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OFFICE WEST VIRGINIA SECRETARY OF STATE

### **WEST VIRGINIA LEGISLATURE**

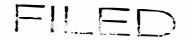
SEVENTY-EIGHTH LEGISLATURE REGULAR SESSION, 2007

## **ENROLLED**

Senate Bill No. 573

(By Senators Prezioso, McKenzie, Foster, Stollings, Kessler and Jenkins)

[Passed March 8, 2007; in effect ninety days from passage.]



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### Senate Bill No. 573

(By Senators Prezioso, McKenzie, Foster, Stollings, Kessler and Jenkins)

[Passed March 8, 2007; in effect ninety days from passage.]

AN ACT to amend and reenact §30-3-9, §30-3-12 and §30-3-16 of the Code of West Virginia, 1931, as amended; to amend said code by adding thereto a new article, designated §30-3D-1, §30-3D-2 and §30-3D-3; and to amend said code by adding thereto a new section, designated §30-14-11a, all relating to authorizing the West Virginia Board of Medicine and the West Virginia Board of Osteopathy; designating programs in which physicians, podiatrists and physician assistants may be monitored while they pursue treatment and recovery for alcohol abuse, chemical dependency or major mental illness; enrolling on a voluntary basis without being subject to disciplinary

action if the person complies with the goals and restrictions of the program; and requiring licenses for physicians, podiatrists and physician assistants to expire rather than being suspended if required continuing education is not documented.

### Be it enacted by the Legislature of West Virginia:

That §30-3-9, §30-3-12 and §30-3-16 of the Code of West Virginia,1931, as amended be amended and reenacted; that said code be amended by adding thereto a new article, designated §30-3D-1, §30-3D-2 and §30-3D-3, and that said code be amended by adding thereto a new section, designated §30-14-11a, all to read as follows:

### ARTICLE 3. WEST VIRGINIA MEDICAL PRACTICE ACT.

- §30-3-9. Records of board; expungement; examination; notice; public information; voluntary agreements relating to alcohol or chemical dependency; confidentiality of same; physician-patient privileges.
  - 1 (a) The board shall maintain a permanent record of
  - 2 the names of all physicians, podiatrists, and physician
  - 3 assistants, licensed, certified or otherwise lawfully
  - 4 practicing in this state and of all persons applying to be
  - 5 so licensed to practice, along with an individual
  - 6 historical record for each such individual containing
  - 7 reports and all other information furnished the board
  - 8 under this article or otherwise. Such record may
  - 9 include, in accordance with rules established by the
  - 10 board, additional items relating to the individual's
  - 11 record of professional practice that will facilitate proper
  - review of such individual's professional competence.
  - 13 (b) Upon a determination by the board that any report

- submitted to it is without merit, the report shall be expunged from the individual's historical record.
- 16 (c) A physician, podiatrist, physician assistant or 17 applicant, or authorized representative thereof, has the right, upon request, to examine his or her own 18 19 individual historical record maintained by the board 20 pursuant to this article and to place into such record a statement of reasonable length of his or her own view of 21 22 the correctness or relevance of any information existing in such record. Such statement shall at all times 23 24 accompany that part of the record in contention.
- 25 (d) A physician, podiatrist, physician assistant or 26 applicant has the right to seek through court action the 27 amendment or expungement of any part of his or her 28 historical record.
- 29 (e) A physician, podiatrist, physician assistant or 30 applicant shall be provided written notice within thirty 31 days of the placement and substance of any information 32 in his or her individual historical record that pertains to 33 him or her and that was not submitted to the board by 34 him or her.
- 35 (f) Except for information relating to biographical 36 background, education, professional training and 37 practice, a voluntary agreement entered into pursuant 38 to subsection (h) of this section and which has been 39 disclosed to the board, prior disciplinary action by any 40 entity, or information contained on the licensure 41 application, the board shall expunge information in an individual's historical record unless it has initiated a 42 43 proceeding for a hearing upon such information within two years of the placing of the information into the 44

