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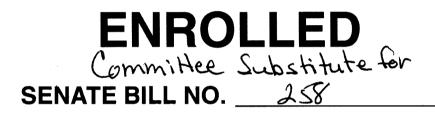
OFFICE WEST VIRGINIA SECRETARY OF STATE

WEST VIRGINIA LEGISLATURE

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Regular Session, 2001



(By Senators Kessler, Snyder & Boley)

PASSED _ March 26, 2001

In Effect July 1, 2001 Passage

FILED

2001 APR - 3 A 10: 22

OFFICE WEST VIRGINIA SECRETARY OF STATE

ENROLLED

COMMITTEE SUBSTITUTE

FOR

Senate Bill No. 258

(SENATORS BOWMAN, KESSLER, SNYDER

AND BOLEY, original sponsors)

[Passed March 26, 2001; to take effect July 1, 2001.]

AN ACT to amend and reenact article four, chapter thirty of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to further amend said chapter by adding thereto a new article, designated article four-b, all relating to professions and occupations; regulating the practice of dentistry and dental laboratory services generally; establishing licensure and permit requirements for dentists and dental hygienists; and providing a civil cause of action and criminal penalties.

Be it enacted by the Legislature of West Virginia:

That article four, chapter thirty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; and that said chapter be further amended by

adding thereto a new article, designated article four-b, all to read as follows:

ARTICLE 4. WEST VIRGINIA DENTAL PRACTICE ACT.

§30-4-1. License required to practice.

- 1 In order to protect public health and safety, any person
- 2 practicing or offering to practice as a dentist or dental
- 3 hygienist must submit evidence that he or she is qualified
- 4 to practice and is licensed as provided in this article.

§30-4-2. Short title.

- 1 This article shall be known and may be cited as the
- 2 "West Virginia Dental Practice Act".

§30-4-3. Definitions.

- As used in this article, the following words and terms 1 2
- have the following meanings, unless the context clearly

indicates otherwise: 3

(1) "Approved dental hygiene program" means a pro-4 gram that is approved by the board and is accredited or its 5 educational standards are deemed by the board to be 6 substantially equivalent to those required by the commis-7 sion on dental accreditation of the American dental 8 9 association.

10 (2) "Approved dental school, college or dental department of a university" means a dental school, college or 11 12dental department of a university that is approved by the board and is accredited or its educational standards are 13 deemed by the board to be substantially equivalent to 14 those required by the commission on dental accreditation 15 of the American dental association. 16

(3) "Authorize" means that the dentist is giving permis-17 sion or approval to dental auxiliary personnel to perform 18 delegated procedures in accordance with the dentist's 1920diagnosis and treatment plan.

(4) "Board" means the West Virginia board of dentalexaminers;

(5) "Certificate of qualification" means a certificateauthorizing a dentist to practice a specialty.

(6) "Delegated procedures" means those procedures
specified by law or by rule of the board and performed by
dental auxiliary personnel under the direct supervision of
a licensed dentist.

(7) "Dental assistant" means a person qualified by education, training and experience who aids or assists a dentist in the delivery of patient care in accordance with delegated procedures or who may perform nonclinical duties in the dental office: *Provided*, That no occupational title other than dental assistant shall be used to describe this auxiliary.

(8) "Dental auxiliary personnel" or "auxiliary" means
dental hygienists and dental assistants who assist the
dentist in the provision of oral health care services to
patients.

(9) "Dental hygienist" means a person licensed by the
board who provides preventative oral health care services
to patients in the dental office: *Provided*, That no occupational title other than dental hygienist may be used to
describe this auxiliary.

(10) "Dental laboratory" means a dental laboratory asdefined in section one, article four-b of this chapter.

47 (11) "Dental office" means the place where the licensed48 dentist and dental auxiliary personnel are practicing49 dentistry.

(12) "Dental prosthesis" means an artificial appliance
fabricated to replace one or more teeth or other oral or
peri-oral structure in order to restore or alter function or
aesthetics.

(13) "Dentist" means an individual licensed by the boardto practice dentistry.

56 (14) "Dentistry" means the evaluation, diagnosis, 57 prevention and treatment of diseases, disorders and 58 conditions of the oral cavity, maxillofacial area and the 59 adjacent and associated structures provided by a dentist.

60 (15) "Direct supervision" means supervision of dental
61 auxiliary personnel provided by a licensed dentist who is
62 physically present in the dental office.

63 (16) "Good moral character" means a lack of history of64 dishonesty.

(17) "License" means a license to practice dentistry ordental hygiene.

67 (18) "Licensee" means a person holding a license.

68 (19) "Specialty" means the practice of a certain branch69 of dentistry.

§30-4-4. Board of dental examiners.

(a) The "West Virginia Board of Dental Examiners" is
 hereby continued. The members of the board in office on
 the date this section takes effect shall, unless sooner
 removed, continue to serve until their respective terms
 expire and until their successors have been appointed and
 qualified.

