House Bill 2346

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SUMMARY

The following summary is not prepared by the sponsors of the measure and is not a part of the body thereof subject to consideration by the Legislative Assembly. It is an editor's brief statement of the essential features of the measure **as introduced**.

Limits authority of health professional regulatory boards to conduct mental, physical or competency examinations, assessments or evaluations to cases in which board determines there is objectively reasonable basis for believing licensee or applicant poses danger to patient health or safety. Permits licensee or applicant to request contested case hearing to determine need for mental, physical or competency examination, assessment or evaluation. Provides exceptions permitting immediate conduct of examination, assessment or evaluation.

Applies to board determinations of need for mental, physical or competency examinations, assessments or evaluations occurring on or after effective date of Act.

1 A BILL FOR AN ACT 2 Relating to the authority of health professional regulatory boards; creating new provisions; and 3 amending ORS 677.190, 677.420, 678.113, 679.250, 684.100, 686.260 and 688.140. Be It Enacted by the People of the State of Oregon: 4 $\mathbf{5}$ SECTION 1. Section 2 of this 2009 Act is added to and made a part of ORS 676.165 to 6 676.180. 7 SECTION 2. (1) Except as provided in subsection (2) of this section, a health professional 8 regulatory board may not require a mental, physical or competency examination, assessment 9 or evaluation as part of an investigation by the board of a complaint against a licensee or 10 applicant or an investigation initiated by the board. 11 (2) A health professional regulatory board may require that a licensee or applicant un-12 dergo a mental, physical or competency examination, assessment or evaluation if: 13(a) There is an objectively reasonable basis to believe that the licensee or applicant poses 14 a danger to patient health or safety; 15 (b) The examination, assessment or evaluation is performed by impartial and independent professionals who are qualified by their professions to conduct the examination, assessment 16 17 or evaluation; and 18 (c) The examination, assessment or evaluation is performed in a cost-effective manner, if the licensee or applicant must incur the cost of conducting the examination, assessment 19 20 or evaluation. 21(3) A health professional regulatory board seeking to require an examination, assessment 22 or evaluation under subsection (2) of this section shall give notice to the licensee or applicant 23 of the intended action in a manner that satisfies the requirements of ORS 183.415. The 24 licensee or applicant has a right to a contested case hearing under ORS chapter 183 if the 25licensee or applicant requests the hearing by the later of: 26 (a) Twenty days after receipt of the notice described in this subsection; or 27 (b) The expiration of the period of time established by rule of the board for requesting a

hearing following receipt of the notice described in this subsection. 1 2 (4) If the licensee or applicant does not make a timely request for a contested case hearing, the notice issued under subsection (3) of this section shall be the final order re-3 quiring the examination, assessment or evaluation. 4 $\mathbf{5}$ (5) Subsections (1) to (4) of this section do not apply to: (a) The actions of a health professional regulatory board that is acting to suspend or 6 refuse to renew a license under ORS 183.430 (2); or 7 (b) Any examination being required by a health professional regulatory board to deter-8 9 mine illegal drug use by a licensee or applicant. SECTION 3. Section 2 of this 2009 Act applies to mental, physical or competency exam-10 inations, assessments or evaluations required by a health professional regulatory board on 11 12 or after the effective date of this 2009 Act. SECTION 4. ORS 677.190 is amended to read: 13 677.190. The Oregon Medical Board may refuse to grant, or may suspend or revoke a license to 14 15 practice for any of the following reasons: 16(1)(a) Unprofessional or dishonorable conduct. (b) For purposes of this subsection, the use of an alternative medical treatment shall not by it-17 18 self constitute unprofessional conduct. For purposes of this paragraph: 19 (A) "Alternative medical treatment" means: (i) A treatment that the treating physician, based on the physician's professional experience, has 20an objective basis to believe has a reasonable probability for effectiveness in its intended use even 2122if the treatment is outside recognized scientific guidelines, is unproven, is no longer used as a gen-23erally recognized or standard treatment or lacks the approval of the United States Food and Drug 24Administration; 25(ii) A treatment that is supported for specific usages or outcomes by at least one other physician licensed by the Oregon Medical Board; and 2627(iii) A treatment that poses no greater risk to a patient than the generally recognized or standard treatment. 28(B) "Alternative medical treatment" does not include use by a physician of controlled substances 2930 in the treatment of a person for chemical dependency resulting from the use of controlled sub-31 stances. 32(2) Employing any person to solicit patients for the licensee. However, a managed care organization, independent practice association, preferred provider organization or other medical service 33 34 provider organization may contract for patients on behalf of physicians. 35 (3) Representing to a patient that a manifestly incurable condition of sickness, disease or injury can be cured. 36 37 (4) Obtaining any fee by fraud or misrepresentation. 38 (5) Willfully or negligently divulging a professional secret without the written consent of the patient. 39 (6) Conviction of any offense punishable by incarceration in a Department of Corrections insti-40 tution or in a federal prison, subject to ORS 670.280. A copy of the record of conviction, certified 41 to by the clerk of the court entering the conviction, shall be conclusive evidence of the conviction. 42 (7) Habitual or excessive use of intoxicants, drugs or controlled substances. 43 (8) Fraud or misrepresentation in applying for or procuring a license to practice in this state, 44 or in connection with applying for or procuring registration. 45