- 45 historical record.
- 46 (g) Orders of the board relating to disciplinary action
- 47 against a physician, podiatrist or physician assistant are
- 48 public information.
- 49 (h) (1) In order to encourage voluntary participation in
- 50 monitored alcohol chemical dependency or major
- 51 mental illness programs and in recognition of the fact
- 52 that major mental illness, alcoholism and chemical
- 53 dependency are illnesses, a physician, podiatrist or
- 54 physician assistant licensed, certified or otherwise
- lawfully practicing in this state or applying for a license
- 56 to practice in this state may enter into a voluntary
- 57 agreement with the physician health program as defined
- 58 in section two, article three-d of this chapter. The
- 59 agreement between the physician, podiatrist or
- 60 physician assistant and the physician health program
- 61 shall include a jointly agreed upon treatment program
- 62 and mandatory conditions and procedures to monitor
- 63 compliance with the program of recovery.
- 64 (2) Any voluntary agreement entered into pursuant to
- 65 this subsection shall not be considered a disciplinary
- action or order by the board, shall not be disclosed to
- 67 the board and shall not be public information if:
- 68 (A) Such voluntary agreement is the result of the
- 69 physician, podiatrist or physician assistant
- 70 self-enrolling or voluntarily participating in the board-
- 71 designated physician health program;
- 72 (B) The board has not received nor filed any written
- 73 complaints regarding said physician, podiatrist or
- 74 physician assistant relating to an alcohol, chemical

- 75 dependency or major mental illness affecting the care
- 76 and treatment of patients, nor received any reports
- 77 pursuant to subsection (b), section fourteen of this
- 78 article relating to an alcohol or chemical dependency
- 79 impairment; and
- 80 (C) The physician, podiatrist or physician assistant is
- 81 in compliance with the voluntary treatment program
- 82 and the conditions and procedures to monitor
- 83 compliance.
- 84 (3) If any physician, podiatrist or physician assistant
- 85 enters into a voluntary agreement with the board-
- 86 approved physician health program, pursuant to this
- 87 subsection and then fails to comply with or fulfill the
- 88 terms of said agreement, the physician health program
- 89 shall report the noncompliance to the board within
- 90 twenty-four hours. The board may initiate disciplinary
- 91 proceedings pursuant to subsection (a), section fourteen
- 92 of this article or may permit continued participation in
- 93 the physician health program or both.
- 94 (4) If the board has not instituted any disciplinary
- 95 proceeding as provided for in this article, any
- 96 information received, maintained or developed by the
- 97 board relating to the alcohol or chemical dependency
- 98 impairment of any physician, podiatrist or physician
- 99 assistant and any voluntary agreement made pursuant
- to this subsection shall be confidential and not available
- 101 for public information, discovery or court subpoena, nor
- 102 for introduction into evidence in any medical
- professional liability action or other action for damages
- arising out of the provision of or failure to provide
- 105 health care services.

- In the board's annual report of its activities to the
- 107 Legislature required under section seven of this article,
- 108 the board shall include information regarding the
- 109 success of the voluntary agreement mechanism
- 110 established therein: Provided, That in making such
- 111 report, the board shall not disclose any personally
- 112 identifiable information relating to any physician,
- 113 podiatrist or physician assistant participating in a
- voluntary agreement as provided herein.
- Notwithstanding any of the foregoing provisions, the
- board may cooperate with and provide documentation
- of any voluntary agreement entered into pursuant to
- this subsection to licensing boards in other jurisdictions
- 119 of which the board has become aware and may be
- 120 appropriate.
- 121 (i) Any physician-patient privilege does not apply in
- any investigation or proceeding by the board or by a
- 123 medical peer review committee or by a hospital
- 124 governing board with respect to relevant hospital
- medical records, while any of the aforesaid are acting
- within the scope of their authority: Provided, That the
- 127 disclosure of any information pursuant to this provision
- shall not be considered a waiver of any such privilege in
- 129 any other proceeding.

# §30-3-12. Biennial renewal of license to practice medicine and surgery or podiatry; continuing education; rules; fee; inactive license.

- 1 (a) A license to practice medicine and surgery or
- 2 podiatry in this state is valid for a term of two years.
- 3 (b) The license shall be renewed:

- 4 (1) Upon receipt of a reasonable fee, as set by the board;
- 6 (2) Submission of an application on forms provided by 7 the board; and
- 8 (3) A certification of participation in and successful
- 9 completion of a minimum of fifty hours of continuing
- 10 medical or podiatric education satisfactory to the board,
- 11 as appropriate to the particular license, during the
- 12 preceding two-year period.
- 13 (c) The application may not require disclosure of a
- 14 voluntary agreement entered into pursuant to
- subsection (h), section nine of this article.
- 16 (d) Continuing medical education satisfactory to the
- 17 board is continuing medical education designated as
- 18 Category I by the American Medical Association or the
- 19 Academy of Family Physicians and alternate categories
- approved by the board.
- 21 (e) Continuing podiatric education satisfactory to the
- board is continuing podiatric education approved by the
- 23 Council on Podiatric Education and alternate categories
- 24 approved by the board.
- 25 (f) Notwithstanding any provision of this chapter to
- 26 the contrary, beginning the first day of July, two
- thousand seven, failure to timely submit to the board a
- 28 certification of successful completion of a minimum of
- 29 fifty hours of continuing medical or podiatric education
- 30 satisfactory to the board, as appropriate to the
- 31 particular license, shall result in the automatic
- 32 expiration of any license to practice medicine and

