# SENATE BILL NO. 89

# INTRODUCED BY JACOBSON BY REQUEST OF THE DEPARTMENT OF COMMERCE

	IN THE SENATE
JANUARY 6, 1993	INTRODUCED AND REFERRED TO COMMITTEE ON PUBLIC HEALTH, WELFARE, & SAFETY.
	FIRST READING.
JANUARY 27, 1993	COMMITTEE RECOMMEND BILL DO PASS AS AMENDED. REPORT ADOPTED.
JANUARY 28, 1993	PRINTING REPORT.
	SECOND READING, DO PASS.
JANUARY 29, 1993	ENGROSSING REPORT.
	THIRD READING, PASSED. AYES, 47; NOES, 0.
	TRANSMITTED TO HOUSE.
·	IN THE HOUSE
JANUARY 30, 1993	IN THE HOUSE INTRODUCED AND REFERRED TO COMMITTEE ON HUMAN SERVICES & AGING.
JANUARY 30, 1993	INTRODUCED AND REFERRED TO COMMITTEE
JANUARY 30, 1993 FEBRUARY 11, 1993	INTRODUCED AND REFERRED TO COMMITTEE ON HUMAN SERVICES & AGING.
	INTRODUCED AND REFERRED TO COMMITTEE ON HUMAN SERVICES & AGING.  FIRST READING.  COMMITTEE RECOMMEND BILL BE
FEBRUARY 11, 1993	INTRODUCED AND REFERRED TO COMMITTEE ON HUMAN SERVICES & AGING.  FIRST READING.  COMMITTEE RECOMMEND BILL BE CONCURRED IN. REPORT ADOPTED.
FEBRUARY 11, 1993 MARCH 2, 1993	INTRODUCED AND REFERRED TO COMMITTEE ON HUMAN SERVICES & AGING.  FIRST READING.  COMMITTEE RECOMMEND BILL BE CONCURRED IN. REPORT ADOPTED.  SECOND READING, CONCURRED IN.  THIRD READING, CONCURRED IN.
FEBRUARY 11, 1993  MARCH 2, 1993  MARCH 5, 1993	INTRODUCED AND REFERRED TO COMMITTEE ON HUMAN SERVICES & AGING.  FIRST READING.  COMMITTEE RECOMMEND BILL BE CONCURRED IN. REPORT ADOPTED.  SECOND READING, CONCURRED IN.  THIRD READING, CONCURRED IN.  AYES, 95; NOES, 4.

MARCH 10, 1993

REPORTED CORRECTLY ENROLLED.

SIGNED BY PRESIDENT.

SIGNED BY SPEAKER.

MARCH 11, 1993	DELIVERED TO GOVERNOR.
MARCH 16, 1993	RETURNED FROM GOVERNOR WITH RECOMMENDED AMENDMENTS.
MARCH 18, 1993	SECOND READING, GOVERNOR'S AMENDMENTS CONCURRED IN.
MARCH 19, 1993	THIRD READING, GOVERNOR'S AMENDMENTS CONCURRED IN.
	IN THE HOUSE
APRIL 1, 1993	SECOND READING, GOVERNOR'S AMENDMENTS CONCURRED IN.
APRIL 2, 1993	THIRD READING, GOVERNOR'S AMENDMENTS CONCURRED IN.
	IN THE SENATE
APRIL 5, 1993	SENT TO ENROLLING.
	REPORTED CORRECTLY ENROLLED.

INTRODUCED BY

1

2

BY REQUEST/OF THE DEPARTMENT OF COMMERCE 3 4 A BILL FOR AN ACT ENTITLED: "AN ACT GENERALLY REVISING THE LAWS ADMINISTERING THE MONTANA STATE BOARD OF MEDICAL EXAMINERS: ADDING A LICENSED PHYSICIAN ASSISTANT-CERTIFIED 7 MEMBER TO THE BOARD; ALLOWING THE IMPAIRED PROFESSIONALS PROGRAM TO ADDRESS THE NEEDS OF PHYSICIANS DERIVING FROM 10 MENTAL OR CHRONIC PHYSICAL ILLNESS; MAKING THE REQUIREMENT FOR PERSONAL APPEARANCE BY A PHYSICIAN APPLICANT FOR 11 LICENSURE DISCRETIONARY: AMENDING THE DEFINITION 12 "UNPROFESSIONAL CONDUCT": AMENDING THE OBLIGATION TO REPORT 13 14 INCOMPETENCE OR UNPROFESSIONAL CONDUCT: REVOKING LIABILITY INSURANCE REQUIREMENT FOR **PHYSICIAN** 15 ASSISTANTS-CERTIFIED WHO WORK IN HOSPITALS; AMENDING 16 17 PHYSICIAN ASSISTANTS-CERTIFIED PRACTICE STATUTES TO IMPROVE PRACTICE AS A 18 CLARITY AND ORGANIZATION: PROHIBITING 19 PHYSICIAN ASSISTANT-CERTIFIED PRIOR TO LICENSURE; REPLACING THE TERM "CERTIFICATE" WITH "LICENSE" WITH RESPECT TO 20 21 PHYSICIAN ASSISTANTS-CERTIFIED; ALLOWING THE BOARD TO ISSUE CERTAIN FORMS LICENSURE OT PHYSICIAN 22 OF ASSISTANTS-CERTIFIED; REVOKING THE REQUIREMENT THAT DRUGS 23 24 DISPENSED BY A PHYSICIAN ASSISTANT-CERTIFIED BE PREPACKAGED 25 BY A LICENSED PHARMACIST; ALLOWING CERTAIN PERSONS AND

Servato BILL NO. 89

- 1 ENTITIES TO BILL FOR PHYSICIAN ASSISTANT-CERTIFIED SERVICES:
- 2 AMENDING SECTIONS 2-15-1841, 37-3-203, 37-3-305, 37-3-322,
- 3 37-3-323, 37-3-401, 37-20-104, 37-20-202, 37-20-301,
- 4 37-20-302, 37-20-402, 37-20-404, AND 37-20-405, MCA
- 5 REPEALING SECTION 37-20-102, MCA; AND PROVIDING AN IMMEDIATE
- 6 EFFECTIVE DATE."

- 8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
- 9 Section 1. Section 2-15-1841, MCA, is amended to read:
- 10 "2-15-1841. Board of medical examiners. (1) There is a
- Montana state board of medical examiners.
- 12 (2) The board consists of  $\frac{10}{10}$  members appointed by
- 13 the governor with the consent of the senate. Appointments
- 14 made when the legislature is not in session may be confirmed
- 15 at the next session.
- 16 (3) The members are:
- 17 (a) five members having the degree of doctor of
- 18 medicine;
- 19 (b) one member having the degree of doctor of
- 20 osteopathy;
- 21 (c) one member who is a licensed podiatrist;
- 22 (d) one member who is a licensed nutritionist; and
- (e) one member who is a licensed physician
- 24 assistant-certified; and
- 25 (e)(f) two members of the general public who are not

medical practitioners.

2

3

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- may not be from the same county. Each member shall must be a citizen of the United States. Each member, except for public members, shall must have been licensed and shall must have practiced medicine or dietetics-nutrition in this state for at least 5 years and shall must have been a resident of this state for at least 5 years, except that for 5-years after October 17-1987, the number of years of licensure required for the nutritionist member is no greater than the number of years this act has been in effect.
  - (5) The member who is a licensed nutritionist may vote only on issues that affect the licensure and regulation of nutritionists.
  - (6) The member who is a licensed physician assistant-certified may vote only on issues that affect the licensure and regulation of physician assistants-certified.
  - term commences on September 1 of each year of appointment. A member may, upon notice and hearing, be removed by the governor for neglect of duty, incompetence, or unprofessional or dishonorable conduct.
- 477(8) The board is allocated to the department for administrative purposes only as prescribed in 2-15-121."
  - Section 2. Section 37-3-203, MCA, is amended to read:

- 1 "37-3-203. Powers and duties. The board may:
- 2 (1) adopt rules necessary or proper to carry out parts
- 3 1 through 3 of this chapter; the rules shall must be fair,
- 4 impartial, and nondiscriminatory;
- 5 (2) hold hearings and take evidence in matters relating
- 6 to the exercise and performance of the powers and duties
- 7 vested in the board;
- 8 (3) aid the county attorneys of this state in the
- 9 enforcement of parts 1 through 3 of this chapter and the
- 10 prosecution of persons, firms, associations, or corporations
- 11 charged with violations of parts 1 through 3 of this
- 12 chapter;
- 13 (4) establish a program to assist and rehabilitate
- 14 licensed physicians who are found to be physically or
- 15 mentally impaired by habitual intemperance or the excessive
- 16 use of marcotic addictive drugs, alcohol, or any other drug
- or substance or by mental or chronic physical illness;
- 18 (5) select an executive secretary to be hired by the
- 19 department to:
- 20 (a) provide services to the board in connection with
- 21 the board's duties under this chapter;
- 22 (b) assist in prosecution and matters of license
- 23 discipline under this chapter; and
- 24 (c) administer the board's affairs; and
- 25 (6) fund additional staff, hired by the department, to

- administer the provisions of this chapter, by increasing
  license fees as necessary."
- 3 Section 3. Section 37-3-305, MCA, is amended to read:
- 4 "37-3-305. Qualifications for licensure. (1) No A

  5 person may not be granted a physician's certificate license

  6 to practice medicine in this state unless he the person:
- 7 (a) is of good moral character, as determined by the 8 board:
- 9 (b) is a graduate of an approved medical school as 10 defined in 37-3-102:

12

13

14

15

16

17

18

19

20

21

22

23

24

- (c) has completed an approved internship of at least 1 year or, in the opinion of the board, has had experience or training which that is at least the equivalent of 1 year internship;
- (d) has had a completed application file reviewed by a board member and, in the discretion of the board member, has made a personal appearance before the board unless-such appearance-has-been-specifically-waived-by-the-board; and
- (e) is able to communicate, in the opinion of the board, in the English language.
- (2) The board may authorize the department to issue the license subject to terms of probation or other conditions or limitations set by the board or may refuse a license if the applicant has committed unprofessional conduct or is otherwise unqualified.

- (3) No A person may not be granted a temporary license
   to practice medicine in this state unless he the person:
- 3 (a) is of good moral character, as determined by the 4 board:
- 5 (b) is a graduate of an approved medical school as defined in 37-3-102;
- 7 (c) has completed an approved internship of at least 1
  8 year or, in the opinion of the board, has had experience or
  9 training which that is at least the equivalent of 1 year
  10 internship;
- 11 (d) has made a personal appearance before at least one 12 member of the board; and
- 13 (e) is able, in the opinion of the board, to 14 communicate in the English language."
- Section 4. Section 37-3-322, MCA, is amended to read:
- 16 "37-3-322. Unprofessional conduct. As used in this
  17 chapter, "unprofessional conduct" means:
- 18 (1) resorting to fraud, misrepresentation, or deception 19 in applying for or in securing a license or in taking the 20 examination provided for in this chapter;
- 21 (2) performing abortion contrary to law;
- 22 (3) obtaining a fee or other compensation, either
  23 directly or indirectly, by the misrepresentation that a
  24 manifestly incurable disease, injury, or condition of a
  25 person can be cured;

(4) employing abusive billing practices;

1

2

3

4

5

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- (5) directly or indirectly giving or receiving a fee, commission, rebate, or other compensation for professional services not actually rendered. This prohibition does not preclude the legal functioning of lawful professional partnerships, corporations, or associations.
- (6) willful disobedience of the rules or an order of the board;
- (7) conviction of an offense involving moral turpitude or conviction of a felony involving moral turpitude, and the judgment of the conviction, unless pending on appeal, is conclusive evidence of unprofessional conduct;
- (8) commission of an act of sexual abuse, misconduct, or exploitation related to the licensee's practice of medicine;
- (9) administering, dispensing, or prescribing a narcotic or hallucinatory drug, as defined by the federal food and drug administration or successors, otherwise than in the course of legitimate or reputable professional practice;
- (10) conviction or violation of a federal or state law regulating the possession, distribution, or use of a narcotic or hallucinatory drug, as defined by the federal food and drug administration, and the judgment of conviction, unless pending on appeal, is conclusive evidence

- of unprofessional conduct;
- 2 (11) habitual intemperance or excessive use of narcotic
  3 addictive drugs, alcohol, or any other drug or substance to
  4 the extent that the use impairs the user physically or
  5 mentally;
- 6 (12) conduct unbecoming a person licensed to practice
  7 medicine or detrimental to the best interests of the public
  8 as defined by rule of the board;
- 9 (13) conduct likely to deceive, defraud, or harm the 10 public;
- (14) making a false or misleading statement regarding
  the licensee's skill or the effectiveness or value of the
  medicine, treatment, or remedy prescribed by the licensee or
  at the licensee's direction in the treatment of a disease or
  other condition of the body or mind;
- 16 (15) resorting to fraud, misrepresentation, or deception 17 in the examination or treatment of a person or in billing or 18 reporting to a person, company, institution, or 19 organization;
- 20 (16) use of a false, fraudulent, or deceptive statement 21 in any document connected with the practice of medicine;
- 22 (17) practicing medicine under a false or assumed name;
- 23 (18) testifying in court on a contingency basis;
- 24 (19) conspiring to misrepresent or willfully
  25 misrepresenting medical conditions improperly to increase or

- decrease a settlement, award, verdict, or judgment;
- 2 (20) aiding or abetting in the practice of medicine by a
- 3 person not licensed to practice medicine or a person whose
- 4 license to practice medicine is suspended;
- 5 (21) allowing another person or organization to use the
- 6 licensee's license to practice medicine;
  - (22) malpractice or negligent practice;
- 8 (23) except as provided in this subsection, practicing
- 9 medicine as the partner, agent, or employee of or in joint
  - venture with a person who does not hold a license to
  - practice medicine within this state; however, this does not
- 12 prohibit:

10

11

- 13 (a) the incorporation of an individual licensee or
- 14 group of licensees as a professional service corporation
- 15 under Title 35, chapter 4;
- (b) a single consultation with or a single treatment by
- 17 a person or-persons licensed to practice medicine and
  - surgery in another state or territory of the United States
- 19 or foreign country; or
- 20 (c) practicing medicine as the partner, agent, or
- 21 employee of or in joint venture with a hospital, medical
- 22 assistance facility, or other licensed health care provider.
- 23 However:
- 24 (i) the partnership, agency, employment, or joint
- 25 venture must be evidenced by a written agreement containing

- language to the effect that the relationship created by the
- 2 agreement may not affect the exercise of the physician's
- 3 independent judgment in the practice of medicine;
- 4 (ii) the physician's independent judgment in the
- 5 practice of medicine must in fact be unaffected by the
- 6 relationship; and
- 7 (iii) the physician may not be required to refer any
- 8 patient to a particular provider or supplier or take any
- 9 other action the physician determines not to be in the
- 10 patient's best interest.
- 11 (24) willfully or negligently violating the
- 12 confidentiality between physician and patient, except as
- 13 required by law;
- 14 (25) failing to report to the board any adverse
- 15 judgment, settlement, or award arising from a medical
- 16 liability claim related to acts or conduct similar to acts
- 17 or conduct that would constitute grounds for action as
- 18 defined in this section;
- 19 (26) failing to transfer pertinent and necessary medical
- 20 records to another physician when requested to do so by the
- 21 subject patient or by the patient's legally designated
- 22 representative;
- 23 (27) failing to furnish to the board or its
- 24 investigators or representatives information legally
- 25 requested by the board;

(28) failing to cooperate with a lawful investigation conducted by the board:

- (29) violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of or conspiring to violate parts 1 through 3 of this chapter or the rules authorized by them;
- (30) having been subject to disciplinary action of another state or jurisdiction against a license or other authorization to practice medicine, based upon acts or conduct by the licensee similar to acts or conduct that would constitute grounds for action as defined in this section. A certified copy of the record of the action taken by the other state or jurisdiction is evidence of unprofessional conduct.
- (31) any other act, whether specifically enumerated or not, which that, in fact, constitutes unprofessional conduct."
  - Section 5. Section 37-3-323, MCA, is amended to read:
- \*37-3-323. Revocation or suspension of license -probation -- fine -- disposition of fine. (1) The board may
  make an investigation whenever it is brought to its
  attention that there is reason to suspect that a person
  having a license or certificate to practice medicine in this
  state:
  - (a) is mentally or physically unable to safely engage

- in the practice of medicine, has procured his <u>a</u> license to practice medicine by fraud or misrepresentation or through mistake, has been declared incompetent by a court of competent jurisdiction and thereafter has not been lawfully declared competent, or has a condition which that impairs his the person's intellect or judgment to the extent that it incapacitates him the person for the safe performance of
  - (b) has been guilty of unprofessional conduct;

professional duties;

- 10 (c) has practiced medicine while-his-license-was with a
  11 suspended or revoked license;
- 12 (d) has had his a license to practice medicine
  13 suspended or revoked by any licensing authority for reasons
  14 other than nonpayment of fees; or
- (e) while under probation has violated its terms.
  - (2) The investigation shall must be for the purpose of determining the probability of the existence of these conditions or the commission of these offenses and may include requiring the person to submit to a physical examination or a mental examination, or both, by a physician or physicians selected by the board if it appears to be in the best interests of the public that this evaluation be secured. The board may examine and scrutinize the hospital records and reports of a licensee as part of the examination, and copies of-these-shall must be released to

the board on written request. If the board has reasonable 1 cause to believe that this probability exists. department shall mail to the person person's at-his last address of record with the department a specification of the 5 charges against-him, together with a written notice of the time and place of the hearing on such the charges, advising 7 him that he the person may be present in-person and may be 8 represented by counsel if he-so-desires the person wants to 9 offer evidence and be heard in his the person's own defense. 10 The time fixed for the hearing may not be less than 30 days 11 from the date of mailing the notice.