1 (9) Making statements that the licensee knows, or with the exercise of reasonable care should 2 know, are false or misleading, regarding skill or the efficacy or value of the medicine, treatment or 3 remedy prescribed or administered by the licensee or at the direction of the licensee in the treat-4 ment of any disease or other condition of the human body or mind.

5 (10) Impersonating another licensee licensed under this chapter or permitting or allowing any 6 person to use the license.

7 (11) Aiding or abetting the practice of medicine or podiatry by a person not licensed by the 8 board, when the licensee knows, or with the exercise of reasonable care should know, that the per-9 son is not licensed.

(12) Using the name of the licensee under the designation "doctor," "Dr.," "D.O." or "M.D.,"
"D.P.M.," "Acupuncturist," "P.A." or any similar designation in any form of advertising that is
untruthful or is intended to deceive or mislead the public.

(13) Insanity or mental disease as evidenced by an adjudication or voluntary commitment to an institution for the treatment of a mental disease that affects the ability of the licensee to safely practice medicine, or as determined by an examination conducted by three impartial psychiatrists retained by the board.

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(14) Gross negligence or repeated negligence in the practice of medicine or podiatry.

(15) Incapacity to practice medicine or podiatry. If the board has evidence indicating incapacity, the board may, upon compliance with section 2 of this 2009 Act, order a licensee to submit to a standardized competency examination. The licensee shall have access to the result of the examination and to the criteria used for grading and evaluating the examination. If the examination is given orally, the licensee shall have the right to have the examination recorded.

(16) Disciplinary action by another state of a license to practice, based upon acts by the licensee
similar to acts described in this section. A certified copy of the record of the disciplinary action of
the state is conclusive evidence thereof.

(17) Failing to designate the degree appearing on the license under circumstances described in
 ORS 677.184 (3).

(18) Willfully violating any provision of this chapter or any rule adopted by the board, board
 order, or failing to comply with a board request pursuant to ORS 677.320.

(19) Failing to report the change of the location of practice of the licensee as required by ORS
 677.172.

(20) Adjudication of or admission to a hospital for mental illness or imprisonment as provided
 in ORS 677.225.

34 (21) Making a fraudulent claim.

35 (22)(a) Performing psychosurgery.

(b) For purposes of this subsection and ORS 426.385, "psychosurgery" means any operation designed to produce an irreversible lesion or destroy brain tissue for the primary purpose of altering
the thoughts, emotions or behavior of a human being. "Psychosurgery" does not include procedures
which may produce an irreversible lesion or destroy brain tissues when undertaken to cure welldefined disease states such as brain tumor, epileptic foci and certain chronic pain syndromes.

(23) Refusing an invitation for an informal interview with the board requested under ORS
 677.415.

43 (24) Violation of the federal Controlled Substances Act.

44 (25) Prescribing controlled substances without a legitimate medical purpose, or prescribing 45 controlled substances without following accepted procedures for examination of patients, or pre-

1 scribing controlled substances without following accepted procedures for record keeping.

2 (26) Failure by the licensee to report to the board any adverse action taken against the licensee 3 by another licensing jurisdiction or any peer review body, health care institution, professional or 4 medical society or association, governmental agency, law enforcement agency or court for acts or 5 conduct similar to acts or conduct that would constitute grounds for disciplinary action as described 6 in this section.

7 (27) Failure by the licensee to notify the board of the licensee's voluntary resignation from the 8 staff of a health care institution or voluntary limitation of a licensee's staff privileges at the insti-9 tution if that action occurs while the licensee is under investigation by the institution or a com-10 mittee thereof for any reason related to medical incompetence, unprofessional conduct or mental or 11 physical impairment.