- 33 surgery or podiatry until such time as the certification,
- 34 with all supporting written documentation, is submitted
- 35 to and approved by the board.
- 36 (g) If a license is automatically expired and
- 37 reinstatement is sought within one year of the
- 38 automatic expiration, the former licensee shall:
- 39 (1) Provide certification with supporting written
- 40 documentation of the successful completion of the
- 41 required continuing education;
- 42 (2) Pay a renewal fee; and
- 43 (3) Pay a reinstatement fee equal to fifty percent of the
- 44 renewal fee.
- (h) If a license is automatically expired and more than
- one year has passed since the automatic expiration, the
- 47 former licensee shall:
- 48 (1) Apply for a new license;
- 49 (2) Provide certification with supporting written
- 50 documentation of the successful completion of the
- 51 required continuing education; and
- 52 (3) Pay such fees as determined by the board.
- 53 (i) Any individual who accepts the privilege of
- 54 practicing medicine and surgery or podiatry in this state
- 55 is required to provide supporting written
- 56 documentation of the continuing education represented
- 57 as received within thirty days of receipt of a written
- 58 request to do so by the board. If a licensee fails or

- 59 refuses to provide supporting written documentation of
- 60 the continuing education represented as received as
- 61 required in this section, such failure or refusal to
- 62 provide supporting written documentation is prima
- 63 facie evidence of renewing a license to practice
- 64 medicine and surgery or podiatry by fraudulent
- 65 misrepresentation.
- 66 (j) The board may renew, on an inactive basis, the
- 67 license of a physician or podiatrist who is currently
- 68 licensed to practice medicine and surgery or podiatry in,
- 69 but is not actually practicing, medicine and surgery or
- 70 podiatry in this state. A physician or podiatrist holding
- 71 an inactive license shall not practice medicine and
- 72 surgery or podiatry in this state.
- 73 (k) An inactive license may be converted by the board
- 74 to an active license upon a written request by the
- 75 licensee to the board that:
- 76 (1) Accounts for his or her period of inactivity to the
- 77 satisfaction of the board; and
- 78 (2) Submits written documentation of participation in
- 79 and successful completion of a minimum of fifty hours
- 80 of continuing medical or podiatric education
- 81 satisfactory to the board, as appropriate to the
- 82 particular license, during each preceding two-year
- 83 period.
- 84 (l) An inactive license may be obtained upon receipt of
- a reasonable fee, as set by the board, and submission of
- 86 an application on forms provided by the board on a
- 87 biennial basis.

- 88 (m) The board may not require any physician or
- 89 podiatrist who is retired or retiring from the active
- 90 practice of medicine and surgery or the practice of
- 91 podiatry and who is voluntarily surrendering their
- 92 license to return to the board the license certificate
- 93 issued to them by the board.
- §30-3-16. Physician assistants; definitions; Board of Medicine rules; annual report; licensure; temporary license; relicensure; job description required; revocation or suspension of licensure; responsibilities of supervising physician; legal responsibility for physician assistants; reporting by health care facilities; identification; limitations on employment and duties; fees; continuing education; unlawful representation of physician assistant as a physician; criminal penalties.
  - 1 (a) As used in this section:
  - 2 (1) "Approved program" means an educational
  - 3 program for physician assistants approved and
  - 4 accredited by the committee on allied health education
  - 5 and accreditation on behalf of the American Medical
  - 6 Association or its successor;
  - 7 (2) "Health care facility" means any licensed hospital,
  - 8 nursing home, extended care facility, state health or
  - 9 mental institution, clinic or physician's office;
  - 10 (3) "Physician assistant" means an assistant to a
  - 11 physician who is a graduate of an approved program of
  - 12 instruction in primary health care or surgery, has
  - 13 attained a baccalaureate or master's degree, has passed
  - 14 the national certification examination and is qualified

- to perform direct patient care services under the supervision of a physician;
- 17 (4) "Physician assistant-midwife" means a physician 18 assistant who meets all qualifications set forth under 19 subdivision (3) of this subsection and fulfills the 20 requirements set forth in subsection (d) of this section, 21 is subject to all provisions of this section and assists in 22 the management and care of a woman and her infant 23 during the prenatal, delivery and postnatal periods; and
- 24 (5) "Supervising physician" means a doctor or doctors 25 of medicine or podiatry permanently licensed in this 26 state who assume legal and supervisory responsibility 27 for the work or training of any physician assistant 28 under his or her supervision.

