical examination pursuant to the 13 terms and conditions of Section 23b. 14

15 25. Repeated irregularities in billing a third party
16 for services rendered to a patient. For purposes of this
17 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.

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(b) Reporting charges for services not rendered.

(c) Incorrectly reporting services rendered forthe purpose of obtaining payment not earned.

24 26. Continuing the active practice of dentistry while
 25 knowingly having any infectious, communicable, or
 26 contagious disease proscribed by rule or regulation of the

the

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1 Department.

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

8 28. Violating the Health Care Worker Self-Referral
9 Act.

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29. Abandonment of a patient.

11 30. Mental incompetency as declared by a court of 12 competent jurisdiction.

31. Violating any provision of

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Prescribing Prohibition Act.

All proceedings to suspend, revoke, place on probationary 15 16 status, or take any other disciplinary action as the Department 17 may deem proper, with regard to a license on any of the foregoing grounds, must be commenced within 3 years after 18 19 receipt by the Department of a complaint alleging the 20 commission of or notice of the conviction order for any of the acts described herein. Except for fraud in procuring a license, 21 22 no action shall be commenced more than 5 years after the date 23 of the incident or act alleged to have violated this Section. 24 The time during which the holder of the license was outside the 25 State of Illinois shall not be included within any period of 26 time limiting the commencement of disciplinary action by the - 9 - LRB096 10055 RPM 20220 b

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1 Department.

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.

9 (Source: P.A. 94-1014, eff. 7-7-06.)

Section 95. The Medical Practice Act of 1987 is amended by changing Section 22 as follows:

12 (225 ILCS 60/22) (from Ch. 111, par. 4400-22)

13 (Section scheduled to be repealed on December 31, 2010)

14 Sec. 22. Disciplinary action.

15 Department may revoke, suspend, place (A) The on probationary status, refuse to renew, or take any other 16 17 disciplinary action as the Department may deem proper with regard to the license or visiting professor permit of any 18 person issued under this Act to practice medicine, or to treat 19 20 human ailments without the use of drugs and without operative 21 surgery upon any of the following grounds:

(1) Performance of an elective abortion in any place,
locale, facility, or institution other than:

24 (a) a facility licensed pursuant to the Ambulatory

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Surgical Treatment Center Act;

2 (b) an institution licensed under the Hospital 3 Licensing Act; or

4 (c) an ambulatory surgical treatment center or 5 hospitalization or care facility maintained by the 6 State or any agency thereof, where such department or 7 agency has authority under law to establish and enforce 8 standards for the ambulatory surgical treatment 9 centers, hospitalization, or care facilities under its 10 management and control; or

11 (d) ambulatory surgical treatment centers, 12 hospitalization or care facilities maintained by the 13 Federal Government; or

(e) ambulatory surgical treatment centers,
hospitalization or care facilities maintained by any
university or college established under the laws of
this State and supported principally by public funds
raised by taxation.

19 (2) Performance of an abortion procedure in a wilful
20 and wanton manner on a woman who was not pregnant at the
21 time the abortion procedure was performed.

(3) The conviction of a felony in this or any other
jurisdiction, except as otherwise provided in subsection B
of this Section, whether or not related to practice under
this Act, or the entry of a guilty or nolo contendere plea
to a felony charge.

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(4) Gross negligence in practice under this Act.

2 (5) Engaging in dishonorable, unethical or
3 unprofessional conduct of a character likely to deceive,
4 defraud or harm the public.

5 (6) Obtaining any fee by fraud, deceit, or 6 misrepresentation.

7 (7) Habitual or excessive use or abuse of drugs defined
8 in law as controlled substances, of alcohol, or of any
9 other substances which results in the inability to practice
10 with reasonable judgment, skill or safety.

11 (8) Practicing under a false or, except as provided by12 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.

16 (10) Making a false or misleading statement regarding 17 their skill or the efficacy or value of the medicine, 18 treatment, or remedy prescribed by them at their direction 19 in the treatment of any disease or other condition of the 20 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
 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.

4 (13) Violation of any provision of this Act or of the 5 Medical Practice Act prior to the repeal of that Act, or 6 violation of the rules, or a final administrative action of 7 the Secretary, after consideration of the recommendation 8 of the Disciplinary Board.

9 (14) Dividing with anyone other than physicians with 10 whom the licensee practices in a partnership, Professional 11 Association, limited liability company, or Medical or 12 Professional Corporation any fee, commission, rebate or other form of compensation for any professional services 13 14 not actually and personally rendered. Nothing contained in 15 this subsection prohibits persons holding valid and 16 current licenses under this Act from practicing medicine in 17 partnership under a partnership agreement, including a limited liability partnership, in a limited liability 18 19 company under the Limited Liability Company Act, in a 20 corporation authorized by the Medical Corporation Act, as 21 an association authorized by the Professional Association 22 Act, or in a corporation under the Professional Corporation 23 Act or from pooling, sharing, dividing or apportioning the 24 fees and monies received by them or by the partnership, 25 association in accordance with corporation or the 26 partnership agreement or the policies of the Board of

the corporation or association. Nothing 1 Directors of 2 subsection prohibits 2 contained in this or more 3 corporations authorized by the Medical Corporation Act, from forming a partnership or joint venture of 4 such 5 corporations, and providing medical, surgical and 6 scientific research and knowledge by employees of these corporations if such employees are licensed under this Act, 7 8 or from pooling, sharing, dividing, or apportioning the 9 fees and monies received by the partnership or joint 10 venture in accordance with the partnership or joint venture 11 agreement. Nothing contained in this subsection shall 12 abrogate the right of 2 or more persons, holding valid and 13 current licenses under this Act, to each receive adequate 14 compensation for concurrently rendering professional 15 services to a patient and divide a fee; provided, the 16 patient has full knowledge of the division, and, provided, 17 that the division is made in proportion to the services performed and responsibility assumed by each. 18

19 (15) A finding by the Medical Disciplinary Board that 20 the registrant after having his or her license placed on 21 probationary status or subjected to conditions or 22 restrictions violated the terms of the probation or failed 23 to comply with such terms or conditions.

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(16) Abandonment of a patient.

(17) Prescribing, selling, administering,
 distributing, giving or self-administering any drug

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

4 (18) Promotion of the sale of drugs, devices, 5 appliances or goods provided for a patient in such manner 6 as to exploit the patient for financial gain of the 7 physician.

8 (19) Offering, undertaking or agreeing to cure or treat 9 disease by a secret method, procedure, treatment or 10 medicine, or the treating, operating or prescribing for any 11 human condition by a method, means or procedure which the 12 licensee refuses to divulge upon demand of the Department.

13 (20) Immoral conduct in the commission of any act 14 including, but not limited to, commission of an act of 15 sexual misconduct related to the licensee's practice.

16 (21) Wilfully making or filing false records or reports 17 in his or her practice as a physician, including, but not 18 limited to, false records to support claims against the 19 medical assistance program of the Department of Healthcare 20 and Family Services (formerly Department of Public Aid) 21 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.

