### **WEST VIRGINIA LEGISLATURE**

**SECOND REGULAR SESSION, 1998** 

# ENROLLED

Com. Sub. for House Bill No. 4601

(By Delegates Beane, Johnson, Trump, Fantasia, Ennis, Facemyer and L. White)

Passed March 14, 1998

In Effect Ninety Days from Passage



#### **ENROLLED**

COMMITTEE SUBSTITUTE

**FOR** 

### H. B. 4601

(BY DELEGATES BEANE, JOHNSON, TRUMP, FANTASIA, ENNIS, FACEMYER AND L. WHITE)

[Passed March 14, 1998; in effect ninety days from passage.]

AN ACT to amend and reenact article sixteen, chapter thirty of the code of West Virginia, one thousand nine hundred thirtyone, as amended, relating generally to revising the law regulating the practice of chiropractic; legislative purpose and policy; licensure and exceptions to licensure; revising definitions; composition of and appointment to board; removal from board; training program for new board members; compensation; powers and duties of board; legislative rules; licensure requirements and application; examination and certificates of license; disqualification from practice; licensing of foreign graduates; licensure by endorsement; temporary and restricted licensure; licensing chiropractors from other states; fees; disciplinary actions; confidentiality of disciplinary proceedings; providing for civil and criminal penalties; determination and treatment of impairment; qualified immunity; enforcement of article; renewal and reinstatement; continuing education; reporting of felony convictions to board; minimum educational requirements for spinal manipulation; use of procedures and instruments; chiropractic assistants; expert testimony; use of physiotherapeutic and electrodiagnostic devices; specialty

practice; setting forth certain illegal acts and providing criminal penalties.

Be it enacted by the Legislature of West Virginia:

That article sixteen, chapter thirty of the code of West Virginia, one thousand nine hundred thirty one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 16. CHIROPRACTORS.

#### §30-16-1. Purpose and legislative intent.

- 1 It is declared to be a policy of this state that the
  - 2 practice of chiropractic is a privilege granted to qualified
  - 3 persons and that, in order to safeguard the public health,
  - 4 safety and welfare, protect the public from the
  - 5 unprofessional, improper, incompetent and unlawful
  - 6 practice of chiropractic, it is necessary to provide
  - 7 regulatory authority over persons practicing chiropractic.
  - 8 The primary responsibility and obligation of the West
  - 9 Virginia board of chiropractic is to protect the public.

#### §30-16-2. License required; exceptions.

- 1 (a) No person may practice or offer to practice, in this
- 2 state, chiropractic without a license issued by the West
- 3 Virginia board of chiropractic. A certificate or license
- 4 issued under the laws of this state, authorizing its holder to
- 5 practice chiropractic, before the effective date of this
- 6 article is not affected by the enactment of this article, 7 except that the holder of a certificate of license issued
- 8 prior to the effective date of this article is subject to all the
- 9 provisions of this article respecting the requirements and
- 10 obligations prescribed for the continuance in force of the
- 11 certificate of license.
- 12 (b) This article does not prohibit:
- 13 (1) Students from engaging in training in a
- 14 chiropractic school accredited by the counsel on
- 15 chiropractic education or its successor;
- 16 (2) Licensed chiropractors from providing service in
- 17 cases of emergency where no fee or other consideration is
- 18 contemplated, charged or received;

- 19 (3) Commissioned chiropractic officers of the armed 20 forces of the United States and chiropractic officers of the 21 United States public health service or the veterans' 22 administration of the United States from discharging their 23 official duties, except:
- 24 (A) Those officers who hold chiropractic licenses in 25 the state are subject to the provisions of this article; and
- 26 (B) Those officers shall be fully licensed to practice 27 chiropractic in one or more jurisdictions of the United 28 States;
- 29 (4) Individuals from practicing the tenets of a religion 30 or administering to the sick or suffering by mental or 31 spiritual means in accord with the tenets. This provision 32 does not exempt these individuals from the public health 33 laws of the state or federal government; or
- 34 (5) A person from administering a lawful domestic or 35 family remedy to a member of his or her own family.

#### §30-16-3. Definitions.

- The following words, unless the context clearly indicates otherwise, have the meaning ascribed to them in this section:
- 4 (1) "Board" means the West Virginia board of 5 chiropractic;
- 6 (2) "Chiropractor" means a practitioner of 7 chiropractic;
- 8 (3) "Chiropractic services" means those health care 9 services provided within the scope of chiropractic practice 10 as defined by this article and by chiropractors licensed by 11 the board;
- 12 (4) "Chiropractic" is the science and art which utilizes 13 the inherent recuperative powers of the body and the 14 relationship between the neuromusculoskeletal structures 15 and functions of the body, particularly of the spinal 16 column and the nervous system, in the restoration and 17 maintenance of health. The use of the designation doctor 18 of chiropractic, chiropractor, chiropractic physician or

19 D.C., is the practice of chiropractic.

20 The practice of chiropractic also includes the 21 examination and assessment of members of the public that 22 are not patients of the examining chiropractor. Further, 23 the practice of chiropractic includes the review of 24 information relating to the duration and necessity of 25 chiropractic care that affects the course of care, the 26 treatment plan or payment and reimbursement concerning chiropractic patients residing within the state of West 27 28 Virginia.

29 The practices and procedures which may be employed 30 by doctors of chiropractic are based on the academic and 31 clinical training received in and through chiropractic 32 colleges accredited by the council of chiropractic 33 education or its successors and as determined by the 34 board. These include the use of diagnostic, analytical and 35 therapeutic procedures specifically including the 36 adjustment and manipulation of the articulations and 37 adjacent tissues of the human body, particularly of the 38 spinal column, including the treatment of intersegmental 39 disorders. Patient care and management is conducted with 40 due regard for environmental and nutritional factors, as 41 well as first aid, hygiene, sanitation, rehabilitation and 42 physiological therapeutic procedures designed to assist in 43 the restoration and maintenance of neurological integrity 44 and homeostatic balance:

45 (5) "Spinal manipulation" and "spinal adjustment" are 46 interchangeable terms that identify a method of skillful 47 and beneficial treatment where a person uses direct thrust 48 or leverage to move a joint of the patient's spine beyond 49 its normal range of motion, but without exceeding the 50 limits of anatomical integrity.

