HB2996 Enrolled

1 AN ACT concerning regulation.

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

Section 5. The Regulatory Sunset Act is amended by changing
Section 4.24 and by adding Section 4.34 as follows:

6 (5 ILCS 80/4.24)

Sec. 4.24. Acts and Section repealed on January 1, 2014.
The following Acts and Section of an Act are repealed on
January 1, 2014:

- 10 The Electrologist Licensing Act.
- 11 The Illinois Certified Shorthand Reporters Act of 1984.

12 The Illinois Occupational Therapy Practice Act.

13 The Illinois Public Accounting Act.

The Private Detective, Private Alarm, Private Security,
Fingerprint Vendor, and Locksmith Act of 2004.

16 The Registered Surgical Assistant and Registered Surgical17 Technologist Title Protection Act.

18 Section 2.5 of the Illinois Plumbing License Law.

- 19 The Veterinary Medicine and Surgery Practice Act of 2004.
- 20 (Source: P.A. 97-1139, eff. 12-28-12.)
- 21 (5 ILCS 80/4.34 new)

```
22 Sec. 4.34. Act repealed on January 1, 2024. The following
```

HB2996 Enrolled - 2 - LRB098 10815 MGM 41283 b

Act is repealed on January 1, 2024: 1 2 The Illinois Occupational Therapy Practice Act. 3 Section 10. The Illinois Occupational Therapy Practice Act 4 is amended by changing Sections 2, 3, 3.1, 3.3, 3.5, 4, 5, 6, 5 7, 8, 11, 11.1, 12, 15, 16, 16.5, 18, 19, 19.1, 19.2, 19.3, 6 19.4, 19.5, 19.6, 19.7, 19.8, 19.9, 19.10, 19.11, 19.13, 19.15, 19.16, 20, and 21 and by adding Section 19.2a as follows: 7 8 (225 ILCS 75/2) (from Ch. 111, par. 3702) 9 (Section scheduled to be repealed on January 1, 2014) 10 Sec. 2. Definitions. In this Act: 11 (1) "Department" means the Department of Financial and 12 Professional Regulation. (2) "Secretary" means the Secretary of the Department of 13 14 Financial and Professional Regulation. "Director" means the 15 Director of Professional Regulation.

(3) "Board" means the Illinois Occupational Therapy
 Licensure Board appointed by the <u>Secretary. Director.</u>

(4) "Occupational therapist" means a person initially
registered and licensed to practice occupational therapy as
defined in this Act, and whose license is in good standing.

(5) "Occupational therapy assistant" means a person initially registered and licensed to assist in the practice of occupational therapy under the supervision of a licensed occupational therapist, and to implement the occupational therapy treatment program as established by the licensed occupational therapist. Such program may include training in activities of daily living, the use of therapeutic activity including task oriented activity to enhance functional performance, and guidance in the selection and use of adaptive equipment.

(6) "Occupational therapy" means the therapeutic use of 7 8 purposeful meaningful occupations or goal-directed and 9 activities to evaluate and provide interventions for 10 individuals, groups, and populations who have a disease or 11 disorder, an impairment, an activity limitation, or а 12 participation restriction that interferes with their ability 13 to function independently in their daily life roles, including 14 activities of daily living (ADLs) and instrumental activities of daily living (IADLs). Occupational therapy services are 15 16 provided for the purpose of habilitation, rehabilitation, and 17 to promote health and wellness. Occupational therapy may be provided via technology or telecommunication methods, also 18 known as telehealth, however the standard of care shall be the 19 20 same whether a patient is seen in person, through telehealth, or other method of electronically enabled health care. and to 21 22 promote health and wellness. Occupational therapy practice 23 intervention may include any of the following:

(a) remediation or restoration of performance
abilities that are limited due to impairment in biological,
physiological, psychological, or neurological processes;

HB2996 Enrolled

- 4 - LRB098 10815 MGM 41283 b

(b) <u>modification or</u> adaptation of task, process, or the
 environment or the teaching of compensatory techniques in
 order to enhance performance;

4 (c) disability prevention methods and techniques that 5 facilitate the development or safe application of 6 performance skills; and

7 (d) health <u>and wellness</u> promotion strategies,
8 <u>including self-management strategies</u>, and practices that
9 enhance performance abilities.

10 The licensed occupational therapist or licensed 11 occupational therapy assistant may assume a variety of roles in 12 his or her career including, but not limited to, practitioner, supervisor of professional students and 13 volunteers, facultv, 14 researcher, scholar, consultant, administrator, clinical instructor, fieldwork educator, and educator of 15 16 consumers, peers, and family.

(7) "Occupational therapy services" means services that may be provided to individuals, groups, and populations, when provided to treat an occupational therapy need, including, without limitation, the following:

(a) evaluating, developing, improving, sustaining, or
restoring skills in activities of daily living, work, or
productive activities, including instrumental <u>activities</u>
<u>of daily</u> living and play and leisure activities;

(b) evaluating, developing, remediating, or restoring
 sensorimotor, cognitive, or psychosocial components of

HB2996 Enrolled - 5 - LRB098 10815 MGM 41283 b

performance with considerations for cultural context and activity demands that affect performance;

3 (c) designing, fabricating, applying, or training in 4 the use of assistive technology<u>, adaptive devices, seating</u> 5 <u>and positioning</u>, or temporary, orthoses and training in the 6 use of orthoses and prostheses;

7 (d) adapting environments and processes, including the
8 application of ergonomic principles, to enhance
9 performance and safety in daily life roles;

10 (e) for the occupational therapist or occupational 11 therapy assistant possessing advanced training, skill, and 12 competency as demonstrated through <u>criteria</u> examinations 13 that shall be determined by the Department, applying 14 physical agent modalities as an adjunct to or in 15 preparation for engagement in occupations;

16 (f) evaluating and providing intervention in 17 collaboration with the client, family, caregiver, or 18 others;

(g) educating the client, family, caregiver, or others
in carrying out appropriate nonskilled interventions; and

(h) consulting with groups, programs, organizations,
 or communities to provide population-based services; -

(i) assessing, recommending, and training in
 techniques to enhance functional mobility, including
 wheelchair management;

26 (j) driver rehabilitation and community mobility;

HB2996 Enrolled - 6 - LRB098 10815 MGM 41283 b (k) management of feeding, eating, and swallowing to 1 enable or enhance performance of these tasks; 2 3 (1) low vision rehabilitation; (m) lymphedema and wound care management; 4 5 (n) pain management; and (o) care coordination, case management, and transition 6 7 services. 8 (8) (Blank). "An aide in occupational therapy" means 9 individual who provides supportive services to occupational 10 therapists or occupational therapy assistants but who is not 11 certified by a nationally recognized occupational therapy 12 certifying or licensing body. (9) "Address of record" means the designated address 13 14 recorded by the Department in the applicant's or licensee's application file or license file as maintained by the 15 Department's licensure maintenance unit. It is the duty of the 16 17 applicant or licensee to inform the Department of any change of address, and those changes must be made either through the 18 19 Department's website or by contacting the Department. 20 (Source: P.A. 92-297, eff. 1-1-02; 92-366, eff. 1-1-02; 92-651, eff. 7-11-02; 93-461, eff. 8-8-03.) 21 22 (225 ILCS 75/3) (from Ch. 111, par. 3703) (Section scheduled to be repealed on January 1, 2014) 23 24 Sec. 3. Licensure requirement; exempt activities. After the effective date of this Act, no person shall practice 25

HB2996 Enrolled - 7 - LRB098 10815 MGM 41283 b

occupational therapy or hold himself out as an occupational therapist or an occupational therapy assistant, or as being able to practice occupational therapy or to render services designated as occupational therapy in this State, unless he is licensed in accordance with the provisions of this Act.