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

8 (24) Solicitation of professional patronage by any 9 corporation, agents or persons, or profiting from those 10 representing themselves to be agents of the licensee.

11 (25) Gross and wilful and continued overcharging for 12 professional services, including filing false statements 13 for collection of fees for which services are not rendered, 14 including, but not limited to, filing such false statements 15 for collection of monies for services not rendered from the 16 medical assistance program of the Department of Healthcare 17 and Family Services (formerly Department of Public Aid) under the Illinois Public Aid Code. 18

19 (26) A pattern of practice or other behavior which
 20 demonstrates incapacity or incompetence to practice under
 21 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,
 deterioration through the aging process, or loss of motor

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skill which results in a physician's inability to practice under this Act with reasonable judgment, skill or safety.

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(29) Cheating on or attempt to subvert the licensing examinations administered under this Act.

5 (30) Wilfully or negligently violating the 6 confidentiality between physician and patient except as 7 required by law.

8 (31) The use of any false, fraudulent, or deceptive 9 statement in any document connected with practice under 10 this Act.

11 (32) Aiding and abetting an individual not licensed 12 under this Act in the practice of a profession licensed 13 under this Act.

14 (33) Violating state or federal laws or regulations
15 relating to controlled substances, legend drugs, or
16 ephedra, as defined in the Ephedra Prohibition Act.

17 (34) Failure to report to the Department any adverse 18 final action taken against them by another licensing 19 jurisdiction (any other state or any territory of the 20 United States or any foreign state or country), by any peer 21 review body, by any health care institution, by any 22 professional society or association related to practice 23 under this Act, by any governmental agency, by any law 24 enforcement agency, or by any court for acts or conduct 25 similar to acts or conduct which would constitute grounds for action as defined in this Section. 26

1 (35) Failure to report to the Department surrender of a license or authorization to practice as a medical doctor, a 2 3 doctor of osteopathy, a doctor of osteopathic medicine, or doctor of chiropractic in another state or jurisdiction, or 4 5 surrender of membership on any medical staff or in any medical or professional association or society, while 6 7 disciplinary investigation by any of under those 8 authorities or bodies, for acts or conduct similar to acts 9 or conduct which would constitute grounds for action as 10 defined in this Section.

11 (36) Failure to report to the Department any adverse 12 judgment, settlement, or award arising from a liability 13 claim related to acts or conduct similar to acts or conduct 14 which would constitute grounds for action as defined in 15 this Section.

16 (37) Failure to transfer copies of medical records as17 required by law.

furnish 18 (38) Failure to the Department, its 19 investigators or representatives, relevant information, 20 legally requested by the Department after consultation with the Chief Medical Coordinator or the Deputy Medical 21 22 Coordinator.

23 (39) Violating the Health Care Worker Self-Referral
 24 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.

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3 (42) Entering into an excessive number of written 4 collaborative agreements with licensed advanced practice 5 nurses resulting in an inability to adequately collaborate 6 and provide medical direction.

7 (43) Repeated failure to adequately collaborate with
8 or provide medical direction to a licensed advanced
9 practice nurse.

10 <u>(44) Violating any provision of the Internet</u>
11 Prescribing Prohibition Act.

12 Except for actions involving the ground numbered (26), all proceedings to suspend, revoke, place on probationary status, 13 or take any other disciplinary action as the Department may 14 15 deem proper, with regard to a license on any of the foregoing 16 grounds, must be commenced within 5 years next after receipt by 17 the Department of a complaint alleging the commission of or notice of the conviction order for any of the acts described 18 19 herein. Except for the grounds numbered (8), (9), (26), and 20 (29), no action shall be commenced more than 10 years after the date of the incident or act alleged to have violated this 21 22 Section. For actions involving the ground numbered (26), a 23 pattern of practice or other behavior includes all incidents alleged to be part of the pattern of practice or other behavior 24 25 that occurred or a report pursuant to Section 23 of this Act 26 received within the 10-year period preceding the filing of the

complaint. In the event of the settlement of any claim or cause 1 2 of action in favor of the claimant or the reduction to final judgment of any civil action in favor of the plaintiff, such 3 claim, cause of action or civil action being grounded on the 4 5 allegation that a person licensed under this Act was negligent 6 in providing care, the Department shall have an additional 7 period of 2 years from the date of notification to the Department under Section 23 of this Act of such settlement or 8 9 final judgment in which to investigate and commence formal 10 disciplinary proceedings under Section 36 of this Act, except 11 as otherwise provided by law. The time during which the holder 12 of the license was outside the State of Illinois shall not be 13 included within any period of time limiting the commencement of 14 disciplinary action by the Department.

15 The entry of an order or judgment by any circuit court 16 establishing that any person holding a license under this Act 17 is a person in need of mental treatment operates as a suspension of that license. That person may resume their 18 19 practice only upon the entry of a Departmental order based upon 20 a finding by the Medical Disciplinary Board that they have been determined to be recovered from mental illness by the court and 21 22 upon the Disciplinary Board's recommendation that they be 23 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 return, or to pay the tax, penalty or interest shown in a filed

1 return, or to pay any final assessment of tax, penalty or 2 interest, as required by any tax Act administered by the 3 Illinois Department of Revenue, until such time as the 4 requirements of any such tax Act are satisfied as determined by 5 the Illinois Department of Revenue.

6 The Department, upon the recommendation of the 7 Disciplinary Board, shall adopt rules which set forth standards 8 to be used in determining:

9 (a) when a person will be deemed sufficiently 10 rehabilitated to warrant the public trust;

(b) what constitutes dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud, or harm the public;

14 (c) what constitutes immoral conduct in the commission 15 of any act, including, but not limited to, commission of an 16 act of sexual misconduct related to the licensee's 17 practice; and

18 (d) what constitutes gross negligence in the practice19 of medicine.