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(b) The board shall promulgate rules pursuant to the provisions of article three, chapter twenty-nine-a of this code governing the extent to which physician assistants may function in this state. The rules shall provide that the physician assistant is limited to the performance of those services for which he or she is trained and that he or she performs only under the supervision and control of a physician permanently licensed in this state, but that supervision and control does not require the personal presence of the supervising physician at the place or places where services are rendered if the physician assistant's normal place of employment is on the premises of the supervising physician. The supervising physician may send the physician assistant off the premises to perform duties under his or her direction, but a separate place of work for the physician assistant may not be established. In promulgating the rules, the board shall allow the physician assistant to

- 47 perform those procedures and examinations and in the 48 case of certain authorized physician assistants to 49 prescribe at the direction of his or her supervising physician in accordance with subsection (n) of this 50 section those categories of drugs submitted to it in the 51 52 job description required by this section. Certain authorized physician assistants may pronounce death in 53 accordance with the rules proposed by the board which 54 receive legislative approval. The board shall compile 55 and publish an annual report that includes a list of 56 57 currently licensed physician assistants and their 58 employers and location in the state.
- (c) The board shall license as a physician assistant any person who files an application together with a proposed job description and furnishes satisfactory evidence to it that he or she has met the following standards:
- 64 (1) Is a graduate of an approved program of 65 instruction in primary health care or surgery;
- 66 (2) Has passed the certifying examination for a 67 primary care physician assistant administered by the 68 national commission on certification of physician 69 assistants and has maintained certification by that 70 commission so as to be currently certified;
- 71 (3) Is of good moral character; and
- 72 (4) Has attained a baccalaureate or master's degree.
- 73 (d) The board shall license as a physician assistant-74 midwife any person who meets the standards set forth 75 under subsection (d) of this section and, in addition

- 76 thereto, the following standards:
- 77 (1) Is a graduate of a school of midwifery accredited
- 78 by the American college of nurse-midwives;
- 79 (2) Has passed an examination approved by the board;
- 80 and
- 81 (3) Practices midwifery under the supervision of a
- 82 board-certified obstetrician, gynecologist or a board-
- 83 certified family practice physician who routinely
- 84 practices obstetrics.
- 85 (e) The board may license as a physician assistant any
- 86 person who files an application together with a
- 87 proposed job description and furnishes satisfactory
- 88 evidence that he or she is of good moral character and
- 89 meets either of the following standards:
- 90 (1) He or she is a graduate of an approved program of
- 91 instruction in primary health care or surgery prior to
- 92 the first day of July, one thousand nine hundred ninety-
- 93 four, and has passed the certifying examination for a
- 94 physician assistant administered by the national
- 95 commission on certification of physician assistants and
- 96 has maintained certification by that commission so as to
- 97 be currently certified; or
- 98 (2) He or she had been certified by the board as a
- 99 physician assistant then classified as "Type B" prior to
- the first day of July, one thousand nine hundred eighty-
- 101 three.
- 102 (f) Licensure of an assistant to a physician practicing
- the specialty of ophthalmology is permitted under this

- section: *Provided*, That a physician assistant may not dispense a prescription for a refraction.
- 106 (g) When any graduate of an approved program 107 submits an application to the board for a physician 108 assistant license, accompanied by a job description as 109 referenced by this section, the board shall issue to that 110 applicant a temporary license allowing that applicant to 111 function as a physician assistant until the applicant 112 successfully passes the national commission 113 certification of physician assistants' 114 examination: *Provided*, That the applicant shall sit for 115 and obtain a passing score on the examination next offered following graduation from the approved 116 117 program. No applicant shall receive a temporary license 118 who, following graduation from an approved program, 119 has sat for and not obtained a passing score on the 120 examination. A physician assistant who has not been 121 certified by the National Board of Medical Examiners 122 on behalf of the national commission on certification of 123 physician assistants will be restricted to work under the 124 direct supervision of the supervising physician.
- 125 (h) A physician assistant who has been issued a 126 temporary license shall, within thirty days of receipt of 127 written notice from the national commission on 128 certification of physician assistants of his or her 129 performance on the certifying examination, notify the 130 board in writing of his or her results. In the event of failure of that examination, the temporary license shall 131 132 expire and terminate automatically and the board shall 133 so notify the physician assistant in writing.
- (i) Any physician applying to the board to supervise a physician assistant shall affirm that the range of

136 medical services set forth in the physician assistant's job 137 description are consistent with the skills and training of the supervising physician and the physician assistant. 138 Before a physician assistant can be employed or 139 otherwise use his or her skills, the supervising physician 140 141 and the physician assistant must obtain approval of the 142 job description from the board. The board may revoke 143 or suspend any license of an assistant to a physician for 144 cause, after giving that assistant an opportunity to be 145 heard in the manner provided by article five, chapter twenty-nine-a of this code and as set forth in rules duly 146 147 adopted by the board.