6 Nothing in this Act shall be construed as preventing or 7 restricting the practice, services, or activities of:

8 (1) Any person licensed in this State by any other law from 9 engaging in the profession or occupation for which he is 10 licensed; or

11 (2) Any person employed as an occupational therapist or 12 occupational therapy assistant by the Government of the United 13 States, if such person provides occupational therapy solely 14 under the direction or control of the organization by which he 15 or she is employed; or

16 (3) Any person pursuing a course of study leading to a 17 degree or certificate in occupational therapy at an accredited 18 or approved educational program if such activities and services 19 constitute a part of a supervised course of study, and if such 20 person is designated by a title which clearly indicates his or 21 her status as a student or trainee; or

(4) Any person fulfilling the supervised work experience requirements of Sections 8 and 9 of this Act, if such activities and services constitute a part of the experience necessary to meet the requirement of those Sections; or

26 (5) Any person performing occupational therapy services in

HB2996 Enrolled - 8 - LRB098 10815 MGM 41283 b

the State, if such a person is not a resident of this State and is not licensed under this Act, and if such services are performed for no more than 60 days a calendar year in association with an occupational therapist licensed under this Act and if such person meets the qualifications for license under this Act and:

7 (i) such person is licensed under the law of another
8 state which has licensure requirements at least as
9 restrictive as the requirements of this Act, or

10 (ii) such person meets the requirements for 11 certification as an Occupational Therapist Registered 12 (O.T.R.) or a Certified Occupational Therapy Assistant 13 established by the (C.O.T.A.) National Board for 14 Certification of Occupational Therapy another or 15 nationally recognized credentialing body approved by the 16 Board; or

17 (6) The practice of occupational therapy by one who has 18 applied in writing to the Department for a license, in form and 19 substance satisfactory to the Department, and has complied with 20 all the provisions of either Section 8 or 9 except the passing 21 of the examination to be eligible to receive such license. In 22 no event shall this exemption extend to any person for longer 23 than 6 months, except as follows:

(i) if the date on which a person can take the next
available examination authorized by the Department extends
beyond 6 months from the date the person completes the

HB2996 Enrolled - 9 - LRB098 10815 MGM 41283 b

occupational therapy program as required under Section 8 or 9, the Department shall extend the exemption until the results of that examination become available to the Department; or

5 (ii) if the Department is unable to complete its 6 evaluation and processing of a person's application for a 7 license within 6 months after the date on which the 8 application is submitted to the Department in proper form, 9 the Department shall extend the exemption until the 10 Department has completed its evaluation and processing of 11 the application.

12 In the event such applicant fails the examination, the 13 applicant shall cease work immediately until such time as the 14 applicant is licensed to practice occupational therapy in this 15 State.

16 (7) The practice of occupational therapy by one who has 17 applied to the Department, in form and substance satisfactory to the Department, and who is licensed to practice occupational 18 therapy under the laws of another state, territory of the 19 20 United States or country and who is qualified to receive a license under the provisions of either Section 8 or 9 of this 21 22 Act. In no event shall this exemption extend to any person for 23 longer than 6 months.

(8) (Blank). The practice of occupational therapy by one
who has applied to the Department, in form and substance
satisfactory to the Department, and who is qualified to receive

HB2996 Enrolled - 10 - LRB098 10815 MGM 41283 b a license under the provisions of either Section 8 or 9 of 1 2 Act. In no event shall this exemption extend to any person for longer than 6 months. 3 (Source: P.A. 93-461, eff. 8-8-03.) 4 5 (225 ILCS 75/3.1) 6 (Section scheduled to be repealed on January 1, 2014) Sec. 3.1. Referrals. 7 8 licensed occupational therapist licensed (a) Α or 9 occupational therapy assistant may consult with, educate, 10 evaluate, and monitor services for individuals, groups, and 11 populations clients concerning non-medical occupational 12 therapy needs. Except as indicated in subsections (b) and (c) of this Section, implementation Implementation of 13 direct occupational therapy treatment to individuals 14 for their 15 specific health care conditions shall be based upon a referral 16 from a licensed physician, dentist, podiatrist, advanced practice nurse who has a written collaborative agreement with a 17 collaborating physician to provide or accept referrals from 18 19 licensed occupational therapists, physician assistant who has 20 been delegated authority to provide or accept referrals from or 21 to licensed occupational therapists, or optometrist. 22 (b) A referral is not required for the purpose of providing

(b) A referral is not required for the purpose of providing
 consultation, habilitation, screening, education, wellness,
 prevention, environmental assessments, and work-related
 ergonomic services to individuals, groups, or populations.

HB2996 Enrolled - 11 - LRB098 10815 MGM 41283 b

(c) Referral from a physician or other health care provider
 is not required for evaluation or intervention for children and
 youths if an occupational therapist or occupational therapy
 assistant provides services in a school-based or educational
 environment, including the child's home.

6 <u>(d)</u> An occupational therapist shall refer to a licensed 7 physician, dentist, optometrist, advanced practice nurse, 8 physician assistant, or podiatrist any patient whose medical 9 condition should, at the time of evaluation or treatment, be 10 determined to be beyond the scope of practice of the 11 occupational therapist.

12 (Source: P.A. 92-297, eff. 1-1-02; 93-461, eff. 8-8-03; 93-962, 13 eff. 8-20-04.)

14 (225 ILCS 75/3.3)

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

Sec. 3.3. Rules. The Department shall promulgate rules to define and regulate the activities of <u>an aide in</u> occupational therapy aides.

19 (Source: P.A. 92-297, eff. 1-1-02.)

20 (225 ILCS 75/3.5)

21 (Section scheduled to be repealed on January 1, 2014)
22 Sec. 3.5. Unlicensed practice; violation; civil penalty.
23 (a) <u>In addition to any other penalty provided by law, any</u>

24 Any person who practices, offers to practice, attempts to

HB2996 Enrolled - 12 - LRB098 10815 MGM 41283 b

practice, or holds oneself out to practice as an occupational 1 2 therapist or assistant without being licensed under this Act shall, in addition to any other penalty provided by law, pay a 3 civil penalty to the Department in an amount not to exceed 4 5 \$10,000 \$5,000 for each offense as determined bv the Department. The civil penalty shall be assessed by 6 the 7 Department after a hearing is held in accordance with the 8 provisions set forth in this Act regarding the provision of a 9 hearing for the discipline of a licensee.

10 (b) The Department has the authority and power to 11 investigate any and all unlicensed activity.

12 (c) The civil penalty shall be paid within 60 days after 13 the effective date of the order imposing the civil penalty. The 14 order shall constitute a judgment and may be filed and 15 execution had thereon in the same manner as any judgment from 16 any court of record.

17 (Source: P.A. 89-474, eff. 6-18-96.)

18 (225 ILCS 75/4) (from Ch. 111, par. 3704)

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

20

Sec. 4. Administration of Act; rules and forms.

(a) The Department shall exercise the powers and duties prescribed by the Civil Administrative Code of Illinois for the administration of licensing Acts and shall exercise such other powers and duties necessary for effectuating the purposes of this Act. HB2996 Enrolled - 13 - LRB098 10815 MGM 41283 b

The Secretary may Director shall promulgate rules 1 (b) 2 consistent with the provisions of this Act for the administration and enforcement thereof, and for the payment of 3 fees connected therewith, and may prescribe forms which shall 4 5 be issued in connection therewith. The rules may shall include but not be limited to the standards and criteria for licensure 6 7 and professional conduct and discipline; the standards and 8 criteria used in determining when oral interviews will be 9 conducted; the standards and criteria used when determining 10 fitness to practice therapy; and the procedures followed in 11 oral interviews. The Department may shall consult with the 12 Board in promulgating rules. Notice of proposed rulemaking 13 shall be transmitted to the Board and the Department shall 14 review the Board's response and any recommendations made therein. The Department shall notify the Board in writing with 15 proper explanation of deviations from the Board's 16 17 recommendations and responses.

