100TH GENERAL ASSEMBLY

State of Illinois

2017 and 2018

SB0769

Introduced 2/1/2017, by Sen. Iris Y. Martinez

SYNOPSIS AS INTRODUCED:

See Index

Amends the Regulatory Sunset Act. Extends the repeal date of the Physician Assistant Practice Act of 1987 from January 1, 2018 to January 1, 2028. Amends the Physician Assistant Practice Act of 1987. Provides that all applicants and licensees shall provide a valid address and email address, which shall serve as the address and email address of record, and shall inform the Department of Financial and Professional Regulation of any change of address or email address through specified means. Provides provisions concerning confidentiality of information collected by the Department in the course of an examination or investigation. Makes changes in provisions concerning the application of the Illinois Administrative Procedure Act, definitions, supervision requirements, prescriptive authority, physician assistants in hospitals, hospital affiliates, or ambulatory surgical treatment centers, application for licensure, identification, qualifications for licensure, Department powers and duties, fees, expiration and renewal of license, grounds for disciplinary action, investigation notices, hearings, hearing officers, restoration of license, administrative review, and certification of the record. Makes other changes. Effective immediately.

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FISCAL NOTE ACT MAY APPLY

1

AN ACT concerning regulation.

2 Be it enacted by the People of the State of Illinois, 3 represented in the General Assembly:

Section 5. The Regulatory Sunset Act is amended by changing
Section 4.28 and by adding Section 4.38 as follows:

6 (5 ILCS 80/4.28)

- Sec. 4.28. Acts repealed on January 1, 2018. The following
 Acts are repealed on January 1, 2018:
- 9 The Illinois Petroleum Education and Marketing Act.
- 10 The Podiatric Medical Practice Act of 1987.
- 11 The Acupuncture Practice Act.
- 12 The Illinois Speech-Language Pathology and Audiology 13 Practice Act.
- 14 The Interpreter for the Deaf Licensure Act of 2007.
- 15 The Nurse Practice Act.
- 16 The Clinical Social Work and Social Work Practice Act.
- 17 The Pharmacy Practice Act.
- 18 The Home Medical Equipment and Services Provider License 19 Act.
- 20 The Marriage and Family Therapy Licensing Act.
- 21 The Nursing Home Administrators Licensing and Disciplinary
- 22 Act.
- 23 The Physician Assistant Practice Act of 1987.

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|----|--|--|--|--|--|--|--|--|--|
| 1 | (Source: P.A. 95-187, eff. 8-16-07; 95-235, eff. 8-17-07; | | | | | | | | |
| 2 | 95-450, eff. 8-27-07; 95-465, eff. 8-27-07; 95-617, eff. | | | | | | | | |
| 3 | 9-12-07; 95-639, eff. 10-5-07; 95-687, eff. 10-23-07; 95-689, | | | | | | | | |
| 4 | eff. 10-29-07; 95-703, eff. 12-31-07; 95-876, eff. 8-21-08; | | | | | | | | |
| 5 | 96-328, eff. 8-11-09.) | | | | | | | | |
| 6 | (5 ILCS 80/4.38 new) | | | | | | | | |
| 7 | Sec. 4.38. Act repealed on January 1, 2028. The following | | | | | | | | |
| 8 | Act is repealed on January 1, 2028: | | | | | | | | |
| 9 | The Physician Assistant Practice Act of 1987. | | | | | | | | |
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| 10 | Section 10. The Physician Assistant Practice Act of 1987 is | | | | | | | | |
| 11 | amended by changing Sections 3, 4, 7, 7.5, 7.7, 9, 10, 12, 13, | | | | | | | | |
| 12 | 14.1, 16, 21, 22.2, 22.6, 22.7, 22.11, and 22.14 and by adding | | | | | | | | |
| 13 | Sections 4.5 and 22.17 as follows: | | | | | | | | |
| | | | | | | | | | |
| 14 | (225 ILCS 95/3) (from Ch. 111, par. 4603) | | | | | | | | |
| 15 | (Section scheduled to be repealed on January 1, 2018) | | | | | | | | |
| 16 | Sec. 3. <u>Illinois</u> Administrative Procedure Act. The | | | | | | | | |
| 17 | Illinois Administrative Procedure Act is hereby expressly | | | | | | | | |
| 18 | adopted and incorporated herein as if all of the provisions of | | | | | | | | |
| 19 | that Act were included in this Act, except that the provision | | | | | | | | |