7 (b)(1) Commencing with the board terms beginning the 8 first day of July, two thousand one, the board shall consist of nine members appointed for terms of five years by the 9 governor with the advice and consent of the Senate. Six 10 members must be licensed dentists, one member must be a 11 licensed dental hygienist, one member must be a nationally 12certified dental assistant and one member must be a 13 citizen member who is not licensed under the provisions of 14 15this article and who is not a dental assistant or a person who performs any services related to the practice ofdentistry.

(2) Each licensed or certified member of the board, at
the time of his or her appointment, must have held a
license in this state or have been nationally certified for a
period of not less than five years immediately preceding
the appointment and each member must be a resident of
this state during the appointment term.

(3) No person connected with a commercial entity that
may derive financial gain from the profession of dentistry
and no person connected with a dental college, school or
dental department of a university is eligible for appointment to the board.

29(4) Each appointment of a licensed dentist, whether for a full term or to fill a vacancy, shall be made by the 30 governor from among three nominees selected by the West 31Virginia dental association; each appointment of a licensed 32dental hygienist, whether for a full term or to fill a va-33 34 cancy, shall be made by the governor from among three 35 nominees selected by the West Virginia dental hygienists' 36 association; and each appointment of a dental assistant, 37 whether for a full term or to fill a vacancy, shall be made 38 by the governor from among three nominees selected by 39 the West Virginia dental assistants' association. If the 40 appointment is for a full term, the nominations must be 41 submitted to the governor not later than eight months 42prior to the date on which the appointment becomes effective. If the appointment is to fill a vacancy, the 4344 nominations must be submitted to the governor within thirty days after a request for the nominations have been 45 46 made by the governor to the president of the West Virginia dental association, president of the West Virginia dental 47 48 hygienists' association or president of the West Virginia dental assistants' association. If the association fails to 49submit to the governor nominations for an appointment in 50accordance with the requirements of this section, the 5152governor may make the appointment without the nomina-53 tions.

(c) No member may serve more than two consecutive full
terms and any member having served two full terms may
not be appointed for one year after completion of his or
her second full term. A member shall continue to serve
until his or her successor has been appointed and qualified.

60 (d) The governor may remove any member from the61 board for neglect of duty, incompetency or official miscon-62 duct.

(e) Any member of the board immediately and automatically forfeits his or her membership if he or she has his or
her license to practice dentistry or dental hygiene suspended or revoked by the board, is convicted of a felony
under the laws of any state or the United States or becomes a nonresident of this state.

(f) Each member of the board shall receive compensation
and expense reimbursement in accordance with section
eleven, article one of this chapter.

§30-4-5. Powers of the board.

1 The board has all the powers set forth in article one of 2 this chapter and in addition may:

3 (1) Sue and be sued in its official name as an agency of4 this state;

5 (2) Hire, fix the compensation of and discharge the 6 employees necessary to enforce the provisions of this 7 article;

8 (3) Examine and determine the qualifications of any9 applicant for a license;

(4) Examine and determine the qualifications of anyapplicant for a certificate of qualification;

12 (5) Issue, renew, deny, suspend, revoke or reinstate13 licenses and discipline licensees;

(6) Issue, renew, deny, suspend, revoke or reinstate
certificates of qualification and discipline holders of a
certificate of qualification;

(7) Investigate alleged violations of the provisions of this
article and article four-b of this chapter, reasonable
regulations promulgated hereunder and orders and final
decisions of the board;

(8) Conduct hearings upon charges calling for disciplineof a licensee or revocation or suspension of a license;

(9) Propose rules in accordance with the provisions of
article three, chapter twenty-nine-a of this code to implement the provisions of this article; and

(10) Take all other actions necessary and proper toeffectuate the purposes of this article.

§30-4-6. Rule-making authority.

(a) The board shall propose rules for legislative approval
 in accordance with the provisions of article three, chapter
 twenty-nine-a of this code to implement the provisions of
 this article including, but not limited to, the following:

5 (1) The examinations administered under this article;

6 (2) Issuing and renewing a license;

7 (3) Issuing temporary permits, teaching permits and8 dental intern or resident permits;

9 (4) Specialities that a dentist may practice;

10 (5) Issuing and renewing a certificate of qualification;

(6) Denying, suspending, revoking, reinstating orlimiting the practice of a licensee or certificate of qualifi-cation;

14 (7) Continuing education requirements for licensees;

(8) Delegated procedures to be performed by a dentalhygienist;

(9) Delegated procedures to be performed by a dentalassistant;

- 19 (10) Use of firm or trade names;
- 20 (11) Dental corporations; and
- 21 (12) Professional conduct requirements.
- 22 (b) All rules in effect on the effective date of this article
- 23 shall remain in effect until they are withdrawn, revoked or
- 24 amended.

§30-4-7. Fees; special revenue account; administrative fines.