12

- (3) A person, including a member of the board, may file a written complaint with the department against a person 14 having a license to practice medicine in this state charging 15 him that person with the commission of any of the offenses 16 set forth in 37-3-322 or with any of the offenses or 17 conditions set forth in subsection (1) of this section, 18 which--complaint--shall. The complaint must set forth a 19 specification of the charges. When the complaint is filed, 20 the department shall mail a copy to the person accused at 21 his the person's last address of record with the department, 22 together with a written citation of the time and place of 23 the hearing on it.
- 24 (4) At the hearing, the board shall adopt a resolution 25 finding him the accused quilty or not quilty of the matters

- charged. If the board finds that the offenses or conditions 1
- 2 referred to in 37-3-322 or subsection (1) of this section do
- not exist with respect to the person or if he the person is 3
- found not guilty, the board shall dismiss the charges or
- complaint. If the board finds that the offenses 5
- conditions referred to in 37-3-322 or in subsection (1) of б
- this section do exist and the person is found quilty, the 7
- 8 board shall:
- 9 (a) revoke his the person's license;
- 10 (b) suspend his the person's right to practice for a 11 period not exceeding 1 year:
- 12 (c) suspend its judgment of revocation on the terms and conditions to be determined by the board; 13
- (d) place him the person on probation; 14
- 15 (e) impose a fine, not to exceed \$500 an incident; or
- 16 (f) take any other action in relation to disciplining
- 17 him the person as the board in its discretion considers
- 18 proper.
- 19 (5) In a case of revocation, suspension, or probation,
- the department shall enter in its records the facts of the 20
- 21 action and of subsequent action of the board with respect to
- 22 it.
- 23 (6) On the expiration of the term of suspension, the
- 24 licensee shall must be reinstated by the board if he the
- 25 suspended person furnishes the board with evidence that he

- the person is then of good moral character and conduct, and is restored to good health, and that he has not practiced 2 medicine in this state during the term of suspension. If the evidence fails to establish to the satisfaction of the board that the holder is then of good moral character and conduct or restored to good health or if the evidence shows he the 7 person has practiced medicine in this state during the term 8 of suspension, the board shall revoke the license, using the at-a-hearing-with notice and the hearing procedure provided 10 in subsection (1) (2) of-this-section. The revocation is 11 final and absolute.
- 12 (7) If a person holding a license to practice medicine 13 under this chapter is by a final order or adjudication of a court of competent jurisdiction adjudged to be mentally 14 15 incompetent or seriously mentally ill or addicted to the use 16 of marcotics scheduled drugs, his the person's license may 17 be suspended by the board. The suspension continues until 18 the licensee is found or adjudged by the court to be restored to reason or cured or until he the person is 19 20 discharged as restored to reason or cured and his the 21 person's professional competence has been proven to the 22 satisfaction of the board.
- (8) A fine imposed under this section must be depositedin the general fund.

(9) The remedies and method of enforcement of this

- part, as provided for in this section, are concurrent and in addition to the other remedies provided in this part."
- 3 Section 6. Section 37-3-401, MCA, is amended to read:
- 4 "37-3-401. Report of incompetence or unprofessional
  5 conduct. (1) Notwithstanding any provision of state law
  6 dealing with confidentiality, each licensed physician,
  7 professional standards review organization, and the Montana
  8 medical association or any component society thereof of the
  9 association shall and any other person may report to the
  10 state board of-medical-examiners any information such that
- 12 has which that appears to show that a physician is:
- 13 (a) medically incompetent;

11

(b) mentally or physically unable to safely engage in the practice of medicine; or

the physician, organization, association, society, or person

- 16 (c) quilty of unprofessional conduct.
- 17 (2) (a) Information that relates to possible physical 18 or mental impairment connected to habitual intemperance or 19 excessive use of addictive drugs, alcohol, or any other drug 20 or substance by a licensee or to other mental or chronic 21 physical illness of a licensee may be reported to the appropriate personnel of the program established by the 22 23 board under 37-3-203(4), in lieu of reporting directly to 24 the board.
- 25 (b) The program personnel referred to in subsection

1 (2)(a) shall report to the board the identity of a licensee and all facts and documentation in their possession if: (i) the licensee fails or refuses to comply with a 3 reasonable request that the licensee undergo a mental, physical, or chemical dependency evaluation or a combination of evaluations; (ii) the licensee fails or refuses to undergo a reasonable course of treatment that they recommend, 8 9 including reasonable aftercare; 10 (iii) the licensee fails or refuses to satisfactorily 11 complete a reasonable evaluation, a course of treatment, or 12 aftercare: 13 (iv) the licensee's condition creates a risk of harm to 14 the licensee, a patient, or others; or 15 (v) they are in possession of information that appears 16 to show that the licensee has or is otherwise engaged in 17 unprofessional conduct. 18 (2)(3) This section applies to professional standards 19 review organizations only to the extent that such the 20 organizations are not prohibited from disclosing such 21 information under federal law." 22 Section 7. Section 37-20-104, MCA, is amended to read: 23 \*37-20-104. Penalty----enforcement Title and practice. 24 (1) Any A person who employs a physician assistant-certified 25 or holds himself out to be the public that the person is a

1	physician assistant-certified without the approval of the
2	Montana state board of medical examiners is guilty of a
3	misdemeanor and is punishable as provided in 46-18-212.
4	(2) Inadditiontoseekinganycriminalpenalty
5	available-under-this-section;-the-board-may;-inthemanner
6	setoutin-subsection-(3)-and-after-notice-and-opportunity
7	forhearing;disciplineanysupervisingphysicianor
8	physician-assistant-certified-who:
9	<pre>ta)acts-in-violation-of-this-section;</pre>
10	<pre>tb;obtained-the-approval-of-the-board-by-fraud;</pre>
11	fc)actsinamannercontrarytothe-terms-of-the
12	utilization-plan;-or
13	<pre>fd)violates-any-of-the-applicable-provisionsofthis</pre>
14	chapterorrules-of-the-board-adopted-thereunder: Prior to
15	being issued a license and receiving approval of a
16	utilization plan, a physician assistant-certified may not
17	engage in the practice of medicine in this state, even under
18	the supervision of a licensed physician.
19	(3)If-the-board-finds-that-thesupervisingphysician
20	orthephysicianassistant-certifiedhasviolatedany
21	provision-of-subsection-(2)7-the-board-may:
22	<pre>fa;revoke-his-license-or-approval; -as-applicable;</pre>
23	<pre>tb)suspend-his-right-to-practice-for-a-periodnotto</pre>
24	exceed-1-year;
25	(c)suspenditsjudgmentofrevocation-on-terms-and

LC 0195/01

1

1	conditions-determined-by-the-board;
2	<pre>{d}place-him-on-probation;</pre>
3	(e)imposeafine;nottoexceed\$500foreach
4	violation; -or
5	<pre>ff&gt;take-other-action-it-considers-proper-</pre>
6	(4)(3) The board may enforce the provisions of this
7	section by the remedy of injunction."
8	NEW SECTION. Section 8. Disciplinary action. (1) The
9	Montana state board of medical examiners may, after notice
LO	and opportunity for hearing, discipline a supervising
11	physician or physician assistant-certified who:
12	(a) acts in violation of this section;
13	<ul><li>(b) obtains approval of the board by fraud;</li></ul>
L <b>4</b>	(c) acts in a manner contrary to the terms of a
15	utilization plan; or
16	(d) violates any of the applicable provisions of this
17	chapter or rules of the board adopted under this chapter.
8	(2) If the board finds that the supervising physician
19	or the physician assistant-certified has violated any
20	provision specified in subsection (1), the board may:
21	<ul><li>(a) revoke the person's license or approval;</li></ul>
2 2	(b) suspend the person's right to practice for a period
23	not exceeding 1 year;
24	(c) suspend its judgment of revocation on terms and

, -,	•		•	•		-			
(e)	impose	a	fine,	not	to	exceed	\$500	for	eacl
violatio	n; or								

(f) take other action it considers proper.

(d) place the person on probation;

- Section 9. Section 37-20-202, MCA, is amended to read:
- 6 \*37-20-202. Adoption of rules. The board of medical 7 examiners shall adopt administrative rules to implement the 8 provisions of this chapter that:
- 9 (1) address the issues of supervision and direction 10 limitations and requirements;
- 11 (2) address the issue of protocols for interaction of
  12 medical personnel with differing responsibilities;
- 13 (3) specify that a physician may not utilize more than
  14 one physician assistant-certified unless he---can the
  15 physician is able to demonstrate to the board the ability to
  16 supervise more than one assistant adequately;
- 17 (4) address other considerations pertinent to the
  18 approval of physician assistant-certified utilization plans
  19 and locum tenens utilization plans, and the health care
  20 needs of the public;
- (5) address physician assistant training in Montana;
   and
- 23 (6) set forth grounds for disciplinary action."
- NEW SECTION. Section 10. Licensing of physician
  assistants-certified. The Montana state board of medical

conditions determined by the board;

6

7

18

22

25

LC 0195/01

- examiners may issue the following two forms of physician
  assistants-certified licenses under its seal:
- 3 (1) a permanent license, signed by the president and4 subject to annual renewal; and
  - (2) a temporary license, signed by any member of the board and subject to specifications and limitations imposed by the board.

7

8

9

10

11

12

13

14

15

16

17

18

19

Section 11. Section 37-20-301, MCA, is amended to read:

- \*37-20-301. Utilization plan required -- contents -- approval. (1) A physician, office, firm, state institution, or professional service corporation may not employ or make use of the services of a physician assistant-certified in the practice of medicine, as defined in 37-3-102, and a physician assistant-certified may not be employed or practice as a physician assistant-certified unless the physician assistant-certified:
  - (a) is supervised by a licensed physician;
- (b) has--been-approved is licensed by the Montana state board of medical examiners; and
- (c) has received board approval of a physicianassistant-certified utilization plan.
- 22 (2) A physician assistant-certified utilization plan
  23 must set forth in detail the following information:
- 24 (a) the name and qualifications of the supervising 25 physician, as provided in 37-20-101, and the name and

- 1 approval license number of the physician
  2 assistant-certified:
- 3 (b) the nature and location of the physician's medical 4 practice;
  - (c) the duties-to-be-delegated-to scope of practice of the physician assistant-certified and the location-in-which those-duties-are-to-be-performed locations where the physician assistant-certified will practice;
- 9 (d) the name and qualifications of a second physician
  10 meeting the requirements of 37-20-101 to serve-in-the--place
  11 of--the act as an alternate supervising physician in the
  12 event-that-the-supervising-physician-is-unable-to--supervise
  13 the-physician-assistant-certified-temporarity absence of the
  14 primary supervising physician;
- 15 (e) necessary guidelines describing the intended 16 availability of the supervising or alternate physician for 17 consultation by the physician assistant-certified; and
  - (f) other information the board may consider necessary.
- 19 (3) The board shall approve the utilization plan if it
  20 finds that the duties-to-be-delegated--to practice of the
  21 physician assistant-certified are is:
  - (a) assigned by the supervising physician;
- (b) within the scope of the training, knowledge,experience, and practice of the supervisory physician; and
  - (c) within the scope of the training, knowledge,

education, and experience of the physician assistant-certified.

3

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- (4) A supervising physician and a physician assistant-certified may submit a new or additional utilization plan to the board for approval without reestablishing the criteria set out in 37-20-402, as so long as the information requirements of subsection (2) have been met and the appropriate fee provided for in 37-20-302(1) has been paid.
- assistant-certified be allowed to furnish services on a locum tenens basis at a location other than the physician assistant-certified's primary place of practice. A locum tenens utilization plan may be approved by a single board member."
- Section 12. Section 37-20-302, MCA, is amended to read:
- "37-20-302. Utilization plan approval fee -- renewal of approval license -- renewal fee. (1) Every--physician, office, --firm, -or-professional-service-corporation-proposing to-employ-a-physician-assistant-certified-shall-pay--to--the board--a A utilization plan approval fee must be paid in an amount set by the board. Payment must be made when the utilization plan is submitted to the board and is not refundable.
  - (2) Every--physician; --office; --firm; --or--professional

- 1 service--corporation--proposing--to---employ---a---physician
- 2 assistant-certified-on-a-locum-tenens-basis-shall-pay-to-the
- 3 board--a--locum-tenens-utilization-plan-fee-in-an-amount-set
- 4 by-the-board A locum tenens utilization plan approval fee
- 5 must be paid in an amount set by the board.

6

7

8

9

17

18

19

20

21

22

23

- (3) A certificate <u>license</u> issued under this part must be renewed annually, on a date set by the board.
- (4) A certificate <u>license</u> renewal fee set by the board must be paid at the time the certificate license is renewed.
- 10 (5) The department shall mail a renewal notice no later
  11 than 60 days prior to the renewal date set by the board
  12 under subsection (3). A certified letter addressed to the
  13 delinquent certificate——holder's licensee's last—known
  14 address as it appears on the records of the department
  15 constitutes notice of intent to revoke the certificate
  16 license.
  - (6) If the annual renewal fee is not paid on or before the renewal date set by the board under subsection (3), the board may revoke the certificate <u>license</u> after giving 30 days' notice to the certificate—holder <u>licensee</u>. A certificate <u>licensee</u> may not be revoked for nonpayment of a renewal fee if the certificate—holder <u>licensee</u> pays the annual renewal fee plus a penalty prescribed by the board on or before the date fixed for revocation.
- 25 (7) Fees received by the department must be deposited

2

3

23

24

25

- in the state special revenue fund for use by the board in the administration of this chapter, subject to 37-1-101(6)."
- 3 Section 13. Section 37-20-402, MCA, is amended to read:
- 4 "37-20-402. Criteria for approval--of <u>licensing a</u>
  5 physician assistant-certified. A person may not be approved
  6 <u>licensed</u> as a physician assistant-certified in this state
  7 unless he the person:
  - (1) is of good moral character;

1

B

9

10

11

12

13

14

15

16

17

18

20

21

22

23

24

- (2) is a graduate of a physician assistant training program approved by the American medical association's committee on allied health education and accreditation;
- (3) has taken and successfully passed an examination recognized by the national commission on the certification of physician assistants;
- (4) holds a current certificate from the national commission on the certification of physician assistants; and
- (5) has submitted to the board detailed information on his the person's history, education, and experience."
- Section 14. Section 37-20-404, MCA, is amended to read:
  - "37-20-404. Prescribing and dispensing authority —discretion of supervising physician on limitation of authority. (1) A physician assistant-certified may prescribe, dispense, and administer drugs to the extent authorized by the board by rule, by the utilization plan, or both. The prescribing, dispensing, and administration of

- drugs are also subject to the authority of the supervising physician, and the supervising physician in-his-discretion may impose additional limitations on the prescribing and dispensing authority granted by the board.
- 5 (2) All dispensing activities allowed by this section 6 must comply with 37-2-104 and with packaging and labeling 7 guidelines developed by the board of pharmacy under Title 8 37, chapter 7.
- 9 (3) The prescribing and dispensing authority granted a
  10 physician assistant-certified may include the following:
- 11 (a) Prescribing, dispensing, and administration of 12 Schedule III drugs listed in 50-32-226, Schedule IV drugs 13 listed in 50-32-229, and Schedule V drugs listed in 14 50-32-232, is authorized.
- 15 (b) Prescribing, dispensing, and administration of 16 Schedule II drugs listed in 50-32-224 may be authorized for 17 limited periods not to exceed 48 72 hours.
- 18 (c) Records on the dispensing and administration of 19 scheduled drugs must be kept.
- 20 (d) A physician assistant-certified shall maintain
  21 registration with the federal drug enforcement
  22 administration.
  - (e)--Brugs--dispensed-by-a-physician-assistant-certified
    must-be-prepackaged-by-a-licensed--pharmacisty--except--that
    samples--provided-by-a-pharmaceutical-company-representative

- 1 may-be-dispensed:
- 2 (f)(e) Prescriptions written by physician
- 3 assistants-certified must comply with regulations relating
- 4 to prescription requirements adopted by the board of
- 5 pharmacy.
- 6  $\{9\}(f)$  The board shall adopt rules regarding the
- 7 refilling of prescriptions written by physician
- 8 assistants-certified.\*
- 9 Section 15. Section 37-20-405, MCA, is amended to read:
- 10 \*37-20-405. Billing. A supervising physician, office,
- 11 firm, or-an institution, where-services--were--delivered or
- 12 other entity may bill for physician assistant-certified
- 13 services."
- 14 NEW SECTION. Section 16. Repealer. Section 37-20-102,
- 15 MCA, is repealed.
- 16 NEW SECTION. Section 17. Codification instruction.
- 17 [Sections 8 and 10] are intended to be codified as an
- integral part of Title 37, chapter 20, and the provisions of
- 19 Title 37, chapter 20, apply to (sections 8 and 10).
- 20 NEW SECTION. Section 18. Effective date. [This act] is
- 21 effective on passage and approval.