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- (j) The supervising physician is responsible for observing, directing and evaluating the work, records and practices of each physician assistant performing under his or her supervision. He or she shall notify the board in writing of any termination of his or her supervisory relationship with a physician assistant within ten days of the termination. The legal responsibility for any physician assistant remains with the supervising physician at all times, including occasions when the assistant under his or her direction and supervision, aids in the care and treatment of a patient in a health care facility. In his or her absence, a supervising physician must designate an alternate supervising physician, however, the legal responsibility remains with the supervising physician at all times. A health care facility is not legally responsible for the actions or omissions of the physician assistant unless the physician assistant is an employee of the facility.
- 167 (k) The acts or omissions of a physician assistant 168 employed by health care facilities providing inpatient or

- outpatient services shall be the legal responsibility of
- the facilities. Physician assistants employed by facilities
- in staff positions shall be supervised by a permanently
- 172 licensed physician.
- 173 (l) A health care facility shall report in writing to the 174 board within sixty days after the completion of the 175 facility's formal disciplinary procedure, and also after the commencement, and again after the conclusion, of 176 177 any resulting legal action, the name of any physician 178 assistant practicing in the facility whose privileges at 179 the facility have been revoked, restricted, reduced or 180 terminated for any cause including resignation, together with all pertinent information relating to the action. 181 182 The health care facility shall also report any other formal disciplinary action taken against any physician 183 184 assistant by the facility relating to professional ethics, 185 medical incompetence, medical malpractice, moral 186 turpitude or drug or alcohol abuse. Temporary 187 suspension for failure to maintain records on a timely 188 basis or failure to attend staff or section meetings need 189 not be reported.
- (m) When functioning as a physician assistant, the physician assistant shall wear a name tag that identifies him or her as a physician assistant. A two and one-half by three and one-half inch card of identification shall be furnished by the board upon licensure of the physician assistant.
- 196 (n) A physician assistant may write or sign 197 prescriptions or transmit prescriptions by word of 198 mouth, telephone or other means of communication at 199 the direction of his or her supervising physician. The 200 board shall promulgate rules pursuant to the provisions

- 201 of article three, chapter twenty-nine-a of this code
- 202 governing the eligibility and extent to which a
- 203 physician assistant may prescribe at the direction of the
- supervising physician. The rules shall include, but not
- 205 be limited to, the following:
- 206 (1) Provisions for approving a state formulary
- 207 classifying pharmacologic categories of drugs that may
- 208 be prescribed by a physician assistant:
- 209 (A) The following categories of drugs shall be
- 210 excluded from the formulary: Schedules I and II of the
- 211 Uniform Controlled Substances Act, anticoagulants,
- 212 antineoplastic, radiopharmaceuticals, general
- 213 anesthetics and radiographic contrast materials;
- (B) Drugs listed under Schedule III shall be limited to
- 215 a 72-hour supply without refill; and
- (C) Categories of other drugs may be excluded as
- 217 determined by the board;
- 218 (2) All pharmacological categories of drugs to be
- 219 prescribed by a physician assistant shall be listed in
- 220 each job description submitted to the board as required
- 221 in subsection (i) of this section;
- 222 (3) The maximum dosage a physician assistant may
- 223 prescribe;
- 224 (4) A requirement that to be eligible for prescription
- 225 privileges, a physician assistant shall have performed
- 226 patient care services for a minimum of two years
- 227 immediately preceding the submission to the board of
- 228 the job description containing prescription privileges

- 229 and shall have successfully completed an accredited
- 230 course of instruction in clinical pharmacology approved
- by the board; and
- 232 (5) A requirement that to maintain prescription
- 233 privileges, a physician assistant shall continue to
- 234 maintain national certification as a physician assistant
- 235 and, in meeting the national certification requirements,
- 236 shall complete a minimum of ten hours of continuing
- 237 education in rational drug therapy in each certification
- 238 period. Nothing in this subsection shall be construed to
- 239 permit a physician assistant to independently prescribe
- 240 or dispense drugs.
- 241 (o) A supervising physician may not supervise at any
- one time more than three full-time physician assistants
- 243 or their equivalent, except that a physician may
- 244 supervise up to four hospital-employed physician
- 245 assistants. No physician shall supervise more than four
- 246 physician assistants at any one time.
- 247 (p) A physician assistant may not sign any
- 248 prescription, except in the case of an authorized
- 249 physician assistant at the direction of his or her
- 250 supervising physician in accordance with the provisions
- of subsection (n) of this section. A physician assistant
- 252 may not perform any service that his or her supervising
- 253 physician is not qualified to perform. A physician
- 254 assistant may not perform any service that is not
- included in his or her job description and approved by
- 256 the board as provided for in this section.
- 257 (q) The provisions of this section do not authorize any
- 258 physician assistant to perform any specific function or
- 259 duty delegated by this code to those persons licensed as