1 (a) All fees and other moneys, except administrative 2 fines, received by the board shall be deposited in a sepa-3 rate special revenue fund in the state treasury and be used for the administration of this article. Except as may be 4 5 provided in section eleven, article one of this chapter, the 6 board shall retain the amounts in the special revenue 7 account from year to year. No compensation or expense 8 incurred under this article is a charge against the general 9 revenue fund.

10 (b) Any amounts received as administrative fines

11 imposed pursuant to this article shall be deposited into the

12 general revenue fund of the state treasury.

§30-4-8. License requirements; dentists.

- 1 (a) The board shall issue a license to practice dentistry
- 2 to an applicant who meets the following requirements:
- 3 (1) Is at least eighteen years of age;
- 4 (2) Is of good moral character;
- 5 (3) Is a graduate of and has a diploma from an approved
- 6 dental college, school or dental department of a university;

7 (4) Has passed an examination that tests the applicant's 8 knowledge of subjects specified by the board by rule: 9 *Provided*, That the board may recognize a certificate 10 granted by the national board of dental examiners in lieu 11 of the examination or part of the examination that the 12 board requires;

(5) Has not been found guilty of cheating, deception or
fraud in the examination or any part of the application;
and

16 (6) Has paid the application fee specified by rule.

(b) A license to practice dentistry issued by the board
prior to the first day of February, two thousand one, shall
for all purposes be considered a license issued under this
section: *Provided*, That a person holding a license issued
prior to the first day of February, two thousand one, must
renew the license pursuant to section twelve of this article.

§30-4-9. Dentist from another state; license to practice dentistry in this state.

1 The board may issue a license to practice dentistry to an 2 applicant of good moral character who holds a valid 3 license to practice dentistry from another state if the 4 applicant demonstrates that:

5 (1) He or she holds a license to practice dentistry in 6 another state which was granted after completion of 7 educational requirements substantially equivalent to those 8 required in this state;

9 (2) He or she holds a license to practice dentistry in 10 another state which was granted after passing, in that or 11 another state, an examination that is substantially equiva-12 lent to the examination required in this state;

(3) He or she is not currently being investigated by a
disciplinary authority of another state, does not have
charges pending against his or her license to practice
dentistry and has never had a license to practice dentistry
revoked;

(4) He or she has not previously failed an examinationfor licensure as a dentist in this state; and

(5) He or she has paid the application fee specified byrule.

§30-4-10. License requirements; dental hygienist.

(a) The board shall issue a dental hygienist license to an
 applicant who meets the following requirements:

3 (1) Is at least eighteen years of age;

4 (2) Is of good moral character;

(3) Is a graduate with a degree in dental hygiene from an
approved dental hygiene program of a college, school or
dental department of a university;

8 (4) Has passed the national board dental hygiene 9 examination, a regional or state clinical examination and 10 a state law examination that tests the applicant's knowl-11 edge of subjects specified by the board by rule;

(5) Has not been found guilty of cheating, deception orfraud in the examination or any part of the application;and

15 (6) Has paid the application fee specified by rule.

16 (b) A dental hygienist license issued by the board prior 17 to the first day of February, two thousand one, shall for all 18 purposes be considered a dental hygienist license issued 19 under this section: *Provided*, That a person holding a 20 dental hygienist license issued prior to the first day of 21 February, two thousand one, must renew the license 22 pursuant to section twelve of this article.

§30-4-11. Dental hygienist from another state; license to practice dental hygiene in this state.

- 1 The board may issue a dental hygiene license to an
- 2 applicant who holds a valid dental hygiene license from
- 3 another state if the applicant demonstrates that:

4 (1) He or she holds a dental hygiene license in another
5 state which was granted after completion of educational
6 requirements substantially equivalent to those required in
7 this state;

8 (2) He or she holds a dental hygiene license in another 9 state which was granted after passing, in that or another 10 state, an examination that is substantially equivalent to 11 the examination required in this state;

(3) He or she is not currently being investigated by a
disciplinary authority of another state, does not have
charges pending against his or her dental hygiene license
and has never had a dental hygiene license revoked;

16 (4) He or she has not previously failed an examination17 for licensure as a dental hygienist in this state; and

(5) He or she has paid the application fee specified byrule.

§30-4-12. License renewal; conditions of renewal.

(a) The board shall renew a license to practice dentistry
 or dental hygiene for a one-year period after its issue in
 accordance with procedures specified by rule.

4 (b) The board shall charge a fee for each renewal of a5 license to practice dentistry or dental hygiene in amounts6 specified by rule.

(c) The board shall require as a condition for the renewal
of a license to practice dentistry or dental hygiene that
each dentist and dental hygienist participate in continuing
professional education in accordance with the require-

11 ments specified by rule.

§30-4-13. Temporary permits; dental intern or resident permit; teaching permit; dentist.