-End-

# STATE OF MONTANA - FISCAL NOTE

### Form BD-15

In compliance with a written request, there is hereby submitted a Fiscal Note for SB0089, as introduced.

## DESCRIPTION OF PROPOSED LEGISLATION:

The bill generally revises the laws administering the Board of Medical Examiners, amending sections related to physicians assistants, impaired professionals, unprofessional conduct, liability insurance and adds a licensed physician-certified member to the board.

## **ASSUMPTIONS:**

- 1. The Board of Medical Examiners will have 6 board meetings per year, each lasting 2 days, and the cost per board member will be \$1,400, based on current experience.
- 2. One additional member will be added to the board.
- 3. License fees will not have to be raised to cover the costs of an additional board member because current fees are providing adequate revenue to cover the increased cost.
- 4. The net impact will be a \$1,400 per year decrease in the board's current cash balance.

# FISCAL IMPACT:

	FY94			FY95			
	Current Law	Proposed Law	<u>Difference</u>	Current Law	Proposed Law	Difference	
Expenditures:							
Personal Services	79,633	80,533	900	81,105	82,005	900	
Operating Expenses	336,176	336,676	500	333,759	334,259	500	
Equipment	0	0	0	0	0	0	
TOTAL	415,809	417,209	1,400	414,864	416,264	1,400	
Revenue: Fees	346,000	346,000	0	346,000	346,000	0	
Net Impact:	(69,809)	(71,209)	(1,400)	(68,864)	(70,264)	(1,400)	

DAVID LEWIS, BUDGET DIRECTOR

Office of Budget and Program Planning

JUDY JACOBSON, PRIMARY SPONSOR

APPROVED BY COMMITTEE ON PUBLIC HEALTH, WELFARE & SAFETY

1	SENATE BILL NO. 89
2	INTRODUCED BY JACOBSON
3	BY REQUEST OF THE DEPARTMENT OF COMMERCE
4	
5	A BILL FOR AN ACT ENTITLED: "AN ACT GENERALLY REVISING THE
6	LAWS ADMINISTERING THE MONTANA STATE BOARD OF MEDICAL
7	EXAMINERS: ADDING A LICENSED PHYSICIAN ASSISTANT-CERTIFIED
8	MEMBER TO THE BOARD; ALLOWING THE IMPAIRED PROFESSIONALS
9	PROGRAM TO ADDRESS THE NEEDS OF PHYSICIANS DERIVING FROM
10	MENTAL OR CHRONIC PHYSICAL ILLNESS; MAKING THE REQUIREMENT
11	FOR PERSONAL APPEARANCE BY A PHYSICIAN APPLICANT FOR
12	LICENSURE DISCRETIONARY; AMENDING THE DEPINITION OF
13	"UNPROFESSIONAL CONDUCT"; AMENDING THE OBLIGATION TO REPORT
14	INCOMPETENCE OR UNPROFESSIONAL CONDUCT; REVOKING THE
15	LIABILITY INSURANCE REQUIREMENT FOR PHYSICIAN
16	ASSISTANTS-CERTIFIED WHO WORK IN HOSPITALS; AMENDING
17	PHYSICIAN ASSISTANTS-CERTIFIED PRACTICE STATUTES TO IMPROVE
18	CLARITY AND ORGANIZATION; PROHIBITING PRACTICE AS A
19	PHYSICIAN ASSISTANT-CERTIFIED PRIOR TO LICENSURE; REPLACING
20	THE TERM "CERTIFICATE" WITH "LICENSE" WITH RESPECT TO
21	PHYSICIAN ASSISTANTS-CERTIFIED; ALLOWING THE BOARD TO ISSUE
22	CERTAIN FORMS OF LICENSURE TO PHYSICIAN
23	ASSISTANTS-CERTIFIED; REVOKING THE REQUIREMENT THAT DRUGS
24	DISPENSED BY A PHYSICIAN ASSISTANT-CERTIFIED BE PREPACKAGED
25	BY A LICENSED PHARMACIST; ALLOWING CERTAIN PERSONS AND

- 1 ENTITIES TO BILL FOR PHYSICIAN ASSISTANT-CERTIFIED SERVICES:
- 2 AMENDING SECTIONS 2-15-1841, 37-3-203, 37-3-305, 37-3-322,
- 3 37-3-323, 37-3-401, 37-20-104, 37-20-202, 37-20-301,
- 4 37-20-302, 37-20-402, 37-20-404, AND 37-20-405, MCA;
- 5 REPEALING SECTION 37-20-102, MCA; AND PROVIDING AN IMMEDIATE
- 6 EFFECTIVE DATE."

7

16

- BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
- 9 Section 1. Section 2-15-1841, MCA, is amended to read:
- 10 "2-15-1841. Board of medical examiners. (1) There is a
- 11 Montana state board of medical examiners.
- 12 (2) The board consists of 10 11 members appointed by
- 13 the governor with the consent of the senate. Appointments
- 14 made when the legislature is not in session may be confirmed
- 15 at the next session.
  - (3) The members are:
- 17 (a) five members having the degree of doctor of
- 18 medicine;
- 19 (b) one member having the degree of doctor of
- 20 osteopathy;
- 21 (c) one member who is a licensed podiatrist;
- (d) one member who is a licensed nutritionist; and
- 23 (e) one member who is a licensed physician
- 24 assistant-certified; and
  - te)(f) two members of the general public who are not



SB 0089/02

1 medical practitioners.

2

3

6

7

R

9

10

11

12

13

14

15

16

17

18

19

20

21

22

- (4) The members having the degree of doctor of medicine may not be from the same county. Each member shall must be a citizen of the United States. Each member, except for public members, shall must have been licensed and shall must have practiced medicine or dietetics-nutrition in this state for at least 5 years and shall must have been a resident of this state for at least 5 years7-except-that-for-5-years-after October-17-19877-the-number-of-years-of-licensure-required for-the-nutritionist-member-is-no-greater-than-the-number-of years-this-act-has-been-in-effect.
- (5) The member who is a licensed nutritionist may vote only on issues that affect the licensure and regulation of nutritionists.
  - (6) The member who is a licensed physician assistant-certified may vote only on issues that affect the licensure and regulation of physician assistants-certified.
  - term commences on September 1 of each year of appointment. A member may, upon notice and hearing, be removed by the governor for neglect of duty, incompetence, or unprofessional or dishonorable conduct.
- 23 †77(8) The board is allocated to the department for 24 administrative purposes only as prescribed in 2-15-121."
- 25 Section 2. Section 37-3-203, MCA, is amended to read:

-3-

1 "37-3-203. Powers and duties. The board may:

5

13

14

15

16

17

- 2 (1) adopt rules necessary or proper to carry out parts
  3 1 through 3 of this chapter; the rules shall must be fair,
  4 impartial, and nondiscriminatory;
  - (2) hold hearings and take evidence in matters relating to the exercise and performance of the powers and duties vested in the board;
- 8 (3) aid the county attorneys of this state in the 9 enforcement of parts 1 through 3 of this chapter and the 10 prosecution of persons, firms, associations, or corporations 11 charged with violations of parts 1 through 3 of this 12 chapter;
  - (4) establish a program to assist and rehabilitate licensed physicians who are found to be physically or mentally impaired by habitual intemperance or the excessive use of narcotic addictive drugs, alcohol, or any other drug or substance or by mental or chronic physical illness;
- 18 (5) select an executive secretary to be hired by the
  19 department to:
- 20 (a) provide services to the board in connection with 21 the board's duties under this chapter;
- (b) assist in prosecution and matters of licensediscipline under this chapter; and
- 24 (c) administer the board's affairs; and
- 25 (6) fund additional staff, hired by the department, to

SB 89

- administer the provisions of this chapter, by increasing license fees as necessary."
- 3 Section 3. section 37-3-305, MCA, is amended to read:

2

11

12

13

14

15

16

17

18

21

22

23

24

25

- 4 \*37-3-305. Qualifications for licensure. (1) No A
  5 person may not be granted a physician's certificate license
  6 to practice medicine in this state unless he the person:
- 7 (a) is of good moral character, as determined by the 8 board;
- 9 (b) is a graduate of an approved medical school as 10 defined in 37-3-102;
  - (c) has completed an approved internship of at least 1 year or, in the opinion of the board, has had experience or training which that is at least the equivalent of 1 year internship;
  - (d) has had a completed application file reviewed by a board member and, in the discretion of the board member, has made a personal appearance before the board unless-such appearance-has-been-specifically-waived-by-the-board; and
- 19 (e) is able to communicate, in the opinion of the 20 board, in the English language.
  - (2) The board may authorize the department to issue the license subject to terms of probation or other conditions or limitations set by the board or may refuse a license if the applicant has committed unprofessional conduct or is otherwise unqualified.

- 1 (3) No A person may not be granted a temporary license 2 to practice medicine in this state unless he the person:
- (a) is of good moral character, as determined by theboard;
- (b) is a graduate of an approved medical school as
   defined in 37-3-102;
- 7 (c) has completed an approved internship of at least 1
  8 year or, in the opinion of the board, has had experience or
  9 training which that is at least the equivalent of 1 year
  10 internship;
- (d) has made a personal appearance before at least one member of the board; and
- (e) is able, in the opinion of the board, to communicate in the English language."
- Section 4. Section 37-3-322, MCA, is amended to read:
- 16 "37-3-322. Unprofessional conduct. As used in this chapter, "unprofessional conduct" means:
- 18 (1) resorting to fraud, misrepresentation, or deception 19 in applying for or in securing a license or in taking the 20 examination provided for in this chapter;
  - (2) performing abortion contrary to law;
- 22 (3) obtaining a fee or other compensation, either 23 directly or indirectly, by the misrepresentation that a 24 manifestly incurable disease, injury, or condition of a 25 person can be cured:

SB 0089/02 SB 0089/02

(4) employing abusive billing practices;

1

2

3

5

10

11

12

13

14

15

16

17

18

19

20

21

- (5) directly or indirectly giving or receiving a fee, commission, rebate, or other compensation for professional services not actually rendered. This prohibition does not preclude the legal functioning of lawful professional partnerships, corporations, or associations.
- 7 (6) willful disobedience of the rules or an order of
  8 the board REGARDING EVALUATION OR ENFORCEMENT OF DISCIPLINE
  9 OF A LICENSEE;
  - (7) conviction of an offense involving moral turpitude or conviction of a felony involving moral turpitude, and the judgment of the conviction, unless pending on appeal, is conclusive evidence of unprofessional conduct;
  - (8) commission of an act of sexual abuse, misconduct, or exploitation related to the licensee's practice of medicine;
    - (9) administering, dispensing, or prescribing a narcotic or hallucinatory drug, as defined by the federal food and drug administration or successors, otherwise than in the course of legitimate or reputable professional practice;
- 22 (10) conviction or violation of a federal or state law
  23 regulating the possession, distribution, or use of a
  24 narcotic or hallucinatory drug, as defined by the federal
  25 food and drug administration, and the judgment of

-7-

- conviction, unless pending on appeal, is conclusive evidence
  full unprofessional conduct;
- 3 (11) habitual intemperance or excessive use of narcotic
  4 addictive drugs, alcohol, or any other drug or substance to
  5 the extent that the use impairs the user physically or
  6 mentally:
- 7 (12) conduct unbecoming a person licensed to practice 8 medicine or detrimental to the best interests of the public 9 as defined by rule of the board;
- 10 (13) conduct likely to deceive, defraud, or harm the 11 public;
- 12 (14) making a false or misleading statement regarding
  13 the licensee's skill or the effectiveness or value of the
  14 medicine, treatment, or remedy prescribed by the licensee or
  15 at the licensee's direction in the treatment of a disease or
  16 other condition of the body or mind:
- 17 (15) resorting to fraud, misrepresentation, or deception 18 in the examination or treatment of a person or in billing or 19 reporting to a person, company, institution, or 20 organization;
- (16) use of a false, fraudulent, or deceptive statement
   in any document connected with the practice of medicine;
- 23 (17) practicing medicine under a false or assumed name;
- 24 (18) testifying in court on a contingency basis;
- 25 (19) conspiring to misrepresent or willfully

SB 0089/02

- 1 misrepresenting medical conditions improperly to increase or 2 decrease a settlement, award, verdict, or judgment;
- 3 (20) aiding or abetting in the practice of medicine by a person not licensed to practice medicine or a person whose 5 license to practice medicine is suspended;
- 6 (21) allowing another person or organization to use the 7 licensee's license to practice medicine;
- 8 (22) malpractice or negligent practice;

14

15

- 9 (23) except as provided in this subsection, practicing 10 medicine as the partner, agent, or employee of or in joint 11 venture with a person who does not hold a license to practice medicine within this state; however, this does not 12 13 prohibit:
- (a) the incorporation of an individual licensee or group of licensees as a professional service corporation 16 under Title 35, chapter 4;
- (b) a single consultation with or a single treatment by 17 a person or-persons licensed to practice medicine and 18 surgery in another state or territory of the United States 19 20 or foreign country; or
- (c) practicing medicine as the partner, agent, or 21 employee of or in joint venture with a hospital, medical 22 assistance facility, or other licensed health care provider. 23 24 However:
- (i) the partnership, agency, employment, or joint 25

- venture must be evidenced by a written agreement containing 1
- language to the effect that the relationship created by the
- 3 agreement may not affect the exercise of the physician's
- independent judgment in the practice of medicine;
- (ii) the physician's independent judgment in
- practice of medicine must in fact be unaffected by the
- relationship; and
- (iii) the physician may not be required to refer any
- patient to a particular provider or supplier or take any
- other action the physician determines not to be in the 10
- 11 patient's best interest.
- 12 (24) Willfully or negligently violating the
  - confidentiality between physician and patient, except as
- 14 required by law;

13

- 15 (25) failing to report to the board any adverse
- 16 judgment, settlement, or award arising from a medical
- 17 liability claim related to acts or conduct similar to acts
- 18 or conduct that would constitute grounds for action as
- 19 defined in this section:
- 20 (26) failing to transfer pertinent and necessary medical
- 21 records to another physician when requested to do so by the
  - subject patient or by the patient's legally designated
- 23 representative:
- 24 (27) failing to furnish to the board its
- 25 investigators or representatives information legally

requested by the board:

1

3

8

9

10

11

12

13

14

15

- (28) failing to cooperate with a lawful investigation 2 conducted by the board:
- (29) violating or attempting to violate, directly or 5 indirectly, or assisting in or abetting the violation of or conspiring to violate parts 1 through 3 of this chapter or 7 the rules authorized by them;
  - (30) having been subject to disciplinary action of another state or jurisdiction against a license or other authorization to practice medicine, based upon acts or conduct by the licensee similar to acts or conduct that would constitute grounds for action as defined in this section. A certified copy of the record of the action taken by the other state or jurisdiction is evidence of unprofessional conduct.
- 16 (31) any other act, whether specifically enumerated or not, which that, in fact, constitutes unprofessional 17 18 conduct."
- 19 Section 5. Section 37-3-323, MCA, is amended to read:
- 20 "37-3-323. Revocation or suspension of license -probation - fine - disposition of fine. (1) The board may 21 22 make an investigation whenever it is brought to its 23 attention that there is reason to suspect that a person 24 having a license or certificate to practice medicine in this 25 state:

- 1 (a) is mentally or physically unable to safely engage 2 in the practice of medicine, has procured his a license to 3 practice medicine by fraud or misrepresentation or through mistake, has been declared incompetent by a court of competent jurisdiction and thereafter has not been lawfully 6 declared competent, or has a condition which that impairs 7 his the person's intellect or judgment to the extent that it 8 incapacitates him the person for the safe performance of 9 professional duties;
- 10 (b) has been guilty of unprofessional conduct;
- 11 (c) has practiced medicine while-his-license-was with a 12 suspended or revoked license;
- 13 (d) has had his a license to practice medicine 14 suspended or revoked by any licensing authority for reasons 15 other than nonpayment of fees; or
  - (e) while under probation has violated its terms.
- 17 (2) The investigation shall must be for the purpose of 18 determining the probability of the existence of these 19 conditions or the commission of these offenses and may 20 include requiring the person to submit to a physical 21 examination or a mental examination, or both, by a physician 22 or physicians selected by the board if it appears to be in 23 the best interests of the public that this evaluation be 24 secured. The board may examine and scrutinize the hospital 25 records and reports of a licensee as part of the

SB 0089/02

1 examination, and copies of-these-shall must be released to the board on written request. If the board has reasonable 2 3 cause to believe that this probability exists, the department shall mail to the person person's at--his last 5 address of record with the department a specification of the charges against -- him, together with a written notice of the 6 7 time and place of the hearing on such the charges, advising 8 him that he the person may be present in-person and may be 9 represented by counsel if he-so-desires the person wants to 10 offer evidence and be heard in his the person's own defense. The time fixed for the hearing may not be less than 30 days 11 12 from the date of mailing the notice.