## §30-16-4. West Virginia board of chiropractic; establishment and composition.

- 1 (a) The board known as the "West Virginia board of chiropractic" is continued. It is composed of the director of health, ex officio, three licensed chiropractors and one
- 4 person to represent the interest of the public. All shall be
- 5 appointed by the governor, by and with the advice and

- 6 consent of the Senate from a list of three names 7 recommended by the West Virginia chiropractic society, 8 incorporated. Each chiropractic member of the board 9 shall have been a resident of and engaged in the active 10 practice of chiropractic in the state for a period of at least 11 five years preceding his or her appointment.
- (b) On the first day of July, one thousand nine 12 13 hundred ninety-eight, there shall be appointed, as 14 provided in this section, one chiropractic member for a three-year term. As existing chiropractic board members' 15 terms expire, newly appointed chiropractic board 16 members shall be appointed for a term of office of three 17 18 No member may serve more than two full 19 consecutive three-year terms. When a vacancy in the 20 membership of the board occurs for any cause other than 21 the expiration of a term, the governor shall appoint from a list of three names recommended by West Virginia 22 23 chiropractic society, incorporated, a successor as a 24 member of the board to fill the unexpired portion of the term of office of the member whose office has been 25 26 vacated.
- 27 (c) The governor may remove any member of the 28 board in case of incompetency, neglect of duty, gross 29 immorality or malfeasance in office.
- 30 (d) The board shall conduct a training program to be 31 held annually to familiarize new board members with their 32 duties.
- 33 (e) Each member of the board shall receive an amount 34 not to exceed the same compensation as is paid to 35 members of the Legislature for their interim duties as recommended by the citizens legislative compensation 36 37 commission and authorized by law for each day or substantial portion thereof that he or she is engaged in the 38 work of the board or of its committees, and shall be 39 40 reimbursed for all actual and necessary expenses incurred in carrying out his or her duties.

#### §30-16-5. Powers and duties of the board.

1 (a) The board shall:

- 2 (1) Administer, coordinate and enforce the provisions 3 of this article, evaluate the qualifications of applicants, 4 supervise the examination of applicants, issue or deny 5 original or endorsement licenses;
- 6 (2) Investigate allegations of violations of this article 7 and impose penalties if violations of this article have 8 occurred:
- 9 (3) Propose rules for legislative approval in accordance with the provisions of article three, chapter twenty-nine-a of this code, which shall after adoption govern and control the professional conduct of every person who holds a license to practice chiropractic in this state, and which shall include, but not be limited to, rules that:
- (A) Delineate qualifications for licensure, including
   qualifications for practice in specialties;
  - (B) Specify requirements for the renewal of licensure;
- 19 (C) Set forth procedures for licensure of 20 chiropractors;
- 21 (D) Establish a fee schedule for the amount and 22 payment of all fees and charges;
- 23 (E) Establish standards of professional conduct;
- 24 (F) Establish procedures for disciplinary actions and 25 complaint resolutions; and
- 26 (G) Provide for duties of board members;
- (4) Evaluate the professional education and training of
   applicants for licensure and licensure renewal;
- (5) Evaluate the previous professional performance ofapplicants for licensure and licensure renewal;
- 31 (6) Accept or deny applications for license renewal;
- 32 (7) Establish appropriate fees and charges to support 33 the active and effective pursuit of its legal responsibilities;
- (8) Employ personnel as determined by its needs andbudget;

- 36 (9) Request legal advice and assistance, as needed, 37 from the attorney general;
- 38 (10) Enter into contracts necessary to carry out its responsibilities under this article, including contracts for
- 40 professional services that may include investigation,
- 41 financing or legal services;
- 42 (11) Develop and adopt a budget; and
- 43 (12) Communicate disciplinary actions to relevant
- 44 state and federal authorities and to other state chiropractic
- 45 licensing authorities.

#### §30-16-6. Application for license; requirements for licensure.

- 1 (a) Any person wanting to practice chiropractic in this
- 2 state shall apply to the board for license to practice and
- 3 shall provide the board and attest to the following
- 4 information and documentation in a manner required by
- 5 the board:
- 6 (1) His or her full name, and any other name ever 7 used, current address, social security number and date and 8 place of birth;
- 9 (2) A recent signed photograph and sample of 10 handwriting;
- 11 (3) Originals of all documents and credentials
- 12 required by the board or notarized photocopies of other
- verification acceptable to the board;
- 14 (4) A list of all jurisdictions, United States or foreign,
- 15 in which the applicant is licensed or has applied for
- 16 licensure to practice chiropractic or is authorized or has
- 17 applied for authorization to practice chiropractic;
- 18 (5) A list of all jurisdictions, United States or foreign,
- 19 in which the applicant has been denied licensure or
- 20 authorization to practice chiropractic or has voluntarily
- 21 surrendered a license or an authorization to practice
- 22 chiropractic;
- 23 (6) A list of all sanctions, judgments, awards,
- 24 settlements or convictions against the applicant in any

- 25 jurisdiction, United States or foreign, that would constitute
- 26 grounds for disciplinary action under this article or the
- 27 board's rules;