- 1 (a) The board shall issue a temporary permit to practice
- 2 dentistry to an applicant who:

3 (1) Has graduated from an approved dental college, school or dental department of a university with a degree 4 in dentistry; 5 6 (2) Has been offered employment under the direct 7 supervision of a licensed dentist; (3) Has not taken the examination required to be 8 granted a license to practice dentistry; 9 (4) Has paid the application fee specified by rule; and 10 (5) Meets the other qualifications specified by rule by 11 12 the board. (b) A temporary permit to practice dentistry may not be 13 renewed and expires on the earlier of: 14 (1) The date the dentist ceases to be under the direct 15 16supervision of a licensed dentist; or (2) Sixty days after the date that the first examination 17required by rule for a license to practice dentistry is 18 19 administered. (c) The board shall issue a dental intern or dental 20resident permit to an applicant who meets the qualifica-2122tions set forth in subdivisions one, three, four and five of 23subsection (a) of this section and who has been accepted as 24a dental intern or dental resident by a licensed hospital or dental school in this state which maintains an established 25dental department under the supervision of a licensed 2627dentist.

28 (d) The dental intern or dental resident permit may not29 be renewed and expires on the earlier of:

30 (1) The date the permit holder ceases to be a dental31 intern or dental resident; or

32 (2) One year after the date of issue.

(e) The board shall issue a teaching permit to an applicant who meets the qualifications set forth in subdivisions
one, three, four and five, subsection (a) of this section and
who has been certified by the dean of a dental school
located in this state to be a member of the teaching staff of
the dental school.

(f) A teaching permit is valid for one year from the dateof issue and may be renewed.

(g) While in effect, a temporary permit to practice 41 dentistry, a permit to practice as a dental intern or dental 42resident and a teaching permit are subject to the restric-43 tions and requirements imposed by this article. In addi-44 45 tion, the holder of a permit to practice as a dental intern or dental resident may not receive any fee for service other 46than a salary paid by the hospital or dental school and the 47 holder of a teaching permit may only practice dentistry 48 within the facilities of the dental school. 49

§30-4-14. Temporary permits; teaching permit; dental hygienist.

1 (a) The board may issue a temporary permit to practice2 dental hygiene to an applicant who:

3 (1) Has graduated from an approved dental hygiene
4 program of a college, school or dental department of a
5 university with a degree in dental hygiene;

6 (2) Has been offered employment as a dental hygienist;

7 (3) Has not taken the examination required to be8 granted a dental hygiene license;

9 (4) Has paid the application fee specified by rule; and

(5) Meets the other qualifications specified by rule bythe board.

(b) A temporary permit to practice dental hygiene shallnot be renewed and expires on the earlier of:

(1) The date the dental hygienist ceases to be employed;or

16 (2) Sixty days after the date that the first dental hygiene17 examination required by rule for a dental hygiene license18 is administered.

(c) The board may issue a teaching permit to an applicant who meets the qualifications set forth in subdivisions
one, three, four and five, subsection (a) of this section and
who has been certified by the dean of a dental school
located in this state to be a member of the teaching staff of
the dental school.

(d) A teaching permit is valid for one year from the dateof issue and may be renewed.

(e) While in effect, a temporary permit to practice dental
hygiene and a teaching permit are subject to the restrictions and requirements imposed by this article. In addition, the holder of a teaching permit may only practice
dental hygiene within the facilities of the dental school.

§30-4-15. Scope of practice; dentist.

1 The practice of dentistry includes the following:

2 (1) Coordinating dental services to meet the oral health3 needs of the patient;

4 (2) Examining, evaluating and diagnosing diseases,
5 disorders and conditions of the oral cavity, maxillofacial
6 area and adjacent and associated structures;

7 (3) Treating diseases, disorders and conditions of the
8 oral cavity, maxillofacial area and the adjacent and
9 associated structures;

(4) Providing services to prevent diseases, disorders and
conditions of the oral cavity, maxillofacial area and the
adjacent and associated structures;

13 (5) Fabricating, repairing or altering a dental prosthesis;

(6) Administering general anesthesia and parenteral
conscious sedation in accordance with the provisions of
article four-a of this chapter;

17 (7) Prescribing drugs necessary for the practice of18 dentistry;

(8) Executing and signing a death certificate when it isrequired in the practice of dentistry;

(9) Employing and supervising dental auxiliary person-nel;

(10) Authorizing delegated procedures to be performedby dental auxiliary personnel; and

(11) Performing any other work included in the curriculum of an approved dental school, college or dental
department of a university.

§30-4-16. Specialties; dentist.

(a) The board shall by rule define specialties in which a
 dentist may practice.

(b) A dentist may not represent to the public that he or
she is a specialist in any branch of dentistry or limit his or
her practice to any branch of dentistry unless first issued
a certificate of qualification in that branch of dentistry by
the board.

8 (c) The board shall by rule establish the qualifications
9 and examination requirements for a dentist who desires to
10 practice a specialty.

(1) The board may appoint not more than three specialists to examine the credentials of applicants for a certificate of qualification and each appointed specialist shall be
paid a fee set by rule by the board.