subsection (d) of Section 10-65 of the Illinois

Administrative Procedure Act that provides that at hearings the

licensee has the right to show compliance with all lawful

requirements for retention, continuation or renewal of the

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license is specifically excluded. For the purposes of this Act 1 2 the notice required under Section 10-25 of the Illinois Administrative Procedure Act is deemed sufficient when 3 personally served, mailed to the address of record of the 4 5 applicant or licensee, or emailed to the email address of record of the applicant or licensee last known address of a 6 party. The Secretary may <u>adopt</u> promulgate rules for the 7 administration and enforcement of this Act and may prescribe 8 9 forms to be issued in connection with this Act.

10 (Source: P.A. 95-703, eff. 12-31-07.)

11 (225 ILCS 95/4) (from Ch. 111, par. 4604)

12 (Section scheduled to be repealed on January 1, 2018)

13 Sec. 4. <u>Definitions</u>. In this Act:

14 1. "Department" means the Department of Financial and
 15 Professional Regulation.

16 2. "Secretary" means the Secretary of Financial and 17 Professional Regulation.

3. "Physician assistant" means any person not holding an 18 active license or permit issued by the Department pursuant to 19 20 the Medical Practice Act of 1987 who has been certified as a physician assistant by the National Commission on the 21 22 Certification of Physician Assistants or equivalent successor agency and performs procedures under the supervision of a 23 24 physician as defined in this Act. A physician assistant may 25 perform such procedures within the specialty of the supervising

physician, except that such physician shall exercise such 1 2 direction, supervision and control over such physician assistants as will assure that patients shall receive quality 3 medical care. Physician assistants shall be capable of 4 5 performing a variety of tasks within the specialty of medical 6 care under the supervision of a physician. Supervision of the 7 physician assistant shall not be construed to necessarily 8 require the personal presence of the supervising physician at 9 all times at the place where services are rendered, as long as 10 there is communication available for consultation by radio, 11 telephone or telecommunications within established guidelines 12 as determined by the physician/physician assistant team. The 13 supervising physician may delegate tasks and duties to the 14 physician assistant. Delegated tasks or duties shall be 15 consistent with physician assistant education, training, and 16 experience. The delegated tasks or duties shall be specific to 17 the practice setting and shall be implemented and reviewed under a written supervision agreement established by the 18 physician or physician/physician assistant team. A physician 19 20 assistant, acting as an agent of the physician, shall be permitted to transmit the supervising physician's orders as 21 22 determined by the institution's by-laws, policies, procedures, 23 job description within which the physician/physician or 24 assistant team practices. Physician assistants shall practice 25 only in accordance with a written supervision agreement.

26 Any person who holds an active license or permit issued

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pursuant to the Medical Practice Act of 1987 shall have that
license automatically placed into inactive status upon
issuance of a physician assistant license. Any person who holds
an active license as a physician assistant who is issued a
license or permit pursuant to the Medical Practice Act of 1987
shall have his or her physician assistant license automatically
placed into inactive status.

8 4. "Board" means the Medical Licensing Board constituted9 under the Medical Practice Act of 1987.

5. "Disciplinary Board" means the Medical Disciplinary
 Board constituted under the Medical Practice Act of 1987.

12 6. "Physician" means, for purposes of this Act, a person
13 licensed to practice medicine in all <u>of</u> its branches under the
14 Medical Practice Act of 1987.

15 7. "Supervising Physician" means, for the purposes of this 16 Act, the primary supervising physician of a physician 17 assistant, who, within his or her specialty and expertise may delegate a variety of tasks and procedures to the physician 18 assistant. Such tasks and procedures shall be delegated in 19 20 accordance with a written supervision agreement. The supervising physician maintains the final responsibility for 21 the care of the patient and the performance of the physician 22 23 assistant.