13

14

15

16

17

18

19

20

21

22

23

24

25

- (3) A person, including a member of the board, may file a written complaint with the department against a person having a license to practice medicine in this state charging him that person with the commission of any of the offenses set forth in 37-3-322 or with any of the offenses or conditions set forth in subsection (1) of this section, which-complaint-shall. The complaint must set forth a specification of the charges. When the complaint is filed, the department shall mail a copy to the person accused at his the person's last address of record with the department, together with a written citation of the time and place of the hearing on it.
  - (4) At the hearing, the board shall adopt a resolution

-13-

- finding him the accused guilty or not guilty of the matters
- 2 charged. If the board finds that the offenses or conditions
- 3 referred to in 37-3-322 or subsection (1) of this section do
- 4 not exist with respect to the person or if he the person is
- found not guilty, the board shall dismiss the charges or
- 6 complaint. If the board finds that the offenses or
- 7 conditions referred to in 37-3-322 or in subsection (1) of
- 8 this section do exist and the person is found quilty, the
- board shall:
- 10 (a) revoke his the person's license;
- 11 (b) suspend his the person's right to practice for a
  12 period not exceeding 1 year;
- (c) suspend its judgment of revocation on the terms andconditions to be determined by the board;
- 15 (d) place him the person on probation;
- 16 (e) impose a fine, not to exceed \$500 an incident; or
- 17 (f) take any other action in relation to disciplining
- 18 him the person as the board in its discretion considers
- 19 proper.
- 20 (5) In a case of revocation, suspension, or probation,
- 21 the department shall enter in its records the facts of the
- 22 action and of subsequent action of the board with respect to
- 23 it.
- 24 (6) On the expiration of the term of suspension, the
- 25 licensee shall must be reinstated by the board if he the

-14-

suspended person furnishes the board with evidence that he the person is then of good moral character and conduct, and is restored to good health, and that-he has not practiced medicine in this state during the term of suspension. If the evidence fails to establish to the satisfaction of the board that the holder is then of good moral character and conduct or restored to good health or if the evidence shows he the person has practiced medicine in this state during the term of suspension, the board shall revoke the license, using the at-a-hearing-with notice and the hearing procedure provided in subsection (1) (2) of-this--section. The revocation is final and absolute.

- under this chapter is by a final order or adjudication of a court of competent jurisdiction adjudged to be mentally incompetent or seriously mentally ill or addicted to the use of narcotics scheduled-drugs ADDICTIVE SUBSTANCES, his the person's license may be suspended by the board. The suspension continues until the licensee is found or adjudged by the court to be restored to reason or cured or until he the person is discharged as restored to reason or cured and his the person's professional competence has been proven to the satisfaction of the board.
- 24 (8) A fine imposed under this section must be deposited
  25 in the general fund.

-15-

- 1 (9) The remedies and method of enforcement of this
  2 part, as provided for in this section, are concurrent and in
  3 addition to the other remedies provided in this part."
  - Section 6. Section 37-3-401, MCA, is amended to read:
  - "37-3-401. Report of incompetence or unprofessional conduct. (1) Notwithstanding any provision of state law dealing with confidentiality, each licensed physician, professional standards review organization, and the Montana medical association or any component society thereof of the association shall and any other person may report to the state board of-medical-examiners any information such that the physician, organization, association, society, or person has which that appears to show that a physician is:
    - (a) medically incompetent:
- (b) mentally or physically unable to safely engage in the practice of medicine; or
  - (c) guilty of unprofessional conduct.
  - (2) (a) Information that relates to possible physical or mental impairment connected to habitual intemperance or excessive use of addictive drugs, alcohol, or any other drug or substance by a licensee or to other mental or chronic physical illness of a licensee may be reported to the appropriate personnel of the program established by the board under 37-3-203(4), in lieu of reporting directly to

-16-

25 the board.

SB 0089/02

1

2

5

б

7

8

10

11

12

13

14

15 16

17

18

19

20

21

22

23

24.

25

exceed-1-year;

-	177 Ine program personner tous-tour to in subsection
2	(2)(a) shall report to the board the identity of a licensee
3	and all facts and documentation in their possession if:
4	(i) the licensee fails or refuses to comply with a
5	reasonable request that the licensee undergo a mental,
6	physical, or chemical dependency evaluation or a combination
7	of evaluations;
8	(ii) the licensee fails or refuses to undergo a
9	reasonable course of treatment that they recommend,
LO	including reasonable aftercare;
.1	(iii) the licensee fails or refuses to satisfactorily
.2	complete a reasonable evaluation, a course of treatment, or
.3	aftercare;
L4	(iv) the licensee's condition creates a risk of harm to
15	the licensee, a patient, or others; or
16	(v) they are in possession of information that appears
۱7	to show that the licensee has or is otherwise engaged in
18	unprofessional conduct.
19	(2)(3) This section applies to professional standards
20	review organizations only to the extent that such the
21	organizations are not prohibited from disclosing such
22	information under federal law."
23	Section 7. Section 37-20-104, NCA, is amended to read:
24	*37-20-104. Penaltyenforcement Title and practice
25	(1) Any A person who employs a physician assistant-certified

-17-

(h) The program personnel referred to in subsection

3

```
or holds himself out to be the public that the person is a
physician assistant-certified without the approval of the
Montana state board of medical examiners is guilty of a
misdemeanor and is punishable as provided in 46-18-212.
    (2) In---addition---to--seeking--any--criminal--penalty
available-under-this-sectiony-the-board-mayy-in--the--manner
set--out--in-subsection-{3}-and-after-notice-and-opportunity
for-hearing,--discipline--any--supervising---physician---or
physician-assistant-certified-who:
    ta)--acts-in-violation-of-this-section+
    tb)--obtained-the-approval-of-the-board-by-fraud;
    (c)--acts--in--a--manner--contrary--to--the-terms-of-the
utilization-plan;-or
    td)--violates-any-of-the-applicable-provisions--of--this
chapter--or--rules-of-the-board-adopted-thereunder: Prior to
being issued a license and receiving approval
utilization plan, a physician assistant-certified may not
engage in the practice of medicine in this state, even under
the supervision of a licensed physician.
    t3)--If-the-board-finds-that-the--supervising--physician
or---the--physician--assistant-certified--has--violated--any
provision-of-subsection-(2)y-the-board-may:
    tat--revoke-his-license-or-approval-ras-applicable-
    tb)--suspend-his-right-to-practice-for-a-period--not--to
```

-18-

SB 0089/02 SB 0089/02

1	(c)suspenditsjudgmentofrevocation-on-terms-and					
2	conditions-determined-by-the-board;					
3	(d)place-him-on-probation;					
4	(e)imposeafine;nottoexceed\$500foreach					
5	violation;-or					
6	(f)take-other-action-it-considers-proper:					
7	(4)(3) The board may enforce the provisions of this					
8	section by the remedy of injunction."					
9	NEW SECTION. Section 8. Disciplinary action. (1) The					

- NEW SECTION. Section 8. Disciplinary action. (1) The Montana state board of medical examiners may, after notice and opportunity for hearing, discipline a supervising physician or physician assistant-certified who:
- (a) acts in violation of this section;

10

11

12

13

14

15

16

19

20

21

22

- (b) obtains approval of the board by fraud;
- (c) acts in a manner contrary to the terms of a utilization plan; or
- (d) violates any of the applicable provisions of thischapter or rules of the board adopted under this chapter.
  - (2) If the board finds that the supervising physician or the physician assistant-certified has violated any provision specified in subsection (1), the board may:
  - (a) revoke the person's license or approval;
- 23 (b) suspend the person's right to practice for a period
  24 not exceeding 1 year;
- 25 (c) suspend its judgment of revocation on terms and

-19-

1 conditions determined by the board;

- 2 (d) place the person on probation;
- 3 (e) impose a fine, not to exceed \$500 for each
  4 violation: or
- 5 (f) take other action it considers proper.
- Section 9. Section 37-20-202, MCA, is amended to read:
- 7 \*37-20-202. Adoption of rules. The board of medical 8 examiners shall adopt administrative rules to implement the 9 provisions of this chapter that:
- 10 (1) address the issues of supervision and direction
  11 limitations and requirements:
- 12 (2) address the issue of protocols for interaction of 13 medical personnel with differing responsibilities;
- 14 (3) specify that a physician may not utilize more than
  15 one physician assistant-certified unless here—can the
  16 physician is able to demonstrate to the board the ability to
  17 supervise more than one assistant adequately;
- 18 (4) address other considerations pertinent to the
  19 approval of physician assistant-certified utilization plans
  20 and locum tenens utilization plans, and the health care
  21 needs of the public;
- (5) address physician assistant training in Montana;
   and
- 24 (6) set forth grounds for disciplinary action."
- 25 NEW SECTION. Section 10. Licensing of physician

- assistants-certified. The Montana state board of medical examiners may issue the following two forms of physician assistants-certified licenses under its seal:
- 4 (1) a permanent license, signed by the president and 5 subject to annual renewal; and
  - (2) a temporary license, signed by any member of the board and subject to specifications and limitations imposed by the board.
- Section 11. Section 37-20-301, MCA, is amended to read:
- 10 \*37-20-301. Utilization plan required -- contents --
- 11 approval. (1) A physician, office, firm, state institution,
- 12 or professional service corporation may not employ or make
- 13 use of the services of a physician assistant-certified in
- 14 the practice of medicine, as defined in 37-3-102, and a
- 15 physician assistant-certified may not be employed or
- 16 practice as a physician assistant-certified unless the
- 17 physician assistant-certified:

7

8

- (a) is supervised by a licensed physician;
- 19 (b) has-been-approved is licensed by the Montana state
- 20 board of medical examiners; and
- 21 (c) has received board approval of a physician
- 22 assistant-certified utilization plan.
- 23 (2) A physician assistant-certified utilization plan
- 24 must set forth in detail the following information:
- 25 (a) the name and qualifications of the supervising

- physician, as provided in 37-20-101, and the name and license number of the physician
- 3 assistant-certified;
- 4 (b) the nature and location of the physician's medical5 practice;
- 6 (c) the duties-to-be-delegated-to scope of practice of
  7 the physician assistant-certified and the location-in-which
  8 those-duties-are-to-be-performed locations where the
  9 physician assistant-certified will practice;
- (d) the name and qualifications of a second physician meeting the requirements of 37-20-101 to serve-in-the--place of--the act as an alternate supervising physician in the event-that-the-supervising-physician-is-unable-to--supervise the-physician-assistant-certified-temporarity absence of the primary supervising physician;
- 16 (e) necessary guidelines describing the intended 17 availability of the supervising or alternate physician for 18 consultation by the physician assistant-certified; and
- 19 (f) other information the board may consider necessary.
- 20 (3) The board shall approve the utilization plan if it
  21 finds that the duties-to-be-delegated--to practice of the
  22 physician assistant-certified are is:
  - (a) assigned by the supervising physician;
- (b) within the scope of the training, knowledge,experience, and practice of the supervisory physician; and

SB 0089/02 SB 0089/02

(c) within the scope of the training, knowledge, education, and experience of the physician assistant-certified.

- (4) A supervising physician and a physician assistant-certified may submit a new or additional utilization plan to the board for approval without reestablishing the criteria set out in 37-20-402, as so long as the information requirements of subsection (2) have been met and the appropriate fee provided for in 37-20-302(1) has been paid.
- (5) A utilization plan may provide that a physician assistant-certified be allowed to furnish services on a locum tenens basis at a location other than the physician assistant-certified's primary place of practice. A locum tenens utilization plan may be approved by a single board member."
- Section 12. Section 37-20-302, MCA, is amended to read:

  "37-20-302. Utilization plan approval fee -- renewal of approval license -- renewal fee. (1) Every--physician, officey--firmy-or-professional-service-corporation-proposing to-employ-a-physician-assistant-certified-shall-pay--to--the board--a Autilization plan approval fee must be paid in an amount set by the board. Payment must be made when the utilization plan is submitted to the board and is not refundable.

-23-

- (2) Every--physiciany--officey--firmy--or--professional service--corporation--proposing--to---employ---a---physician assistant-certified-on-a-locum-tenens-basis-shall-pay-to-the board--a--locum-tenens-utilisation-plan-fee-in-an-amount-set by-the-board A locum tenens utilization plan approval fee must be paid in an amount set by the board.
- (3) A certificate <u>license</u> issued under this part must be renewed annually, on a date set by the board.
  - (4) A certificate <u>license</u> renewal fee set by the board must be paid at the time the certificate <u>license</u> is renewed.
  - than 60 days prior to the renewal date set by the board under subsection (3). A certified letter addressed to the delinquent certificate——holder's <u>licensee's</u> last—known address as it appears on the records of the department constitutes notice of intent to revoke the certificate <u>licensee</u>.
- (6) If the annual renewal fee is not paid on or before the renewal date set by the board under subsection (3), the board may revoke the certificate license after giving 30 days' notice to the certificate—holder licensee. A certificate license may not be revoked for nonpayment of a renewal fee if the certificate—holder licensee pays the annual renewal fee plus a penalty prescribed by the board on or before the date fixed for revocation.

-24- SB 89

- (7) Fees received by the department must be deposited in the state special revenue fund for use by the board in the administration of this chapter, subject to 37-1-101(6).
  - Section 13. Section 37-20-402, MCA, is amended to read:
- 5 "37-20-402. Criteria for approval--of <u>licensing</u> a
  6 physician assistant-certified. A person may not be approved
  7 <u>licensed</u> as a physician assistant-certified in this state
  8 unless he the person:
  - {1} is of good moral character;

2

9

10

11

12

13

14

15

16

17

18

19

21

22

23

24

25

- (2) is a graduate of a physician assistant training program approved by the American medical association's committee on allied health education and accreditation;
- (3) has taken and successfully passed an examination recognized by the national commission on the certification of physician assistants;
- (4) holds a current certificate from the national commission on the certification of physician assistants; and
- (5) has submitted to the board detailed information on his the person's history, education, and experience."
- 20 Section 14. Section 37-20-404, MCA, is amended to read:
  - \*37-20-404. Prescribing and dispensing authority -discretion of supervising physician on limitation of
    authority. (1) A physician assistant-certified may
    prescribe, dispense, and administer drugs to the extent
    authorized by the board by rule, by the utilization plan, or

- both. The prescribing, dispensing, and administration of drugs are also subject to the authority of the supervising physician, and the supervising physician in-his-discretion may impose additional limitations on the prescribing and
- 6 (2) All dispensing activities allowed by this section
  7 must comply with 37-2-104 and with packaging and labeling
  8 guidelines developed by the board of pharmacy under Title
  9 37, chapter 7.

dispensing authority granted by the board.

- 10 (3) The prescribing and dispensing authority granted a 11 physician assistant-certified may include the following:
- 12 (a) Prescribing, dispensing, and administration of
  13 Schedule III drugs listed in 50-32-226, Schedule IV drugs
  14 listed in 50-32-229, and Schedule V drugs listed in
  15 50-32-232, is authorized.
- 16 (b) Prescribing, dispensing, and administration of 17 Schedule II drugs listed in 50-32-224 may be authorized for 18 limited periods not to exceed 40 72 hours.
- (c) Records on the dispensing and administration ofscheduled drugs must be kept.
- 21 (d) A physician assistant-certified shall maintain 22 registration with the federal drug enforcement 23 administration.
- tej--Brugs--dispensed-by-a-physician-assistant-certified
   must-be-prepackaged-by-a-licensed--pharmacisty--except--that

- 1 samples--provided-by-a-pharmaceutical-company-representative
  2 may-be-dispensed;
- 3 (f)(e) Prescriptions written by physician
- 4 assistants-certified must comply with regulations relating
- 5 to prescription requirements adopted by the board of
- 6 pharmacy.
- 7 fg(f) The board shall adopt rules regarding the
- 8 refilling of prescriptions written by physician
- 9 assistants-certified."
- 10 Section 15. Section 37-20-405, MCA, is amended to read:
- 11 "37-20-405. Billing. A supervising physician, office,
- 12 firm, or-an institution, where-services--were--delivered or
- 13 other entity may bill for physician assistant-certified
- 14 services."
- 15 NEW SECTION. Section 16. Repealer. Section 37-20-102,
- 16 MCA, is repealed.
- 17 NEW SECTION. Section 17. Codification instruction.
- 18 [Sections 8 and 10] are intended to be codified as an
- 19 integral part of Title 37, chapter 20, and the provisions of
- 20 Title 37, chapter 20, apply to [sections 8 and 10].
- 21 NEW SECTION. Section 18. Effective date. [This act] is
- 22 effective on passage and approval.