(2) The board may appoint not more than three special-ists to administer and grade the examination given toapplicants for a certificate of qualification and each

18 appointed specialist shall be paid a fee set by rule by the

- 19 board.
- 20 (d) The board shall by rule establish the application
- $21 \quad {\rm procedure} \ {\rm and} \ {\rm fee} \ {\rm for} \ {\rm issuance} \ {\rm of} \ {\rm a} \ {\rm certificate} \ {\rm of} \ {\rm qualifica-}$
- 22 tion.

§30-4-17. Scope of practice; dental hygienist.

1 The practice of dental hygiene includes the following:

2 (1) Performing a complete prophylaxis, including the
3 removal of any deposit, accretion or stain from the surface
4 of a tooth or a restoration;

- 5 (2) Applying a medicinal agent to a tooth for a prophy-6 lactic purpose;
- 7 (3) Taking a dental X-ray;
- 8 (4) Instructing a patient on proper oral hygiene practice;

9 (5) Performing all delegated procedure of a dental 10 hygienist specified by rule by the board; and

(6) Performing all delegated procedures of a dentalassistant specified by rule by the board.

§30-4-18. Scope of practice; dental assistant.

1 A dental assistant may perform only those delegated 2 procedures specified by rule by the board.

§30-4-19. Notification; changing dental office; adding dental office.

- 1 (a) Every licensed dentist within thirty days of changing
- 2 his or her place of practice or establishing a practice at an
- 3 additional dental office shall furnish the board with the
- 4 address of the new or additional dental office.
- 5 (b) Every licensed dental hygienist within thirty days of
- 6 changing his or her place of employment or establishing
- 7 employment at additional dental office shall furnish the

8 board with the name and address of the new or additional9 employers.

§30-4-20. Refusal to issue or renew, suspension or revocation of license; disciplinary action.

(a) The board may refuse to issue, refuse to renew,
 suspend, revoke or limit any license or practice privilege
 of a licensee and may take disciplinary action against a
 licensee who, after hearing, has been adjudged by the
 board as unqualified for any of the following reasons:

6 (1) The presentation to the board of any diploma, license 7 or certificate illegally or fraudulently obtained, or one 8 obtained from an institution which is not reputable, or one 9 obtained from an unrecognized or irregular institution or 10 state board;

(2) Suspension or revocation of a license issued byanother state or territory on grounds which would be thebasis of discipline in this state;

14 (3) Incompetent, negligent or willful misconduct in the 15 practice of dentistry or dental hygiene, which shall include 16 the departure from, or the failure to conform to, the 17 minimal standards of acceptable and prevailing dental or dental hygiene practice in their area of expertise as shall 18 19 be determined by the board. The board need not establish 20actual injury to the patient in order to adjudge a licensee guilty of this conduct; 21

(4) Engaging in conduct that indicates a lack of knowledge of, an inability to apply or the negligent application
of principles or skills of dentistry or dental hygiene;

(5) Being guilty of gross ignorance or gross inefficiencyin his or her profession;

(6) Being convicted of a felony; and a certified copy ofthe record of the court of conviction shall be sufficientproof of conviction;

(7) Announcing or otherwise holding himself or herself 3031out to the public as a specialist or as being specially qualified in any particular branch of dentistry or as giving 32special attention to any branch of dentistry or as limiting 33 his or her practice to any branch of dentistry without first 3435 complying with the requirements established by the board for the specialty and having been issued a certificate of 36 37qualification in the specialty by the board; or 38 (8) Being guilty of unprofessional conduct as contained 39 in the American dental association principles of ethics and 40code of professional conduct. The following acts or any of them are conclusively presumed to be unprofessional 41 conduct: 4243(A) Being guilty of any fraud or deception; 44 (B) Committing a criminal operation or being convicted 45of a crime involving moral turpitude; 46 (C) Abusing alcohol or drugs; 47 (D) Violating any professional confidence or disclosing any professional secret; 48 49(E) Being grossly immoral; 50 (F) Employing what are known as "cappers" or "steer-51ers" to obtain business; 52(G) Obtaining any fee by fraud or misrepresentation; 53 (H) Employing directly or indirectly, or directing or permitting any suspended or unlicenced person so em-54ployed, to perform operations of any kind or to treat 55 56lesions of the human teeth or jaws or correct malimposed 57formations thereof; 58 (I) Practicing, or offering, or undertaking to practice 59dentistry under any firm name or trade name not approved

60 by the board;

(J) Having a professional connection or association with,
or lending his or her name to another, for the illegal
practice of dentistry, or professional connection or association with any person, firm or corporation holding himself,
themselves or itself out in any manner contrary to this
article;

67 (K) Making use of any advertising relating to the use of68 any drug or medicine of unknown formula;

69 (L) Advertising to practice dentistry or perform any70 operation thereunder without causing pain;

(M) Advertising professional superiority or the perfor-mance of professional services in a superior manner;

73 (N) Advertising to guarantee any dental service;