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

In enforcing this Section, the Medical Disciplinary 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 a permit pursuant to this Act, to

submit to a mental or physical examination, or both, as 1 2 required by and at the expense of the Department. The examining physician or physicians shall be those specifically designated 3 by the Disciplinary Board. The Medical Disciplinary Board or 4 5 the Department may order the examining physician to present 6 testimony concerning this mental or physical examination of the 7 licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to 8 9 communication between the licensee or applicant and the 10 examining physician. The individual to be examined may have, at 11 his or her own expense, another physician of his or her choice 12 present during all aspects of the examination. Failure of any 13 individual to submit to mental or physical examination, when directed, shall be grounds for suspension of his or her license 14 15 until such time as the individual submits to the examination if 16 the Disciplinary Board finds, after notice and hearing, that 17 the refusal to submit to the examination was without reasonable cause. If the Disciplinary Board finds a physician unable to 18 practice because of the reasons set forth in this Section, the 19 20 Disciplinary Board shall require such physician to submit to care, counseling, or treatment by physicians approved or 21 22 designated by the Disciplinary Board, as a condition for 23 continued, reinstated, or renewed licensure to practice. Any physician, whose license was granted pursuant to Sections 9, 24 25 17, or 19 of this Act, or, continued, reinstated, renewed, 26 disciplined or supervised, subject to such terms, conditions or

restrictions who shall fail to comply with such terms, 1 conditions or restrictions, or to complete a required program 2 of care, counseling, or treatment, as determined by the Chief 3 Medical Coordinator or Deputy Medical Coordinators, shall be 4 5 referred to the Secretary for a determination as to whether the 6 licensee shall have their license suspended immediately, pending a hearing by the Disciplinary Board. In instances in 7 8 which the Secretary immediately suspends a license under this 9 Section, a hearing upon such person's license must be convened 10 by the Disciplinary Board within 15 days after such suspension 11 and completed without appreciable delay. The Disciplinary 12 Board shall have the authority to review the subject physician's record of treatment and counseling regarding the 13 impairment, to the extent permitted by applicable federal 14 statutes and regulations safeguarding the confidentiality of 15 16 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 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 4 5 permit of any person issued under this Act to practice medicine 6 or to treat human ailments without the use of drugs and without 7 operative surgery, who has been convicted a second time of 8 committing any felony under the Illinois Controlled Substances 9 Act or the Methamphetamine Control and Community Protection 10 Act, or who has been convicted a second time of committing a 11 Class 1 felony under Sections 8A-3 and 8A-6 of the Illinois 12 Public Aid Code. A person whose license or visiting permit is 13 revoked under this subsection B of Section 22 of this Act shall be prohibited from practicing medicine or treating human 14 15 ailments without the use of drugs and without operative 16 surgery.

17 (C) The Medical Disciplinary Board shall recommend to the 18 Department civil penalties and any other appropriate 19 discipline in disciplinary cases when the Board finds that a 20 willfully performed physician an abortion with actual knowledge that the person upon whom the abortion has been 21 22 performed is a minor or an incompetent person without notice as 23 required under the Parental Notice of Abortion Act of 1995. 24 Upon the Board's recommendation, the Department shall impose, for the first violation, a civil penalty of \$1,000 and for a 25 26 second or subsequent violation, a civil penalty of \$5,000.

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1	(Source: P.A. 94-556, eff. 9-11-05; 94-677, eff. 8-25-05;
2	95-331, eff. 8-21-07.)
3	Section 100. The Nurse Practice Act is amended by changing
4	Section 70-5 as follows:
5	(225 ILCS 65/70-5) (was 225 ILCS 65/10-45)
6	(Section scheduled to be repealed on January 1, 2018)
7	Sec. 70-5. Grounds for disciplinary action.
8	(a) The Department may refuse to issue or to renew, or may
9	revoke, suspend, place on probation, reprimand, or take other
10	disciplinary or non-disciplinary action as the Department may
11	deem appropriate, including fines not to exceed \$10,000 per
12	violation, with regard to a license for any one or combination
13	of the causes set forth in subsection (b) below. All fines
14	collected under this Section shall be deposited in the Nursing
15	Dedicated and Professional Fund.
16	(b) Grounds for disciplinary action include the following:
17	(1) Material deception in furnishing information to

18 the Department.

19 (2) Material violations of any provision of this Act or
20 violation of the rules of or final administrative action of
21 the Secretary, after consideration of the recommendation
22 of the Board.

23 (3) Conviction by plea of guilty or nolo contendere,
24 finding of guilt, jury verdict, or entry of judgment or by

sentencing of any crime, including, but not limited to, 1 2 convictions, preceding sentences of supervision, 3 conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States: (i) that 4 5 is a felony; or (ii) that is a misdemeanor, an essential element of which is dishonesty, or that is directly related 6 7 to the practice of the profession.

8 (4) A pattern of practice or other behavior which 9 demonstrates incapacity or incompetency to practice under 10 this Act.

(5) Knowingly aiding or assisting another person in
 violating any provision of this Act or rules.

13 (6) Failing, within 90 days, to provide a response to a
14 request for information in response to a written request
15 made by the Department by certified mail.

16 (7) Engaging in dishonorable, unethical or
17 unprofessional conduct of a character likely to deceive,
18 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.

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(10) Discipline by another U.S. jurisdiction or

1 foreign nation, if at least one of the grounds for the 2 discipline is the same or substantially equivalent to those 3 set forth in this Section.

4 (11) A finding that the licensee, after having her or 5 his license placed on probationary status or subject to 6 conditions or restrictions, has violated the terms of 7 probation or failed to comply with such terms or 8 conditions.

9 (12) Being named as a perpetrator in an indicated 10 report by the Department of Children and Family Services 11 and under the Abused and Neglected Child Reporting Act, and 12 upon proof by clear and convincing evidence that the 13 licensee has caused a child to be an abused child or 14 neglected child as defined in the Abused and Neglected 15 Child Reporting Act.

(13) Willful omission to file or record, or willfully
impeding the filing or recording or inducing another person
to omit to file or record medical reports as required by
law or willfully failing to report an instance of suspected
child abuse or neglect as required by the Abused and
Neglected Child Reporting Act.

(14) Gross negligence in the practice of practical,
 professional, or advanced practice nursing.

24 (15) Holding oneself out to be practicing nursing under25 any name other than one's own.

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(16) Failure of a licensee to report to the Department

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any adverse final action taken against him or her by 1 2 another licensing jurisdiction of the United States or any 3 foreign state or country, any peer review body, any health care institution, any professional or nursing society or 4 5 association, any governmental agency, any law enforcement agency, or any court or a nursing liability claim related 6 7 to acts or conduct similar to acts or conduct that would constitute grounds for action as defined in this Section. 8

9 (17) Failure of a licensee to report to the Department 10 surrender by the licensee of a license or authorization to 11 practice nursing or advanced practice nursing in another 12 state or jurisdiction or current surrender by the licensee of membership on any nursing staff or in any nursing or 13 14 advanced practice nursing or professional association or 15 society while under disciplinary investigation by any of 16 those authorities or bodies for acts or conduct similar to 17 acts or conduct that would constitute grounds for action as 18 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

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1 licensees' license to deceive the public.

2 (22) Willfully making or filing false records or 3 reports in the licensee's practice, including but not 4 limited to false records to support claims against the 5 medical assistance program of the Department of Healthcare 6 and Family Services (formerly Department of Public Aid) 7 under the Illinois Public Aid Code.

8 (23) Attempting to subvert or cheat on a licensing
9 examination administered under this Act.

10 (24) Immoral conduct in the commission of an act, 11 including, but not limited to, sexual abuse, sexual 12 misconduct, or sexual exploitation, related to the 13 licensee's practice.

14 (25) Willfully or negligently violating the
 15 confidentiality between nurse and patient except as
 16 required by law.

17 (26) Practicing under a false or assumed name, except18 as provided by law.