8. "Alternate supervising physician" means, for the
 purpose of this Act, any physician designated by the
 supervising physician to provide supervision in the event that

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he or she is unable to provide that supervision. The Department may further define "alternate supervising physician" by rule.

The alternate supervising physicians shall maintain all 3 responsibilities as the supervising physician. 4 the same 5 Nothing in this Act shall be construed as relieving any physician of the professional or legal responsibility for the 6 7 care and treatment of persons attended by him or her or by physician assistants under his or her supervision. Nothing in 8 9 this Act shall be construed as to limit the reasonable number 10 of alternate supervising physicians, provided they are 11 designated by the supervising physician.

12 9. "Address of record" means the designated address 13 recorded by the Department in the applicant's or licensee's application file or license file maintained by the Department's 14 licensure maintenance unit. It is the duty of the applicant or 15 16 licensee to inform the Department of any change of address, and 17 such changes must be made either through the Department's website or by contacting the Department's licensure 18 19 maintenance unit.

20 10. "Hospital affiliate" means a corporation, partnership, 21 joint venture, limited liability company, or similar 22 organization, other than a hospital, that is devoted primarily 23 to the provision, management, or support of health care services and that directly or indirectly controls, 24 is 25 controlled by, or is under common control of the hospital. For the purposes of this definition, "control" means having at 26

least an equal or a majority ownership or membership interest. 1 2 A hospital affiliate shall be 100% owned or controlled by any combination of hospitals, their parent corporations, or 3 physicians licensed to practice medicine in all its branches in 4 5 Illinois. "Hospital affiliate" does not include a health Health 6 maintenance organization regulated under the 7 Maintenance Organization Act.

8 <u>11. "Email address of record" means the designated email</u> 9 <u>address recorded by the Department in the applicant's</u> 10 <u>application file or the licensee's license file, as maintained</u> 11 <u>by the Department's licensure maintenance unit.</u>

12 (Source: P.A. 99-330, eff. 1-1-16.)

13 (225 ILCS 95/4.5 new)

Sec. 4.5. Address of record; email address of record. All applicants and licensees shall:

16 (1) provide a valid address and email address to the Department, which shall serve as the address of record and 17 email address of record, respectively, at the time of 18 application for licensure or renewal of a license; and 19 20 (2) inform the Department of any change of address of 21 record or email address of record within 14 days after such 22 change either through the Department's website or by 23 contacting the Department's licensure maintenance unit.

24 (225 ILCS 95/7) (from Ch. 111, par. 4607)

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(Section scheduled to be repealed on January 1, 2018) Sec. 7. Supervision requirements.

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(a) A supervising physician shall determine the number of 3 physician assistants under his or her supervision provided the 4 5 physician is able to provide adequate supervision as outlined in the written supervision agreement required under Section 7.5 6 7 of this Act and consideration is given to the nature of the 8 physician's practice, complexity of the patient population, 9 and the experience of each supervised physician assistant. A 10 supervising physician may supervise a maximum of 5 full-time 11 equivalent physician assistants; provided, however, this 12 number of physician assistants shall be reduced by the number 13 collaborative agreements the supervising physician of maintains. As used in this Section, "full-time equivalent" 14 means the equivalent of 40 hours per week. A physician 15 16 assistant shall be able to hold more than one professional 17 position. A supervising physician shall file a notice of supervision of each physician assistant according to the rules 18 of the Department. It is the responsibility of the supervising 19 20 physician to maintain documentation each time he or she has 21 alternative designated an supervising physician. This 22 documentation shall include the date alternate supervisory 23 control began, the date alternate supervisory control ended, and any other changes. A supervising physician shall provide a 24 25 copy of this documentation to the Department, upon request.

26 Physician assistants shall be supervised only by

physicians as defined in this Act who are engaged in clinical practice, or in clinical practice in public health or other community health facilities.