- chiropractors, dentists, dental hygienists, optometrists
  or pharmacists or certified as nurse anesthetists.
- (r) Each application for licensure submitted by a licensed supervising physician under this section is to be accompanied by a fee of one hundred dollars. A fee of fifty dollars is to be charged for the biennial renewal of the license. A fee of twenty-five dollars is to be charged for any change of supervising physician.
- 268 (s) As a condition of renewal of physician assistant 269 license, each physician assistant shall provide written 270 documentation of participation in and successful 271 completion during the preceding two-year period of 272 continuing education, in the number of hours specified 273 by the board by rule, designated as Category I by the 274 American Medical Association, American Academy of 275 Physician Assistants or the Academy of Family 276 Physicians and continuing education, in the number of 277 hours specified by the board by rule, designated as 278 Category II by the association or either academy.
- the contrary, beginning the first day of July, two thousand seven, failure to timely submit the required written documentation shall result in the automatic expiration of any license as a physician assistant until the written documentation is submitted to and approved by the board.
- 286 (u) If a license is automatically expired and 287 reinstatement is sought within one year of the 288 automatic expiration, the former licensee shall:
- 289 (1) Provide certification with supporting written

- 290 documentation of the successful completion of the
- 291 required continuing education;
- 292 (2) Pay a renewal fee; and
- 293 (3) Pay a reinstatement fee equal to fifty percent of the
- 294 renewal fee.
- (v) If a license is automatically expired and more than
- one year has passed since the automatic expiration, the
- 297 former licensee shall:
- 298 (1) Apply for a new license;
- 299 (2) Provide certification with supporting written
- 300 documentation of the successful completion of the
- 301 required continuing education; and
- 302 (3) Pay such fees as determined by the board.
- 303 (w) It is unlawful for any physician assistant to
- 304 represent to any person that he or she is a physician,
- 305 surgeon or podiatrist. Any person who violates the
- 306 provisions of this subsection is guilty of a felony and,
- 307 upon conviction thereof, shall be imprisoned in the
- 308 penitentiary for not less than one nor more than two
- 309 years, or be fined not more than two thousand dollars,
- 310 or both fined and imprisoned.
- 311 (x) All physician assistants holding valid certificates
- issued by the board prior to the first day of July, one
- 313 thousand nine hundred ninety-two, shall be considered
- 314 to be licensed under this section.

#### ARTICLE 3D. PHYSICIAN HEALTH PROGRAMS.

### §30-3D-1. Definitions.

- 1 For the purposes of this article, the following words
- 2 and terms have the meanings ascribed to them, unless
- 3 the context clearly indicates otherwise.
- 4 (1) "Boards" mean the West Virginia Board of
- 5 Medicine and Board of Osteopathy.
- 6 (2) "Major mental illness" means a diagnosis of a
- 7 mental disorder within the axis of psychotic or affective
- 8 or mood, or alcohol or chemical abuse, or alcohol or
- 9 chemical dependency, as stipulated in the International
- 10 Code of Diagnosis.
- 11 (3) "Physician and physician assistant" mean those
- health care professionals licensed by the West Virginia
- 13 Board of Medicine or the West Virginia Board of
- 14 Osteopathy.
- 15 (4) "Podiatrist" means those individuals licensed by
- 16 the West Virginia Board of Medicine to undertake the
- 17 practice of podiatry.
- 18 (5) "Qualifying illness" means the diagnosis of alcohol
- or substance abuse or alcohol or substance dependency
- 20 or major mental illness.

### §30-3D-2. Physician health program.

- 1 (a) The boards are authorized to designate one or more
- 2 physician health programs. To be eligible for
- designation by the boards, a physician health program
- 4 shall:

- 5 (1) Agree to make their services available to all
- 6 licensed West Virginia physicians, podiatrists and
- 7 physicians' assistants with a qualifying illness;
- 8 (2) Provide for the education of physicians, podiatrists
- 9 and physicians' assistants with respect to the
- 10 recognition and treatment of alcohol, chemical
- 11 dependency and mental illness and the availability of
- 12 the physician health program for qualifying illnesses;
- 13 (3) Offer assistance to any person in referring a
- 14 physician, podiatrist or physicians' assistant for
- 15 purposes of assessment or treatment or both for a
- 16 qualifying illness;
- 17 (4) Monitor the status of a physician, podiatrist or
- 18 physicians' assistant who enters treatment for a
- 19 qualifying illness pursuant to a written, voluntary
- 20 agreement during treatment;
- 21 (5) Monitor the compliance of a physician, podiatrist
- 22 or physicians' assistant who enters into a written,
- voluntary agreement for a qualifying illness with the
- 24 physician health program setting forth a course for
- 25 recovery;
- 26 (6) Agree to accept referrals from the boards to
- 27 provide monitoring services pursuant to a board order;
- 28 and
- 29 (7) Include such other requirements as the boards
- 30 deem necessary.
- 31 (b) A designated physician health program shall:

- 32 (1) Set and collect reasonable fees, grants and donations for administration and services provided;
- 34 (2) Work collaboratively with the boards to develop 35 model compliance agreements;
- 36 (3) Work collaboratively with the boards to identify 37 qualified providers of services as may be needed by the 38 individuals participating in the physician health 39 program;
- 40 (4) Report to the boards no less than annually, statistics including the number of individuals served by 41 42 license held; the number of compliant individuals; the 43 number of individuals who have successfully completed 44 their agreement period; and the number of individuals 45 reported to a particular board for suspected noncompliance. Provided, that in making such report 46 47 the physician health program shall not disclose any personally identifiable information relating to any 48 49 physician, podiatrist or physician assistant 50 participating in a voluntary agreement as provided 51 herein.
- 52 (c) The fact that a physician, physician's assistant or podiatrist is participating in a designated physician 53 health program is confidential, as is all physicians, 54 podiatrists or physicians assistants patient information, 55 56 acquired, created or used by the physician health 57 program, and it shall remain confidential and may not 58 be subject to discovery or subpoena in a civil case. The 59 disclosure of participation and noncompliance to the appropriate board, as required by a compliance 60 agreement, waives the confidentiality as to the 61 62 appropriate board for disciplinary purposes.

- 63 (d) The physician health program and all persons
- 64 engaged in physician health program activities are
- 65 immune from civil liability and no civil action may be
- 66 brought or maintained while the physician health
- 67 program and all persons engaged in physician health
- 68 program activities are acting in good faith and within
- 69 the scope of their duties.
- 70 (e) The boards are immune from civil liability and no
- 71 civil action may be brought or maintained against the
- 72 boards or the state for an injury alleged to have been
- 73 the result of the activities of the physician health
- 74 program or the boards referral of an individual to the
- 75 physician health program when they are acting in good
- 76 faith and within the scope of their duties.

## §30-3D-3. Discretionary authority of boards to designate programs.

- 1 The West Virginia Board of Medicine and the West
- 2 Virginia Board of Osteopathy have the sole discretion to
- 3 designate physician health programs for licensees of the
- 4 respective boards and no provision of this article may
- 5 be construed to entitle any physician, podiatrist or
- 6 physician assistant to the creation or designation of a
- 7 physician health program for any individual qualifying
- 8 illness or group of qualifying illnesses.

### ARTICLE 14. OSTEOPATHIC PHYSICIANS AND SURGEONS.

§30-14-11a. Records of board; expungement; examination; notice; public information; voluntary agreements relating to alcohol or chemical dependency; confidentiality of same; physician-patient privileges.

- 1 (a) The board shall maintain a permanent record of 2 the names of all osteopathic physicians and osteopathic 3 physician assistants, licensed, certified or otherwise 4 lawfully practicing in this state and of all persons 5 applying to be so licensed to practice, along with an individual historical record for each such individual 6 · 7 containing reports and all other information furnished 8 the board under this article or otherwise. When the 9 board receives a report submitted pursuant to the 10 provisions of section twelve-a of this article, or when the board receives or initiates a complaint regarding the 11 12 conduct of anyone practicing osteopathic medicine or 13 surgery, the board shall create a separate complaint file 14 in which the board shall maintain all documents 15 relating to the investigation and action upon the alleged 16 conduct.
- 17 (b) Upon a determination by the board that any report 18 submitted to it is without merit, the report shall be 19 expunged from the individual's historical record.
- 20 (c) An osteopathic physician, osteopathic physician 21 assistant, or applicant, or authorized representative 22 thereof, has the right, upon request, to examine his or 23 her own individual records maintained by the board 24 pursuant to this article and to place into such record a 25 statement of reasonable length of his or her own view of 26 the correctness or relevance of any information existing 27 in such record. Such statement shall at all times 28 accompany that part of the record in contention.
  - (d) An osteopathic physician, osteopathic physician assistant or applicant has the right to seek through court action the amendment or expungement of any part of his or her historical record.