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- 28 (7) A detailed educational history, including places, 29 institutions, dates and program descriptions, of all his or 30 her education beginning with secondary schooling 31 including all college, preprofessional, professional and 32 professional graduate education; and
- 33 (8) Any other information or documentation the 34 board may later determine necessary and as adopted by 35 reasonable rules in accordance with the provisions of 36 article three, chapter twenty-nine-a of this code.
- 37 (b) Each applicant shall establish to the board that the applicant:
- 39 (1) Is eighteen years of age or older;
- 40 (2) Is of good moral character;
- 41 (3) Is a graduate of an accredited high school giving a 42 four-year course or has an education equivalent to the 43 same:
  - (4) Has attended for at least two academic years, consisting of no less than sixty semester hours, an accredited academic college or university and that after the first day of July, two thousand five, the applicant has obtained a bachelor's degree consisting of no less than one hundred twenty-eight semester hours from an accredited academic college or university, with a minimum of sixty hours in basic sciences mandated by the council on chiropractic education;
- 53 (5) Is a holder of the degree of doctor of chiropractic from and a graduate of a chiropractic college or school 54 55 located in the United States, its territories or possessions 56 which was approved by the council on chiropractic 57 education or its successor at the time the degree was 58 conferred or that the applicant is the holder of a degree of 59 doctor of chiropractic from college of a foreign country 60 that the board determines is acceptable as set forth in section eight; 61

62 (6) Has passed the national board of chiropractic 63 licensing examination Parts I, II, III and IV, satisfactory to 64 the board and any other examination, test or procedure 65 determined necessary by the board;

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- (7) Has demonstrated familiarity with the statutes and rules of the jurisdiction relating to the practice of chiropractic and acknowledges in writing that he or she 69 has read and understands this article and the current rules relating to the practice of chiropractic in West Virginia;
- 71 (8) Is physically, mentally and professionally capable 72 of practicing chiropractic in a manner acceptable to the 73 board and submits to a physical, mental or professional 74 competency examination or a drug dependency 75 evaluation considered necessary by the board; and
- 76 (9) Has paid all fees and completed and attested to the 77 accuracy of all application and information forms 78 required by the board.
- 79 (c) The applicant is responsible for verifying to the satisfaction of the board, the validity of all credentials 80 81 required for his or her chiropractic licensure. The board 82 shall review and verify chiropractic credentials and screen 83 applicant records through recognized 84 chiropractic physician information services and data 85 banks.

#### §30-16-7. Examination; certificates of license.

- 1 (a) No person may receive a license to practice 2 chiropractic unless he or she successfully completes the 3 national board of chiropractic examination Parts I, II, III 4 and IV and an oral examination administered by the 5 board covering jurisprudence. Examinations shall be conducted at least two times throughout the calendar year 7 and the board shall issue certificates of license to all applicants who successfully pass the examinations. No 9 license may be issued under this section until the person applying has paid to the board the prescribed fee. 10
- 11 (b) All applicants are required to attain a minimum 12 passing score in each national board Parts I, II, III and IV examinations. All applicants are required to secure an 13

- 14 average grade of seventy percent on the oral examination.
- 15 If an applicant does not successfully complete the oral
- 16 examination, he or she may retake the oral examination.
- 17 If a satisfactory score is not achieved on the second
- 18 attempt, the applicant shall take and successfully complete
- 19 a national special purposes examination for chiropractic
- 20 examination before sitting for another oral examination.
- 2.1 (c) Any individual found by the board to have 22 engaged in conduct that subverts or attempts to subvert the 23 chiropractic licensing examination process is, at the 24 discretion of the board, subject to having the scores on the 25 licensing examination withheld or declared invalid, being disqualified from the practice of chiropractic or subjected 26 27 to other appropriate sanctions. The federation of chiropractic licensing boards shall be informed of all such 28 29 The board shall provide notification to all 30 applicants of the prohibitions on conduct that subverts or 31 attempts to subvert the licensing examination process and 32 of the sanctions imposed for the conduct. A copy of the 33 notification attesting that he or she has read and 34 understood the notification shall be signed by the 35 applicant and filed with his or her application.

#### §30-16-8. Licensing of foreign graduates.

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- 1 (a) Any person wanting to practice chiropractic in this 2 state who is a graduate of a chiropractic school located 3 outside the United States, its territories or possessions, shall 4 establish to the board that the applicant:
  - (1) Possesses a degree of doctor of chiropractic or a board approved equivalent based upon satisfactory completion of educational programs acceptable to the board;
- 9 (2) Is eligible by virtue of his or her chiropractic 10 education and training for unrestricted licensure or 11 authorization to practice chiropractic in the country in 12 which he or she received that education and training;
- 13 (3) Has successfully completed all required parts of 14 the examination conducted by the national board of 15 chiropractic;

- 16 (4) Has a demonstrated command of the English 17 language; and
- 18 (5) Has satisfied all applicable requirements of the United States immigration and naturalization service.
- 20 (b) All credentials, diplomas and other required 21 documentation in a foreign language submitted to the
- 22 board by or on behalf of an applicant, shall be 23 accompanied by notarized English translations acceptable
- 24 to the board.

### §30-16-9. Licensure by endorsement; temporary licensure; restricted licensure.

- 1 (a) The board is authorized, in its discretion, to issue a 2 license by endorsement to an applicant who:
- 3 (1) Has complied with all current chiropractic 4 licensing requirements except for the oral examination;
- 5 (2) Has passed a chiropractic licensing examination 6 given in English in another state, the District of Columbia 7 or a territory or possession of the United States, that the 8 board determines is equivalent to its own current 9 examination requirements;
- 10 (3) Has a valid current chiropractic license in another 11 state, the District of Columbia or a territory or possession 12 of the United States without any past or current 13 disciplinary action taken upon that license; and
- 14 (4) Successfully completes an oral examination 15 administered by the board covering jurisprudence and 16 clinical competency.
- (b) No license may be issued under the provisions of this section until the person applying has paid to the board the prescribed fee.
- 20 (c) The board is authorized, in its discretion, to issue a 21 temporary license to visiting chiropractic physicians and 22 visiting professors for the treatment of individuals 23 involved with special events to applicants demonstrably 24 qualified for a full and unrestricted chiropractic license
- 25 under the requirements of this article and that hold a

- 26 current valid license in another state, territory or
- 27 possession of the United States or the District of Columbia
- 28 without any past or current disciplinary actions against
- 29 that license. A temporary license may not be issued under
- 30 the provisions of this section until the person applying has
- 31 paid to the board the prescribed fee.
- 32 (d) The board is authorized to issue conditional,
- 33 restricted or otherwise circumscribed licenses for a limited
- 34 and specific period of time as it determines necessary.