(O) Advertising in any manner that is false or misleadingin any material respect;

76 (P) Soliciting subscriptions from individuals within or 77 without the state for, or advertising or offering to individ-78 uals within or without the state, a course or instruction or 79 course materials in any phase, part or branch of dentistry or dental hygiene in any journal, newspaper, magazine or 80 dental publication, or by means of radio, television or 81 82 United States mail, or in or by any other means of contacting individuals: Provided, That the provisions of this 83 paragraph may not be construed so as to prohibit: (i) An 84 individual dentist or dental hygienist from presenting 85 articles pertaining to procedures or technique to state or 86 national journals or accepted dental publications; or (ii) 87 educational institutions approved by the board from 88 89 offering courses or instruction or course materials to individual dentists and dental hygienists from within or 90 without the state; or 91

92 (Q) Engaging in any action or conduct which would have93 warranted the denial of the license.

(b) The term advertising, as used in this section, shall beconstrued to include any type of public media.

96 (c) Disciplinary action includes, but is not limited to, a 97 reprimand, censure, probation, administrative fine not to 98 exceed one thousand dollars per day per violation and 99 mandatory attendance at continuing professional educa-100 tion seminars.

(d) This entire section is passed in the interest of the
public health, safety and welfare and its provisions must
be liberally construed to carry out its object and purpose.

§30-4-21. Complaints; investigations.

1 (a) Upon receipt of a written complaint filed against any

2 dentist or dental hygienist, the board shall provide a copy

3 of the complaint to the dentist or dental hygienist.

4 (b) The board may investigate the complaint. If the board finds upon investigation that probable cause exists 5 that the dentist or dental hygienist has violated any 6 provision of this article or the rules, the board shall serve 7 the dentist or dental hygienist with a written statement of 8 9 charges and a notice specifying the date, time and place of hearing. The hearing shall be held in accordance with 10section twenty-two of this article. 11

§30-4-22. Hearing and judicial review.

1 (a) A hearing on a statement of charges shall be held in 2 accordance with the provisions for hearing set forth in 3 section eight, article one of this chapter and procedures 4 specified by rule by the board by rule.

5 (b) Any dentist or dental hygienist adversely affected by 6 any decision of the board entered after a hearing may 7 obtain judicial review of the decision in accordance with 8 section four, article five, chapter twenty-nine-a of this 9 code and may appeal any ruling resulting from judicial 10 review in accordance with article five, chapter twenty-11 nine-a of this code.

§30-4-23. Reinstatement.

1 Any dentist or dental hygienist against whom disciplin-

2 ary action has been taken under the provisions of this

article shall be afforded an opportunity to demonstrate thequalifications to resume practice. The application for

5 reinstatement shall be in writing and subject to the

6 procedures specified by the board by rule.

§30-4-24. Unlawful acts.

1 It is unlawful for any person not licensed under the

2 provisions of this article to practice dentistry or dental

3 hygiene in this state.

§30-4-25. Injunctions.

1 When, as a result of an investigation under section 2 twenty-one of this article or otherwise, the board or any 3 other interested person believes that any person has engaged, is engaging or is about to engage in the practice 4 5 of dentistry or dental hygiene without a license, the board 6 or any other interested person may make application to 7 any court of competent jurisdiction for an order enjoining 8 the acts or practices and upon a showing that the person 9 has engaged or is about to engage in any act or practice, an 10injunction, restraining order or another appropriate order 11 may be granted by the court without bond.

§30-4-26. Criminal proceedings; penalties.

(a) When, by reason of an investigation under section
twenty-one of this article or otherwise, the board has
reason to believe that any person has knowingly violated
section twenty-four of this article, the board may bring its
information to the attention of the attorney general or
other appropriate law-enforcement officer who may cause
appropriate criminal proceedings to be brought.

8 (b) Any person who knowingly violates any provision of 9 section twenty-four of this article is guilty of a misde-10 meanor and, upon conviction thereof, shall be fined not

- 11 more than two thousand five hundred dollars or confined
- 12 in the county or regional jail not more than one year, or
- 13 both fined and imprisoned.

§30-4-27. Single act evidence of practice.

- 1 In any action brought under section twenty-five of this
- 2 article or any proceeding initiated under section twenty-
- 3 six of this article, evidence of the commission of a single
- 4 act prohibited by this article is sufficient to justify a
- 5 penalty, injunction, restraining order or conviction
- 6 without evidence of a general course of conduct.

§30-4-28. Dental corporations.

(a) All dental corporations created prior to the first day
 of July, two thousand one, are hereby continued.

(b) On or after the first day of July, two thousand one,
one or more dentists may organize and become a shareholder or shareholders of a dental corporation domiciled
within this state under the terms and conditions and
subject to the limitations and restrictions specified by rule.

8 (c) No corporation may practice dentistry, or any of its
9 branches, or hold itself out as being capable of doing so
10 without a certificate of authorization from the board.