18 (c) The Department may at any time seek the advice and the 19 expert knowledge of the Board on any matter relating to the 20 administration of this Act.

21 (d) The Department shall issue quarterly a report to the 22 Board of the status of all complaints related to the profession 23 filed with the Department.

24 (Source: P.A. 84-793.)

25

(225 ILCS 75/5) (from Ch. 111, par. 3705)

HB2996 Enrolled - 14 - LRB098 10815 MGM 41283 b

(Section scheduled to be repealed on January 1, 2014) 1 2 Sec. 5. Board. The Secretary Director shall appoint an 3 Illinois Occupational Therapy Licensure Board as follows: 7 persons who shall be appointed by and shall serve in an 4 5 advisory capacity to the Secretary. Director. Four One member must be a physician licensed to practice medicine in all of its 6 branches; 3 members must be licensed occupational therapists in 7 good standing, and actively engaged in the practice of 8 9 occupational therapy in this State; 2 members must be licensed 10 occupational therapy assistants in good standing and actively 11 engaged in the practice of occupational therapy in this State; 12 and 1 member must be a public member who is not licensed under 13 this Act, or a similar Act of another jurisdiction, and is not a provider of health care service. 14

15 Members shall serve 4 year terms and until their successors 16 are appointed and qualified. No member shall be appointed under this or any prior Act to the Board for service which would 17 constitute more than 2 full consecutive terms. Appointments to 18 fill vacancies shall be made in the same manner as original 19 appointments, for the unexpired portion of the vacated term. 20 Initial terms shall begin upon the effective date of this Act. 21 22 The membership of the Board should reasonably reflect 23 representation from the geographic areas in this State.

The <u>Secretary shall have the authority to remove or suspend</u> any member of the Board for cause at any time before the expiration of his or her term. The Secretary shall be the sole HB2996 Enrolled - 15 - LRB098 10815 MGM 41283 b

<u>arbiter of cause</u>. Director may terminate the appointment of any
 member for cause which in the opinion of the Director
 reasonably justifies such termination.

4 The <u>Secretary</u> Director shall consider the recommendations 5 of the Board on questions involving standards of professional 6 conduct, discipline and qualifications of candidates and 7 license holders under this Act.

8 <u>Four members of the Board shall constitute a quorum. A</u> 9 quorum is required for all Board decisions.

Members of the Board have no liability in any action based upon any disciplinary proceeding or other activity performed in good faith as a member of the Board.

13 <u>Members of the Board shall be reimbursed for all</u> 14 <u>legitimate, necessary, and authorized expenses incurred in</u> 15 <u>attending the meetings of the Board.</u>

16 (Source: P.A. 93-461, eff. 8-8-03.)

17 (225 ILCS 75/6) (from Ch. 111, par. 3706)

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

Sec. 6. Applications for original licensure. Applications 19 20 for original licensure shall be made to the Department in 21 writing on forms prescribed by the Department and shall be 22 accompanied by the required fee, which shall not be returnable. Any such application shall require such information as in the 23 24 judgment of the Department will enable the Department to pass 25 the qualifications of the applicant for licensure. on

HB2996 Enrolled - 16 - LRB098 10815 MGM 41283 b

Applicants have 3 years from the date of application to complete the application process. If the process has not been completed within 3 years, the application shall be denied, the fee forfeited, and the applicant must reapply and meet the requirements in effect at the time of reapplication.

6 (Source: P.A. 83-696.)

7 (225 ILCS 75/7) (from Ch. 111, par. 3707)

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

9 Sec. 7. <u>Examinations.</u> The Department shall authorize 10 examinations <u>of applicants for a license under this Act at the</u> 11 <u>times at least annually and at such time</u> and place as it may 12 designate. The examination shall be of a character to give a 13 fair test of the qualifications of the applicant to practice 14 occupational therapy.

15 Applications for examination as occupational therapists 16 and occupational therapy assistants shall be required to pay, either to the Department or the designated testing service, a 17 fee covering the cost of providing the examination. Failure to 18 appear for the examination on the scheduled date, at the time 19 20 and place specified, after the applicant's application for 21 examination has been received and acknowledged by the 22 Department or the designated testing service, shall result in the forfeiture of the examination fee. 23

If an applicant neglects, fails or refuses to take the examination within 90 days after the date the Confirmation of HB2996 Enrolled - 17 - LRB098 10815 MGM 41283 b

Examination and Eligibility to Examine Notice is issued or 1 2 fails to pass an examination for certification under this Act, 3 the application shall be denied. If an applicant fails to pass an examination for registration under this Act within 3 years 4 5 after filing his application, the application shall be denied. The applicant may thereafter make a new application accompanied 6 7 by the required fee, however, the applicant shall meet all 8 requirements in effect at the time of subsequent application 9 before obtaining licensure.

10 The Department may employ consultants for the purposes of 11 preparing and conducting examinations.

12 (Source: P.A. 93-461, eff. 8-8-03.)

13 (225 ILCS 75/8) (from Ch. 111, par. 3708)

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

Sec. 8. A person shall be qualified for licensure as an occupational therapist if that person:

- 17 (1) has applied in writing in form and substance to the18 Department;
- 19

(2) (blank);

(3) has completed an occupational therapy program of at
 least 4 years in length, leading to a <u>Masters or doctoral</u>
 baccalaureate degree, or its equivalent, approved by the
 Department; and

24 (4) has successfully completed the examination
25 authorized by the Department within the past 5 years.

HB2996 Enrolled - 18 - LRB098 10815 MGM 41283 b

1 (Source: P.A. 93-461, eff. 8-8-03.)

2 (225 ILCS 75/11) (from Ch. 111, par. 3711)
3 (Section scheduled to be repealed on January 1, 2014)
4 Sec. 11. Expiration and renewal; restoration; military
5 service.

6 <u>(a)</u> The expiration date and renewal period for each 7 certificate issued under this Act shall be set by rule.

8 (b) Any occupational therapist or occupational therapy 9 assistant who has permitted his or her license to expire or who 10 has had his or her license on inactive status may have his or 11 her license restored by making application to the Department, 12 by and filing proof acceptable to the Department of his fitness to have his license restored, by paying the required fee, and 13 by showing proof of compliance with any continuing education 14 15 requirements. Proof The Department may consider a certificate 16 expired less than 5 years as prima facie evidence that the applicant is fit. If the applicant's license has expired or 17 been placed on inactive status, proof of fitness may include 18 sworn evidence certifying to active practice in another 19 jurisdiction satisfactory to the Department and by paying the 20 21 required restoration fee.

If the occupational therapist or occupational therapy assistant has not maintained an active practice in another jurisdiction satisfactory to the Department, the Department shall determine, by an evaluation program established by rule, HB2996 Enrolled - 19 - LRB098 10815 MGM 41283 b

his fitness to resume active status and <u>shall establish</u> procedures and requirements for restoration. may require the occupational therapist or occupational therapy assistant to successfully complete a practice examination.