19 (27) The use of any false, fraudulent, or deceptive
20 statement in any document connected with the licensee's
21 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.
(29) A violation of the Health Care Worker

1 Self-Referral Act.

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

7 (31) Exceeding the terms of a collaborative agreement 8 or the prescriptive authority delegated to a licensee by 9 his or her collaborating physician or podiatrist in 10 guidelines established under a written collaborative 11 agreement.

12 (32) Making a false or misleading statement regarding a
13 licensee's skill or the efficacy or value of the medicine,
14 treatment, or remedy prescribed by him or her in the course
15 of treatment.

16 (33)Prescribing, selling, administering, 17 giving, or self-administering a distributing, druq classified as a controlled substance (designated product) 18 19 or narcotic for other than medically accepted therapeutic 20 purposes.

(34) Promotion of the sale of drugs, devices,
appliances, or goods provided for a patient in a manner to
exploit the patient for financial gain.

24 (35) Violating State or federal laws, rules, or
 25 regulations relating to controlled substances.

26 (36) Willfully or negligently violating the

confidentiality between an advanced practice nurse,
 collaborating physician, dentist, or podiatrist and a
 patient, except as required by law.

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(37) A violation of any provision of this Act or any rules promulgated under this Act.

6 <u>(38) Violating any provision of the Internet</u> 7 <u>Prescribing Prohibition Act.</u>

(c) The determination by a circuit court that a licensee is 8 9 subject to involuntary admission or judicial admission as 10 provided in the Mental Health and Developmental Disabilities 11 Code, as amended, operates as an automatic suspension. The 12 suspension will end only upon a finding by a court that the patient is no longer subject to involuntary admission or 13 judicial admission and issues an order so 14 finding and discharging the patient; and upon the recommendation of the 15 16 Board to the Secretary that the licensee be allowed to resume 17 his or her practice.

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

(e) In enforcing this Act, the Department or Board, upon a
 showing of a possible violation, may compel an individual

licensed to practice under this Act or who has applied for 1 2 licensure under this Act, to submit to a mental or physical 3 examination, or both, as required by and at the expense of the Department. The Department or Board may order the examining 4 5 physician to present testimony concerning the mental or examination of the licensee or 6 physical applicant. No 7 information shall be excluded by reason of any common law or 8 statutory privilege relating to communications between the 9 licensee or applicant and the examining physician. The 10 examining physicians shall be specifically designated by the 11 Board or Department. The individual to be examined may have, at 12 his or her own expense, another physician of his or her choice 13 present during all aspects of this examination. Failure of an individual to submit to a mental or physical examination, when 14 15 directed, shall result in an automatic suspension without 16 hearing.

17 A11 substance-related violations shall mandate an automatic substance abuse assessment. Failure to submit to an 18 19 assessment by a licensed physician who is certified as an addictionist or an advanced practice nurse with specialty 20 21 certification in addictions may be grounds for an automatic 22 suspension, as defined by rule.

If the Department or Board finds an individual unable to practice or unfit for duty because of the reasons set forth in this Section, the Department or Board may require that individual to submit to a substance abuse evaluation or

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

15 In instances in which the Secretary immediately suspends a 16 person's license under this Section, a hearing on that person's 17 license must be convened by the Department within 15 days after the suspension and completed without appreciable delay. The 18 Department and Board shall have the authority to review the 19 20 individual's record of treatment and counseling subject regarding the impairment to the extent permitted by applicable 21 22 federal statutes regulations safeguarding and the 23 confidentiality of medical records.

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

- 33 - LRB096 10055 RPM 20220 b HB2407 with nursing standards under the provisions of his or her 1 2 license. (Source: P.A. 95-331, eff. 8-21-07; 95-639, eff. 10-5-07.) 3 4 Section 105. The Illinois Optometric Practice Act of 1987 5 is amended by changing Section 24 as follows: 6 (225 ILCS 80/24) (from Ch. 111, par. 3924) 7 (Section scheduled to be repealed on January 1, 2017) 8 Sec. 24. Grounds for disciplinary action. 9 (a) The Department may refuse to issue or to renew, or may 10 revoke, suspend, place on probation, reprimand or take other 11 disciplinary action as the Department may deem proper, including fines not to exceed \$10,000 for each violation, with 12 13 regard to any license for any one or combination of the 14 following causes: 15 (1) Violations of this Act, or of the rules promulgated hereunder. 16 (2) Conviction of or entry of a plea of guilty to any 17 crime under the laws of any U.S. jurisdiction thereof that 18 is a felony or that is a misdemeanor of which an essential 19 20 element is dishonesty, or any crime that is directly 21 related to the practice of the profession. 22 (3) Making any misrepresentation for the purpose of 23 obtaining a license. 24 (4) Professional incompetence or gross negligence in

1 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.

5 (6) Aiding or assisting another person in violating any
6 provision of this Act or rules.

7 (7) Failing, within 60 days, to provide information in 8 response to a written request made by the Department that 9 has been sent by certified or registered mail to the 10 licensee's last known address.

11 (8) Engaging in dishonorable, unethical, or
12 unprofessional conduct of a character likely to deceive,
13 defraud, or harm the public.

14 (9) Habitual or excessive use or addiction to alcohol, 15 narcotics, stimulants or any other chemical agent or drug 16 that results in the inability to practice with reasonable 17 judgment, skill, or safety.

18 (10) Discipline by another U.S. jurisdiction or 19 foreign nation, if at least one of the grounds for the 20 discipline is the same or substantially equivalent to those 21 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

1 other remunerations paid to an individual, partnership, or 2 corporation by an optometrist for the lease, rental, or use 3 of space, owned or controlled, by the individual, 4 partnership, corporation or association, and (ii) the 5 division of fees between an optometrist and related 6 professional service providers with whom the optometrist 7 practices in a professional corporation organized under

Section 3.6 of the Professional Service Corporation Act.

9 (12) A finding by the Department that the licensee, 10 after having his or her license placed on probationary 11 status has violated the terms of probation.

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(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.

16 (15) Willfully failing to report an instance of
 17 suspected child abuse or neglect as required by the Abused
 18 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.

24 (17) Solicitation of professional services other than25 permitted advertising.

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(18) Failure to provide a patient with a copy of his or

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her record or prescription in accordance with federal law.

2 (19)Conviction by any court of competent 3 jurisdiction, either within or without this State, of any violation of any law governing the practice of optometry, 4 5 conviction in this or another State of any crime that is a felony under the laws of this State or conviction of a 6 7 felony in a federal court, if the Department determines, 8 investigation, that such person has after not been 9 sufficiently rehabilitated to warrant the public trust.

10 (20) A finding that licensure has been applied for or11 obtained by fraudulent means.

12 (21) Continued practice by a person knowingly having an13 infectious or contagious disease.