-End-

3	BY REQUEST OF THE DEPARTMENT OF COMMERCE
4	
5	A BILL FOR AN ACT ENTITLED: "AN ACT GENERALLY REVISING THE
6	LAWS ADMINISTERING THE MONTANA STATE BOARD OF MEDICAL
7	EXAMINERS; ADDING A LICENSED PHYSICIAN ASSISTANT-CERTIFIED
8	MEMBER TO THE BOARD; ALLOWING THE IMPAIRED PROFESSIONALS
9	PROGRAM TO ADDRESS THE NEEDS OF PHYSICIANS DERIVING FROM
0	MENTAL OR CHRONIC PHYSICAL ILLNESS; MAKING THE REQUIREMENT
1	FOR PERSONAL APPEARANCE BY A PHYSICIAN APPLICANT FOR
2	LICENSURE DISCRETIONARY; AMENDING THE DEFINITION OF
3	"UNPROPESSIONAL CONDUCT"; AMENDING THE OBLIGATION TO REPORT
4	INCOMPETENCE OR UNPROPESSIONAL CONDUCT; REVOKING THE
5	LIABILITY INSURANCE REQUIREMENT FOR PHYSICIAN
6	ASSISTANTS-CERTIFIED WHO WORK IN HOSPITALS; AMENDING
7	PHYSICIAN ASSISTANTS-CERTIFIED PRACTICE STATUTES TO IMPROVE
8	CLARITY AND ORGANIZATION; PROHIBITING PRACTICE AS A
9	PHYSICIAN ASSISTANT-CERTIFIED PRIOR TO LICENSURE; REPLACING
0	THE TERM "CERTIFICATE" WITH "LICENSE" WITH RESPECT TO
1	PHYSICIAN ASSISTANTS-CERTIFIED; ALLOWING THE BOARD TO ISSUE
2	CERTAIN FORMS OF LICENSURE TO PHYSICIAN
13	ASSISTANTS-CERTIFIED; REVOKING THE REQUIREMENT THAT DRUGS
24	DISPENSED BY A PHYSICIAN ASSISTANT-CERTIFIED BE PREPACKAGED
25	BY A LICENSED PHARMACIST; ALLOWING CERTAIN PERSONS AND

SENATE BILL NO. 89

INTRODUCED BY JACOBSON

- 1 ENTITIES TO BILL FOR PHYSICIAN ASSISTANT-CERTIFIED SERVICES:
- 2 AMENDING SECTIONS 2-15-1841, 37-3-203, 37-3-305, 37-3-322,
- 3 37-3-323, 37-3-401, 37-20-104, 37-20-202, 37-20-301,
- 4 37-20-302, 37-20-402, 37-20-404, AND 37-20-405, MCA
- 5 REPEALING SECTION 37-20-102, MCA; AND PROVIDING AN IMMEDIATE
- 6 RPPECTIVE DATE."

7

16

- 8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
- 9 Section 1. Section 2-15-1841, MCA, is amended to read:
- 10 "2-15-1841. Board of medical examiners. (1) There is a
- 11 Montana state board of medical examiners.
- 12 (2) The board consists of 10 11 members appointed by
- 13 the governor with the consent of the senate. Appointments
- 14 made when the legislature is not in session may be confirmed
- 15 at the next session.
  - (3) The members are:
- 17 (a) five members having the degree of doctor of
- 18 medicine:
- 19 (b) one member having the degree of doctor of
- 20 osteopathy;

THERE ARE NO CHANGES IN THIS BILL AND WILL NOT BE REPRINTED. PLEASE REFER TO YELLOW COPY FOR COMPLETE TEXT.

3	BY REQUEST OF THE DEPARTMENT OF COMMERCE
4	
5	A BILL FOR AN ACT ENTITLED: "AN ACT GENERALLY REVISING THE
6	LAWS ADMINISTERING THE MONTANA STATE BOARD OF MEDICAL
7	EXAMINERS; ADDING A LICENSED PHYSICIAN ASSISTANT-CERTIFIED
8	MEMBER TO THE BOARD; ALLOWING THE IMPAIRED PROFESSIONALS
9	PROGRAM TO ADDRESS THE NEEDS OF PHYSICIANS DERIVING FROM
0	MENTAL OR CHRONIC PHYSICAL ILLNESS; MAKING THE REQUIREMENT
1	FOR PERSONAL APPEARANCE BY A PHYSICIAN APPLICANT FOR
ì <b>2</b>	LICENSURE DISCRETIONARY; AMENDING THE DEFINITION OF
1.3	"UNPROPESSIONAL CONDUCT"; AMENDING THE OBLIGATION TO REPORT
14	INCOMPETENCE OR UNPROPESSIONAL CONDUCT; REVOKING THE
<b>.5</b>	LIABILITY INSURANCE REQUIREMENT FOR PHYSICIAN
16	ASSISTANTS-CERTIFIED WHO WORK IN HOSPITALS; AMENDING
17	PHYSICIAN ASSISTANTS-CERTIFIED PRACTICE STATUTES TO IMPROVE
18	CLARITY AND ORGANIZATION; PROHIBITING PRACTICE AS A
19	PHYSICIAN ASSISTANT-CERTIFIED PRIOR TO LICENSURE; REPLACING
20	THE TERM "CERTIFICATE" WITH "LICENSE" WITH RESPECT TO
21	PHYSICIAN ASSISTANTS-CERTIFIED; ALLOWING THE BOARD TO ISSUE
22	CERTAIN FORMS OF LICENSURE TO PHYSICIAN
23	ASSISTANTS-CERTIFIED; REVOKING THE REQUIREMENT THAT DRUGS
24	DISPENSED BY A PHYSICIAN ASSISTANT-CERTIFIED BE PREPACKAGED
25	BY A LICENSED PHARMACIST; ALLOWING CERTAIN PERSONS AND

SENATE BILL NO. 89

INTRODUCED BY JACOBSON

- 1 ENTITIES TO BILL FOR PHYSICIAN ASSISTANT-CERTIFIED SERVICES;
- 2 AMENDING SECTIONS 2-15-1841, 37-3-203, 37-3-305, 37-3-322,
- 3 37-3-323, 37-3-401, 37-20-104, 37-20-202, 37-20-301,
- 4 37-20-302, 37-20-402, 37-20-404, AND 37-20-405, MCA;
- 5 REPEALING SECTION 37-20-102, MCA; AND PROVIDING AN IMMEDIATE
- 6 EFFECTIVE DATE."

7

16

- 8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
- 9 Section 1. Section 2-15-1841, MCA, is amended to read:
- 10 "2-15-1841. Board of medical examiners. (1) There is a
- 11 Montana state board of medical examiners.
- 12 (2) The board consists of  $\pm \theta$   $\pm \theta$  members appointed by
- 13 the governor with the consent of the senate. Appointments
- 14 made when the legislature is not in session may be confirmed
- 15 at the next session.
  - (3) The members are:
- 17 (a) five members having the degree of doctor of
  - medicine:
- 19 (b) one member having the degree of doctor of
- 20 osteopathy;
- 21 (c) one member who is a licensed podiatrist;
- 22 (d) one member who is a licensed nutritionist; and
- 23 (e) one member who is a licensed physician
- 24 assistant-certified; and
- 25  $fe_{f}(f)$  two members of the general public who are not

SB 0089/02

medical practitioners.

1

2

3

5

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

24

- (4) The members having the degree of doctor of medicine may not be from the same county. Each member shall must be a citizen of the United States. Each member, except for public members, shall must have been licensed and shall must have practiced medicine or dietetics-nutrition in this state for at least 5 years and shall must have been a resident of this state for at least 5 yearsy-except-that-for--5--years--after October--17--1987; the number-of-years-of-licensure-required for-the-nutritionist-member-is-no-greater-than-the-number-of vears-this-act-has-been-in-effect.
- (5) The member who is a licensed nutritionist may vote only on issues that affect the licensure and regulation of nutritionists.
- (6) The member who is a licensed physician assistant-certified may vote only on issues that affect the licensure and regulation of physician assistants-certified.
- +6+(7) Members shall serve staggered 4-year terms. A term commences on September 1 of each year of appointment. A member may, upon notice and hearing, be removed by the governor for neglect of duty, incompetence,  $\alpha r$ unprofessional or dishonorable conduct.
- +7+(8) The board is allocated to the department for 23 administrative purposes only as prescribed in 2-15-121."
- 25 Section 2. Section 37-3-203, MCA, is amended to read:

- .1 \*37-3-203. Powers and duties. The board may:
- 2 (1) adopt rules necessary or proper to carry out parts 3 1 through 3 of this chapter; the rules shall must be fair, 4 impartial, and nondiscriminatory;
- 5 (2) hold hearings and take evidence in matters relating to the exercise and performance of the powers and duties 7 vested in the board;
- 8 (3) aid the county attorneys of this state in the 9 enforcement of parts 1 through 3 of this chapter and the 10 prosecution of persons, firms, associations, or corporations 11 charged with violations of parts 1 through 3 of this 12 chapter;
- 13 (4) establish a program to assist and rehabilitate 14 licensed physicians who are found to be physically or mentally impaired by habitual intemperance or the excessive 15 16 use of narcotic addictive drugs, alcohol, or any other drug 17 or substance or by mental or chronic physical illness;
- (5) select an executive secretary to be hired by the 18 19 department to:
- (a) provide services to the board in connection with 20 the board's duties under this chapter; 21
- 22 (b) assist in prosecution and matters of license 23 discipline under this chapter; and
- 24 (c) administer the board's affairs; and
- 25 (6) fund additional staff, hired by the department, to

SB 89

SB 0089/02

- administer the provisions of this chapter, by increasing
  license fees as necessary."
- 3 Section 3. Section 37-3-305, MCA, is amended to read:
- 4 \*37-3-305. Qualifications for licensure. (1) No A
  5 person may not be granted a physician's certificate license
  6 to practice medicine in this state unless he the person:
- 7 (a) is of good moral character, as determined by the 8 board:
- 9 (b) is a graduate of an approved medical school as 10 defined in 37-3-102;
- 11 (c) has completed an approved internship of at least 1
  12 year or, in the opinion of the board, has had experience or
  13 training which that is at least the equivalent of 1 year
  14 internship;
- 15 (d) has had a completed application file reviewed by a

  16 board member and, in the discretion of the board member, has

  17 made a personal appearance before the board unless-such

  18 appearance-has-been-specifically-waived-by-the-board; and
- 19 (e) is able to communicate, in the opinion of the 20 board, in the English language.
- 21 (2) The board may authorize the department to issue the
  22 license subject to terms of probation or other conditions or
  23 limitations set by the board or may refuse a license if the
  24 applicant has committed unprofessional conduct or is
  25 otherwise unqualified.

- 1 (3) No A person may not be granted a temporary license 2 to practice medicine in this state unless he the person;
- 3 (a) is of good moral character, as determined by the 4 board;
- (b) is a graduate of an approved medical school as
   defined in 37-3-102;
- 7 (c) has completed an approved internship of at least 1
  8 year or, in the opinion of the board, has had experience or
  9 training which that is at least the equivalent of 1 year
  10 internship:
- (d) has made a personal appearance before at least one member of the board; and
- 13 (e) is able, in the opinion of the board, to
  14 communicate in the English language."
- Section 4. Section 37-3-322, MCA, is amended to read:
- 18 (1) resorting to fraud, misrepresentation, or deception 19 in applying for or in securing a license or in taking the 20 examination provided for in this chapter;
- 21 (2) performing abortion contrary to law;
- 22 (3) obtaining a fee or other compensation, either 23 directly or indirectly, by the misrepresentation that a 24 manifestly incurable disease, injury, or condition of a 25 person can be cured:

SB 0089/02

SB 0089/02

1 (4) employing abusive billing practices;

2

3

5

6

17

18

19

20

21

- (5) directly or indirectly giving or receiving a fee, commission, rebate, or other compensation for professional services not actually rendered. This prohibition does not preclude the legal functioning of lawful professional partnerships, corporations, or associations.
- 7 (6) willful disobedience of the rules or an order of
  8 the board <u>REGARDING EVALUATION OR ENFORCEMENT OF DISCIPLINE</u>
  9 OF A LICENSEE;
- 10 (7) conviction of an offense involving moral turpitude
  11 or conviction of a felony involving moral turpitude, and the
  12 judgment of the conviction, unless pending on appeal, is
  13 conclusive evidence of unprofessional conduct;
- 14 (8) commission of an act of sexual abuse, misconduct,
  15 or exploitation related to the licensee's practice of
  16 medicine:
  - (9) administering, dispensing, or prescribing a narcotic or hallucinatory drug, as defined by the federal food and drug administration or successors, otherwise than in the course of legitimate or reputable professional practice;
- 22 (10) conviction or violation of a federal or state law 23 regulating the possession, distribution, or use of a 24 narcotic or hallucinatory drug, as defined by the federal 25 food and drug administration, and the judgment of

-7-

- conviction, unless pending on appeal, is conclusive evidence of unprofessional conduct;
- 3 (11) habitual intemperance or excessive use of narcotic
  4 addictive drugs, alcohol, or any other drug or substance to
  5 the extent that the use impairs the user physically or
  6 mentally:
- 7 (12) conduct unbecoming a person licensed to practice 8 medicine or detrimental to the best interests of the public 9 as defined by rule of the board:
- 10 (13) conduct likely to deceive, defraud, or harm the 11 public:
- (14) making a false or misleading statement regarding
  the licensee's skill or the effectiveness or value of the
  medicine, treatment, or remedy prescribed by the licensee or
  at the licensee's direction in the treatment of a disease or
  other condition of the body or mind:
- 17 (15) resorting to fraud, misrepresentation, or deception
  18 in the examination or treatment of a person or in billing or
  19 reporting to a person, company, institution, or
  20 organization;
- (16) use of a false, fraudulent, or deceptive statement
   in any document connected with the practice of medicine;
- 23 (17) practicing medicine under a false or assumed name;
- 24 (18) testifying in court on a contingency basis;
- 25 (19) conspiring to misrepresent or willfully

SB 0089/02

- misrepresenting medical conditions improperly to increase or
  decrease a settlement, award, verdict, or judgment;
- 3 (20) aiding or abetting in the practice of medicine by a
  4 person not licensed to practice medicine or a person whose
  5 license to practice medicine is suspended;
- (21) allowing another person or organization to use the licensee's license to practice medicine;
- 8 (22) malpractice or negligent practice;

6

7

9

10

11

12

13

14

15

16

- (23) except as provided in this subsection, practicing medicine as the partner, agent, or employee of or in joint venture with a person who does not hold a license to practice medicine within this state; however, this does not prohibit:
- (a) the incorporation of an individual licensee or group of licensees as a professional service corporation under Title 35, chapter 4;
- 17 (b) a single consultation with or a single treatment by
  18 a person or--persons licensed to practice medicine and
  19 surgery in another state or territory of the United States
  20 or foreign country; or
- 21 (c) practicing medicine as the partner, agent, or 22 employee of or in joint venture with a hospital, medical 23 assistance facility, or other licensed health care provider. 24 However:
- 25 (i) the partnership, agency, employment, or joint

-9-

- 1 venture must be evidenced by a written agreement containing
- 2 language to the effect that the relationship created by the
- 3 agreement may not affect the exercise of the physician's
- 4 independent judgment in the practice of medicine;
- 5 (ii) the physician's independent judgment in the 6 practice of medicine must in fact be unaffected by the 7 relationship: and
- 8 (iii) the physician may not be required to refer any
  9 patient to a particular provider or supplier or take any
  10 other action the physician determines not to be in the
  11 patient's best interest.
- 12 (24) willfully or negligently violating the 13 confidentiality between physician and patient, except as 14 required by law;
- 15 (25) failing to report to the board any adverse
  16 judgment, settlement, or award arising from a medical
  17 liability claim related to acts or conduct similar to acts
  18 or conduct that would constitute grounds for action as
  19 defined in this section:
- 20 (26) failing to transfer pertinent and necessary medical 21 records to another physician when requested to do so by the 22 subject patient or by the patient's legally designated 23 representative;
- (27) failing to furnish to the board or its
   investigators or representatives information legally

SB 89

-10-

11

12

16

17

18

19

20

21

22

23

24

25

1 requested by the board;

5

7

8

9

10

11

12

13

14

15

16

17

18

- 2 (28) failing to cooperate with a lawful investigation
  3 conducted by the board:
  - (29) violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of or conspiring to violate parts 1 through 3 of this chapter or the rules authorized by them:
    - (30) having been subject to disciplinary action of another state or jurisdiction against a license or other authorization to practice medicine, based upon acts or conduct by the licensee similar to acts or conduct that would constitute grounds for action as defined in this section. A certified copy of the record of the action taken by the other state or jurisdiction is evidence of unprofessional conduct.
  - (31) any other act, whether specifically enumerated or not, which that, in fact, constitutes unprofessional conduct."
- Section 5. Section 37-3-323, MCA, is amended to read:
- probation -- fine -- disposition of fine. (1) The board may
  make an investigation whenever it is brought to its
  attention that there is reason to suspect that a person
  having a license or certificate to practice medicine in this
  state:

- in the practice of medicine, has procured his a license to practice medicine by fraud or misrepresentation or through mistake, has been declared incompetent by a court of competent jurisdiction and thereafter has not been lawfully declared competent, or has a condition which that impairs his the person's intellect or judgment to the extent that it incapacitates him the person for the safe performance of professional duties;
  - (b) has been quilty of unprofessional conduct;
  - (c) has practiced medicine while-his-license-was with a suspended or revoked license;
- 13 (d) has had his <u>a</u> license <u>to practice medicine</u>
  14 suspended or revoked by any licensing authority for reasons
  15 other than nonpayment of fees; or
  - (e) while under probation has violated its terms.
  - (2) The investigation shall must be for the purpose of determining the probability of the existence of these conditions or the commission of these offenses and may include requiring the person to submit to a physical examination or a mental examination, or both, by a physician or physicians selected by the board if it appears to be in the best interests of the public that this evaluation be secured. The board may examine and scrutinize the hospital records and reports of a licensee as part of the

1 examination, and copies of-these-shall must be released to 2 the board on written request. If the board has reasonable 3 cause to believe that this probability exists, the department shall mail to the person person's at--his last 4 address of record with the department a specification of the 5 charges against -- him, together with a written notice of the 7 time and place of the hearing on such the charges. advising 8 him that he the person may be present in-person and may be represented by counsel if he-so-desires the person wants to 9 10 offer evidence and be heard in his the person's own defense. 11 The time fixed for the hearing may not be less than 30 days 12 from the date of mailing the notice.