5 (c) However, any occupational therapist or occupational therapy assistant whose license expired while he was (1) in 6 7 Federal Service on active duty with the Armed Forces of the United States, or the State Militia called into service or 8 9 training, or (2) in training or education under the supervision 10 of the United States preliminary to induction into the military 11 service, may have his or her license certificate renewed or 12 restored without paying any lapsed renewal fees if within 2 years after honorable termination of such service, training or 13 14 education except under conditions other than honorable, he or 15 she furnishes furnished the Department with satisfactory 16 evidence to the effect that he or she has been so engaged and 17 that his <u>or her</u> service, training, or education has been so terminated. 18

19 (Source: P.A. 93-461, eff. 8-8-03.)

20 (225 ILCS 75/11.1)

(Section scheduled to be repealed on January 1, 2014)
 Sec. 11.1. Continuing education requirement. <u>As a</u>
 <u>condition for renewal of a license, licensees shall be required</u>
 <u>to complete continuing education in occupational therapy in</u>
 <u>accordance with rules established by the Department.</u> All

renewal applicants shall provide proof of having met the continuing competency requirements set forth in the rules of the Department. The Department shall provide by rule for an orderly process for the reinstatement of licenses that have not been renewed for failure to meet the continuing competency requirements. The continuing competency requirements may be waived in cases of extreme hardship as defined by rule.

Department shall establish by rule 8 The a means for 9 verifying the completion of the continuing competency required 10 by this Section. This verification may be accomplished through 11 audits of records maintained by licensees, by requiring the 12 filing of continuing competency certificates with the or by any 13 Department, -other established the moang 14 Department.

15 (Source: P.A. 92-297, eff. 1-1-02; 93-461, eff. 8-8-03.)

16 (225 ILCS 75/12) (from Ch. 111, par. 3712)

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

18 Sec. 12. <u>Inactive status; restoration.</u> Any occupational 19 therapist or occupational therapy assistant who notifies the 20 Department in writing on forms prescribed by the Department, 21 may elect to place his license on an inactive status and shall, 22 subject to rules of the Department, be excused from payment of 23 renewal fees until he notifies the Department in writing of his 24 desire to resume active status.

25 Any occupational therapist or occupational therapy

HB2996 Enrolled - 21 - LRB098 10815 MGM 41283 b

1 assistant requesting restoration from inactive <u>or expired</u> 2 status shall be required to pay the current renewal fee<u>,</u> 3 <u>demonstrate compliance with continuing education requirements,</u> 4 <u>if any</u>, and shall be required to restore his license as 5 provided in Section 11.

6 Any occupational therapist or occupational therapy 7 assistant whose license is in <u>expired or</u> an inactive status 8 shall not practice occupational therapy in the State of 9 Illinois.

10 (Source: P.A. 83-696.)

11 (225 ILCS 75/15) (from Ch. 111, par. 3715)

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

Sec. 15. Any person who is issued a license as an occupational therapist registered under the terms of this Act may use the words "occupational therapist" or "licensed occupational therapist", or may use the letters <u>"O.T.", "OT/L",</u> <u>or "OTR/L", "O.T",</u> in connection with his or her name or place of business to denote his or her licensure under this Act.

Any person who is issued a license as a occupational therapy assistant under the terms of this Act may use the words, "occupational therapy assistant" or "licensed occupational therapy assistant", or he or she may use the letters "O.T.A.", <u>"OTA/L", or "COTA/L"</u> in connection with his or her name or place of business to denote his or her licensure under this Act. HB2996 Enrolled - 22 - LRB098 10815 MGM 41283 b

1 (Source: P.A. 93-461, eff. 8-8-03.)

2 (225 ILCS 75/16) (from Ch. 111, par. 3716)

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

Sec. 16. Fees; returned checks. The fees for the
administration and enforcement of this Act, including but not
limited to, original certification, renewal, and restoration
<u>of a license issued under this Act</u>, shall be set by rule. <u>The</u>
<u>fees shall be non-refundable.</u>

9 Any person who delivers a check or other payment to the 10 Department that is returned to the Department unpaid by the 11 financial institution upon which it is drawn shall pay to the 12 Department, in addition to the amount already owed to the 13 Department, a fine of \$50. The fines imposed by this Section 14 are in addition to any other discipline provided under this Act 15 for unlicensed practice or practice on a nonrenewed license. 16 The Department shall notify the person that payment of fees and fines shall be paid to the Department by certified check or 17 18 money order within 30 calendar days of the notification. If, 19 after the expiration of 30 days from the date of the notification, the person has failed to submit the necessary 20 21 remittance, the Department shall automatically terminate the 22 license or certificate or deny the application, without 23 hearing. If, after termination or denial, the person seeks a 24 license or certificate, he or she shall apply to the Department for restoration or issuance of the license or certificate and 25

HB2996 Enrolled - 23 - LRB098 10815 MGM 41283 b

pay all fees and fines due to the Department. The Department may establish a fee for the processing of an application for restoration of a license or certificate to pay all expenses of processing this application. The <u>Secretary Director</u> may waive the fines due under this Section in individual cases where the <u>Secretary Director</u> finds that the fines would be unreasonable or unnecessarily burdensome.

8 However, any person whose license has expired while he has 9 been engaged (1) in federal or state service active duty, or 10 (2) in training or education under the supervision of the 11 United States preliminary to induction into the military 12 service, may have his license renewed, reinstated or restored without paying any lapsed renewal and restoration fees, 13 if within 2 years after termination of such service, training or 14 education other than by dishonorable discharge, he furnishes 15 16 the Department with satisfactory proof that he has been so 17 engaged and that his service, training or education has been so terminated. 18

19 (Source: P.A. 92-146, eff. 1-1-02.)

20 (225 ILCS 75/16.5)

(Section scheduled to be repealed on January 1, 2014)
Sec. 16.5. Deposit of fees and fines. <u>All Beginning July 1,</u>
1995, all of the fees, <u>penalties</u>, and fines collected under
this Act shall be deposited into the General Professions
Dedicated Fund <u>and shall be appropriated to the Department for</u>

HB2996 Enrolled - 24 - LRB098 10815 MGM 41283 b

the ordinary and contingent expenses of the Department in the 1 2 administration of this Act. (Source: P.A. 88-683, eff. 1-24-95.) 3 4 (225 ILCS 75/18) (from Ch. 111, par. 3718) 5 (Section scheduled to be repealed on January 1, 2014) 6 Sec. 18. Advertising. 7 (a) Any person licensed under this Act may advertise the 8 availability of professional services in the public media or on 9 the premises where such professional services are rendered as 10 permitted by law, on the condition that such advertising is 11 truthful and not misleading and is in conformity with rules 12 promulgated by the Department. Advertisements shall not include false, fraudulent, deceptive, or misleading material 13 14 or guarantees of success.

(b) A licensee shall include in every advertisement for services regulated under this Act his or her title as it appears on the license or the initials authorized under this Act.

19 (Source: P.A. 91-310, eff. 1-1-00.)