(d) When the secretary of state receives a certificate of authorization to act as a dental corporation from the board, he or she shall attach the authorization to the corporation application and, upon compliance with the applicable provisions of chapter thirty-one of this code, the secretary of state shall issue to the incorporators a certificate of incorporation for the dental corporation.

(e) A corporation holding a certificate of authorization
must register annually, on or before the thirtieth day of
June, on a form prescribed by the board and pay an annual
registration fee in an amount specified by rule.

(f) A dental corporation may practice dentistry only
through an individual dentist or dentists duly licensed to
practice dentistry in this state, but the dentist or dentists
may be employees rather than shareholders of the corporation.

27(g) A dental corporation holding a certificate of authori-28zation shall cease to engage in the practice of dentistry upon being notified by the board that any of its sharehold-2930 ers is no longer a duly licensed dentist or when any shares of the corporation have been sold or disposed of to a 3132person who is not a duly licensed dentist: Provided, That 33 the personal representative of a deceased shareholder has 34 a period, not to exceed twelve months from the date of the 35 shareholder's death, to dispose of the shares; but nothing 36 contained herein may be construed as affecting the 37existence of the corporation or its right to continue to 38 operate for all lawful purposes other than the practice of 39dentistry.

§30-4-29. Inapplicability of article.

1 The provisions of this article do not apply to:

(1) A duly licensed physician or surgeon in the practice
of his or her profession when rendering dental relief in
emergency cases, unless he or she undertakes to reproduce
or reproduces lost parts of the human teeth or to restore or
replace lost or missing teeth in the human mouth;

7 (2) A dental laboratory in the performance of dental laboratory services as that term is defined in section one, 8 article four-b of this chapter while the dental laboratory, 9 10in the performance of the work, conforms in all respects to the requirements of article four-b and further does not 11 apply to persons performing dental laboratory services 12under the direct supervision of a licensed dentist or under 1314 the direct supervision of a person authorized under this 15article to perform any of the acts in this article defined to 16constitute the practice of dentistry while the work is

- 17 performed in connection with, and as a part of, the dental
- 18 practice of the licensed dentist or other authorized person
- 19 and for his or her dental patients;

(3) Students enrolled in and regularly attending any
dental college recognized by the state board of dental
examiners, provided their acts are done in the dental
college and under the direct and personal supervision of
their instructor;

(4) Licensed or registered dentists of another state
temporarily operating a clinic under the auspices of a duly
organized and reputable dental college or reputable dental
society, or to one lecturing before a reputable society
composed exclusively of dentists; or

(5) The practice of dentistry by dentists whose practice
is confined exclusively to the service of the United States
army, the United States navy, the United States public
health service, the United States veteran's bureau or any
other authorized United States government agency or
bureau.

§30-4-30. Termination date.

- 1 The board shall terminate on the first day of July, two
- 2 thousand three, pursuant to the provisions of article ten,
- 3 chapter four of this code.

ARTICLE 4B. DENTAL LABORATORY SERVICES.

§30-4B-1. Definitions.

- 1 As used in this article, the following words and terms
- 2 have the following meanings, unless the context clearly3 indicates otherwise.

4 (1) "Board" means the West Virginia board of dental 5 examiners;

6 (2) "Dental laboratory" means a business performing 7 dental laboratory services: *Provided*, That there is ex-

cluded from the definition dentists and other dental 8 practitioners performing dental laboratory services and 9 persons performing dental laboratory services under the 10 direct supervision of a dentist or other dental practitioner 11 in cases where dental laboratory services are performed in 12 13 connection with, and as a part of, the dental practice of the 14 dentist or other dental practitioner and for his or her dental patients; 15

(3) "Dental prosthesis" means an artificial appliance
fabricated to replace one or more teeth or other oral or
peri-oral structure in order to restore or alter function and
aesthetics;

20 (4) "Dental laboratory service" means the fabricating,21 repairing or altering of any dental prosthesis;

(5) "Dental laboratory technician" means a person
qualified by education, training and experience who has
completed a dental laboratory technology education
program and who fabricates, repairs or alters a dental
prosthesis in accordance with a dentist's work authorization;

(6) "Dentist" means a dentist licensed pursuant to theprovisions of article four of this chapter;

30 (7) "Other dental practitioner" means those persons excluded from the definition of the practice of dentistry 3132under the provisions of subsections three, four and five, 33 section twenty-nine, article four of this chapter and also those persons who hold temporary permits to practice 34 dentistry or teaching permits which have been issued to 35 36 them under the provisions of section fourteen, article four 37 of this chapter; and

(8) "Work authorization" means a written order fordental laboratory services which has been issued by alicensed dentist or other dental practitioner.

§30-4B-2. Work authorization required; contents; retention.