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SECTION 5. ORS 677.420 is amended to read:

13 677.420. (1) Notwithstanding any other provisions of this chapter, the Oregon Medical Board 14 may at any time direct and order a mental, physical or medical competency examination or any 15 combination thereof, and make such investigation, including the taking of depositions or otherwise 16 in order to fully inform itself with respect to the performance or conduct of a licensee.

(2) If the board has reasonable cause to believe that any licensee is or may be unable to practice medicine or podiatry with reasonable skill and safety to patients, the board shall cause a competency examination of such licensee for purposes of determining the fitness of the licensee to practice medicine or podiatry with reasonable skill and safety to patients.

(3) Any licensee by practicing or by filing a registration to practice medicine or podiatry shall be deemed to have given consent to submit to mental or physical examination when so directed by the board and, further, to have waived all objection to the admissibility of information derived from such mental or physical or medical competency examination on the grounds of privileged communication.

(4)(a) Notwithstanding subsection (2) or (3) of this section, the board may order a mental,
physical or medical competency examination only using the procedures set forth in section
2 of this 2009 Act, and a licensee shall be deemed to have given consent only upon:

(A) A contested case determination that the examination is authorized under section 2
 of this 2009 Act; or

(B) The licensee's failure to timely request a contested case hearing under section 2 of
 this 2009 Act.

(b) Paragraph (a) of this subsection does not apply to an action by the board that is de scribed in section 2 (5) of this 2009 Act.

[(4)] (5) The board may request any medical organization to assist the board in preparing for
 or conducting any medical competency examination that the board may consider appropriate.

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SECTION 6. ORS 678.113 is amended to read:

678.113. (1) During the course of an investigation into the performance or conduct of an applicant, certificate holder or licensee, the Oregon State Board of Nursing may order mental health, physical condition or chemical dependency evaluations of the applicant, certificate holder or licensee upon reasonable belief that the applicant, certificate holder or licensee is unable to practice nursing with reasonable skill and safety to patients.

(2) When the board has reasonable cause to believe that an applicant, certificate holder or
licensee is or may be unable to practice nursing with reasonable skill and safety to patients, the
board may order a competency examination of the applicant, certificate holder or licensee for the

1 purpose of determining the fitness of the applicant, certificate holder or licensee to practice nursing

2 with reasonable skill and safety to patients.

3 (3) A licensee or certificate holder by practicing nursing, or an applicant by applying to practice 4 nursing in Oregon, gives consent to submit to mental health, physical condition or chemical de-5 pendency evaluations when ordered by the board and waives any objection on the grounds of privi-6 leged communication to the admissibility of information derived from evaluations ordered by the 7 board.

8 (4)(a) Notwithstanding subsection (2) or (3) of this section, the board may order a mental
9 health, physical condition or competency examination or evaluation only using the proce10 dures set forth in section 2 of this 2009 Act, and a licensee, certificate holder or applicant
11 shall be deemed to have given consent only upon:

(A) A contested case determination that the examination is authorized under section 2
 of this 2009 Act; or

(B) The failure of the licensee, certificate holder or applicant to timely request a con tested case hearing under section 2 of this 2009 Act.

(b) Paragraph (a) of this subsection does not apply to an action by the board that is de scribed in section 2 (5) of this 2009 Act.

[(4)] (5) By rule, the board may require evidence of continuing education in an accredited program as a prerequisite for renewal of registered or practical nursing licenses, or both, or may require continuing education for persons whose license has lapsed for nonpayment of fees, who have not practiced nursing for five years, or who have their licenses suspended or revoked as a condition to relicensure.

23 SECTION 7. ORS 679.250 is amended to read:

24 679.250. The powers and duties of the Oregon Board of Dentistry are as follows:

25 (1) To, during the month of April of each year, organize and elect from its membership a presi-

dent who shall hold office for one year, or until the election and qualification of a successor. The
board shall appoint an administrative officer who shall discharge such duties as the board shall,
from time to time, prescribe.

(2) To authorize all necessary disbursements to carry out the provisions of this chapter, including but not limited to, payment for necessary supplies, office equipment, books and expenses for the conduct of examinations, payment for legal and investigative services rendered to the board, and such other expenditures as are provided for in this chapter.