20 (225 ILCS 75/19) (from Ch. 111, par. 3719)

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

22 Sec. 19. <u>Grounds for discipline</u>.

(a) The Department may refuse to issue or renew, or mayrevoke, suspend, place on probation, reprimand or take other

HB2996 Enrolled - 25 - LRB098 10815 MGM 41283 b

disciplinary <u>or non-disciplinary</u> action as the Department may deem proper, including <u>imposing</u> fines not to exceed <u>\$10,000</u> \$2,500 for each violation <u>and the assessment of costs as</u> <u>provided under Section 19.3 of this Act</u>, with regard to any license for any one or combination of the following:

- 6 (1) Material misstatement in furnishing information to 7 the Department;
- 8 (2) <u>Violations of Wilfully violating</u> this Act, or of
 9 the rules promulgated thereunder;

10 (3) Conviction by plea of guilty or nolo contendere, 11 finding of guilt, jury verdict, or entry of judgment or 12 sentencing of any crime, including, but not limited to, 13 convictions, preceding sentences of supervision, 14 conditional discharge, or first offender probation, under 15 the laws of any jurisdiction of the United States that is 16 (i) a felony or (ii) a misdemeanor, an essential element of 17 which is dishonesty, or that is directly related to the practice of the profession; of any crime under the laws of 18 19 the United States or any state or territory thereof which 20 is a felony or which is a misdemeanor, an essential element 21 of which is dishonesty, or of any crime which is directly 22 related to the practice of occupational therapy;

(4) <u>Fraud or Making</u> any misrepresentation <u>in applying</u>
for or procuring a license under this Act, or in connection
with applying for renewal of a license under this Act; for
the purpose of obtaining certification, or violating any

1 2

3

4

5

6

provision of this Act or the rules promulgated thereunder pertaining to advertising;

(5) <u>Professional incompetence;</u> Having demonstrated unworthiness, or incompetency to act as an occupational therapist or occupational therapy assistant in such manner as to safeguard the interest of the public;

7 (6) <u>Aiding</u> Wilfully aiding or assisting another
8 person, firm, partnership or corporation in violating any
9 provision of this Act or rules;

10 (7) Failing, within 60 days, to provide information in
11 response to a written request made by the Department;

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

15 (9) Habitual <u>or excessive use or abuse of drugs defined</u> 16 <u>in law as controlled substances, alcohol, or any other</u> 17 <u>substance that results in the inability to practice with</u> 18 <u>reasonable judgment, skill, or safety; intoxication or</u> 19 addiction to the use of drugs;

(10) Discipline by another state, <u>unit of government</u>,
<u>government agency</u>, the District of Columbia, a territory,
or foreign nation, if at least one of the grounds for the
discipline is the same or substantially equivalent to those
set forth herein;

(11) Directly or indirectly giving to or receiving fromany person, firm, corporation, partnership, or association

HB2996 Enrolled - 27 - LRB098 10815 MGM 41283 b

any fee, commission, rebate or other form of compensation 1 for professional services not actually or personally 2 3 rendered. Nothing in this paragraph (11) affects any bona fide independent contractor or employment arrangements 4 5 among health care professionals, health facilities, health care providers, or other entities, except as otherwise 6 7 prohibited by law. Any employment arrangements may include 8 provisions for compensation, health insurance, pension, or 9 other employment benefits for the provision of services 10 within the scope of the licensee's practice under this Act. 11 Nothing in this paragraph (11) shall be construed to 12 require an employment arrangement to receive professional fees for services rendered; 13

14 (12) A finding by the Department that the license
15 holder, after having his license disciplined, has violated
16 the terms of the discipline;

17 (13) Wilfully making or filing false records or reports 18 in the practice of occupational therapy, including but not 19 limited to false records filed with the State agencies or 20 departments;

(14) Physical illness, including but not limited to, deterioration through the aging process, or loss of motor skill which results in the inability to practice <u>under this</u> <u>Act the profession</u> with reasonable judgment, skill, or safety;

26

(15) Solicitation of professional services other than

HB2996 Enrolled - 28 - LRB098 10815 MGM 41283 b

1 by permitted advertising; 2 (16) Allowing one's license under this Act to be used by an unlicensed person in violation of this Act; Wilfully 3 exceeding the scope of practice customarily undertaken by 4 5 persons licensed under this Act, which conduct results in, 6 or may result in, harm to the public; 7 (17) Practicing under a false or, except as provided by law, assumed name; Holding one's self out to practice 8 9 occupational therapy under any name other than his own or 10 impersonation of any other occupational therapy licensee; 11 (18)Professional incompetence or gross Gross 12 negligence; 13 (19) Malpractice; 14 (20) Promotion of the sale of drugs, devices, appliances, or goods provided for a patient in any manner 15 to exploit the client for financial gain of the licensee; 16 17 Obtaining a fee in money or gift in kind of any other items of value or in the form of financial profit or benefit as 18 19 personal compensation, or as compensation, or charge, 20 profit or gain for an employer or for any other person or persons, on the fraudulent misrepresentation that a 21 22 manifestly incurable condition of sickness, disease or injury to any person can be cured; 23 (21) Gross, willful, or continued overcharging for 24 25 professional services; Accepting commissions or rebates or 26 other forms of remuneration for referring persons to other

HB2996 Enrolled - 29 - LRB098 10815 MGM 41283 b

1 professionals; (22) Mental illness or disability that results in the inability to practice under this Act with reasonable judgment, skill, or safety; Failure 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, 7 as required by any tax Act administered by the Illinois Department of Revenue, until such time as the requirements of any such tax Act are satisfied;

2

3

4

5

6

8

9

10 (23) Violating the Health Care Worker Self-Referral 11 Act; and

12 (24) Having treated patients other than by the practice of occupational therapy as defined in this Act, or having 13 14 treated patients as a licensed occupational therapist 15 independent of a referral from a physician, advanced 16 practice nurse or physician assistant in accordance with 17 Section 3.1, dentist, podiatrist, or optometrist, or having failed to notify the physician, advanced practice 18 19 nurse, physician assistant, dentist, podiatrist, or optometrist who established a diagnosis that the patient is 20 21 receiving occupational therapy pursuant to that 22 diagnosis.;

23 (25) Cheating on or attempting to subvert the licensing 24 examination administered under this Act; and 25 (26) Charging for professional services not rendered, including filing false statements for the collection of 26

HB2996 Enrolled - 30 - LRB098 10815 MGM 41283 b

<u>fees for which services are not rendered.</u>
 <u>All fines imposed under this Section shall be paid within</u>
 <u>60 days after the effective date of the order imposing the fine</u>
 <u>or in accordance with the terms set forth in the order imposing</u>
 the fine.

(b) The determination by a circuit court that a license 6 holder is subject to involuntary admission or judicial 7 8 admission as provided in the Mental Health and Developmental 9 Disabilities Code, as now or hereafter amended, operates as an automatic suspension. Such suspension will end only upon a 10 11 finding by a court that the patient is no longer subject to 12 involuntary admission or judicial admission, and an order by 13 the court so finding and discharging the patient. In any case where a license is suspended under this provision, the licensee 14 shall file a petition for restoration and shall include 15 16 evidence acceptable to the Department that the licensee can 17 resume practice in compliance with acceptable and prevailing standards of their profession. , and the recommendation of the 18 Board to the Director that the license holder be allowed to 19 20 resume his practice.

(c) The Department may refuse to issue or <u>may suspend</u> without hearing, as provided for in the Code of Civil <u>Procedure, take disciplinary action concerning</u> the license of any person who fails to file a return, to pay the tax, penalty, or interest shown in a filed return, or to pay any final assessment of tax, penalty, or interest as required by any tax HB2996 Enrolled - 31 - LRB098 10815 MGM 41283 b

Act administered by the <u>Illinois</u> Department of Revenue, until such time as the requirements of any such tax Act are satisfied <u>in accordance with subsection (a) of Section 2105-15 of the</u> <u>Department of Professional Regulation Law of the Civil</u> <u>Administrative Code of Illinois.</u> as determined by the <u>Department of Revenue.</u>

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

HB2996 Enrolled - 32 - LRB098 10815 MGM 41283 b

1 <u>supplemental testing deemed necessary to complete any</u> 2 <u>examination or evaluation process, including, but not limited</u> 3 <u>to, blood testing, urinalysis, psychological testing, or</u> 4 neuropsychological testing.