#### §30-16-10. Licensing chiropractors from other states; fee.

- 1 Persons licensed to practice chiropractic under the
  - laws of any other state, territory or the District of
- 3 Columbia having requirements equivalent to those of this
- 4 article, and extending like privileges to practitioners of this
- 5 state, may in the discretion of the board be licensed to
- 6 practice in this state without examination. No license may
- 7 be issued under the provisions of this section until the
- 8 person applying has completed satisfactorily an oral
- examination and has paid the fee required by the board.

#### §30-16-11. Disciplinary actions.

- (a) The board may take disciplinary action against any
- 2 licensee or certificate holder holding a license or
- certificate issued under this article after giving reasonable
   notice and an opportunity to be heard pursuant to the
- 5 provisions of section one, article five, chapter twenty-nine-
- 6 a of this code, when it finds that any person has engaged
- 7 in conduct in violation of the rules adopted by the board,
- including, but not limited to, the following:
- 9 (1) Fraud or misrepresentation in applying for or
- 10 procuring a chiropractic license or in connection with
- 11 applying for or procuring periodic renewal of a
- 12 chiropractic license;
- 13 (2) Cheating on or attempting to subvert the chiropractic licensing examination or examinations;
- 15 (3) Being found guilty of a crime in any jurisdiction,
- 16 which offense is a felony, involves moral turpitude or
- 17 directly relates to the practice of chiropractic. Any plea of

- 18 nolo contendere is a conviction for the purposes of this subdivision:
- 20 (4) Conduct likely to deceive, defraud or harm the 21 public;
- 22 (5) Making a false or misleading statement regarding 23 his or her skill or the efficiency or value of the 24 chiropractic treatment;
- 25 (6) Representing to a patient that an incurable condition, sickness, disease or injury can be cured;
- 27 (7) Willfully or negligently violating the 28 confidentiality between chiropractic physician and patient 29 except as required by law;
- 30 (8) Negligence in the practice of chiropractic as 31 determined by the board;
- 32 (9) Being found mentally incompetent or insane by any court of competent jurisdiction;
- 34 (10) Being physically or mentally unable to engage 35 safely in the practice of chiropractic;
- 36 (11) Practice or other behavior that demonstrates an incapacity or incompetence to practice chiropractic;
- 38 (12) Use of any false, fraudulent or deceptive 39 statement in any document connected with the practice of 40 chiropractic;
- 41 (13) Practicing chiropractic under a false or assumed 42 name:
- 43 (14) Aiding or abetting the practice of chiropractic by 44 an unlicensed, incompetent or impaired person;
- 45 (15) Allowing another person or organization to use 46 his or her license to practice chiropractic;
- 47 (16) Commission of any act of sexual abuse, sexual 48 misconduct or sexual exploitation related to the licensee's 49 practice of chiropractic;
- 50 (17) Being addicted or habituated to a drug or 51 intoxicant;

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- 52 (18) Obtaining any fee by fraud, deceit or 53 misrepresentation;
- 54 (19) Employing abusive billing practices;
- 55 (20) Directly or indirectly giving or receiving any fee, 56 commission, rebate or other compensation for 57 professional services not actually rendered: Provided, That this prohibition does not preclude the legal functioning of 58 59 lawful professional partnerships, corporations or 60 associations;
- (21) Disciplinary action of another state or jurisdiction 62 against a license or other authorization to practice 63 chiropractic based upon acts or conduct by the licensee similar to acts or conduct that constitute grounds for 64 action as defined in this section, a certified copy of the 65 66 record of the action taken by the other state or jurisdiction 67 being conclusive evidence thereof;
  - (22) Failure to report to the board within thirty days of any adverse action, disciplinary action, sanctions or punishment taken against him or her by another state licensing board or licensing jurisdiction, United States or foreign, by a peer review body, health care institution, professional or chiropractic society association, or governmental agency, law-enforcement agency or court for acts or conduct similar to acts or conduct that constitute grounds for action as defined in this section;
  - (23) Failure to report to the board within thirty days of the surrender of a license or other authorization to practice chiropractic in another state or jurisdiction or surrender of membership on any chiropractic staff or in any chiropractic or professional association or society while under disciplinary investigation by any of those authorities or bodies for acts or conduct similar to acts or conduct that constitute grounds for action as defined in this section;
  - (24) Any adverse judgment, award or settlement against the licensee resulting from a chiropractic liability claim related to acts or conduct similar to acts or conduct that constitute grounds for action as defined in this

- 90 section;
- 91 (25) Failure to report to the board within thirty days 92 any adverse judgment, settlement or award arising from a 93 chiropractic liability claim related to acts or conduct
- 94 similar to acts or conduct that constitute grounds for
- 95 action as defined in this section:
- 96 (26) Failure to transfer or release pertinent and 97 necessary chiropractic records to another physician in a 98 timely fashion when legally requested to do so by the 99 subject patient or by a legally designated representative of 100 the subject patient;
- 101 (27) Improper management of chiropractic patient 102 records;
- 103 (28) Failure to furnish the board, its investigators or 104 representatives, information legally requested by the 105 board:
- 106 (29) Failure to cooperate with a lawful investigation 107 conducted by the board; or
- 108 (30) Violation of any provision of this article or the rules of the board or of an action, stipulation or agreement with the board.
- (b) Upon a finding of a violation by a chiropractor of one or more of the grounds for discipline contained in subsection (a) of this section, the board may impose one or more of the following penalties:
- 115 (1) Revocation of the chiropractic license;
- 116 (2) Suspension of the chiropractic license;
- 117 (3) Probation;
- 118 (4) Stipulations, limitations, restrictions and conditions 119 relating to practice;
- 120 (5) Reprimand;
- (6) Monetary redress to another party;
- 122 (7) A period of free public or charity service;