(3) To employ such inspectors, examiners, special agents, investigators, clerical assistants, assistants and accountants as are necessary for the investigation and prosecution of alleged violations and the enforcement of this chapter and for such other purposes as the board may require. Nothing in this chapter shall be construed to prevent assistance being rendered by an employee of the board in any hearing called by it. However, all obligations for salaries and expenses incurred under this chapter shall be paid from the fees accruing to the board under this chapter and not otherwise.

(4)(a) To conduct examinations of applicants for license to practice dentistry and dental hygiene
 at least twice in each year.

(b) In conducting examinations for licensure, the board may enter into a compact with other
states for conducting regional examinations with other board of dental examiners concerned, or by
a testing service recognized by such boards.

(5) To meet for the transaction of other business at the call of the president. A majority of board
 members shall constitute a quorum. A majority vote of those present shall be a decision of the entire

1 board. The board's proceedings shall be open to public inspection in all matters affecting public in-2 terest.

3 (6) To keep an accurate record of all proceedings of the board and of all its meetings, of all 4 receipts and disbursements, of all prosecutions for violation of this chapter, of all examinations for 5 license to practice dentistry, with the names and qualifications for examination of any person ex-6 amined, together with the addresses of those licensed and the results of such examinations, a record 7 of the names of all persons licensed to practice dentistry in Oregon together with the addresses of 8 all such persons having paid the license fee prescribed in ORS 679.120 and the names of all persons 9 whose license to practice has been revoked or suspended.

(7) To make and enforce rules necessary for the procedure of the board, for the conduct of ex-10 aminations, for regulating the practice of dentistry, and for regulating the services of dental 11 12 hygienists and dental auxiliary personnel not inconsistent with the provisions of this chapter. As 13 part of such rules, the board may require the procurement of a permit or other certificate. Any permit issued may be subject to periodic renewal. In adopting rules, the board shall take into ac-14 15 count all relevant factors germane to an orderly and fair administration of this chapter and of ORS 16680.010 to 680.205, the practices and materials generally and currently used and accepted by persons licensed to practice dentistry in this state, dental techniques commonly in use, relevant technical 17 18 reports published in recognized dental journals, the curriculum at accredited dental schools, the 19 desirability of reasonable experimentation in the furtherance of the dental arts, and the desirability 20of providing the highest standard of dental care to the public consistent with the lowest economic 21cost.

22(8) Upon its own motion or upon any complaint, to initiate and conduct investigations of and 23hearings on all matters relating to the practice of dentistry, the discipline of licensees, or pertaining to the enforcement of any provision of this chapter. In the conduct of investigations or upon the 2425hearing of any matter of which the board may have jurisdiction, the board may take evidence, administer oaths, take the depositions of witnesses, including the person charged, in the manner pro-2627vided by law in civil cases, and compel their appearance before it in person the same as in civil cases, by subpoena issued over the signature of an employee of the board and in the name of the 28people of the State of Oregon, require answers to interrogatories, and compel the production of 2930 books, papers, accounts, documents and testimony pertaining to the matter under investigation or 31 to the hearing. In all investigations and hearings, the board and any person affected thereby may have the benefit of counsel, and all hearings shall be held in compliance with ORS chapter 183. 32Notwithstanding ORS 676.165, 676.175 and 679.320, if a licensee who is the subject of an investi-33 34 gation or complaint is to appear before members of the board investigating the complaint, the board 35 shall provide the licensee with a current summary of the complaint or the matter being investigated not less than five days prior to the date that the licensee is to appear. At the time the summary of 36 37 the complaint or the matter being investigated is provided, the board shall provide to the licensee 38 a current summary of documents or alleged facts that the board has acquired as a result of the investigation. The name of the complainant or other information that reasonably may be used to 39 40 identify the complainant may be withheld from the licensee.

(9) To require evidence as determined by rule of continuing education or to require satisfactory
evidence of operative competency before reissuing or renewing licenses for the practice of dentistry
or dental hygiene.

(10) To adopt and enforce rules regulating administration of general anesthesia and conscious
 sedation by a dentist or under the supervision of a dentist in the office of the dentist. As part of

1 such rules, the board may require the procurement of a permit which must be periodically renewed.

2 (11) Subject to section 2 of this 2009 Act, to order an applicant or licensee to submit to a 3 physical examination, mental examination or a competency examination when the board has evi-4 dence indicating the incapacity of the applicant or licensee to practice safely.