5 The Department may order the examining physician or any member of the multidisciplinary team to provide to 6 the 7 Department any and all records, including business records, 8 that relate to the examination and evaluation, including any 9 supplemental testing performed. The Department may order the 10 examining physician or any member of the multidisciplinary team 11 present testimony concerning this examination and to 12 evaluation of the licensee or applicant, including testimony concerning any supplemental testing or documents relating to 13 14 the examination and evaluation. No information, report, record, or other documents in any way related to the 15 16 examination and evaluation shall be excluded by reason of any common law or statutory privilege relating to communication 17 between the licensee or applicant and the examining physician 18 19 or any member of the multidisciplinary team. No authorization 20 is necessary from the licensee or applicant ordered to undergo 21 an evaluation and examination for the examining physician or 22 any member of the multidisciplinary team to provide 23 information, reports, records, or other documents or to provide 24 any testimony regarding the examination and evaluation. The 25 individual to be examined may have, at his or her own expense, another physician of his or her choice present during all 26

HB2996 Enrolled - 33 - LRB098 10815 MGM 41283 b

1 aspects of the examination.

2 Failure of any individual to submit to mental or physical 3 examination or evaluation, or both, when directed, shall result 4 in an automatic suspension without hearing, until such time as 5 the individual submits to the examination. If the Department finds a licensee unable to practice because of the reasons set 6 forth in this Section, the Department shall require the 7 8 licensee to submit to care, counseling, or treatment by 9 physicians approved or designated by the Department as a 10 condition for continued, reinstated, or renewed licensure.

11 When the Secretary immediately suspends a license under 12 this Section, a hearing upon such person's license must be convened by the Department within 15 days after the suspension 13 14 and completed without appreciable delay. The Department shall 15 have the authority to review the licensee's record of treatment 16 and counseling regarding the impairment to the extent permitted 17 by applicable federal statutes and regulations safeguarding the confidentiality of medical records. 18

19 Individuals licensed under this Act that are affected under 20 this Section, shall be afforded an opportunity to demonstrate 21 to the Department that they can resume practice in compliance 22 with acceptable and prevailing standards under the provisions 23 of their license. In enforcing this Section, the Board, upon a 24 showing of a possible violation, may compel a licensee 25 applicant to submit to a mental or physical examination, 26 both, as required by and at the expense of the Department. The

examining physicians or clinical psychologists shall be those 1 specifically designated by the Board. The Board or the 2 Department may order (i) the examining physician to present 3 testimony concerning the mental or physical examination of a 4 licensee or applicant or (ii) the examining clinical 5 psychologist to present testimony concerning the mental 6 7 examination of a licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege 8 relating to communications between a licensee or applicant and 9 the examining physician or clinical psychologist. An 10 11 individual to be examined may have, at his or her own expense, 12 another physician or clinical psychologist of his or her choice present during all aspects of the examination. Failure of an 13 individual to submit to a mental or physical examination, when 14 directed, is grounds for suspension of his or her license. The 15 16 license must remain suspended until the person submits to the 17 examination or the Board finds, after notice and hearing, that the refusal to submit to the examination was with reasonable 18 19 cause.

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

4 Any individual whose license was granted, continued, 5 reinstated, or renewed subject to conditions, terms, 6 restrictions, as provided for in this Section, or anv 7 individual who was disciplined or placed on supervision 8 pursuant to this Section must be referred to the Director 9 determination as to whether the person shall have his or her 10 license suspended immediately, pending a hearing by the Board.

11 The Department shall deny a license or renewal (e) 12 authorized by this Act to a person who has defaulted on an educational loan or scholarship provided or guaranteed by the 13 14 Illinois Student Assistance Commission or any governmental agency of this State in accordance with paragraph (5) of 15 16 subsection (a) of Section 2105-15 of the Department of 17 Professional Regulation Law of the Civil Administrative Code of 18 Illinois.

19 (f) In cases where the Department of Healthcare and Family 20 Services has previously determined a licensee or a potential licensee is more than 30 days delinquent in the payment of 21 22 child support and has subsequently certified the delinquency to 23 the Department, the Department may refuse to issue or renew or 24 may revoke or suspend that person's license or may take other 25 disciplinary action against that person based solely upon the certification of delinquency made by the Department of 26

HB2996 Enrolled - 36 - LRB098 10815 MGM 41283 b Healthcare and Family Services in accordance with paragraph (5) 1 2 of subsection (a) of Section 2105-15 of the Department of Professional Regulation Law of the Civil Administrative Code of 3 Illinois. 4 (Source: P.A. 96-1482, eff. 11-29-10.) 5 6 (225 ILCS 75/19.1) (from Ch. 111, par. 3720) 7 (Section scheduled to be repealed on January 1, 2014) 8 Sec. 19.1. Injunctive relief; order to cease and desist. 9 (a) If any person violates the provisions of this Act, the 10 Secretary Director may, in the name of the People of the State 11 of Illinois, through the Attorney General of the State of 12 Illinois or the State's Attorney of the county in which the 13 violation is alleged to have occurred, petition for an order 14 enjoining such violation or for an order enforcing compliance with this Act. Upon the filing of a verified petition in such 15 16 court, the court may issue a temporary restraining order, without notice or bond, and may preliminarily and permanently 17 enjoin such violation. If it is established that such person 18 has violated or is violating the injunction, the court may 19 20 punish the offender for contempt of court. Proceedings under 21 this Section shall be in addition to, and not in lieu of, all 22 other remedies and penalties provided by this Act.

(b) If any person <u>practices</u> shall practice as an
 occupational therapist or an occupational therapy assistant or
 <u>holds himself or herself</u> hold himself out as such without being

HB2996 Enrolled - 37 - LRB098 10815 MGM 41283 b

licensed under the provisions of this Act then any person licensed under this Act, any interested party or any person injured thereby may, in addition to the <u>Secretary</u> Director, petition for relief as provided in subsection (a).

5 (c) Whenever in the opinion of the Department any person 6 violates any provision of this Act, the Department may issue a 7 rule to show cause why an order to cease and desist should not be entered against him or her. The rule shall clearly set forth 8 9 the grounds relied upon by the Department and shall provide a 10 period of 7 days from the date of the rule to file an answer to the satisfaction of the Department. Failure to answer to the 11 12 satisfaction of the Department shall cause an order to cease 13 and desist to be issued forthwith.

14 (Source: P.A. 83-696.)

15 (225 ILCS 75/19.2) (from Ch. 111, par. 3721)

16 (Section scheduled to be repealed on January 1, 2014) 19.2. Investigations; notice 17 Sec. and hearing. The 18 Department may investigate the actions of any applicant or of any person or person holding or claiming to hold a license. The 19 20 refusing to issue, renew, or Department shall, before 21 discipline taking action under Section 19 against a licensee or 22 applicant, at least 30 days prior to the date set for the 23 hearing, notify the applicant or licensee in writing the applicant for, or holder of, a license of the nature of the 24 25 charges and the time and place for, that a hearing on the HB2996 Enrolled - 38 - LRB098 10815 MGM 41283 b

charges. will be held on the date designated, and 1 The 2 Department shall direct the applicant or licensee applicant or 3 licensee to file a written answer to the charges with the Board 4 under oath within 20 days after the service of the notice and 5 inform the applicant or licensee that failure to file an answer 6 will result in default being taken against the applicant or 7 licensee. At the time and place fixed in the notice, the Department shall proceed to hear the charges and the parties or 8 9 their counsel shall be accorded ample opportunity to present any pertinent statements, testimony, evidence, and arguments. 10 11 The Department may continue the hearing from time to time. In 12 case the person, after receiving the notice, fails to file an answer, his or her license may, in the discretion of the 13 Department, be revoked, suspended, placed on probationary 14 15 status, or the Department may take whatever disciplinary action 16 considered proper, including limiting the scope, nature, or 17 extent of the person's practice or the imposition of a fine, without a hearing, if the act or acts charged constitute 18 19 sufficient grounds for that action under the Act. The written 20 notice and any notice in the subsequent proceeding may be served by registered or certified mail to the licensee's 21 22 address of record. applicant or licensee and that the license 23 certificate may be suspended, revoked, -placed on probationary status, or other disciplinary action may be taken, 24 25 including limiting the scope, nature or extent of practice, 26 the Director may deem proper. Written notice may be served