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- 123 (8) Satisfactory completion of an educational, training 124 or treatment program, or a combination of programs;
- 125 (9) Imposition of an administrative penalty, not to 126 exceed one thousand dollars per day per violation; or
- (10) Payment of administrative costs for the 127 disciplinary action, including, but not limited to, attorney 128 129 fees, investigation expenses, hearing examiner fees, witness 130 fees and cost of monitoring compliance with the board's 131 orders.
- (c) The board may issue a confidential letter of concern to a licensee when, though evidence does not 134 warrant formal proceedings, the board has noted indications of possible misconduct of a licensee that could 136 lead to serious consequences and formal action. In the 137 letter of concern, the board is also authorized at its 138 discretion to request clarifying information from the 139 licensee.
- 140 (d) The board may require professional competency, 141 physical, mental or chemical dependency examinations of 142 any applicant or licensee including withdrawal and 143 laboratory examination of bodily fluids.
- 144 (e) In every disciplinary case considered by the board 145 pursuant to this article, whether initiated by the board or 146 upon complaint or information from any person or 147 organization, the board shall make a preliminary 148 determination whether probable cause exists to substantiate charges due to any reasons set forth in this 149 150 section. If probable cause is not found in the complaint, 151 all proceedings relating to the complaint and the response 152 of the licensee or his or her representative shall be held 153 confidential and may not be made available to the public 154 or to any other state or federal agency or court. 155 probable cause is found to exist, all proceedings on the 156 charges shall be open to the public, who are entitled to all 157 reports, records and non-deliberative materials introduced 158 at the hearing, including the record of any final action taken: Provided, That any medical records pertaining to 159 the person who has not waived his or her right to the 160 confidentiality of the records are not open to the public. 161

163 subpoena witnesses, documents or any other tangible 164 evidence. The board may, in its discretion, meet in an 165 informal conference with the accused licensee who seeks or agrees to the conference. Disciplinary action taken 166

For purposes of the hearing, the board has the power to

- 167 against a licensee as a result of the informal conference
- 168 and agreed to in writing by the board and the accused 169 licensee is binding and a matter of public record. The
- 170 holding of an informal conference does not preclude an
- 171 open formal hearing if the board determines it is
- 172 necessary.

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- 173 (f) If the board determines that the evidence in its 174 possession indicates that a chiropractor's continuation in 175 practice or unrestricted practice constitutes an immediate 176 threat to the public health and safety or when a licensee is 177 convicted of a felony, whether or not related to the 178 practice of chiropractic, the board may seek an injunction 179 in the circuit court of proper jurisdiction for immediate 180 relief implementing any of the board's authority provided 181 in this article.
- 182 (g) All disciplinary actions taken by the board shall be 183 reported to the federation of licensing boards, appropriate 184 federal agencies and any other state boards with which the 185 disciplined licensee may also be registered or licensed and 186 all the actions, including related findings of fact and 187 conclusions of law, are matters of public record. Voluntary surrender of and voluntary limitations on a 188 189 chiropractic license of any person are also matters of 190 public record and shall also be reported to the appropriate

#### §30-16-12. Impaired chiropractors.

- (a) As contained in this section the term impairment is 2 defined as the inability of a licensee to practice 3 chiropractic with reasonable skill and safety by reason of:
- 4 (1) Mental illness;

agencies.

5 (2) Physical illness, including, but not limited to, physical deterioration that adversely affects cognitive, motor or perceptive skills; or

- 8 (3) Habitual or excessive use or abuse of drugs 9 defined in law as controlled substances, of alcohol or other 10 substances that impair ability.
- 11 (b) The board may after a probable cause determination and hearing require a licensee or applicant 12 to submit to a mental or physical examination or a 13 chemical dependency evaluation by physicians designated 14 The results of the examination or 15 by the board. evaluation are admissible at any hearing before the board 16 17 despite any claim of privilege under contrary rule or statute. Every person who receives a license to practice 18 19 chiropractic or files an application for a license to practice chiropractic thereby consents to submit to a mental or 20 21 physical examination or a chemical dependency 22 evaluation and has waived all objections to the admissibility of the results in any hearing before the 23 board. If a licensee or applicant fails to submit to an 24 25 examination or evaluation when properly directed to do so 26 by the board, the board may enter a final order upon proper notice, hearing and proof of their refusal. 27
- 28 (c) Upon the determination by the board after 29 examination and hearing that a licensee is impaired the 30 board shall take one or more of the following actions:
- 31 (1) Direct the licensee to submit to care, counseling or 32 treatment acceptable to the board;
- 33 (2) Suspend, limit or restrict the chiropractic license 34 for the duration of the impairment; or
- 35 (3) Revoke the chiropractic license.
- 36 (d) Any licensee or applicant prohibited from 37 practicing chiropractic under this section, shall at 38 reasonable intervals be afforded an opportunity to 39 demonstrate to the satisfaction of the board that he or she 40 can assume or begin the practice of chiropractic with 41 reasonable skill and safety.