5 SECTION 8. ORS 684.100 is amended to read:

6 684.100. (1) The State Board of Chiropractic Examiners may refuse to grant a license to any 7 applicant or may discipline a person upon any of the following grounds:

8 (a) Fraud or misrepresentation.

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9 (b) The practice of chiropractic under a false or assumed name.

10 (c) The impersonation of another practitioner of like or different name.

(d) A conviction of a felony or misdemeanor involving moral turpitude. A copy of the record of
 conviction, certified to by the clerk of the court entering the conviction, is conclusive evidence of
 the conviction.

(e) Commitment to a mental institution. A copy of the record of commitment, certified to by the
 clerk of the court entering the commitment, is conclusive evidence of the commitment.

16 (f) Habitual intemperance in the use of intoxicants or controlled substances to such an extent 17 as to incapacitate the person from the performance of professional duties.

(g) Unprofessional or dishonorable conduct, including but not limited to:

(A) Any conduct or practice contrary to recognized standard of ethics of the chiropractic profession or any conduct or practice that does or might constitute a danger to the health or safety of a patient or the public or any conduct, practice or condition that does or might impair a physician's ability safely and skillfully to practice chiropractic.

(B) Willful ordering or performance of unnecessary laboratory tests or studies; administration
of unnecessary treatment; failure to obtain consultations or perform referrals when failing to do so
is not consistent with the standard of care; or otherwise ordering or performing any chiropractic
service, X-ray or treatment that is contrary to recognized standards of practice of the chiropractic
profession.

28 (C) Gross malpractice or repeated malpractice.

29 (h) Failing to notify the board of a change in location of practice as provided in ORS 684.054.

(i) Representing to a patient that a manifestly incurable condition of sickness, disease or injurycan be permanently cured.

32 (j) The use of any advertising making untruthful, improper, misleading or deceptive statements.

(k) The advertising of techniques or modalities to infer or imply superiority of treatment or di agnosis by the use thereof that cannot be conclusively proven to the satisfaction of the board.

(L) Knowingly permitting or allowing any person to use the license of the person in the practice
 of any system or mode of treating the sick.

(m) Advertising either in the name of the person or under the name of another person, clinic or concern, actual or pretended, in any newspaper, pamphlet, circular or other written or printed paper or document, professing superiority to or a greater skill than that possessed by other chiropractic physicians that cannot be conclusively proven to the satisfaction of the board.

41 (n) Aiding or abetting the practice of any of the healing arts by an unlicensed person.

42 (o) The use of the name of the person under the designation, "Doctor," "Dr.," "D.C.,"
43 "Chiropractor," "Chiropractic D.C.," "Chiropractic Physician," or "Ph.C.," or any similar designation with reference to the commercial exploitation of any goods, wares or merchandise.

45 (p) The advertising or holding oneself out to treat diseases or other abnormal conditions of the

1 human body by any secret formula, method, treatment or procedure.

2 (q) Violation of any provision of this chapter or any rule adopted thereunder.

3 (r) Gross incompetency or gross negligence.

4 (s) The suspension or revocation by another state of a license to practice chiropractic, based 5 upon acts by the licensee similar to acts described in this section. A certified copy of the record 6 of suspension or revocation of the state making the suspension or revocation is conclusive evidence 7 thereof.

8 (t) Failing to give prior notice to patients of the permanent or temporary closure of the physi-9 cian's practice or failing to give reasonable access to the records and files of the physician's pa-10 tients at any time.

(u) The suspension or revocation by another licensing board in the state of a license to practiceas another type of health care provider.

(v) An act or conduct that results in a judgment of wrongdoing by a court of competent jurisdiction in any state or a finding of wrongdoing in an administrative proceeding in any state. The act or conduct must be rationally connected to the ability to practice chiropractic or chiropractic assisting.

(2) The board may, at any time two years or more after the refusal, revocation or cancellation of registration under this section, by a majority vote, issue a license restoring to or conferring on the person all the rights and privileges of the practice of chiropractic as defined and regulated by this chapter. Any person to whom those rights have been restored shall pay to the board the annual registration fee for the license category plus one-half thereof.

(3) If the board determines that a chiropractic physician's continuation in practice would constitute a serious danger to the public, the board may suspend the license of the chiropractic physician without a hearing. Simultaneously with the order of suspension, the board must institute proceedings for a hearing provided under this section and the suspension may continue unless injunctive relief is obtained from a court of competent jurisdiction showing just cause or undue burden under the circumstances existing.