13

14

15

16

17

18

19

20

21

22

23

24

- (3) A person, including a member of the board, may file a written complaint with the department against a person having a license to practice medicine in this state charging him that person with the commission of any of the offenses set forth in 37-3-322 or with any of the offenses or conditions set forth in subsection (1) of this section, which-complaint-shall. The complaint must set forth a specification of the charges. When the complaint is filed, the department shall mail a copy to the person accused at his the person's last address of record with the department, together with a written citation of the time and place of the hearing on it.
- 25 (4) At the hearing, the board shall adopt a resolution

-13-

- finding him the accused guilty or not guilty of the matters
  charged. If the board finds that the offenses or conditions
  referred to in 37-3-322 or subsection (1) of this section do
  not exist with respect to the person or if he the person is
  found not guilty, the board shall dismiss the charges or
  complaint. If the board finds that the offenses or
  conditions referred to in 37-3-322 or in subsection (1) of
  this section do exist and the person is found guilty, the
  - (a) revoke his the person's license;

board shall:

10

16

- (b) suspend his the person's right to practice for a period not exceeding 1 year;
- (c) suspend its judgment of revocation on the terms and conditions to be determined by the board;
- 15 (d) place him the person on probation;
  - (e) impose a fine, not to exceed \$500 an incident; or
- 17 (f) take any other action in relation to disciplining
  18 him the person as the board in its discretion considers
  19 proper.
- 20 (5) In a case of revocation, suspension, or probation,
  21 the department shall enter in its records the facts of the
  22 action and of subsequent action of the board with respect to
  23 it.
- (6) On the expiration of the term of suspension, the
   licensee shall must be reinstated by the board if he the

-14-

SB 89

suspended person furnishes the board with evidence that he the person is then of good moral character and conduct, and is restored to good health, and that he has not practiced medicine in this state during the term of suspension. If the evidence fails to establish to the satisfaction of the board that the holder is then of good moral character and conduct or restored to good health or if the evidence shows he the person has practiced medicine in this state during the term of suspension, the board shall revoke the license, using the at-a-hearing-with notice and the hearing procedure provided in subsection (1) (2) of-this--section. The revocation is final and absolute.

- under this chapter is by a final order or adjudication of a court of competent jurisdiction adjudged to be mentally incompetent or seriously mentally ill or addicted to the use of narcotics scheduled-drugs ADDICTIVE SUBSTANCES, his the person's license may be suspended by the board. The suspension continues until the licensee is found or adjudged by the court to be restored to reason or cured or until he the person is discharged as restored to reason or cured and his the person's professional competence has been proven to the satisfaction of the board.
- (8) A fine imposed under this section must be deposited in the general fund.

1 (9) The remedies and method of enforcement of this
2 part as provided for in this section are concurrent and in
3 addition to the other remedies provided in this part.

Section 6. Section 37-3-401, MCA, is amended to read:

- "37-3-401. Report of incompetence or unprofessional conduct. (1) Notwithstanding any provision of state law dealing with confidentiality, each licensed physician, professional standards review organization, and the Montana medical association or any component society thereof of the association shall and any other person may report to the state board of-medical-examiners any information such that the physician, organization, association, society, or person has which that appears to show that a physician is:
  - (a) medically incompetent;
- 15 (b) mentally or physically unable to safely engage in 16 the practice of medicine: or
- 17 (c) guilty of unprofessional conduct.
  - or mental impairment connected to habitual intemperance or excessive use of addictive drugs, alcohol, or any other drug or substance by a licensee or to other mental or chronic physical illness of a licensee may be reported to the appropriate personnel of the program established by the board under 37-3-203(4), in lieu of reporting directly to the board.

-16-

-15- SB 89

1	(b) The program personnel referred to in subsection
2	(2)(a) shall report to the board the identity of a licensee
3	and all facts and documentation in their possession if:
4	(i) the licensee fails or refuses to comply with a

- 5 reasonable request that the licensee undergo a mental,
  6 physical, or chemical dependency evaluation or a combination
- 8 (ii) the licensee fails or refuses to undergo a
  9 reasonable course of treatment that they recommend,
  10 including reasonable aftercare;

of evaluations;

19

20

21

22

- 11 (iii) the licensee fails or refuses to satisfactorily
  12 complete a reasonable evaluation, a course of treatment, or
  13 aftercare;
- 14 (iv) the licensee's condition creates a risk of harm to
  15 the licensee, a patient, or others; or
  16 (v) they are in possession of information that appears
- 16 (v) they are in possession of information that appears
  17 to show that the licensee has or is otherwise engaged in
  18 unprofessional conduct.
  - †2†(3) This section applies to professional standards review organizations only to the extent that such the organizations are not prohibited from disclosing such information under federal law."
- Section 7. Section 37-20-104, MCA, is amended to read:
- 24 \*37-20-104. Penalty----enforcement Title and practice.
- 25 (1) Any A person who employs a physician assistant-certified

-17-

L	or holds himself out to be the public that the person is
?	physician assistant-certified without the approval of the
ì	Montana state board of medical examiners is guilty of
ı	misdemeanor and is punishable as provided in 46-18-212.

- 5 (2) In--addition---to--seeking--any--criminal--penalty
  6 available-under-this-section;-the-board-may;-in--the--manner
  7 set--out--in-subsection-(3)-and-after-notice-and-opportunity
  8 for--hearing;--discipline--any--supervising---physician---or
  9 physician-assistant-certified-who:
- 10 (a)--acts-in-violation-of-this-section;
- 11 (b)--obtained-the-approval-of-the-board-by-fraud;
- 12 tc)--acts--in--a-manner--contrary--to--the-terms-of-the
  13 utilization-plan;-or
- td)--wiolates-any-of-the-applicable-provisions--of--this
  chapter--or--rules-of-the-board-adopted-thereunder: Prior to
  being issued a license and receiving approval of a
  utilization plan, a physician assistant-certified may not
  engage in the practice of medicine in this state, even under
  the supervision of a licensed physician.

- tb7--suspend-his-right-to-practice-for-a-period--not--to exceed-i-year?

1	tetsuspenditsjudgmentofrevocation-on-terms-and				
2	conditions-determined-by-the-board;				
3	(d)place-him-on-probation;				
4	(e)imposeafineynottoexceed\$500forexch				
5	violation;-or				
6	(f)take-other-action-it-considers-proper:				
7	(4)(3) The board may enforce the provisions of this				
A	section by the remedy of injunction."				

NEW SECTION. Section 8. Disciplinary action. (1) The Montana state board of medical examiners may, after notice and opportunity for hearing, discipline a supervising physician or physician assistant-certified who:

(a) acts in violation of this section;

9

10

11

12

13

15

16

19

20

21

22

- 14 (b) obtains approval of the board by fraud;
  - (c) acts in a manner contrary to the terms of a utilization plan; or
- (d) violates any of the applicable provisions of this chapter or rules of the board adopted under this chapter.
  - (2) If the board finds that the supervising physician or the physician assistant-certified has violated any provision specified in subsection (1), the board may:
    - (a) revoke the person's license or approval;
- 23 (b) suspend the person's right to practice for a period 24 not exceeding 1 year;
- 25 (c) suspend its judgment of revocation on terms and

1 conditions determined by the board;

- 2 (d) place the person on probation;
- 3 (e) impose a fine, not to exceed \$500 for each 4 violation: or
- 5 (f) take other action it considers proper.
- 6 Section 9. Section 37-20-202, MCA, is amended to read:
- 7 "37-20-202. Adoption of rules. The board of medical 8 examiners shall adopt administrative rules to implement the 9 provisions of this chapter that:
- 10 (1) address the issues of supervision and direction
  11 limitations and requirements;
- (2) address the issue of protocols for interaction of medical personnel with differing responsibilities;
- 14 (3) specify that a physician may not utilize more than
  15 one physician assistant-certified unless he---can the
  16 physician is able to demonstrate to the board the ability to
  17 supervise more than one assistant adequately:
- 18 (4) address other considerations pertinent to the
  19 approval of physician assistant-certified utilization plans
  20 and locum tenens utilization plans, and the health care
  21 needs of the public;
- (5) address physician assistant training in Montana;
   and
- 24 (6) set forth grounds for disciplinary action."
- 25 NEW SECTION. Section 10. Licensing of physician

7

8

9

16

17

18

19

- assistants-certified. The Montana state board of medical examiners may issue the following two forms of physician assistants-certified licenses under its seal:
- 4 (1) a permanent license, signed by the president and 5 subject to annual renewal; and

7

9

10

11

12

13

14

15

16

17

18

23

24

- (2) a temporary license, signed by any member of the board and subject to specifications and limitations imposed by the board.
  - Section 11. Section 37-20-301, MCA, is amended to read:
- \*37-20-301. Utilization plan required -- contents -- approval. (1) A physician, office, firm, state institution, or professional service corporation may not employ or make use of the services of a physician assistant-certified in the practice of medicine, as defined in 37-3-102, and a physician assistant-certified may not be employed or practice as a physician assistant-certified unless the physician assistant-certified:
  - (a) is supervised by a licensed physician;
- (b) has-been-approved is licensed by the Montana state
   board of medical examiners; and
- (c) has received board approval of a physicianassistant-certified utilization plan.
  - (2) A physician assistant-certified utilization plan must set forth in detail the following information:

-21-

25 (a) the name and qualifications of the supervising

- physician, as provided in 37-20-101, and the name and physician assistant-certified;
- 4 (b) the nature and location of the physician's medical
   5 practice;
  - (c) the duties-to-be-delegated-to scope of practice of the physician assistant-certified and the location-in-which those--duties--are--to--be--performed locations where the physician assistant-certified will practice;
- (d) the name and qualifications of a second physician meeting the requirements of 37-20-101 to serve-in-the--place of--the act as an alternate supervising physician in the event-that-the-supervising-physician-is-unable-to--supervise the-physician-assistant-certified-temporarity absence of the primary supervising physician;
  - (e) necessary guidelines describing the intended availability of the supervising or alternate physician for consultation by the physician assistant-certified; and
    - (f) other information the board may consider necessary.
- 20 (3) The board shall approve the utilization plan if it 21 finds that the duties-to-be-delegated--to practice of the 22 physician assistant-certified are is:
- 23 (a) assigned by the supervising physician;
- (b) within the scope of the training, knowledge,experience, and practice of the supervisory physician; and

(c) within the scope of the training, knowledge, education, and experience of the physician assistant-certified.

-1

- (4) A supervising physician and a physician assistant-certified may submit a new or additional utilization plan to the board for approval without reestablishing the criteria set out in 37-20-402, as so long as the information requirements of subsection (2) have been met and the appropriate fee provided for in 37-20-302(1) has been paid.
- assistant-certified be allowed to furnish services on a locum tenens basis at a location other than the physician assistant-certified's primary place of practice. A locum tenens utilization plan may be approved by a single board member."
- Section 12. Section 37-20-302, MCA, is amended to read: \*37-20-302. Utilization plan approval fee -- renewal of approval license -- renewal fee. (1) Every--physician; officey--firmy-or-professional-service-corporation-proposing to-employ-a-physician-assistant-certified-shall-pay--to--the board -- a A utilization plan approval fee must be paid in an amount set by the board. Payment must be made when the utilization plan is submitted to the board and is not refundable.

-23-

- (2) Bvery-physiciany-officey-firmy-or-professional service-corporation-proposing-to-employ--a--physician assistant-certified-on-a-locum-tenens-basis-shall-pay-to-the board-a--locum-tenens-utilization-plan-fee-in-an-amount-set by-the-board A locum tenens utilization plan approval fee must be paid in an amount set by the board.
- (3) A certificate <u>license</u> issued under this part must be renewed annually, on a date set by the board.
  - (4) A certificate <u>license</u> renewal fee set by the board must be paid at the time the certificate license is renewed.
- (5) The department shall mail a renewal notice no later than 60 days prior to the renewal date set by the board under subsection (3). A certified letter addressed to the delinquent certificate——holder's licensee's last-known address as it appears on the records of the department constitutes notice of intent to revoke the certificate license.
- (6) If the annual renewal fee is not paid on or before the renewal date set by the board under subsection (3), the board may revoke the certificate license after giving 30 days' notice to the certificate—holder licensee. A certificate license may not be revoked for nonpayment of a renewal fee if the certificate—holder licensee pays the annual renewal fee plus a penalty prescribed by the board on or before the date fixed for revocation.

-24- SB 89

- (7) Fees received by the department must be deposited in the state special revenue fund for use by the board in the administration of this chapter, subject to 37-1-101(6)."
- Section 13. Section 37-20-402, MCA, is amended to read:
- \*37-20-402. Criteria for approval--of licensing a 5 physician assistant-certified. A person may not be approved 7 licensed as a physician assistant-certified in this state 8 unless he the person:
- (1) is of good moral character:

2

3

16

17

- 10 (2) is a graduate of a physician assistant training 11 program approved by the American medical association's committee on allied health education and accreditation; 12
- (3) has taken and successfully passed an examination 13 14 recognized by the national commission on the certification 15 of physician assistants;
  - (4) holds a current certificate from the national commission on the certification of physician assistants; and
- 18 (5) has submitted to the board detailed information on 19 his the person's history, education, and experience."
- Section 14. Section 37-20-404, MCA, is amended to read: 20
- 21 \*37-20-404. Prescribing and dispensing authority --22 discretion of supervising physician on limitation of 23 authority. (1) A physician assistant-certified 24 prescribe, dispense, and administer drugs to the extent 25 authorized by the board by rule, by the utilization plan, or

-25-

- both. The prescribing, dispensing, and administration of 1 drugs are also subject to the authority of the supervising
- 3 physician, and the supervising physician in-his-discretion
- may impose additional limitations on the prescribing and dispensing authority granted by the board.
- (2) All dispensing activities allowed by this section 6 7 must comply with 37-2-104 and with packaging and labeling guidelines developed by the board of pharmacy under Title
  - 37, chapter 7. (3) The prescribing and dispensing authority granted a
- 11 physician assistant-certified may include the following:
- 12 (a) Prescribing, dispensing, and administration of
- Schedule III drugs listed in 50-32-226, Schedule IV drugs 13 14
  - listed in 50-32-229, and Schedule V drugs listed in
- 15 50-32-232, is authorized.