#### §30-16-13. Protected action, immunity and communication.

1 (a) There is no monetary liability on the part of, and 2 no cause of action for damages arising against, any

- current or former member, officer, administrator, peer review committee member, staff member, committee 5 member, examiner, representative, agent, employee, consultant, witness or any other person serving or having 7 served the board, either as a part of the board's operation 8 or as an individual, as a result of any act, omission, 9 proceeding, conduct or decision related to his or her duties undertaken or performed in good faith and within 10 11 the scope of the function of the board.
- 12 (b) A current or former member, 13 administrator, staff member, committee member, 14 examiner, representative, agent, employee, consultant or 1.5 any other person serving or having served the board may 16 request the state to defend him or her against any claim or action arising out of any act, omission, proceeding, 17 18 conduct or decision related to his or her duties undertaken 19 or performed in good faith and within the scope of the 20 function of the board.
- 21 (c) Every communication made by or on behalf of 22 any person, institution, agency or organization to the 23 board or to any person designated by the board relating to 24 an investigation or the initiation of an investigation, 25 whether by way of report, complaint or statement, is 26 privileged. No action or proceeding, civil or criminal, is 27 permitted against the person, institution, agency or organization by whom or on whose behalf the 28 29 communication was made in good faith.

#### §30-16-14. Enforcement.

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(a) The board shall enforce the provisions of this 1 article and the rules adopted under this article. If any person refuses to obey any decision or order of the board, the board or, upon the request of the board, the attorney 4 5 general or the appropriate prosecuting attorney, may file an action for the enforcement of the decision or order, including injunctive relief, in the circuit court of the 7 county of residence of the person. After due hearing, the 8 court shall order the enforcement of the decision or order, or any part thereof, if legally and properly made by the 10 board and where appropriate, injunctive relief. The board 11 is authorized to issue a cease and desist order to restrain

- 13 any person or any corporation or association and its
- 14 officers and directors from violating the provisions of this
- 15 article.
- 16 (b) Each of the following acts is a misdemeanor,
- 17 punishable upon conviction by a fine of not less than five
- 18 hundred dollars nor more than maximum allowed by
- 19 state law, or by confinement in a county or regional jail
- 20 for not less than thirty days nor more than one year, or
- 21 both, in the discretion of the court:
- 22 (1) The obtaining of or attempt to obtain a license by
- 23 the use of fraud, deceit or willful misrepresentation;
- 24 (2) The practice or attempting to practice as a
- 25 chiropractor without a license granted under the
- 26 provisions of this article, or practicing or attempting to
- 27 practice while the license is suspended or after the license
- 28 has been revoked:
- 29 (3) The use of any title to induce belief that the use of
- 30 the title is engaged in the practice of chiropractic, if the
- 31 use of the title has not fully complied with the provisions
- 32 of this article:
- 33 (4) The buying, selling or fraudulent procurement of
- 34 any diploma of, or license to practice chiropractic; and
- 35 (5) The violation of any provision of this article
- 36 regulating the practice of chiropractors.
- 37 (c) Each day any person violates a provision of this
- 38 article is a separate and distinct offense.

#### §30-16-15. Annual renewal; failure to renew; reinstatement.

- 1 (a) All holders of certificates of license to practice
- 2 chiropractic in this state shall renew them annually on or
- 3 before the first day of July of each year by:
- 4 (1) Paying the board an annual renewal fee in an
- 5 amount determined by the board;
- 6 (2) Returning the renewal application form with all required information complete and accurate; and

- 8 (3) Presenting to the board evidence of completion of 9 at least eighteen hours of continuing education each year 10 of which up to six hours may be mandated in special 11 subjects by the board.
- 12 (b) The board shall propose rules for legislative 13 approval in accordance with the provisions of article three, 14 chapter twenty-nine-a of this code, establishing all 15 additional continuing education requirements and all 16 criteria for fulfillment of the continuing education 17 requirements.
- 18 (c) The board shall notify each certificate holder by
  19 mail, at least thirty days prior to the first day of July of
  20 each year, of the necessity of renewing his or her
  21 certificate. Failure to renew a certificate of license to
  22 practice chiropractic operates as an automatic suspension
  23 of the rights and privileges granted by its issuance.
- 24 (d) A certificate or license suspended by a failure to 25 make the required annual renewal may be reinstated by 26 the board, except as provided in subsection (e) of this 27 section, upon:
- 28 (1) Presentation of evidence of completion of the 29 required hours of continuing education for each year the 30 license has been suspended; and
- 31 (2) Payment of all fees that would have been paid if 32 the certificate holder had maintained the certificate in 33 good standing and the payment to the board of a 34 reinstatement fee in an amount to be determined by the 35 board.
- (e) No certificate may be reinstated after a lapse of two years. After a lapse of two years, a license may be issued only after the former certificate holder, subsequent to the lapse, has fulfilled all other requirements of licensure as set forth in section six of this article and has passed the national special purposes examination for chiropractic examination.
- §30-16-16. Initiation of suspension or revocation proceedings allowed and required; reporting of information to board pertaining to professional malprac-

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### tice and professional incompetence required; penalties.

- (a) The board may independently initiate suspension or revocation proceedings as well as initiate suspension or revocation proceedings based on information received from any person. The board shall initiate investigations as to professional incompetence or other reasons for which a licensed chiropractor may be adjudged unqualified if the board receives notice that five or more judgments or settlements arising from professional liability have been rendered or made against the chiropractor.
- (b) Upon request of the board, any peer review committee in this state shall report any information that may relate to the practice or performance of any chiropractor known to that peer review committee. Copies of the requests for information from a peer review committee may be provided to the subject chiropractor if, in the discretion of the board, the provision of the copies does not jeopardize the board's investigation. In the event that copies are provided, the subject chiropractor is allowed fifteen days to comment on the requested information and the comments shall be considered by the board.
- (c) After the completion of a hospital's formal disciplinary procedure and after any resulting legal action, the chief executive officer of the hospital shall report in writing to the board within sixty days the name of any chiropractor who is a member of the staff or any other chiropractor practicing in the hospital whose hospital privileges have been revoked, restricted, reduced or terminated for any cause, including resignation, together with all pertinent information relating to the action. The chief executive officer shall also report any other formal disciplinary action taken against any chiropractor by the hospital upon the recommendation of its professional staff relating to professional ethics, medical incompetence, medical malpractice, moral turpitude or drug or alcohol Temporary suspension for failure to maintain records on a timely basis or failure to attend staff or section meetings need not be reported.