(4) If a physician refuses a written request for an informal interview with the board, the boardshall have grounds to suspend or revoke the license of a physician pursuant to this section.

(5) Prior to or following an informal interview as described in this section, the board may re quest any Oregon licensed chiropractic physician in good standing to assist the board in preparing
 for or conducting any professional competency examination as the board may deem appropriate.

(6) Notwithstanding any other provisions of ORS 684.010, 684.040, 684.050, 684.090, 684.100,
684.112, 684.130, 684.150 and 684.155, but subject to section 2 of this 2009 Act, the board may at
any time direct and order a professional competency examination limited to the area of practice out
of which a specific complaint has arisen and make an investigation, including the taking of depositions or otherwise in order to fully inform itself with respect to the performance or conduct of a
physician licensed under ORS 684.010, 684.040, 684.050, 684.090, 684.100, 684.112, 684.130, 684.150 and
684.155.

40 (7) If the board has reasonable cause to believe that any:

(a) Chiropractic physician is or may be unable to practice with reasonable skill and safety to
 patients, the board may:

(A) Cause a competency examination of the physician for purposes of determining the physi cian's fitness to practice chiropractic with reasonable skill and safety to patients; or

45 (B) Require the fingerprints and relevant personal history data of the physician for the purpose

of requesting a state or nationwide criminal records check under ORS 181.534. 1 2 (b) Person certified to provide physiotherapy, electrotherapy or hydrotherapy pursuant to ORS 684.155 (1)(c) is or may be unable to provide the therapies with reasonable skill and safety to pa-3 tients, the board may: 4 (A) Cause a competency examination of the person for purposes of determining the person's fit-5 ness to provide the therapies with reasonable skill and safety to patients; or 6 (B) Require the fingerprints and relevant personal history data of the person for the purpose of 7 requesting a state or nationwide criminal records check under ORS 181.534. 8 9 (8)(a) Notwithstanding subsection (5), (6) or (7) of this section, the board may order a competency examination under this subsection only using the procedures set forth in section 10 2 of this 2009 Act, and the chiropractic physician for whom an examination is sought shall 11 12 be deemed to have given consent only upon: (A) A contested case determination that the examination is authorized under section 2 13 of this 2009 Act; or 14 15 (B) The physician's failure to timely request a contested case hearing under section 2 of this 2009 Act. 16 (b) Paragraph (a) of this subsection does not apply to an action by the board that is de-17 18 scribed in section 2 (5) of this 2009 Act. 19 [(8)] (9) Refusal by any person to take or appear for a competency examination scheduled by the board and authorized to be given under subsection (8) of this section, or to submit fingerprints 20and relevant personal history data as required by the board under subsection (7) of this section, 2122shall constitute grounds for disciplinary action. 23[(9)] (10) In disciplining a person as authorized by subsection (1) of this section, the board may use any or all of the following methods: 24(a) Suspend judgment. 25(b) Place the person on probation. 2627(c) Suspend the license of the person to practice chiropractic in this state. (d) Revoke the license of the person to practice chiropractic in this state. 28(e) Place limitations on the license of the person to practice chiropractic in this state. 2930 (f) Impose a civil penalty not to exceed \$10,000. 31 (g) Take other disciplinary action as the board in its discretion finds proper, including assess-32ment of the costs of the disciplinary proceedings. [(10)(a)] (11)(a) Any information that the board obtains pursuant to ORS 684.100, 684.112 and 33 34 684.155 (9) is confidential as provided under ORS 676.175. (b) Any person who reports or provides information to the board under ORS 684.090, 684.100, 35 684.112, 684.150 and 684.155 and who provides information in good faith shall not be subject to an 36 37 action for civil damages as a result thereof. 38 SECTION 9. ORS 686.260 is amended to read: 686.260. (1) Upon the complaint of any resident of this state, or upon its own initiative, the 39 Oregon State Veterinary Medical Examining Board may investigate any alleged violation of this 40 chapter. 41 (2) While conducting an investigation, the board may: 42 43 (a) Take evidence; (b) Take depositions of witnesses, including the deposition of the person who is the subject of 44

45 the investigation, in the manner provided by law in civil cases;

1 (c) Compel the appearance of witnesses, including the person who is the subject of the investi-2 gation, in the manner provided by law in civil cases;

3 (d) Require answers to interrogatories;

4 (e) Compel the production of books, papers, electronic files, accounts and other documents per-5 taining to the investigation;

6 (f) Issue subpoenas;

7 (g) Inspect the premises of a veterinary facility in which any part of a licensee's practice of 8 veterinary medicine is conducted if the board has evidence of conditions that are deficient or not 9 in compliance with standards for veterinary medical facilities adopted by rule by the board; and

10 (h) Order an applicant or licensee to undergo a mental examination, a physical examination or 11 a professional competency examination when the board has evidence indicating the incapacity of the 12 applicant or licensee to practice veterinary medicine safely.

