

WEST VIRGINIA LEGISLATURE

SECOND REGULAR SESSION, 2000

ENROLLED

House Bill No. 4062

(By Delegates Douglas, Varner, Kuhn, Perdue, Caputo, Modesitt and Willison)

Passed February 15, 2000

In Effect Ninety Days from Passage



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AN ACT to amend and reenact sections two-a, eight and twelve, article one, chapter thirty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the duties of professional licensing boards; orientation session; requiring legislative rules for complaint procedures; and filing of annual reports.

Be it enacted by the Legislature of West Virginia:

That sections two-a, eight and twelve, article one, chapter thirty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted, to read as follows:

§30-1-2a. Required orientation session.

- 1 (a) After the first day of April and not later than the first
- 2 day of December of each year, the auditor shall provide at least
- 3 one orientation session on relevant state law and rules govern-
- 4 ing state boards and commissions. All state agencies shall
- 5 cooperate with and assist in providing the orientation session if
- 6 the auditor requests.

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- 7 (b) After the effective date of this section, all chairs or chief 8 financial officers of state boards and commissions newly created by the Legislature shall attend an orientation session 10 designed to inform the state boards and commissions of the 11 duties and requirements imposed on state boards and commis-12 sions by state law and rules. The chair or chief financial officer of the newly created board or commission shall attend an 13 14 orientation session at the earliest possible date following the 15 creation of the board or commission.
- 16 (c) The orientation session shall include a minimum of 17 thirty minutes of instructional time dedicated to the statutory duty of boards to investigate and resolve complaints, including 18 19 procedures for investigations, administrative hearings and 20 remedies, due process protections, and the duty to provide 21 public access to records of the disposition of complaints, as set 22 forth in section five of this article.
- (d) Topics for the orientation session may include, but are 24 not limited to: The official conduct of members, state budgeting and financial procedures, purchasing requirements, open meetings requirements, ethics, rule-making procedures, records management, annual reports and any other topics the auditor determines to be essential in the fulfillment of the duties of the members of state boards and commissions.
- 30 (e) The orientation session shall be open to any member of 31 new or existing boards and commissions and each board or 32 commission may approve expense reimbursement for the 33 attendance of one or more of its members. The chair or chief 34 financial officer of each existing board or commission shall 35 attend an orientation session within two years following the 36 effective date of this section.
- 37 (f) No later than the thirty-first day of December of each 38 year, the auditor shall provide to the chairs of the joint standing 39 committee on government operations a list of the names of

- 40 board or commission members attending, together with the
- 41 names of the boards and commissions represented, the orienta-
- 42 tion session or sessions offered by the auditor during the
- 43 previous year.
- 44 (g) The auditor may charge a registration fee for the 45 orientation session to cover the cost of providing the orientation 46 session. The fee may be paid from funds available to a board or 47 commission.
- 48 (h) Notwithstanding the member's normal rate of compen-49 sation for serving on a board, a member attending the orienta-50 tion session may be reimbursed for necessary and actual 51 expenses, as long as the member attends the complete orienta-52 tion session.
- 53 (i) Ex officio members who are elected or appointed state 54 officers or employees, and members of boards or commissions 55 that have purely advisory functions with respect to a department 56 or agency of the state, are exempt from the requirements of this 57 section.

§30-1-8. Denial, suspension or revocation of a license or registration; probation; proceedings; effect of suspension or revocation; transcript; report; judicial review.

1 (a) Every board referred to in this chapter is authorized to suspend or revoke the license of any person who has been 2 convicted of a felony or who has been found to have engaged 3 4 in conduct, practices or acts constituting professional negli-5 gence or a willful departure from accepted standards of 6 professional conduct. Where any person has been so convicted of a felony or has been found to have engaged in such conduct, 8 practices or acts, every board referred to in this chapter is further authorized to enter into consent decrees, to reprimand, to enter into probation orders, to levy fines not to exceed one 10 11 thousand dollars per day per violation, or any of these, singly or

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12 in combination. Each board is also authorized to assess admin-13 istrative costs. Any costs which are assessed shall be placed in 14 the special account of the board, and any fine which is levied 15 shall be deposited in the state treasury's general revenue fund. For purposes of this section, the word "felony" means a felony 16 17 or crime punishable as a felony under the laws of this state, any 18 other state, or the United States. Every board referred to in this 19 chapter is authorized to promulgate rules in accordance with the 20 provisions of chapter twenty-nine-a of this code to delineate 21 conduct, practices or acts which, in the judgment of the board, 22 constitute professional negligence, a willful departure from 23 accepted standards of professional conductor which may render 24 an individual unqualified or unfit for licensure, registration or 25 other authorization to practice.