10

- 16 (b) Prescribing, dispensing, and administration
- Schedule II drugs listed in 50-32-224 may be authorized for 17
- 18 limited periods not to exceed 48 72 hours.
- 19 (c) Records on the dispensing and administration of 20 scheduled drugs must be kept.
- 21 (d) A physician assistant-certified shall maintain 22 registration with the federal drua enforcement
- 23 administration.
- 24 tet--Drugs--dispensed-by-a-physician-assistant-certified must-be-prepackaged-by-a-licensed--pharmacisty--except--that 25

- samples--provided-by-s-pharmaceutical-company-representative
  may-be-dispensed;
- 3 fff (e) Prescriptions written by physician
   4 assistants-certified must comply with regulations relating
- 5 to prescription requirements adopted by the board of
- 6 pharmacy.
- 7 tgt(f) The board shall adopt rules regarding the
- 8 refilling of prescriptions written by physician
- 9 assistants-certified."
- Section 15. Section 37-20-405, MCA, is amended to read:
- 11 "37-20-405. Billing. A supervising physician, office,
- 12 firm, or-an institution, where-services--were--delivered or
- 13 other entity may bill for physician assistant-certified
- 14 services."
- 15 NEW SECTION. Section 16. Repealer. Section 37-20-102,
- 16 MCA, is repealed.
- 17 NEW SECTION. Section 17. Codification instruction.
- 18 [Sections 8 and 10] are intended to be codified as an
- 19 integral part of Title 37, chapter 20, and the provisions of
- 20 Title 37, chapter 20, apply to [sections 8 and 10].
- 21 NEW SECTION. Section 18. Effective date. [This act] is
- 22 effective on passage and approval.

-End-

## GOVERNOR'S AMENDMENTS TO SENATE BILL NO. 89 (REFERENCE COPY) March 16, 1993

1. Page 7, line 7.
Following "disobedience of"
Insert: "(a)"
Following "rules"
Insert "adopted by the board;"
Following "or"
Insert "(b)"

-End-

2

3	BY REQUEST OF THE DEPARTMENT OF COMMERCE
4	
5	A BILL FOR AN ACT ENTITLED: "AN ACT GENERALLY REVISING THE
6	LAWS ADMINISTERING THE MONTANA STATE BOARD OF MEDICAL
7	EXAMINERS; ADDING A LICENSED PHYSICIAN ASSISTANT-CERTIFIED
8	MEMBER TO THE BOARD; ALLOWING THE IMPAIRED PROFESSIONALS
9	PROGRAM TO ADDRESS THE NEEDS OF PHYSICIANS DERIVING FROM
0	MENTAL OR CHRONIC PHYSICAL ILLNESS; MAKING THE REQUIREMENT
1	FOR PERSONAL APPEARANCE BY A PHYSICIAN APPLICANT FOR
2	LICENSURE DISCRETIONARY; AMENDING THE DEFINITION OF
3	"UNPROPESSIONAL CONDUCT"; AMENDING THE OBLIGATION TO REPORT
4	INCOMPETENCE OR UNPROFESSIONAL CONDUCT; REVOKING THE
5	LIABILITY INSURANCE REQUIREMENT FOR PHYSICIAN
6	ASSISTANTS-CERTIFIED WHO WORK IN HOSPITALS; AMENDING
7	PHYSICIAN ASSISTANTS-CERTIFIED PRACTICE STATUTES TO IMPROVE
8	CLARITY AND ORGANIZATION; PROHIBITING PRACTICE AS A
9	PHYSICIAN ASSISTANT-CERTIFIED PRIOR TO LICENSURE; REPLACING
0	THE TERM "CERTIFICATE" WITH "LICENSE" WITH RESPECT TO
1	PHYSICIAN ASSISTANTS-CERTIFIED; ALLOWING THE BOARD TO ISSUE
2	CERTAIN FORMS OF LICENSURE TO PHYSICIAN
23	ASSISTANTS-CERTIFIED; REVOKING THE REQUIREMENT THAT DRUGS
24	DISPENSED BY A PHYSICIAN ASSISTANT-CERTIFIED BE PREPACKAGED
25	BY A LICENSED PHARMACIST; ALLOWING CERTAIN PERSONS AND

SENATE BILL NO. 89

INTRODUCED BY JACOBSON

- 1 ENTITIES TO BILL FOR PHYSICIAN ASSISTANT-CERTIFIED SERVICES:
- 2 AMENDING SECTIONS 2-15-1841, 37-3-203, 37-3-305, 37-3-322,
- 3 37-3-323, 37-3-401, 37-20-104, 37-20-202, 37-20-301,
- 4 37-20-302, 37-20-402, 37-20-404, AND 37-20-405, MCA;
- 5 REPEALING SECTION 37-20-102, MCA; AND PROVIDING AN IMMEDIATE
- 6 EFFECTIVE DATE."

7

16

- 8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
- 9 Section 1. Section 2-15-1841, MCA, is amended to read:
- 10 "2-15-1841. Board of medical examiners. (1) There is a
- 11 Montana state board of medical examiners.
- 12 (2) The board consists of  $\frac{10}{2}$  members appointed by
- 13 the governor with the consent of the senate. Appointments
- 14 made when the legislature is not in session may be confirmed
- 15 at the next session.
  - (3) The members are:
- 17 (a) five members having the degree of doctor of
- 18 medicine;
- 19 (b) one member having the degree of doctor of
- 20 osteopathy;
- 21 (c) one member who is a licensed podiatrist;
- 22 (d) one member who is a licensed nutritionist; and
- 23 (e) one member who is a licensed physician
- 24 assistant-certified; and
- 25. fef(f) two members of the general public who are not

SB 0089/03

medical practitioners.

1

3

5

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- (4) The members having the degree of doctor of medicine may not be from the same county. Each member shall must be a citizen of the United States. Each member, except for public members, shall must have been licensed and shall must have practiced medicine or dietetics-nutrition in this state for at least 5 years and shall must have been a resident of this state for at least 5 years, except that for 5-years after October-17-19077-the-number-of-years-of-licensure-required for the nutritionist member-is-no-greater than the number-of years this act has been in effect.
- (5) The member who is a licensed nutritionist may vote only on issues that affect the licensure and regulation of nutritionists.
- (6) The member who is a licensed physician assistant-certified may vote only on issues that affect the licensure and regulation of physician assistants-certified.
- f6)(7) Members shall serve staggered 4-year terms. A term commences on September 1 of each year of appointment. A member may, upon notice and hearing, be removed by the governor for neglect of duty, incompetence, or unprofessional or dishonorable conduct.
- (7)(8) The board is allocated to the department for administrative purposes only as prescribed in 2-15-121."
  - Section 2. Section 37-3-203, MCA, is amended to read:

-3-

1 "37-3-203. Powers and duties. The board may:

- 2 (1) adopt rules necessary or proper to carry out parts
- l through 3 of this chapter; the rules shall must be fair,
- impartial, and nondiscriminatory;

13

14

15

16

17

- 5 (2) hold hearings and take evidence in matters relating 6 to the exercise and performance of the powers and duties 7 vested in the board;
- 8 (3) aid the county attorneys of this state in the
  9 enforcement of parts 1 through 3 of this chapter and the
  10 prosecution of persons, firms, associations, or corporations
  11 charged with violations of parts 1 through 3 of this
  12 chapter;
  - (4) establish a program to assist and rehabilitate licensed physicians who are found to be physically or mentally impaired by habitual intemperance or the excessive use of narcotic addictive drugs, alcohol, or any other drug or substance or by mental or chronic physical illness;
- 18 (5) select an executive secretary to be hired by the 19 department to:
- 20 (a) provide services to the board in connection with 21 the board's duties under this chapter;
- 22 (b) assist in prosecution and matters of license
  23 discipline under this chapter; and
- 24 (c) administer the board's affairs; and
- 25 (6) fund additional staff, hired by the department, to

-4- SB 89

1 administer the provisions of this chapter, by increasing 2 license fees as necessary."

- Section 3. Section 37-3-305, MCA, is amended to read: 3
- "37-3-305. Qualifications for licensure. (1) No A person may not be granted a physician's certificate license 5
- 6 to practice medicine in this state unless he the person:
- 7 (a) is of good moral character, as determined by the R board;
- 9 (b) is a graduate of an approved medical school as 10 defined in 37-3-102;
- 11 (c) has completed an approved internship of at least 1
- 12 year or, in the opinion of the board, has had experience or
  - training which that is at least the equivalent of 1 year
- 14 internship;

13

17

18

- 15 (d) has had a completed application file reviewed by a
- 16 board member and, in the discretion of the board member, has
- made a personal appearance before the board unless-such
  - appearance-has-been-specifically-waived-by-the-board; and
- (e) is able to communicate, in the opinion of the 19
- 20 board, in the English language.
- 21 (2) The board may authorize the department to issue the
  - license subject to terms of probation or other conditions or
- limitations set by the board or may refuse a license if the
- 24 applicant has committed unprofessional conduct or is

-5-

25 otherwise unqualified.

- 1 (3) No A person may not be granted a temporary license 2 to practice medicine in this state unless he the person:
- 3 (a) is of good moral character, as determined by the 4 board:
- (b) is a graduate of an approved medical school as defined in 37-3-102:
- 7 (c) has completed an approved internship of at least 1
- year or, in the opinion of the board, has had experience or
- training which that is at least the equivalent of 1 year
- 10 internship;
- 11 (d) has made a personal appearance before at least one
- 12 member of the board; and
- 13 (e) is able, in the opinion of the board,
- 14 communicate in the English language."
- 15 Section 4. Section 37-3-322, MCA, is amended to read:
- "37-3-322. Unprofessional conduct. As used in this 16
- chapter, "unprofessional conduct" means: 17
- 18 (1) resorting to fraud, misrepresentation, or deception
- 19 in applying for or in securing a license or in taking the
- 20 examination provided for in this chapter;
- 21 (2) performing abortion contrary to law;
- 22 (3) obtaining a fee or other compensation, either
- directly or indirectly, by the misrepresentation that a 23
- 24 manifestly incurable disease, injury, or condition of a
- person can be cured:

(4) employing abusive billing practices;

1

2

3

б

8

9

10

11

12

13

14

15

16 17

18

19

20

21

22

- (5) directly or indirectly giving or receiving a fee, commission, rebate, or other compensation for professional services not actually rendered. This prohibition does not preclude the legal functioning of lawful professional partnerships, corporations, or associations.
  - (6) willful disobedience of:
  - (A) the rules ADOPTED BY THE BOARD; or
- (B) an order of the board REGARDING EVALUATION OR ENFORCEMENT OF DISCIPLINE OF A LICENSÉE;
- (7) conviction of an offense involving moral turpitude or conviction of a felony involving moral turpitude, and the judgment of the conviction, unless pending on appeal, is conclusive evidence of unprofessional conduct;
- (8) commission of an act of sexual abuse, misconduct, or exploitation related to the licensee's practice of medicine:
- (9) administering, dispensing, or prescribing a narcotic or hallucinatory drug, as defined by the federal food and drug administration or successors, otherwise than in the course of legitimate or reputable professional practice:
- 23 (10) conviction or violation of a federal or state law
  24 regulating the possession, distribution, or use of a
  25 narcotic or hallucinatory drug, as defined by the federal

-7-

- food and drug administration, and the judgment of conviction, unless pending on appeal, is conclusive evidence of unprofessional conduct;
- 4 (11) habitual intemperance or excessive use of narcotic
  5 addictive drugs, alcohol, or any other drug or substance to
  6 the extent that the use impairs the user physically or
  7 mentally:
- 8 (12) conduct unbecoming a person licensed to practice
  9 medicine or detrimental to the best interests of the public
  10 as defined by rule of the board;
- 11 (13) conduct likely to deceive, defraud, or harm the 12 public:
- (14) making a false or misleading statement regarding
  the licensee's skill or the effectiveness or value of the
  medicine, treatment, or remedy prescribed by the licensee or
  at the licensee's direction in the treatment of a disease or
  other condition of the body or mind;
- 18 (15) resorting to fraud, misrepresentation, or deception
  19 in the examination or treatment of a person or in billing or
  20 reporting to a person, company, institution, or
  21 organization;
- (16) use of a false, fraudulent, or deceptive statement
   in any document connected with the practice of medicine;
- 24 (17) practicing medicine under a false or assumed name;

-8-

25 (18) testifying in court on a contingency basis;

SB 89

(19) conspiring to misrepresent or willfully misrepresenting medical conditions improperly to increase or decrease a settlement, award, verdict, or judgment;

- (20) aiding or abetting in the practice of medicine by a person not licensed to practice medicine or a person whose license to practice medicine is suspended;
- 7 (21) allowing another person or organization to use the licensee's license to practice medicine;
- 9 (22) malpractice or negligent practice;

1

3

4

5

6

18

19

20

21

- 10 (23) except as provided in this subsection, practicing
  11 medicine as the partner, agent, or employee of or in joint
  12 venture with a person who does not hold a license to
  13 practice medicine within this state; however, this does not
  14 prohibit:
- 15 (a) the incorporation of an individual licensee or 16 group of licensees as a professional service corporation 17 under Title 35, chapter 4;
  - (b) a single consultation with or a single treatment by a person or-persons licensed to practice medicine and surgery in another state or territory of the United States or foreign country; or
- 22 (c) practicing medicine as the partner, agent, or 23 employee of or in joint venture with a hospital, medical 24 assistance facility, or other licensed health care provider. 25 However:

-9-

- 1 (i) the partnership, agency, employment, or joint
  2 venture must be evidenced by a written agreement containing
  3 language to the effect that the relationship created by the
  4 agreement may not affect the exercise of the physician's
  5 independent judgment in the practice of medicine:
- 6 (ii) the physician's independent judgment in the 7 practice of medicine must in fact be unaffected by the 8 relationship; and
- 9 (iii) the physician may not be required to refer any 10 patient to a particular provider or supplier or take any 11 other action the physician determines not to be in the 12 patient's best interest.
- 13 (24) willfully or negligently violating the 14 confidentiality between physician and patient, except as 15 required by law;
- 16 (25) failing to report to the board any adverse
  17 judgment, settlement, or award arising from a medical
  18 liability claim related to acts or conduct similar to acts
  19 or conduct that would constitute grounds for action as
  20 defined in this section:
- (26) failing to transfer pertinent and necessary medical records to another physician when requested to do so by the subject patient or by the patient's legally designated representative;
- 25 (27) failing to furnish to the board or its

investigators or representatives information legally requested by the board;

1

2

3

5

7

B

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- (28) failing to cooperate with a lawful investigation conducted by the board;
- (29) violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of or conspiring to violate parts 1 through 3 of this chapter or the rules authorized by them;
- (30) having been subject to disciplinary action of another state or jurisdiction against a license or other authorization to practice medicine, based upon acts or conduct by the licensee similar to acts or conduct that would constitute grounds for action as defined in this section. A certified copy of the record of the action taken by the other state or jurisdiction is evidence of unprofessional conduct.
- (31) any other act, whether specifically enumerated or not, which that, in fact, constitutes unprofessional conduct."

Section 5. Section 37-3-323, MCA, is amended to read:

"37-3-323. Revocation or suspension of license -probation -- fine -- disposition of fine. (1) The board may
make an investigation whenever it is brought to its
attention that there is reason to suspect that a person
having a license or certificate to practice medicine in this

1 state:

10

11

17

18

19

21

22

23

24

25

professional duties;

- 2 (a) is mentally or physically unable to safely engage
  3 in the practice of medicine, has procured his a license to
  4 practice medicine by fraud or misrepresentation or through
  5 mistake, has been declared incompetent by a court of
  6 competent jurisdiction and thereafter has not been lawfully
  7 declared competent, or has a condition which that impairs
  8 his the person's intellect or judgment to the extent that it
  9 incapacitates him the person for the safe performance of
  - (b) has been guilty of unprofessional conduct;
- 12 (c) has practiced medicine while-his-license-was with a

  13 suspended or revoked license;
- 14 (d) has had his a license to practice medicine

  15 suspended or revoked by any licensing authority for reasons

  16 other than nonpayment of fees; or
  - (e) while under probation has violated its terms.
  - (2) The investigation shall must be for the purpose of determining the probability of the existence of these conditions or the commission of these offenses and may include requiring the person to submit to a physical examination or a mental examination, or both, by a physician or physicians selected by the board if it appears to be in the best interests of the public that this evaluation be secured. The board may examine and scrutinize the hospital

-12-

records and reports of a licensee as part of the examination, and copies of-these-shall must be released to the board on written request. If the board has reasonable cause to believe that this probability exists, the department shall mail to the person person's at-his last address of record with the department a specification of the charges against-him, together with a written notice of the time and place of the hearing on such the charges, advising him that he the person may be present in-person and may be represented by counsel if he-so-desires the person wants to offer evidence and be heard in his the person's own defense. The time fixed for the hearing may not be less than 30 days from the date of mailing the notice.

1

3

7 8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

a written complaint with the department against a person having a license to practice medicine in this state charging him that person with the commission of any of the offenses set forth in 37-3-322 or with any of the offenses or conditions set forth in subsection (1) of this section, which—complaint—shall. The complaint must set forth a specification of the charges. When the complaint is filed, the department shall mail a copy to the person accused at his the person's last address of record with the department, together with a written citation of the time and place of the hearing on it.