(d) Any professional society in this state comprised primarily of chiropractors which takes any form of disciplinary action against a member relating to ethics, professional incompetence, professional malpractice, moral turpitude or drug or alcohol abuse, shall report in writing to the board within sixty days of a final decision the name of the member, together with all pertinent information relating to the action.

- (e) Every person, partnership, corporation, association, insurance company, professional society or other organization providing professional liability insurance to a chiropractor in this state shall submit to the board the following information within thirty days from any judgment, dismissal or settlement of a civil action or of any claim involving the insured:
  - (1) The date of any judgment, dismissal or settlement;
- 56 (2) Whether any appeal has been taken on the judgment, and if so, by which party;
  - (3) The amount of any settlement or judgment against the insured; and
    - (4) Other information the board requires.
  - (f) Within thirty days after a person known to be a chiropractor licensed or otherwise lawfully practicing chiropractic in this state or applying to be so licensed is convicted of a felony under the laws of this state involving alcohol or drugs in any way, including any controlled substance under state or federal law, the clerk of the court of record in which the conviction was entered shall forward to the board a certified true and correct abstract of the record of the convicting court. The abstract shall include the name and address of the chiropractor or applicant, the nature of the offense committed and the final judgment and sentence of the court.
  - (g) Upon a determination of the board that there is probable cause to believe that any person, partnership, corporation, association, insurance company, professional society or other organization has failed or refused to make

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77 a report required by this subsection, the board shall 78 provide written notice to the alleged violator stating the 79 nature of the alleged violation and the time and place at 80 which the alleged violator shall appear to show good cause 81 why a civil penalty should not be imposed. The hearing 82 shall be conducted in accordance with the provisions of 83 article five, chapter twenty-nine-a of this code. After 84 reviewing the record of the hearing, if the board 85 determines that a violation of this subsection has occurred, 86 the board shall assess a civil penalty of not less than one 87 thousand dollars nor more than ten thousand dollars 88 against the violator. Anyone so assessed shall be notified 89 of the assessment in writing and the notice shall specify 90 the reasons for the assessment. If the violator fails to pay 91 the amount of the assessment to the board within thirty 92 days, the attorney general may institute a civil action in the 93 circuit court of Kanawha County to recover the amount of 94 the assessment. In any such civil action, the court's review 95 of the board's action shall be conducted in accordance 96 with the provisions of section four, article five, chapter 97 twenty-nine-a of this code.

- (h) Any person may report to the board relevant facts about the conduct of any chiropractor in this state which in the opinion of the person amounts to professional malpractice or professional incompetence.
- 102 (i) The board shall provide forms for filing reports 103 pursuant to this section. Reports submitted in other forms 104 including verbal report shall be accepted by the board.
- (j) The filing of a report with the board pursuant to any provision of this article, any investigation by the board or any disposition of a case by the board does not preclude any action by a hospital, other health care facility or professional society comprised primarily of chiropractors to suspend, restrict or revoke the privileges or membership of the chiropractor.

# §30-16-17. Who may practice chiropractic; title of chiropractor; minimum education required for spinal manipulation.

- 1 (a) No person licensed under chapter thirty of this 2 code may perform or authorize a spinal manipulation or 3 spinal adjustment without having first received a minimum of four hundred hours of classroom instruction in spinal manipulation or spinal adjustment and a minimum of 5 eight hundred hours of supervised clinical training at a 7 facility where spinal manipulation or spinal adjustment is a primary method of treatment. Violation of this section is 9 an unlawful practice of chiropractic and is grounds for the offending health care provider's licensing board to 10 suspend, revoke or refuse to renew provider's license or 11 12 take any other disciplinary action allowed by law.
- (b) Every chiropractor who has complied with the provisions of this article is entitled to practice chiropractic in this state. The title of chiropractor shall be doctor of chiropractic and is designated by the letters "D.C." The titles "D.C.," doctor of chiropractic, chiropractor, chiropractic physician are interpreted as the same.

## §30-16-18. Scope of practice; chiropractic assistants; expert testimony.

1 (a) Any chiropractor who has complied with the 2 provisions of this article may use any instrument or procedure, for the purpose of diagnosis and analysis of disease or abnormalities: Provided, That the person is trained to perform the procedures and use the instruments 5 through a chiropractic college approved by the counsel on 7 chiropractic education or its successor. Any chiropractor properly qualified under this article may engage in the use of physiotherapeutic devices, physiotherapeutic modalities, 9 physical therapy and physical therapy techniques. 10 Licensed chiropractors may also employ properly trained 11 chiropractic assistants to perform duties under supervision 12 that are generally conducted by chiropractic assistants 13 which are not otherwise prohibited by the board. The 14 board shall propose and promulgate rules in accordance 15 with the provisions governing legislative rules, contained 16 in article three, chapter twenty-nine-a of this code 17 governing chiropractic assistants, including, but not 18 limited to, minimum qualification, scope of practice, and 19 supervision requirements. A licensed chiropractor may not 20

- 21 engage in conduct outside this scope and beyond his or
- 22 her training and knowledge.
- 23 (b) A doctor of chiropractic duly licensed under this
- 24 article is presumed to be competent to testify before the
- 25 circuit courts of this state or in any other state
- 26 administrative proceeding as an expert witness.

# §30-16-19. Duty of chiropractor to observe health rules; reports of health officer and local registrar of vital statistics.