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- 33 (e) An osteopathic physician, osteopathic physician 34 assistant or applicant shall be provided written notice 35 within thirty days of the placement and substance of 36 any information in his or her individual historical 37 record that pertains to him or her and that was not 38 submitted to the board by him or her, other than requests for verification of the status of the individual's 39 40 license and the board's responses thereto.
- 41 (f) Except for information relating to biographical background, education, professional training and 42 practice, a voluntary agreement entered into pursuant 43 44 to subsection (h) of this section and which has been 45 disclosed to the board, prior disciplinary action by any 46 entity, or information contained on the licensure 47 application, the board shall expunge information in an individual's complaint file unless it has initiated a 48 49 proceeding for a hearing upon such information within 50 two years of the placing of the information into the complaint file. 51
- (g) Orders of the board relating to disciplinary action
  against a physician, or physician assistant are public
  information.
- 55 (h) (1) In order to encourage voluntary participation in 56 monitored alcohol, chemical dependency or major mental illness programs and in recognition of the fact 57 that major mental illness, alcoholism and chemical 58 dependency are illnesses, an osteopathic physician or 59 60 osteopathic physician assistant licensed, certified, or otherwise lawfully practicing in this state or applying 61 for a license to practice in this state may enter into a 62 63 voluntary agreement with the board-designated physician health program. The agreement between the 64

- 65 physician or physician assistant and the physician
- 66 health program shall include a jointly agreed upon
- 67 treatment program and mandatory conditions and
- 68 procedures to monitor compliance with the program of
- 69 recovery.
- 70 (2) Any voluntary agreement entered into pursuant to
- 71 this subsection shall not be considered a disciplinary
- 72 action or order by the board, shall not be disclosed to
- 73 the board and shall not be public information if:
- 74 (A) Such voluntary agreement is the result of the
- 75 physician or physician assistant self-enrolling or
- 76 voluntarily participating in the board-designated
- 77 physician health program;
- 78 (B) The board has not received nor filed any written
- 79 complaints regarding said physician or physician
- 80 assistant relating to an alcohol, chemical dependency or
- 81 major mental illness affecting the care and treatment of
- 82 patients, nor received any written reports pursuant to
- 83 subsection (b), section fourteen of this article relating to
- 84 an alcohol or chemical dependency impairment; and
- 85 (C) The physician or physician assistant is in
- 86 compliance with the voluntary treatment program and
- 87 the conditions and procedures to monitor compliance.
- 88 (3) If any osteopathic physician or osteopathic
- 89 physician assistant enters into a voluntary agreement
- 90 with the board-approved physician health program,
- 91 pursuant to this subsection and then fails to comply
- 92 with, or fulfill the terms of said agreement the physician
- 93 health program shall report the noncompliance to the
- 94 board within twenty-four hours. The board may initiate

- 95 disciplinary proceedings pursuant to section eleven of
- 96 this article or may permit continued participation in the
- 97 physician health program or both.
- 98 (4) If the board has not instituted any disciplinary 99 proceeding as provided in this article, any information 100 received, maintained, or developed by the board relating to the alcohol or chemical dependency 101 102 impairment of any osteopathic physician or osteopathic physician assistant and any voluntary agreement made 103 pursuant to this subsection shall be confidential and not 104 105 available for public information, discovery or court 106 subpoena, nor for introduction into evidence in any 107 medical professional liability action or other action for 108 damages arising out of the provision of or failure to 109 provide health care services.
- 110 In the board's annual report of its activities to the 111 Governor and the Legislature required under section 112 twelve, article one of this chapter, the board shall 113 include information regarding the success of the voluntary agreement mechanism established therein: 114 115 Provided, That in making such report the board shall 116 not disclose any personally identifiable information 117 relating to any osteopathic physician or osteopathic 118 physician assistant participating in a voluntary agreement as provided herein. 119
- Notwithstanding any of the foregoing provisions, the board may cooperate with and provide documentation of any voluntary agreement entered into pursuant to this subsection to licensing boards in other jurisdictions of which the board has become aware and as may be appropriate.

(i) Any physician-patient privilege does not apply in any investigation or proceeding by the board or by a medical peer review committee or by a hospital governing board with respect to relevant hospital medical records, while any of the aforesaid are acting within the scope of their authority: *Provided*, That the disclosure of any information pursuant to this provision shall not be considered a waiver of any such privilege in any other proceeding.

Section 1885 Section 1985

The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.

the folegoing bill is correctly elifolited.
Chairman Senate Committee  Chairman House Committee
Originated in the Senate.
In effect ninety days from passage.  All Elle Colors  Clerk of the Senate
Clerk of the House of Delegates
President of the Senate
Speaker House of Delegates
The within As Appletical this the Lett Day of March , 2007.

PRESENTED TO THE GOVERNOR

MAR 2 0 2007

Time