(3)(a) Notwithstanding subsection (2)(h) of this section, the board may order a mental examination, physical examination or professional competency examination under this subsection only using the procedures set forth in section 2 of this 2009 Act, and the licensee or applicant for whom the examination is sought shall be deemed to have given consent only upon:

(A) A contested case determination that the examination is authorized under section 2
 of this 2009 Act; or

(B) The failure of the licensee or applicant to timely request a contested case hearing
 under section 2 of this 2009 Act.

(b) Paragraph (a) of this subsection does not apply to an action by the board that is described in section 2 (5) of this 2009 Act.

[(3)] (4) If after [such] an investigation conducted under this section the board has reason to believe that any person is subject to prosecution criminally for the violation of this chapter, the board shall report the case to the appropriate district attorney or to the Attorney General.

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SECTION 10. ORS 688.140 is amended to read:

688.140. (1) The Physical Therapist Licensing Board, after notice and hearing as provided in
ORS 688.145, may impose any or all of the following sanctions or take any of the following actions
upon any of the grounds specified in subsection (2) of this section:

31 (a) Refuse to license any applicant.

32 (b) Refuse to renew the license of any physical therapist or physical therapist assistant.

33 (c) Suspend or revoke the license of any physical therapist or physical therapist assistant.

34 (d) Suspend or revoke a temporary permit issued under ORS 688.110.

35 (e) Impose a civil penalty not to exceed \$5,000.

36 (f) Impose probation with authority to limit or restrict a license.

37 (g) Impose conditions, restrictions or limitations on practice.

38 (h) Issue letters of reprimand.

(i) Impose any other appropriate sanction, including assessment of the reasonable costs of a
proceeding under ORS 688.145 as a civil penalty. Costs include, but are not limited to, the costs of
investigation, attorney fees, hearing officer costs and the costs of discovery.

42 (2) Grounds exist for the imposition of sanctions as specified in subsection (1) of this section43 when a person:

44 (a) Violates any provision of ORS 688.010 to 688.201, board rules or a written order from the45 board.

1 (b) Practices or offers to practice beyond the scope of practice of physical therapy.

2 (c) Obtains or attempts to obtain or renew a license or temporary permit by fraud or misrepre-3 sentation.

4 (d) Provides substandard care as a physical therapist through a deliberate or negligent act or 5 failure to act, regardless of whether injury to the patient occurs.

6 (e) Provides substandard care as a physical therapist assistant by exceeding the authority to 7 perform components of physical therapy interventions selected by the supervising physical therapist 8 or through a deliberate or negligent act or failure to act, regardless of whether injury to the patient 9 occurs.

10 (f) Fails as a physical therapist to supervise physical therapist assistants in accordance with 11 board rules.

(g) Fails as a physical therapist or physical therapist assistant to supervise physical therapist
 aides in accordance with board rules.

(h) Subject to the provisions of ORS 670.280, has been convicted of a crime in Oregon or any
other state, territory or country. For purposes of this paragraph, conviction includes a verdict of
guilty, a plea of guilty or a plea of no contest.

(i) Uses controlled substances or intoxicating liquors to an extent or in a manner that is illegal,
dangerous or injurious to the licensee or others or that impairs the person's ability to safely practice physical therapy.

(j) Has had an application for licensure refused because of conduct or circumstances that would
 be grounds for sanctions by the board, or a license revoked or suspended, or other disciplinary
 action taken by the proper authorities of another state, territory or country.

(k) Engages in sexual misconduct. For purposes of this paragraph, sexual misconduct includes
 but is not limited to:

(A) Engaging in sexual conduct or soliciting a sexual relationship with a current patient,
 whether consensual or nonconsensual.

(B) Intentionally exposing or viewing a completely or partially disrobed patient in the course
of treatment if the exposure or viewing is not related to patient diagnosis or treatment under current practice standards.