- 1 (4) At the hearing, the board shall adopt a resolution
  2 finding him the accused guilty or not guilty of the matters
  3 charged. If the board finds that the offenses or conditions
  4 referred to in 37-3-322 or subsection (1) of this section do
  5 not exist with respect to the person or if he the person is
  6 found not guilty, the board shall dismiss the charges or
  7 complaint. If the board finds that the offenses or
  8 conditions referred to in 37-3-322 or in subsection (1) of
  9 this section do exist and the person is found guilty, the
  10 board shall:
  - (a) revoke his the person's license;

11

16

- 12 (b) suspend his the person's right to practice for a
  13 period not exceeding 1 year;
- 14 (c) suspend its judgment of revocation on the terms and 15 conditions to be determined by the board;
  - (d) place him the person on probation;
- 17 (e) impose a fine, not to exceed \$500 an incident; or
- 18 (f) take any other action in relation to disciplining
  19 him the person as the board in its discretion considers
  20 proper.
- 21 (5) In a case of revocation, suspension, or probation, 22 the department shall enter in its records the facts of the 23 action and of subsequent action of the board with respect to 24 it.
- 25 (6) On the expiration of the term of suspension, the

licensee shall must be reinstated by the board if he the suspended person furnishes the board with evidence that he the person is then of good moral character and conduct, and is restored to good health, and that he has not practiced medicine in this state during the term of suspension. If the evidence fails to establish to the satisfaction of the board that the holder is then of good moral character and conduct or restored to good health or if the evidence shows he the person has practiced medicine in this state during the term of suspension, the board shall revoke the license, using the at-a-hearing-with notice and the hearing procedure provided in subsection (1) (2) of-this-section. The revocation is final and absolute.

2

3

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- under this chapter is by a final order or adjudication of a court of competent jurisdiction adjudged to be mentally incompetent or seriously mentally ill or addicted to the use of narcotics scheduled-drugs ADDICTIVE SUBSTANCES, his the person's license may be suspended by the board. The suspension continues until the licensee is found or adjudged by the court to be restored to reason or cured or until he the person is discharged as restored to reason or cured and his the person's professional competence has been proven to the satisfaction of the board.
  - (8) A fine imposed under this section must be deposited

- in the general fund.
- 2 (9) The remedies and method of enforcement of this
  3 part, as provided for in this section, are concurrent and in
  4 addition to the other remedies provided in this part."
- **Section 6.** Section 37-3-401, MCA, is amended to read:
- conduct. (1) Notwithstanding any provision of state law dealing with confidentiality, each licensed physician, professional standards review organization, and the Montana medical association or any component society thereof of the association shall and any other person may report to the state board of-medical-examiners any information such that the physician, organization, association, society, or person has which that appears to show that a physician is:
- 15 (a) medically incompetent;
- (b) mentally or physically unable to safely engage inthe practice of medicine; or
- 18 (c) guilty of unprofessional conduct.
- or mental impairment connected to habitual intemperance or excessive use of addictive drugs, alcohol, or any other drug or substance by a licensee or to other mental or chronic physical illness of a licensee may be reported to the appropriate personnel of the program established by the board under 37-3-203(4), in lieu of reporting directly to

-16-

1	the board.				
2	(b) The program personnel referred to in subsection				
3	(2)(a) shall report to the board the identity of a licensee				
4	and all facts and documentation in their possession if:				
5	(i) the licensee fails or refuses to comply with a				
6	reasonable request that the licensee undergo a mental,				
7	physical, or chemical dependency evaluation or a combination				
8	of evaluations;				
9	(ii) the licensee fails or refuses to undergo a				
0	reasonable course of treatment that they recommend,				
11	including reasonable aftercare;				
L <b>2</b>	(iii) the licensee fails or refuses to satisfactorily				
1.3	complete a reasonable evaluation, a course of treatment, or				
1.4	aftercare;				
15	(iv) the licensee's condition creates a risk of harm to				
16	the licensee, a patient, or others; or				
17	(v) they are in possession of information that appears				
18	to show that the licensee has or is otherwise engaged in				
19	unprofessional conduct.				
20	(2)(3) This section applies to professional standards				
21	review organizations only to the extent that such the				
22	organizations are not prohibited from disclosing such				
23	information under federal law."				
24	Section 7. Section 37-20-104, MCA, is amended to read:				

\*37-20-104. Penalty---enforcement Title and practice.

25

2	or holds himself out to be the public that the person is a
3	physician assistant-certified without the approval of the
4	Montana state board of medical examiners is guilty of a
5	misdemeanor and is punishable as provided in 46-18-212.
6	(2) Inadditiontoseekinganycriminalpenalty
7	availableunderthis-section;-the-board-may;-in-the-manner
8	set-out-in-subsection-(3)-and-after-noticeandopportunity
9	forhearingdisciplineanysupervisingphysicianor
10	physician-assistant-certified-who:
11	<pre>{a}acts-in-violation-of-this-section;</pre>
12	<pre>tb}obtained-the-approval-of-the-board-by-fraud;</pre>
13	(c)acts-in-a-mannercontrarytothetermsofthe
14	utilization-plan7-or
	(d)violatesanyof-the-applicable-provisions-of-this
15	(a) and any or one appropriate or and
15 16	chapter-or-rules-of-the-board-adopted-thereunder- Prior to
	· · · · · · · · · · · · · · · · · · ·
16	chapter-or-rules-of-the-board-adopted-thereunder- Prior to
16 17	chapter-or-rules-of-the-board-adopted-thereunder: Prior to being issued a license and receiving approval of a
16 17 18	chapter-or-rules-of-the-board-adopted-thereunder: Prior to being issued a license and receiving approval of a utilization plan, a physician assistant-certified may not
16 17 18 19	chapter-or-rules-of-the-board-adopted-thereunder: Prior to being issued a license and receiving approval of a utilization plan, a physician assistant-certified may not engage in the practice of medicine in this state, even under
16 17 18 19 20	chapter-or-rules-of-the-board-adopted-thereunder: Prior to being issued a license and receiving approval of a utilization plan, a physician assistant-certified may not engage in the practice of medicine in this state, even under the supervision of a licensed physician.
16 17 18 19 20 21	chapter-or-rules-of-the-board-adopted-thereunder: Prior to being issued a license and receiving approval of a utilization plan, a physician assistant-certified may not engage in the practice of medicine in this state, even under the supervision of a licensed physician.  (3)iftheboard-finds-that-the-supervising-physician
16 17 18 19 20 21	chapter-or-rules-of-the-board-adopted-thereunder: Prior to being issued a license and receiving approval of a utilization plan, a physician assistant-certified may not engage in the practice of medicine in this state, even under the supervision of a licensed physician.  (3)iftheboard-finds-that-the-supervising-physician orthephysicianassistant-certifiedhasviolatedany

(1) Any A person who employs a physician assistant-certified

2	<pre>fc}suspend-its-judgment-ofrevocationontermsand</pre>
3	conditions-determined-by-the-board;
4	td)place-him-on-probation;
5	<del>(e)imposeafineynottoexceed\$500</del> foreach
6	violation;-or
7	<del>(f)take-other-action-it-considers-proper-</del>
8	(4)(3) The board may enforce the provisions of this
9	section by the remedy of injunction."
10	NEW SECTION. Section 8. Disciplinary action. (1) The
11	Montana state board of medical examiners may, after notice
12	and opportunity for hearing, discipline a supervising
13	physician or physician assistant-certified who:
14	(a) acts in violation of this section;
15	<ul><li>(b) obtains approval of the board by fraud;</li></ul>
16	(c) acts in a manner contrary to the terms of a
17	utilization plan; or
18	(d) violates any of the applicable provisions of this
19	chapter or rules of the board adopted under this chapter.
20	(2) If the board finds that the supervising physician
21	or the physician assistant-certified has violated any
22	provision specified in subsection (1), the board may:
23	(a) revoke the person's license or approval;
24	(b) suspend the person's right to practice for a period

exceed-1-year;

25

not exceeding 1 year;

- 1 (c) suspend its judgment of revocation on terms and
  2 conditions determined by the board;
  3 (d) place the person on probation;
- 4 (e) impose a fine, not to exceed \$500 for each violation; or
- 6 (f) take other action it considers proper.
- 7 Section 9. Section 37-20-202, MCA, is amended to read:
- 8 \*37-20-202. Adoption of rules. The board of medical
  9 examiners shall adopt administrative rules to implement the
  10 provisions of this chapter that:
- 11 (1) address the issues of supervision and direction 12 limitations and requirements;
- (2) address the issue of protocols for interaction of
   medical personnel with differing responsibilities;
- 15 (3) specify that a physician may not utilize more than
  16 one physician assistant-certified unless he--can the
  17 physician is able to demonstrate to the board the ability to
  18 supervise more than one assistant adequately;
- 19 (4) address other considerations pertinent to the 20 approval of physician assistant-certified utilization plans 21 and locum tenens utilization plans, and the health care 22 needs of the public;
- (5) address physician assistant training in Montana;
   and
- 25 (6) set forth grounds for disciplinary action.

-20- SB 89

NEW SECTION. Section	10. Licensing	of	physician
assistants-certified. The	Montana stat	e board	of medical
examiners may issue the fo	llowing two 1	forms of	physician
assistants-certified licen-	ses under its s	seal:	

- (1) a permanent license, signed by the president and subject to annual renewal; and
- 7 (2) a temporary license, signed by any member of the 8 board and subject to specifications and limitations imposed 9 by the board.
- Section 11. Section 37-20-301, MCA, is amended to read:
- 11 \*\*37-20-301. Utilization plan required -- contents -12 approval. (1) A physician, office, firm, state institution,
- or professional service corporation may not employ or make use of the services of a physician assistant-certified in
- 15 the practice of medicine, as defined in 37-3-102, and a
- 16 physician assistant-certified may not be employed or
  - physician assistant-certified may not be employed o
- 17 practice as a physician assistant-certified unless the
- 18 physician assistant-certified:

3

5

6

- 19 (a) is supervised by a licensed physician;
- 20 (b) has-been-approved is licensed by the Montana state
- 21 board of medical examiners; and
- 22 (c) has received board approval of a physician
- 23 assistant-certified utilization plan.
- 24 (2) A physician assistant-certified utilization plan

-21-

25 must set forth in detail the following information:

1	(a) the name and	qualifications	of the s	<b>upervisi</b> ng
2	physician, as provided	in 37-20-101,	and the	name and
3	approval license	number of	the	physician
4	assistant-certified:			

- (b) the nature and location of the physician's medical practice:
- 7 (c) the duties-to-be-delegated-to scope of practice of
  8 the physician assistant-certified and the location-in-which
  9 those--duties--are--to--be--performed locations where the
  10 physician assistant-certified will practice;
- 11 (d) the name and qualifications of a second physician
  12 meeting the requirements of 37-20-101 to serve-in-the-place
  13 of-the act as an alternate supervising physician in the
  14 event--that-the-supervising-physician-is-unable-to-supervise
  15 the-physician-assistant-certified-temporarity absence of the
  16 primary supervising physician;
- 17 (e) necessary guidelines describing the intended 18 availability of the supervising or alternate physician for 19 consultation by the physician assistant-certified; and
  - (f) other information the board may consider necessary.
- 21 (3) The board shall approve the utilization plan if it
  22 finds that the duties—to-be-delegated—to practice of the
  23 physician assistant—certified are is:
  - (a) assigned by the supervising physician;

20

24

25 (b) within the scope of the training, knowledge,

experience, and practice of the supervisory physician; and

- (c) within the scope of the training, knowledge, education, and experience of the physician assistant-certified.
- assistant-certified may submit a new or additional utilization plan to the board for approval without reestablishing the criteria set out in 37-20-402, as so long as the information requirements of subsection (2) have been met and the appropriate fee provided for in 37-20-302(1) has been paid.
- (5) A utilization plan may provide that a physician assistant-certified be allowed to furnish services on a locum tenens basis at a location other than the physician assistant-certified's primary place of practice. A locum tenens utilization plan may be approved by a single board member."
- "37-20-302. Utilization plan approval fee -- renewal of approval <u>license</u> -- renewal fee. (1) Every--physician, office, firm, or-professional-service-corporation--proposing to--employ--a-physician-assistant-certified-shall-pay-to-the board-a <u>A</u> utilization plan approval fee <u>must be paid</u> in an amount set by the board. Payment must be made when the

utilization plan is submitted to the board and is not

Section 12. Section 37-20-302, MCA, is amended to read:

refundable.

- 2 (2) Every-physiciany-officey-firmy-or-professional
  3 service--corporation---proposing---to--employ--a--physician
  4 assistant-certified-on-a-locum-tenens-basis-shall-pay-to-the
  5 board-a-locum-tenens-utilization-plan-fee-in-an--amount--set
  6 by--the--board A locum tenens utilization plan approval fee
  7 must be paid in an amount set by the board.
  - (3) A certificate <u>license</u> issued under this part must be renewed annually, on a date set by the board.
  - (4) A certificate <u>license</u> renewal fee set by the board must be paid at the time the certificate license is renewed.
  - (5) The department shall mail a renewal notice no later than 60 days prior to the renewal date set by the board under subsection (3). A certified letter addressed to the delinquent certificate——holder is licensee's last-known address as it appears on the records of the department constitutes notice of intent to revoke the certificate license.
  - (6) If the annual renewal fee is not paid on or before the renewal date set by the board under subsection (3), the board may revoke the certificate license after giving 30 days' notice to the certificate—holder licensee. A certificate license may not be revoked for nonpayment of a renewal fee if the certificate—holder licensee pays the annual renewal fee plus a penalty prescribed by the board on

-24- SB 89

- 1 or before the date fixed for revocation.
- 2 (7) Fees received by the department must be deposited 3 in the state special revenue fund for use by the board in 4 the administration of this chapter, subject to 37-1-101(6)."
- 5 Section 13. Section 37-20-402, MCA, is amended to read:
- 6 "37-20-402. Criteria for approval--of licensing a
  7 physician assistant-certified. A person may not be approved
  8 licensed as a physician assistant-certified in this state
  9 unless he the person:
- 10 (1) is of good moral character;

11

12

13

- (2) is a graduate of a physician assistant training program approved by the American medical association's committee on allied health education and accreditation;
- 14 (3) has taken and successfully passed an examination 15 recognized by the national commission on the certification 16 of physician assistants;
- 17 (4) holds a current certificate from the national 18 commission on the certification of physician assistants; and
- 19 (5) has submitted to the board detailed information on 20 his the person's history, education, and experience."
- Section 14. Section 37-20-404, MCA, is amended to read:
- 22 \*37-20-404. Prescribing and dispensing authority —
  23 discretion of supervising physician on limitation of
  24 authority. (1) A physician assistant-certified may
  25 prescribe, dispense, and administer drugs to the extent

-25-

- authorized by the board by rule, by the utilization plan, or
- 2 both. The prescribing, dispensing, and administration of
- 3 drugs are also subject to the authority of the supervising
- 4 physician, and the supervising physician in-his-discretion
- 5 may impose additional limitations on the prescribing and
- 6 dispensing authority granted by the board.
- 7 (2) All dispensing activities allowed by this section
  - must comply with 37-2-104 and with packaging and labeling
- 9 guidelines developed by the board of pharmacy under Title
- 10 37, chapter 7.
- 11 (3) The prescribing and dispensing authority granted a
- 12 physician assistant-certified may include the following:
- 13 (a) Prescribing, dispensing, and administration of
- 14 Schedule III drugs listed in 50-32-226, Schedule IV drugs
- 15 listed in 50-32-229, and Schedule V drugs listed in
- 16 50-32-232, is authorized.
- 17 (b) Prescribing, dispensing, and administration of
- 18 Schedule II drugs listed in 50-32-224 may be authorized for
- 19 limited periods not to exceed 48 72 hours.
- 20 (c) Records on the dispensing and administration of
- 21 scheduled drugs must be kept.
- 22 (d) A physician assistant-certified shall maintain
- 23 registration with the federal drug enforcement
- 24 administration.
- 25 <del>(e)--Drugs-dispensed-by-a-physician--assistant-certified</del>

- must--be--prepackaged--by-a-licensed-pharmacisty-except-that
  samples-provided-by-a-pharmaceutical-company--representative
  may-be-dispensed;
- tf)(e) Prescriptions written by physician assistants-certified must comply with regulations relating to prescription requirements adopted by the board of pharmacy.
- 8 (g)(f) The board shall adopt rules regarding the 9 refilling of prescriptions written by physician 10 assistants-certified."
- Section 15. Section 37-20-405, MCA, is amended to read:
- 12 "37-20-405. Billing. A supervising physician, office,
  - firm, or--an institution, where-services-were-delivered or
- 14 other entity may bill for physician assistant-certified
- 15 services."

- 16 NEW SECTION. Section 16. Repealer. Section 37-20-102,
- 17 MCA, is repealed.
- 18 NEW SECTION. Section 17. Codification instruction.
- 19 [Sections 8 and 10] are intended to be codified as an
- 20 integral part of Title 37, chapter 20, and the provisions of
- 21 Title 37, chapter 20, apply to (sections 8 and 10).
- 22 NEW SECTION. Section 18. Effective date. [This act] is
- 23 effective on passage and approval.

-End-