14 (22) Being named as a perpetrator in an indicated 15 report by the Department of Children and Family Services 16 under the Abused and Neglected Child Reporting Act, and 17 upon proof by clear and convincing evidence that the 18 licensee has caused a child to be an abused child or a 19 neglected child as defined in the Abused and Neglected 20 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.

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(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.

4 (26) Promotion of the sale of drugs, devices, 5 appliances or goods provided for a client or patient in 6 such manner as to exploit the patient or client for 7 financial gain of the licensee.

8 (27) Using the title "Doctor" or its abbreviation 9 without further qualifying that title or abbreviation with 10 the word "optometry" or "optometrist".

11 (28) Use by a licensed optometrist of the word 12 "infirmary", "hospital", "school", "university", in 13 English or any other language, in connection with the place 14 where optometry may be practiced or demonstrated.

15 (29) Continuance of an optometrist in the employ of any 16 person, firm or corporation, or as an assistant to any 17 optometrist or optometrists, directly or indirectly, after his or her employer or superior has been found guilty of 18 violating or has been enjoined from violating the laws of 19 20 the State of Illinois relating to the practice of 21 optometry, when the employer or superior persists in that 22 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

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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.

7 (32) Willfully making or filing false records or 8 reports in the practice of optometry, including, but not 9 limited to false records to support claims against the 10 medical assistance program of the Department of Healthcare 11 and Family Services (formerly Department of Public Aid) 12 under the Illinois Public Aid Code.

13 (33) Gross and willful overcharging for professional 14 services including filing false statements for collection 15 of fees for which services are not rendered, including, but 16 not limited to filing false statements for collection of 17 monies for services not rendered from the medical 18 assistance program of the Department of Healthcare and 19 Family Services (formerly Department of Public Aid) under 20 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.

24 (35) Violation of the Health Care Worker Self-Referral25 Act.

(36) Violating any provision of the Internet

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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.

9 (a-5) In enforcing this Section, the Board upon a showing 10 of a possible violation, may compel any individual licensed to 11 practice under this Act, or who has applied for licensure or 12 certification pursuant to this Act, to submit to a mental or physical examination, or both, as required by and at the 13 14 expense of the Department. The examining physicians or clinical psychologists shall be those specifically designated by the 15 16 Board. The Board or the Department may order the examining 17 physician or clinical psychologist to present testimony concerning this mental or physical examination of the licensee 18 or applicant. No information shall be excluded by reason of any 19 20 common law or statutory privilege relating to communications between the licensee or applicant and the examining physician 21 22 or clinical psychologist. Eye examinations may be provided by a 23 licensed optometrist. The individual to be examined may have, at his or her own expense, another physician of his or her 24 choice present during all aspects of the examination. Failure 25 26 of any individual to submit to a mental or physical 1 examination, when directed, shall be grounds for suspension of 2 a license until such time as the individual submits to the 3 examination if the Board finds, after notice and hearing, that 4 the refusal to submit to the examination was without reasonable

6 If the Board finds an individual unable to practice because 7 of the reasons set forth in this Section, the Board shall 8 require such individual to submit to care, counseling, or 9 treatment by physicians or clinical psychologists approved or 10 designated by the Board, as a condition, term, or restriction 11 for continued, reinstated, or renewed licensure to practice, or 12 in lieu of care, counseling, or treatment, the Board may recommend to the Department to file a complaint to immediately 13 14 suspend, revoke, or otherwise discipline the license of the 15 individual, or the Board may recommend to the Department to 16 file a complaint to suspend, revoke, or otherwise discipline 17 the license of the individual. Any individual whose license was granted pursuant to this Act, or continued, reinstated, 18 19 renewed, disciplined, or supervised, subject to such 20 conditions, terms, or restrictions, who shall fail to comply with such conditions, terms, or restrictions, shall be referred 21 22 to the Secretary for a determination as to whether the 23 individual shall have his or her license suspended immediately, 24 pending a hearing by the Board.

(b) The determination by a circuit court that a licensee is
 subject to involuntary admission or judicial admission as

cause.

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

8 (Source: P.A. 94-787, eff. 5-19-06.)

9 Section 110. The Physician Assistant Practice Act of 1987
10 is amended by changing Section 21 as follows:

11 (225 ILCS 95/21) (from Ch. 111, par. 4621)

12 (Section scheduled to be repealed on January 1, 2018)
13 Sec. 21. Grounds for disciplinary action.

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

(1) Material misstatement in furnishing information tothe Department.

(2) Violations of this Act, or the rules adopted underthis Act.

1 (3) Conviction of or entry of a plea of guilty or nolo 2 contendere to any crime that is a felony under the laws of 3 the United States or any state or territory thereof or that 4 is a misdemeanor of which an essential element is 5 dishonesty or that is directly related to the practice of 6 the profession.

7 (4) Making any misrepresentation for the purpose of
8 obtaining licenses.

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(5) Professional incompetence.

10 (6) Aiding or assisting another person in violating any
 11 provision of this Act or its rules.

12 (7) Failing, within 60 days, to provide information in
13 response to a written request made by the Department.

14 (8) Engaging in dishonorable, unethical, or
15 unprofessional conduct, as defined by rule, of a character
16 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 fromany 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.

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(13) Abandonment of a patient.

8 (14) Willfully making or filing false records or 9 reports in his or her practice, including but not limited 10 to false records filed with state agencies or departments.

11 (15) Willfully failing to report an instance of 12 suspected child abuse or neglect as required by the Abused 13 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.

19 (17) Being named as a perpetrator in an indicated 20 report by the Department of Children and Family Services 21 under the Abused and Neglected Child Reporting Act, and 22 upon proof by clear and convincing evidence that the 23 licensee has caused a child to be an abused child or 24 neglected child as defined in the Abused and Neglected 25 Child Reporting Act.

26 (18) (Blank).

(19) Gross negligence resulting in permanent injury or
 death of a patient.

3 (20) Employment of fraud, deception or any unlawful
 4 means in applying for or securing a license as a physician
 5 assistant.

6 (21) Exceeding the authority delegated to him or her by
7 his or her supervising physician in guidelines established
8 by the physician/physician assistant team.

9 (22) Immoral conduct in the commission of any act, such 10 as sexual abuse, sexual misconduct or sexual exploitation 11 related to the licensee's practice.

12 (23) Violation of the Health Care Worker Self-Referral13 Act.

14 (24) Practicing under a false or assumed name, except15 as provided by law.

16 (25) Making a false or misleading statement regarding
17 his or her skill or the efficacy or value of the medicine,
18 treatment, or remedy prescribed by him or her in the course
19 of treatment.

20 (26) Allowing another person to use his or her license21 to practice.

22 (27)Prescribing, selling, administering, 23 self-administering distributing, giving, or а druq 24 classified as a controlled substance (designated product) 25 or narcotic for other than medically-accepted therapeutic 26 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.

4 (29) A pattern of practice or other behavior that
5 demonstrates incapacity or incompetence to practice under
6 this Act.