- 1 Doctors of chiropractic shall observe and are subject
- 2 to all state and municipal rules in regard to the control of
- 3 infectious diseases, and to any and all other matters
- 4 pertaining to public health. They shall report to the
- 5 public health officer in the manner required by law. It is
- 6 the duty of each doctor of chiropractic in this state to
- 7 report to the registrar of vital statistics of his or her
- 8 magisterial district, within ten days of its occurrence, any
- 9 death which may come under his or her supervision, with a
- 10 certificate of the cause of death and correlative facts as
- 11 may be at that time required by the division of health.

## §30-16-20. Use of physiotherapeutic devices; electrodiagnostic devices; specialty practice.

- 1 (a) No chiropractor may use any physiotherapeutic
- 2 devices or electrodiagnostic devices in practice until he or
- 3 she has certified to the board that he or she has completed
- 4 at least the minimum classroom hours required for
- 5 certification in the use of these procedures in classes
  - sponsored by or conducted by a chiropractic college
- 7 approved by the council of chiropractic education or its
- 8 successor.
- 9 (b) Electrodiagnostic devices include, but are not
- 10 limited to, the following: Videofluoroscopy and
- 11 diagnostic ultrasound, including needle and surface
- 12 electromyography, nerve conduction velocity studies,
- 13 somatosensory testing and neuromuscular junction testing.
- 14 The board may designate other devices as
- 15 electrodiagnostic devices covered by this section by rule.

16 (c) As contained in this section, the term "specialty" 17 includes, but is not limited to, orthopedics, neurology, 18 chiropractic sports physician, radiology, pediatrics, 19 nutrition, rehabilitation, acupuncture, chiropractic internist, 20 behavioral health, diagnostic imagining 21 physiotherapeutics. No chiropractor is permitted to 22 practice in a specialty in the chiropractic field or hold 23 himself or herself out as being a specialist in the 24 chiropractic field until the licensee has successfully 25 completed a certified program in that specialty at a 26 chiropractic college approved by the council on 27 chiropractic education or its successor and approved by the board. The program shall consist of a minimum 28 29 number of hours to be determined by the board. 30 Successful completion of the final certification exam is 31 required.

#### §30-16-21. Chiropractic corporations.

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- (a) One or more individuals, each of whom is licensed 2 to practice chiropractic within this state may organize and 3 become a shareholder or shareholders of a chiropractic Individuals who may be practicing 4 corporation. 5 chiropractic as an organization created otherwise than pursuant to the provisions of this section may incorporate 7 under and pursuant to this section. This section is not intended to amend the statutory or common law as it relates to associations or partnerships, except to allow 9 10 partnerships of chiropractors to organize as a chiropractic 11 corporation.
  - (b) A chiropractic corporation may render professional service only through officers, employees and agents who are themselves duly licensed to render chiropractic service within this state. The term "employee" or "agent" as used in this section, does not include secretaries, clerks, typists, paraprofessional personnel or other individuals who are not usually and ordinarily considered by custom and practice to be rendering chiropractic services for which a license is required.
  - (c) This section does not modify the law as it relates to the relationship between a person furnishing chiropractic services and his or her client, nor does it modify the law as

- 24 it relates to liability arising out of the professional service
- 25 relationship. Except for permitting chiropractic
- 26 corporations this section is not intended to modify any
- 27 legal requirement or court rule relating to ethical
- 28 standards of conduct required of persons providing
- 29 chiropractic services.
- 30 (d) A chiropractic corporation may issue its capital 31
- stock only to persons who are duly licensed by the board.
- 32 (e) When not inconsistent with this section, the 33
- organization and procedures of chiropractic corporations
- shall conform to the requirements of article one, chapter 34
- thirty-one of this code. 35

#### §30-16-22. Offenses; penalties.

- 1 (a) Each of the following acts shall constitute a
- misdemeanor, punishable upon conviction by a fine of not 2
  - less than one hundred dollars nor more than five hundred
- dollars, or by imprisonment in the county jail for not less
- 5 than thirty days nor more than one year, or both, in the
- discretion of the court, and each day any person shall so 6
- violate any provisions of this article shall constitute a 7
- separate and distinct offense:
- 9 (1) The obtaining of or attempt to obtain a license by 10 the use of fraud, deceit or willful misrepresentation;
- (2) The practice, or attempting to practice, as a 11
- 12 chiropractor without a license granted under the
- 13 provisions of this article, or practicing or attempting to
- practice while said license is suspended, or after said 14
- 15 license has been revoked;
- (3) The use of any title to induce belief that the user 16
- 17 of said title is engaged in the practice of chiropractic, if
- 18 the user of said title has not fully complied with the
- 19 provisions of this article;
- 20 (4) The buying, selling or fraudulent procurement of
- any diploma of, or license to practice, chiropractic; 21
- 22 (5) The violation of any provision of this article
- regulating the practice of chiropractors.

#### 29 [Enr. Com. Sub. for H. B. 4601

24 (b) A person shall not engage in the practice of 25 chiropractic or hold himself or herself out as qualified to practice chiropractic or use any title, word or abbreviation 26 to indicate to or induce others to believe that he or she is 27 28 licensed to chiropractic in this state unless he or she is 29 actually licensed under the provisions of this article. Any 30 person who violates the provisions of this subsection is guilty of a misdemeanor, and, upon conviction thereof, 31 32 shall be fined not more than one thousand dollars, or 33 imprisoned in the county jail not more than three months, or both fined and imprisoned. 34

### Enr. Com. Sub. for H. B. 4601] 30

The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.
Chairman Senate Committee  Chairman House Committee
Originating in the House.
Takes effect ninety days from passage.  Clerk of the Senate  Suy A. Suy  Clerk of the House of Delegates  President of the Senate  Speaker of the House of Delegates
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