- (b) Notwithstanding any other provision of law to the contrary, no certificate, license, registration or authority issued under the provisions of this chapter may be suspended or revoked without a prior hearing before the board or court which issued the certificate, license, registration or authority. However, this does not apply in cases where a board is authorized to suspend or revoke a certificate, license, registration or authority prior to a hearing if the individual's continuation in practice constitutes an immediate danger to the public.
- 35 (c) In all proceedings before a board or court for the 36 suspension or revocation of any certificate, license, registration 37 or authority issued under the provisions of this chapter, a 38 statement of the charges against the holder thereof and a notice 39 of the time and place of hearing shall be served upon the person 40 as a notice is served under section one, article two, chapter 41 fifty-six of this code, at least thirty days prior to the hearing, 42 and he or she may appear with witnesses and be heard in 43 person, by counsel, or both. The board may take oral or written 44 proof, for or against the accused, as it may deem advisable. If 45 upon hearing the board finds that the charges are true, it may

suspend or revoke the certificate, license, registration or authority, and suspension or revocation shall take from the person all rights and privileges acquired thereby.

- (d) Pursuant to the provisions of section one, article five, chapter twenty-nine-a of this code, informal disposition may also be made by the board of any contested case by stipulation, agreed settlement, consent order or default. Further, the board may suspend its decision and place a licensee found by the board to be in violation of the applicable practice on probation.
 - (e) Any person denied a license, certificate, registration or authority who believes the denial was in violation of this article or the article under which the license, certificate, registration or authority is authorized shall be entitled to a hearing on the action denying the license, certificate, registration or authority. Hearings under this subsection shall be in accordance with the provisions for hearings which are set forth in this section.
- (f) A stenographic report of each proceeding on the denial, suspension or revocation of a certificate, license, registration or authority shall be made at the expense of the board and a transcript thereof retained in its files. The board shall make a written report of its findings, which shall constitute part of the record.
- (g) All proceedings under the provisions of this section are subject to review by the supreme court of appeals.
- (h) On or before the first day of July, two thousand, every board referred to in this chapter shall propose rules for legislative approval in accordance with the provisions of article three, chapter twenty-nine-a of this code, which shall specify a procedure for the investigation and resolution of all complaints against persons licensed under this chapter.

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§30-1-12. Record of proceedings; register of applicants; certified copies of records prima facie evidence; report to governor and Legislature; public access.

- 1 (a) The secretary of every board shall keep a record of its 2 proceedings and a register of all applicants for license or 3 registration, showing for each the date of his or her application, 4 his or her name, age, educational and other qualifications, place of residence, whether an examination was required, whether the 5 6 applicant was rejected or a certificate of license or registration granted, the date of this action, the license or registration 8 number, all renewals of the license or registration, if required, 9 and any suspension or revocation thereof. The books and 10 register of the board shall be open to public inspection at all 11 reasonable times, and the books and register, or a copy of any 12 part thereof, certified by the secretary and attested by the seal 13 of the board, shall be prima facie evidence of all matters recorded therein. 14
 - (b) On or before the first day of January of each year in which the Legislature meets in regular session, the board shall submit to the governor and to the Legislature a report of its transactions for the preceding two years, an itemized statement of its receipts and disbursements for that period, a full list of the names of all persons licensed or registered by it during that period, statistical reports by county of practice, by specialty if appropriate to the particular profession, and a list of any complaints which were filed against persons licensed by the board, including any action taken by the board regarding those complaints. The report shall be certified by the president and the secretary of the board, and a copy of the report shall be filed with the secretary of state and with the legislative librarian.
 - (c) To promote public access, the secretary of every board shall ensure that the address and telephone number of the board are included every year in the state government listings of the

- 31 Charleston area telephone directory. Every board shall regularly
- 32 evaluate the feasibility of adopting additional methods of
- 33 providing public access, including, but not limited to, listings
- 34 in additional telephone directories, toll-free telephone numbers,
- 35 facsimile and computer-based communications.

That Joint Committee on Enrolled Bills hereby certifies that the
foregoing bill is correctly enrolled.
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Chairman House Committee
Originating in the House.
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Speaker of the House of Delegates
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