7 (30) Violating State or federal laws or regulations
8 relating to controlled substances or other legend drugs.

9 (31) Exceeding the limited prescriptive authority 10 delegated by the supervising physician or violating the 11 written guidelines delegating that authority.

12 (32) Practicing without providing to the Department a 13 notice of supervision or delegation of prescriptive 14 authority.

15 (33) Violating any provision of the Internet
 16 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.

(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

1 Code operates as an automatic suspension. The suspension will 2 end only upon a finding by a court that the patient is no 3 longer subject to involuntary admission or judicial admission 4 and issues an order so finding and discharging the patient, and 5 upon the recommendation of the Disciplinary Board to the 6 Secretary that the licensee be allowed to resume his or her 7 practice.

In enforcing this Section, the Department upon a 8 (d) 9 showing of a possible violation may compel an individual 10 licensed to practice under this Act, or who has applied for licensure under this Act, to submit to a mental or physical 11 12 examination, or both, as required by and at the expense of the 13 Department. The Department may order the examining physician to 14 present testimony concerning the mental or physical 15 examination of the licensee or applicant. No information shall 16 be excluded by reason of any common law or statutory privilege 17 relating to communications between the licensee or applicant and the examining physician. The examining physicians shall be 18 19 specifically designated by the Department. The individual to be 20 examined may have, at his or her own expense, another physician of his or her choice present during all aspects of this 21 22 examination. Failure of an individual to submit to a mental or 23 physical examination, when directed, shall be grounds for suspension of his or her license until the individual submits 24 to the examination if the Department finds, after notice and 25 hearing, that the refusal to submit to the examination was 26

1 without reasonable cause.

2 If the Department finds an individual unable to practice because of the reasons set forth in this Section, the 3 Department may require that individual to submit to care, 4 5 counseling, or treatment by physicians approved or designated by the Department, as a condition, term, or restriction for 6 continued, reinstated, or renewed licensure to practice; or, in 7 8 lieu of care, counseling, or treatment, the Department may file 9 a complaint to immediately suspend, revoke, or otherwise discipline the license of the individual. An individual whose 10 11 license was granted, continued, reinstated, renewed. 12 disciplined, or supervised subject to such terms, conditions, 13 or restrictions, and who fails to comply with such terms, conditions, or restrictions, shall be referred to the Secretary 14 15 for a determination as to whether the individual shall have his 16 or her license suspended immediately, pending a hearing by the 17 Department.

In instances in which the Secretary immediately suspends a 18 19 person's license under this Section, a hearing on that person's 20 license must be convened by the Department within 30 days after the suspension and completed without appreciable delay. The 21 22 Department shall have the authority to review the subject 23 individual's record of treatment and counseling regarding the impairment to the extent permitted by applicable federal 24 25 statutes and regulations safeguarding the confidentiality of 26 medical records.

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

6 (Source: P.A. 95-703, eff. 12-31-07.)

Section 115. The Podiatric Medical Practice Act of 1987 is
amended by changing Section 24 as follows:

9 (225 ILCS 100/24) (from Ch. 111, par. 4824)

10 (Section scheduled to be repealed on January 1, 2018) 11 Sec. 24. Grounds for disciplinary action. The Department 12 may refuse to issue, may refuse to renew, may refuse to 13 restore, may suspend, or may revoke any license, or may place 14 probation, reprimand or take other disciplinary or on 15 non-disciplinary action as the Department may deem proper, including fines not to exceed \$10,000 for each violation upon 16 anyone licensed under this Act for any of the following 17 18 reasons:

19 (1) Making a material misstatement in furnishing20 information to the Department.

(2) Violations of this Act, or of the rules orregulations promulgated hereunder.

(3) Conviction of or entry of a plea of guilty or nolocontendere 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.

5 (4) Making any misrepresentation for the purpose of 6 obtaining licenses, or violating any provision of this Act 7 or the rules promulgated thereunder pertaining to 8 advertising.

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(5) Professional incompetence.

(6) Gross or repeated malpractice or negligence.

(7) Aiding or assisting another person in violating anyprovision of this Act or rules.

13 (8) Failing, within 30 days, to provide information in
14 response to a written request made by the Department.

15 (9) Engaging in dishonorable, unethical or
16 unprofessional conduct of a character likely to deceive,
17 defraud or harm the public.

18 (10) Habitual or excessive use of alcohol, narcotics, 19 stimulants or other chemical agent or drug that results in 20 the inability to practice podiatric medicine with 21 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.

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(12) Directly or indirectly giving to or receiving from

any person, firm, corporation, partnership or association 1 2 any fee, commission, rebate or other form of compensation 3 for any professional services not actually or personally rendered. This shall not be deemed to include rent or other 4 remunerations paid to an individual, partnership, or 5 6 corporation, by a licensee, for the lease, rental or use of 7 space, owned or controlled, by the individual, partnership 8 or corporation.

9 (13) A finding by the Podiatric Medical Licensing Board 10 that the licensee, after having his or her license placed 11 on probationary status, has violated the terms of 12 probation.

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(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.

17 (16) Willfully failing to report an instance of
18 suspected child abuse or neglect as required by the Abused
19 and Neglected Child Report Act.

20 (17) Physical illness, mental illness, or other 21 impairment, including but not limited to, deterioration 22 through the aging process, or loss of motor skill that 23 results in the inability to practice the profession with 24 reasonable judgment, skill or safety.

(18) Solicitation of professional services other than
 permitted advertising.

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(19) The determination by a circuit court that a 1 2 licensed podiatric physician is subject to involuntary 3 admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code operates as an 4 5 automatic suspension. Such suspension will end only upon a finding by a court that the patient is no longer subject to 6 7 involuntary admission or judicial admission and issues an 8 order so finding and discharging the patient; and upon the 9 recommendation of the Podiatric Medical Licensing Board to 10 the Secretary that the licensee be allowed to resume his or 11 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.

15 (21) Revocation or suspension or other action taken 16 with respect to a podiatric medical license in another 17 jurisdiction that would constitute disciplinary action 18 under this Act.

19 (22) Promotion of the sale of drugs, devices,
20 appliances or goods provided for a patient in such manner
21 as to exploit the patient for financial gain of the
22 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

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monies for services not rendered from the medical 1 2 assistance program of the Department of Healthcare and 3 Family Services (formerly Department of Public Aid) under the Illinois Public Aid Code or other private or public 5 third party payor.

6 (24) Being named as a perpetrator in an indicated 7 report by the Department of Children and Family Services 8 under the Abused and Neglected Child Reporting Act, and 9 upon proof by clear and convincing evidence that the 10 licensee has caused a child to be an abused child or 11 neglected child as defined in the Abused and Neglected 12 Child Reporting Act.

13 Willfully making or filing false records (25)or 14 reports in the practice of podiatric medicine, including, 15 but not limited to, false records to support claims against 16 the medical assistance program of the Department of 17 Healthcare and Family Services (formerly Department of Public Aid) under the Illinois Public Aid Code. 18

19 (26) (Blank).