- 1 (a) No dental laboratory technician may perform any
- 2 $\,$ dental laboratory service without the issuance of a work $\,$
- 3 authorization by a dentist or other dental practitioner.
- 4 (b) Each work authorization must contain the following 5 information: (1) The name and address of the dental 6 laboratory to which it is directed; (2) the case identification; (3) a specification of the materials to be used; (4) a 7 description of the work to be done and, if necessary, 8 diagrams thereof; (5) the date of issue; and (6) the signa-9 10 ture and address of the dentist or other dental practitioner 11 issuing the work authorization. A separate work authori-12 zation must be issued for each patient of the dentist or
- 13 other dental practitioner for whom a dental laboratory
- 14 service is to be performed.
- (c) Every work authorization must be made in duplicate
 with the original being delivered to the dental laboratory
 to which it is directed and the copy being retained in the
 office of the issuing dentist or other dental practitioner. A
 work authorization must be saved for a period of two years
 from its date of issue.

§30-4B-3. Denture identification.

1 Every dental laboratory and every dentist who engages

- 2 in dental laboratory services and who fabricates any full
- 3 upper or full lower set of prosthetic dentures must affix
- 4 upon the dentures, in a nonremovable manner, the name of
- 5 the patient for whom the dentures are made and the
- 6 initials of the dentist's state of practice and license identi-
- 7 fication number.

§30-4B-4. Review of dental laboratory services.

- 1 The board may review the dental laboratory services of
- 2 a dental laboratory on a random and general basis without
- 3 any requirement of a formal complaint or suspicion of
- 4 impropriety.

§30-4B-5. Unlawful acts.

1 (a) It is unlawful for any dental laboratory either 2 directly or indirectly: (1) To advertise that it is engaged in 3 the business of performing dental laboratory services; (2) to advertise it performs dental laboratory services for 4 members of the public; (3) to advertise a price for the 5 performance of dental laboratory services; or (4) to 6 advertise techniques used or materials employed by it in 7 8 the performance of dental laboratory services: Provided, That this subsection does not prevent dental laboratories 9 from advertising in dental journals or in other professional 10dental publications or from communicating directly to a 11 12dentist and other dental practitioner or from listing the dental laboratory in business and telephone directories if 1314 the business and telephone directory announcements are 15 limited to name, address and telephone number and do not occupy more than the number of lines necessary to disclose 16 the information, or from displaying the trade name and 17address of the dental laboratory on the door of its place of 18 business or on name plates or door plates exhibited on the 1920interior or exterior of the place of business.

(b) It is unlawful for any person, other than a dentist or
other dental practitioner, to sell, offer for sale or furnish
any dental prosthesis or other dental laboratory service to
any person who is not a dentist or other dental practitioner.

(c) It is unlawful for any person to perform dental
laboratory services without a work authorization: *Pro- vided*, That this subsection does not apply to a dentist or
other dental practitioner, or to their employees working
under their direct supervision, performing dental laboratory services as a part of their own dental practice and for
their own dental patients.

33 (d) It is unlawful for any dental laboratory to perform34 any dental laboratory service without the issuance of a

work authorization by a dentist or other dental practitio-ner.

37 (e) It is unlawful for any dental laboratory or dentist

38 who fabricates a full upper or full lower set of prosthetic

39 dentures not to affix upon the dentures, in a nonremovable

40 manner, the name of the patient, the initials of the den-

41 tist's state of practice and license identification.

§30-4B-6. Injunction against unlawful acts.

When, as a result of a review under section four of this 1 2article or otherwise, the board or any other interested person believes that any person engaged, is engaging or is 3 about to engage in any act or practice that violates the 4 5 provisions of section five of this article, the board or any other interested person may make application to any court 6 7 of competent jurisdiction for an order enjoining the acts or practices and upon a showing that the person has violated 8 or is about to violate the provisions of this article, an 9 10injunction, restraining order or another appropriate order may be granted by the court without bond. 11

§30-4B-7. Criminal proceedings; penalties.

1 (a) When, by reason of a review under section four of $\mathbf{2}$ this article or otherwise, the board has reason to believe 3 that any person has knowingly engaged in an act or practice that constitutes a violation of section five of this 4 article, the board may bring its information to the atten-5 6 tion of the attorney general or other appropriate law-7 enforcement officer who may cause appropriate criminal 8 proceedings to be brought.

9 (b) Any person or firm who knowingly violates any 10 provision of section five of this article is guilty of a 11 misdemeanor and, upon conviction thereof, shall be fined 12 not more than one thousand dollars or confined in the 13 county or regional jail not more than one year or both 14 fined and imprisoned.

§30-4B-8. Single act evidence of practice.

- 1 In any action or proceeding brought under section five
- 2 or six of this article, evidence of the commission of a single
- 3 act prohibited by this article is sufficient to justify an
- 4 injunction, restraining order or conviction without evi-
- 5 dence of a general course of conduct.

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

Chairman Senate Committee

ann Chairman House Committee

Originated in the Senate.

Takes effect July 1, 2001.

Clerk of the Senate

Bregon In Brand $Cler\dot{k}$ of the House of Delegates

Jomete President of the Senate

. Speaker House of Delegates

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