HB2996 Enrolled - 39 - LRB098 10815 MGM 41283 b

personal delivery or certified or registered mail to the 1 2 respondent at the address of his last notification to the Department. In case the person fails to file an answer after 3 receiving notice, his or her license or certificate may, in the 4 5 discretion of the Department, be suspended, revoked, or placed on probationary status, or the Department may take whatever 6 7 disciplinary action deemed proper, including limiting the scope, nature, or extent of the person's practice or 8 the 9 imposition of a fine, without a hearing, if the act or acts 10 charged constitute sufficient grounds for such action under 11 this Act. At the time and place fixed in the notice, the Board 12 shall proceed to hear the charges and the parties or their counsel shall be accorded ample opportunity to represent such 13 statements, testimony, evidence and argument as may be 14 pertinent to the charges or to their defense. The Board may 15 16 continue the hearing from time to time.

17 (Source: P.A. 87-1031; 88-424.)

18 (225 ILCS 75/19.2a new)

Sec. 19.2a. Confidentiality. All information collected by the Department in the course of an examination or investigation of a licensee or applicant, including, but not limited to, any complaint against a licensee filed with the Department and information collected to investigate any such complaint, shall be maintained for the confidential use of the Department and shall not be disclosed. The Department may not disclose the HB2996 Enrolled - 40 - LRB098 10815 MGM 41283 b

information to anyone other than law enforcement officials, 1 2 other regulatory agencies that have an appropriate regulatory 3 interest as determined by the Secretary, or to a party presenting a lawful subpoena to the Department. Information and 4 5 documents disclosed to a federal, State, county, or local law 6 enforcement agency shall not be disclosed by the agency for any purpose to any other agency or person. A formal complaint filed 7 against a licensee by the Department or any order issued by the 8 9 Department against a licensee or applicant shall be a public 10 record, except as otherwise prohibited by law.

11 (225 ILCS 75/19.3) (from Ch. 111, par. 3722)

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

Sec. 19.3. Record of proceedings. The department, at its 13 14 expense, shall preserve a record of all proceedings at the 15 formal hearing of any case involving the refusal to issue or 16 renew, or the taking of disciplinary action against, a license. The notice of hearing, complaint and all other documents in the 17 18 nature of pleadings and written motions filed in the 19 proceedings, the transcript of testimony, the report of the 20 Board and orders of the Department, shall be the record of such 21 proceedings. Any licensee who is found to have violated this 22 Act or who fails to appear for a hearing to refuse to issue, 23 restore, or renew a license or to discipline a licensee may be 24 required by the Department to pay for the costs of the proceeding. These costs are limited to costs for court 25

HB2996 Enrolled - 41 - LRB098 10815 MGM 41283 b
reporters, transcripts, and witness attendance and mileage
fees. All costs imposed under this Section shall be paid within
60 days after the effective date of the order imposing the
fine.
(Source: P.A. 83-696.)

6 (225 ILCS 75/19.4) (from Ch. 111, par. 3723)

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

8 Sec. 19.4. Subpoenas; oaths. The Department may shall have 9 the power to subpoena and bring before it any person in this 10 State and to take the oral or written testimony or compel the 11 production of any books, papers, records, or any other 12 documents that the Secretary or his or her designee deems 13 relevant or material to an investigation or hearing conducted 14 by the Department either orally or by deposition, or both, with 15 the same fees and mileage and in the same manner as prescribed 16 by law in judicial procedure in civil cases in courts of this 17 State.

18 The Secretary Director, the designated hearing officer, any and every member of the Board, or a certified shorthand 19 20 court reporter may shall have power to administer oaths to 21 witness at any hearing which the Department conducts. is 22 authorized by law to conduct, and any other oaths required or authorized in any Act administered by the Department. 23 24 Notwithstanding any other statute or Department rule to the contrary, all requests for testimony or production of documents 25

HB2996 Enrolled - 42 - LRB098 10815 MGM 41283 b

1 or records shall be in accordance with this Act.

2 (Source: P.A. 83-696.)

3 (225 ILCS 75/19.5) (from Ch. 111, par. 3724) 4 (Section scheduled to be repealed on January 1, 2014) 5 Sec. 19.5. Attendance of witnesses; contempt. Any circuit 6 court may, upon application of the Department or its designee, 7 or the applicant or licensee, may against whom proceedings under Section 19 are pending, enter an order requiring the 8 9 attendance and testimony of witnesses and their testimony, and 10 the production of <u>relevant</u> documents, papers, files, books, and records in connection with any hearing or investigation. The 11 court may compel obedience to its order by proceedings for 12 13 contempt.

14 (Source: P.A. 83-696.)

15 (225 ILCS 75/19.6) (from Ch. 111, par. 3725)

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

17 Sec. 19.6. Findings of Board. At the conclusion of the 18 hearing the Board shall present to the Secretary Director a written report of its findings of fact, conclusions of law, and 19 20 recommendations. The report shall contain a finding whether or not the accused person violated this Act or failed to comply 21 22 with the conditions required in this Act. The Board shall 23 specify the nature of the violation or failure to comply, and 24 shall make its recommendations to the Secretary Director. The HB2996 Enrolled - 43 - LRB098 10815 MGM 41283 b

findings of fact, conclusions 1 report of of law and 2 recommendations of the Board may be the basis for the 3 Department's order for refusing to issue, restore, or renew a license or otherwise disciplining a licensee. action regarding 4 5 a certificate. If the Secretary Director disagrees in any regard with the report of the Board he may issue an order in 6 contravention thereof. The Director shall provide to the Board 7 8 a written explanation for any deviation and shall specify with 9 particularity the reasons for such action in the final order. 10 The finding is not admissible in evidence against the person in 11 a criminal prosecution brought for the violation of this Act, 12 but the hearing and findings are not a bar to a criminal 13 prosecution brought for the violation of this Act.

14 (Source: P.A. 88-424.)

15 (225 ILCS 75/19.7) (from Ch. 111, par. 3726)

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

Sec. 19.7. Report of Board; motion for rehearing. In any 17 case involving the refusal to issue or renew, or the taking of 18 disciplinary action against, a license, a copy of the Board's 19 20 report shall be served upon the respondent by the Department as 21 provided in this Act for the service of the notice of hearing. 22 Within 20 days after such service, the respondent may present to the Department a motion in writing for a rehearing, which 23 24 motion shall specify the particular grounds therefor. If no 25 motion for rehearing is filed, then upon the expiration of the HB2996 Enrolled - 44 - LRB098 10815 MGM 41283 b

time specified for filing such a motion, or if a motion for 1 2 rehearing is denied, then upon such denial the Secretary Director may enter an order in accordance with recommendations 3 of the Board except as provided in Section 19.6. If the 4 respondent shall order from the reporting service, and pays pay 5 6 for a transcript of the record within the time for filing a 7 motion for rehearing, the 20 day period within which such a motion may be filed shall commence upon the delivery of the 8 9 transcript to the respondent.