30 (L) Directly or indirectly requests, receives, pays or participates in dividing, transferring or as-31 signing an unearned fee or profits by a means of a credit or other valuable consideration such as 32 an unearned commission, discount or gratuity in connection with the furnishing of physical therapy 33 services. This paragraph does not prohibit the members of any regularly and properly organized 34 business entity recognized by law and comprised of physical therapists from dividing fees received 35 for professional services among themselves as they determine.

(m) Fails to adhere to the standards of ethics of the physical therapy profession established by
 board rule.

(n) Obtains or attempts to obtain a fee for physical therapy services by fraud or misrepresen-tation.

40 (o) Makes misleading, deceptive or fraudulent representations in the course of providing phys-41 ical therapy services.

(p) Fails to report to the board, when the person has direct knowledge of an unprofessional,
incompetent or illegal act that reasonably appears to be in violation of ORS 688.010 to 688.201 or
any rules of the board.

45 (q) Interferes with an investigation or disciplinary proceeding of the board.

(r) Aids or abets a person who is not licensed in this state to practice physical therapy. 1

2 (s) Fails to maintain adequate patient records.

(t) Fails to maintain patient confidentiality. 3

(u) Provides treatment intervention that is not warranted by the patient's condition or continues 4 treatment beyond the point of reasonable benefit to the patient. 5

(v) Provides physical therapy services or participates in physical therapy services solely for 6 reasons of personal or institutional financial gain. 7

(w) Aids or causes another person, directly or indirectly, to violate ORS 688.010 to 688.201 or 8 9 rules of the board, fraudulently uses or permits the use of a license number in any way, or acts with the intent to violate ORS 688.010 to 688.201 or rules of the board. 10

(3) To enforce the provisions of this section, the board is authorized to initiate an investigation 11 12and take the following actions:

13 (a) Receive complaints filed against persons and conduct timely investigations.

(b) Initiate its own investigation if the board has reason to believe that there may have been a 14 15 violation of ORS 688.010 to 688.201.

16(c) Issue a subpoena to compel the attendance of any witness or the production of any documentation relating to a matter under investigation. In addition to the board, the executive director 17 18 or the executive director's designee may issue a subpoena. When the board, in the course of an investigation, requires the production of patient records for inspection and copying by subpoena, or 19 otherwise, the records shall be produced without regard to whether patient consent has been ob-20tained and without regard to any claim of confidentiality or privilege. 21

22(d) Take the deposition of a witness, including a physical therapist or physical therapist assistant being investigated, in the manner provided by law in civil cases. 23

(e) Take emergency action to suspend a person's license or restrict the person's practice or 2425employment pending proceedings by the board.

(f) Report to the appropriate district attorney all cases that, in the judgment of the board, 2627warrant prosecution.

(g) Require a person to undergo a mental, physical, chemical dependency or competency evalu-28ation at the person's expense when the board has objectively reasonable grounds to believe that the 2930 person is or may be unable to practice physical therapy with reasonable skill and safety, with the 31 results being reported to the board. The report shall not be disclosed to the public but may be re-32ceived into evidence in a proceeding between the board and the person when the mental, physical, chemical dependency or competency of the person is at issue, notwithstanding any claim of privilege 33 34 by the person.

35 (4)(a) Notwithstanding subsection (3)(g) of this section, the board may order a mental, physical or competency evaluation under subsection (3)(g) of this section only using the 36 procedures set forth in section 2 of this 2009 Act, and the person for whom the evaluation 37 38 is sought shall be deemed to have given consent only upon:

(A) A contested case determination that the examination is authorized under section 2 39 40 of this 2009 Act; or

(B) The person's failure to timely request a contested case hearing under section 2 of this 41 2009 Act. 42

(b) Paragraph (a) of this subsection does not apply to an action by the board that is de-43 scribed in section 2 (5) of this 2009 Act. 44

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[(4)] (5) If the board finds that the information received in a complaint or an investigation does

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1 not merit disciplinary action against a person, nondisciplinary actions may ensue. The board may

2 then take the following actions:

3 (a) Dismiss the complaint.

4 (b) Issue a confidential advisory letter to the person that is nondisciplinary and that notifies the 5 physical therapist or physical therapist assistant that certain conduct or practices must be modified 6 or eliminated.

[(5)] (6) The board may apply for injunctive relief in any court of competent jurisdiction to enjoin any person from committing any act in violation of ORS 688.010 to 688.201. Injunction proceedings are in addition to, and not in lieu of, penalties or other sanctions prescribed in ORS 688.010
to 688.201.

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