(27) Immoral conduct in the commission of any act 20 21 including, sexual abuse, sexual misconduct, or sexual 22 exploitation, related to the licensee's practice.

23 (28) Violation of the Health Care Worker Self-Referral Act. 24

25 (29) Failure to report to the Department any adverse 26 final action taken against him or her by another licensing

jurisdiction (another state or a territory of the United 1 2 States or a foreign state or country) by a peer review 3 body, by any health care institution, by a professional society or association related to practice under this Act, 4 5 by a governmental agency, by a law enforcement agency, or by a court for acts or conduct similar to acts or conduct 6 7 that would constitute grounds for action as defined in this 8 Section.

9 <u>(30) Violating any provision of the Internet</u> 10 Prescribing Prohibition Act.

11 The Department may refuse to issue or may suspend the 12 license of any person who fails to file a return, or to pay the 13 tax, penalty or interest shown in a filed return, or to pay any 14 final assessment of tax, penalty or interest, as required by 15 any tax Act administered by the Illinois Department of Revenue, 16 until such time as the requirements of any such tax Act are 17 satisfied.

Upon receipt of a written communication from the Secretary 18 19 of Human Services, the Director of Healthcare and Family 20 Services (formerly Director of Public Aid), or the Director of Public Health that continuation of practice of a person 21 22 licensed under this Act constitutes an immediate danger to the 23 public, the Secretary may immediately suspend the license of 24 such person without a hearing. In instances in which the 25 Secretary immediately suspends a license under this Section, a 26 hearing upon such person's license must be convened by the

Board within 15 days after such suspension and completed 1 2 without appreciable delay, such hearing held to determine 3 whether to recommend to the Secretary that the person's license be revoked, suspended, placed on probationary status or 4 5 reinstated, or such person be subject to other disciplinary action. In such hearing, the written communication and any 6 7 other evidence submitted therewith may be introduced as 8 evidence against such person; provided, however, the person or 9 his counsel shall have the opportunity to discredit or impeach 10 such evidence and submit evidence rebutting the same.

11 Except for fraud in procuring a license, all proceedings to 12 suspend, revoke, place on probationary status, or take any 13 other disciplinary action as the Department may deem proper, 14 with regard to a license on any of the foregoing grounds, must 15 be commenced within 5 years after receipt by the Department of 16 a complaint alleging the commission of or notice of the 17 conviction order for any of the acts described in this Section. Except for the grounds set forth in items (8), (9), (26), and 18 (29) of this Section, no action shall be commenced more than 10 19 20 years after the date of the incident or act alleged to have been a violation of this Section. In the event of 21 the 22 settlement of any claim or cause of action in favor of the 23 claimant or the reduction to final judgment of any civil action in favor of the plaintiff, such claim, cause of action, or 24 25 civil action being grounded on the allegation that a person licensed under this Act was negligent in providing care, the 26

Department shall have an additional period of 2 years from the 1 date of notification to the Department under Section 26 of this 2 3 Act of such settlement or final judgment in which to investigate and commence formal disciplinary proceedings under 4 5 Section 24 of this Act, except as otherwise provided by law. The time during which the holder of the license was outside the 6 7 State of Illinois shall not be included within any period of time limiting the commencement of disciplinary action by the 8 9 Department.

10 In enforcing this Section, the Department or Board upon a showing of a possible violation may compel an individual 11 12 licensed to practice under this Act, or who has applied for 13 licensure under this Act, to submit to a mental or physical 14 examination, or both, as required by and at the expense of the 15 Department. The Department or Board may order the examining 16 physician to present testimony concerning the mental or 17 physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or 18 19 statutory privilege relating to communications between the 20 licensee or applicant and the examining physician. The examining physicians shall be specifically designated by the 21 22 Board or Department. The individual to be examined may have, at 23 his or her own expense, another physician of his or her choice present during all aspects of this examination. Failure of an 24 25 individual to submit to a mental or physical examination, when 26 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 4 5 practice because of the reasons set forth in this Section, the 6 Department or Board may require that individual to submit to care, counseling, or treatment by physicians approved or 7 8 designated by the Department or Board, as a condition, term, or 9 restriction for continued, reinstated, or renewed licensure to 10 practice; or, in lieu of care, counseling, or treatment, the 11 Department may file, or the Board may recommend to the 12 Department to file, a complaint to immediately suspend, revoke, 13 or otherwise discipline the license of the individual. An 14 individual whose license was granted, continued, reinstated, renewed, disciplined or supervised subject to such terms, 15 16 conditions, or restrictions, and who fails to comply with such 17 terms, conditions, or restrictions, shall be referred to the Secretary for a determination as to whether the individual 18 shall have his or her license suspended immediately, pending a 19 20 hearing by the Department.

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

regarding the impairment to the extent permitted by applicable
 federal statutes and regulations safeguarding the
 confidentiality of medical records.

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

9 (Source: P.A. 95-235, eff. 8-17-07; 95-331, eff. 8-21-07.)

Section 120. The Veterinary Medicine and Surgery Practice
 Act of 2004 is amended by changing Section 25 as follows:

12 (225 ILCS 115/25) (from Ch. 111, par. 7025)

13 (Section scheduled to be repealed on January 1, 2014)

14 Sec. 25. Disciplinary actions.

15 1. The Department may refuse to issue or renew, or may 16 revoke, suspend, place on probation, reprimand, or take other 17 disciplinary action as the Department may deem appropriate, 18 including fines not to exceed \$1,000 for each violation, with 19 regard to any license or certificate for any one or combination 20 of the following:

A. Material misstatement in furnishing information tothe Department.

B. Violations of this Act, or of the rules promulgatedunder this Act.

C. Conviction of any crime under the laws of the United States or any state or territory of the United States that is a felony or that is a misdemeanor, an essential element of which is dishonesty, or of any crime that is directly related to the practice of the profession.

D. Making any misrepresentation for the purpose of obtaining licensure or certification, or violating any provision of this Act or the rules promulgated under this Act pertaining to advertising.

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F. Gross malpractice.

E. Professional incompetence.

12 G. Aiding or assisting another person in violating any13 provision of this Act or rules.

H. Failing, within 60 days, to provide information in
 response to a written request made by the Department.

I. Engaging in dishonorable, unethical, or
unprofessional conduct of a character likely to deceive,
defraud or harm the public.

J. Habitual or excessive use or 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.

23 K. Discipline by another state, District of Columbia, 24 territory, or foreign nation, if at least one of the 25 grounds for the discipline is the same or substantially 26 equivalent to those set forth herein.

L. Directly or indirectly giving to or receiving from any person, firm, corporation, partnership or association any fee, commission, rebate or other form of compensation for professional services not actually or personally rendered.

6 M. A finding by the Board that the licensee or 7 certificate holder, after having his license or 8 certificate placed on probationary status, has violated 9 the terms of probation.