10 (Source: P.A. 83-696.)

11 (225 ILCS 75/19.8) (from Ch. 111, par. 3727)

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

Sec. 19.8. <u>Rehearing.</u> Whenever the <u>Secretary</u> Director is satisfied that substantial justice has not been done in the revocation or suspension of, or the refusal to issue or renew, a license, the <u>Secretary</u> Director may order a rehearing by the Board or a designated hearing officer.

18 (Source: P.A. 83-696.)

19 (225 ILCS 75/19.9) (from Ch. 111, par. 3728)

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

21 Sec. 19.9. <u>Appointment of hearing officer</u>. <u>The Secretary</u> 22 Notwithstanding the provisions of Section 19.2, the Director 23 shall have the authority to appoint any attorney duly licensed 24 to practice law in the State of Illinois to serve as the HB2996 Enrolled - 45 - LRB098 10815 MGM 41283 b

hearing officer in any action involving a refusal to issue or 1 2 renew, or the taking of disciplinary action against a license. The Director shall notify the Board of such appointment. The 3 hearing officer shall have full authority to conduct the 4 5 hearing. The hearing officer shall report his or her findings of fact, conclusions of law and recommendations to the Board 6 7 and the Secretary Director. The Board shall have 60 days from receipt of the report to review the report of the hearing 8 9 officer and present their findings of fact, conclusion of law 10 and recommendations to the Secretary Director. If the Board 11 fails to present its report within the 60 day period, the 12 Secretary Director may issue an order based on the report of the hearing officer. If the Secretary Director disagrees in any 13 regard with the report of the Board or hearing officer, then 14 15 the Secretary he may issue an order in contravention thereof. 16 The Director shall provide to the Board a written explanation for any deviation, and shall specify with particularity the 17 reasons for such action in the final order. 18

19 (Source: P.A. 88-424.)

20 (225 ILCS 75/19.10) (from Ch. 111, par. 3729)

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

Sec. 19.10. Order or certified copy; prima facie proof. An order or a certified copy thereof, over the seal of the Department and purporting to be signed by the <u>Secretary</u> Director, shall be prima facie proof that:

HB2996 Enrolled - 46 - LRB098 10815 MGM 41283 b (1) the signature is the genuine signature of the 1 2 Secretary Director; and 3 (2) the Secretary Director is duly appointed and qualified. ; and 4 5 (3) the Board and the members thereof 6 act. (Source: P.A. 91-357, eff. 7-29-99.) 7 8 (225 ILCS 75/19.11) (from Ch. 111, par. 3730) 9 (Section scheduled to be repealed on January 1, 2014) 10 Sec. 19.11. Restoration of license from discipline. At any 11 time after successful completion of a term of indefinite 12 probation, suspension, or revocation of a license, the 13 Department may restore the license to the licensee, unless, after an investigation and a hearing, the Secretary determines 14 that restoration is not in the public interest or that the 15 16 licensee has not been sufficiently rehabilitated to warrant the public trust. No person or entity whose license, certificate, 17 or authority has been revoked as authorized in this Act may 18 apply for restoration of that license, certification, or 19 20 authority until such time as provided for in the Civil 21 Administrative Code of Illinois. the suspension or revocation 22 of any license, the Department may restore it to the accused 23 person, upon the written recommendation of the Board, unless 24 after an investigation and a hearing, the Department determines 25 that restoration is not in the public interest.

HB2996 Enrolled

1 (Source: P.A. 83-696.)

(225 ILCS 75/19.13) (from Ch. 111, par. 3732) 2 3 (Section scheduled to be repealed on January 1, 2014) 4 Sec. 19.13. Summary suspension pending hearing. The 5 Secretary Director may summarily temporarily suspend a license 6 issued under this Act without a hearing, simultaneously with the institution of proceedings for a hearing provided for in 7 8 Section 19.2 of this Act, if the Secretary Director finds that 9 the evidence in his possession indicates that an occupational 10 therapist's or occupational therapy assistant's continuation 11 in practice would constitute an imminent danger to the public. 12 In the event that the Secretary Director summarily temporarily suspends a license without a hearing, a hearing by the Board 13 14 must be commenced held within 30 days after such suspension has 15 occurred and shall be concluded as expeditiously as possible. 16 (Source: P.A. 83-696.)

17 (225 ILCS 75/19.15) (from Ch. 111, par. 3734)

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

19 Sec. 19.15. Certification of record. The Department shall 20 not be required to certify any record to the court or file any 21 answer in court or otherwise appear in any court in a judicial 22 review proceeding, unless <u>and until the Department has received</u> 23 <u>from the plaintiff</u> there is filed in the court, with the 24 <u>complaint, a receipt from the Department acknowledging</u> payment HB2996 Enrolled - 48 - LRB098 10815 MGM 41283 b

of the costs of furnishing and certifying the record, which costs shall be determined by the Department. Exhibits shall be certified without cost. Failure on the part of the plaintiff to file a receipt in court shall be grounds for dismissal of the action.

6 (Source: P.A. 87-1031.)

7 (225 ILCS 75/19.16) (from Ch. 111, par. 3735)

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

9 Sec. 19.16. <u>Criminal penalties</u>. Any person who <u>is found to</u> 10 <u>have violated knowingly violates</u> any provision of this Act is 11 guilty of a Class A misdemeanor <u>for the first offense</u>. On 12 conviction of a second or subsequent offense the violator shall 13 be guilty of a Class 4 felony.

14 (Source: P.A. 83-696.)

15 (225 ILCS 75/20) (from Ch. 111, par. 3736)

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

20. Administrative Procedure Act. 17 Sec. The Tllinois 18 Administrative Procedure Act is hereby expressly adopted and incorporated herein as if all of the provisions of that Act 19 20 were included in this Act, except that the provision of 21 subsection (d) of Section 10-65 of the Illinois Administrative Procedure Act that provides that at hearings the certificate 22 23 holder has the right to show compliance with all lawful requirements for retention, continuation or renewal 24 of

HB2996 Enrolled - 49 - LRB098 10815 MGM 41283 b

certification is specifically excluded. For the purpose of this
 Act the notice required under Section 10-25 of the Illinois
 Administrative Procedure Act is deemed sufficient when mailed
 to the last known address of <u>record of</u> a party.

5 (Source: P.A. 88-45.)

6 (225 ILCS 75/21) (from Ch. 111, par. 3737)

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

8 Sec. 21. Home rule. The regulation and licensing as a occupational therapist are exclusive powers and functions of 9 10 the State. A home rule unit may not regulate or license an 11 occupational therapist or the practice of occupational 12 therapy. This Section is a denial and limitation of home rule 13 powers and functions under subsection (h) of Section 6 of Article VII of the Illinois Constitution. It is declared to be 14 15 the public policy of this State, pursuant to paragraphs (h) and 16 (i) of Section 6 of Article VII of the Illinois Constitution of 1970, that any power or function set forth in this Act to be 17 18 exercised by the State is an exclusive State power or function. Such power or function shall not be exercised concurrently, 19 20 either directly or indirectly, by any unit of local government, 21 including home rule units, except as otherwise provided in this 22 Act.

23 (Source: P.A. 83-696.)

24

(225 ILCS 75/10 rep.)

HB2996 Enrolled - 50 - LRB098 10815 MGM 41283 b

Section 15. The Illinois Occupational Therapy Practice Act
 is amended by repealing Section 10.

3 Section 99. Effective date. This Act takes effect December
4 31, 2013.