N. Willfully making or filing false records or reports
in his practice, including but not limited to false records
filed with State agencies or departments.

0. Physical illness, including but not limited to, deterioration through the aging process, or loss of motor skill which results in the inability to practice the profession with reasonable judgement, skill or safety.

P. Solicitation of professional services other thanpermitted advertising.

19 Q. Having professional connection with or lending 20 one's name, directly or indirectly, to any illegal 21 practitioner of veterinary medicine and surgery and the 22 various branches thereof.

R. Conviction of or cash compromise of a charge or
violation of the Harrison Act or the Illinois Controlled
Substances Act, regulating narcotics.

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S. Fraud or dishonesty in applying, treating, or

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reporting on tuberculin or other biological tests.

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T. Failing to report, as required by law, or making false report of any contagious or infectious diseases.

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U. Fraudulent use or misuse of any health certificate, shipping certificate, brand inspection certificate, or other blank forms used in practice that might lead to the dissemination of disease or the transportation of diseased animals dead or alive; or dilatory methods, willful neglect, or misrepresentation in the inspection of milk, meat, poultry, and the by-products thereof.

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V. Conviction on a charge of cruelty to animals.

W. Failure to keep one's premises and all equipmenttherein in a clean and sanitary condition.

14 X. Failure to provide satisfactory proof of having15 participated in approved continuing education programs.

16 Y. Failure to (i) file a return, (ii) pay the tax, 17 penalty, or interest shown in a filed return, or (iii) pay 18 any final assessment of tax, penalty, or interest, as 19 required by any tax Act administered by the Illinois 20 Department of Revenue, until the requirements of that tax 21 Act are satisfied.

22 Z. Conviction by any court of competent jurisdiction, 23 either within or outside this State, of any violation of 24 any law governing the practice of veterinary medicine, if 25 the Department determines, after investigation, that the 26 person has not been sufficiently rehabilitated to warrant

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1 the public trust.

2 Promotion of the AA. sale of drugs, devices, 3 appliances, or goods provided for a patient in any manner exploit the client for financial gain of 4 to the 5 veterinarian.

BB. Gross, willful, or continued overcharging for 7 professional services, including filing false statements for collection of fees for which services are not rendered.

9 CC. Practicing under a false or, except as provided by 10 law, an assumed name.

11 DD. Fraud or misrepresentation in applying for, or 12 procuring, a license under this Act or in connection with applying for renewal of a license under this Act. 13

14 EE. Cheating on or attempting to subvert the licensing 15 examination administered under this Act.

16 FF. Using, prescribing, or selling a prescription drug 17 or the extra-label use of a prescription drug by any means in the absence of a valid veterinarian-client-patient 18 19 relationship.

20 GG. Failing to report a case of suspected aggravated 21 cruelty, torture, or animal fighting pursuant to Section 22 3.07 or 4.01 of the Humane Care for Animals Act or Section 23 26-5 of the Criminal Code of 1961.

24 HH. Violating any provision of the Internet 25 Prescribing Prohibition Act.

26 2. The determination by a circuit court that a licensee or

certificate holder is subject to involuntary admission or 1 2 judicial admission as provided in the Mental Health and 3 Developmental Disabilities Code operates as an automatic suspension. The suspension will end only upon a finding by a 4 5 court that the patient is no longer subject to involuntary 6 admission or judicial admission and issues an order so finding 7 and discharging the patient; and upon the recommendation of the Board to the Director that the licensee or certificate holder 8 9 be allowed to resume his practice.

10 3. A11 proceedings to suspend, revoke, place on 11 probationary status, or take any other disciplinary action as 12 the Department may deem proper, with regard to a license or certificate on any of the foregoing grounds, must be commenced 13 14 within 3 years after receipt by the Department of a complaint 15 alleging the commission of or notice of the conviction order 16 for any of the acts described in this Section. Except for 17 proceedings brought for violations of items (CC), (DD), or (EE), no action shall be commenced more than 5 years after the 18 19 date of the incident or act alleged to have violated this 20 Section. In the event of the settlement of any claim or cause of action in favor of the claimant or the reduction to final 21 22 judgment of any civil action in favor of the plaintiff, the 23 claim, cause of action, or civil action being grounded on the allegation that a person licensed or certified under this Act 24 25 was negligent in providing care, the Department shall have an 26 additional period of one year from the date of the settlement

or final judgment in which to investigate and begin formal disciplinary proceedings under Section 25.2 of this Act, except as otherwise provided by law. The time during which the holder of the license or certificate was outside the State of Illinois shall not be included within any period of time limiting the commencement of disciplinary action by the Department.

7 4. The Department may refuse to issue or take disciplinary 8 action concerning the license of any person who fails to file a 9 return, to pay the tax, penalty, or interest shown in a filed 10 return, or to pay any final assessment of tax, penalty, or 11 interest as required by any tax Act administered by the 12 Department of Revenue, until such time as the requirements of 13 any such tax Act are satisfied as determined by the Department 14 of Revenue.

5. In enforcing this Section, the Board, upon a showing of 15 16 a possible violation, may compel a licensee or applicant to 17 submit to a mental or physical examination, or both, as required by and at the expense of the Department. The examining 18 19 physicians or clinical psychologists shall be those 20 specifically designated by the Board. The Board or the Department may order (i) the examining physician to present 21 22 testimony concerning the mental or physical examination of a 23 applicant or (ii) the examining licensee or clinical psychologist to present testimony concerning the mental 24 25 examination of a licensee or applicant. No information shall be 26 excluded by reason of any common law or statutory privilege

relating to communications between a licensee or applicant and 1 2 the examining physician or clinical psychologist. An 3 individual to be examined may have, at his or her own expense, another physician or clinical psychologist of his or her choice 4 5 present during all aspects of the examination. Failure of an 6 individual to submit to a mental or physical examination, when directed, is grounds for suspension of his or her license. The 7 8 license must remain suspended until the person submits to the 9 examination or the Board finds, after notice and hearing, that 10 the refusal to submit to the examination was with reasonable 11 cause.

12 If the Board finds an individual unable to practice because 13 of the reasons set forth in this Section, the Board must 14 require the individual to submit to care, counseling, or 15 treatment by a physician or clinical psychologist approved by 16 the Board, as a condition, term, or restriction for continued, 17 reinstated, or renewed licensure to practice. In lieu of care, counseling, or treatment, the Board may recommend that the 18 19 Department file a complaint to immediately suspend or revoke 20 the license of the individual or otherwise discipline the 21 licensee.

Any individual whose license was granted, continued, reinstated, or renewed subject to conditions, terms, or restrictions, as provided for in this Section, or any individual who was disciplined or placed on supervision pursuant to this Section must be referred to the Director for a

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- 1 determination as to whether the person shall have his or her
 2 license suspended immediately, pending a hearing by the Board.
- 3 (Source: P.A. 93-281, eff. 12-31-03.)