Nothing in this Act shall be construed to limit the
delegation of tasks or duties by a physician to a nurse or
other appropriately trained personnel.

Nothing in this Act shall be construed to prohibit the employment of physician assistants by a hospital, nursing home or other health care facility where such physician assistants function under the supervision of a supervising physician.

11 A physician assistant may be employed by a practice group 12 or other entity employing multiple physicians at one or more 13 locations. In that case, one of the physicians practicing at a 14 location shall be designated the supervising physician. The 15 other physicians with that practice group or other entity who 16 practice in the same general type of practice or specialty as 17 supervising physician may supervise the the physician assistant with respect to their patients without being deemed 18 alternate supervising physicians for the purpose of this Act. 19

(b) A physician assistant licensed in this State, or licensed or authorized to practice in any other U.S. jurisdiction or credentialed by his or her federal employer as a physician assistant, who is responding to a need for medical care created by an emergency or by a state or local disaster may render such care that the physician assistant is able to provide without supervision as it is defined in this Section or

1 with such supervision as is available. For purposes of this 2 Section, an "emergency situation" shall not include one that 3 occurs in the place of one's employment.

Any physician who supervises a physician assistant providing medical care in response to such an emergency or state or local disaster shall not be required to meet the requirements set forth in this Section for a supervising physician.

9 (Source: P.A. 96-70, eff. 7-23-09; 97-1071, eff. 8-24-12.)

10 (225 ILCS 95/7.5)

(Section scheduled to be repealed on January 1, 2018)
 Sec. 7.5. Prescriptions; written supervision agreements;
 prescriptive authority.

14 (a) A written supervision agreement is required for all15 physician assistants to practice in the State.

16 (1) A written supervision agreement shall describe the working relationship of the physician assistant with the 17 supervising physician and shall authorize the categories 18 19 of care, treatment, or procedures to be performed by the 20 physician assistant. The written supervision agreement 21 shall promote the exercise of professional judgment by the 22 physician assistant commensurate with his or her education 23 experience. The services to be provided by the and 24 physician assistant shall be services that the supervising 25 physician is authorized to and generally provides to his or

her patients in the normal course of his or her clinical 1 medical practice. The written supervision agreement need 2 3 not describe the exact steps that a physician assistant must take with respect to each specific condition, disease, 4 5 or symptom but must specify which authorized procedures 6 require the presence of the supervising physician as the 7 being performed. The procedures are supervision 8 relationship under a written supervision agreement shall 9 not be construed to require the personal presence of a 10 physician at the place where services are rendered. Methods 11 of communication shall be available for consultation with 12 the supervising physician in person or by telecommunications in accordance with established written 13 14 quidelines as set forth in the written supervision agreement. For the purposes of this Act, "generally 15 16 provides to his or her patients in the normal course of his 17 or her clinical medical practice" means services, not 18 specific tasks or duties, the supervising physician 19 routinely provides individually or through delegation to 20 other persons so that the physician has the experience and 21 ability to provide supervision and consultation.

(2) The written supervision agreement shall beadequate if a physician does each of the following:

(A) Participates in the joint formulation and
 joint approval of orders or guidelines with the
 physician assistant and he or she periodically reviews

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such orders and the services provided patients under such orders in accordance with accepted standards of medical practice and physician assistant practice.

4 (B) Provides supervision and consultation at least
5 once a month.

6 (3) A copy of the signed, written supervision agreement 7 must be available to the Department upon request from both 8 the physician assistant and the supervising physician.

9 (4) physician assistant shall inform А each 10 supervising physician of all written supervision 11 agreements he or she has signed and provide a copy of these 12 to any supervising physician upon request.

13 (b) A supervising physician may, but is not required to, 14 delegate prescriptive authority to a physician assistant as 15 part of a written supervision agreement. This authority may, 16 but is not required to, include prescription of, selection of, 17 orders for, administration of, storage of, acceptance of samples of, and dispensing medical devices, over the counter 18 19 medications, legend drugs, medical gases, and controlled 20 substances categorized as Schedule III through V controlled substances, as defined in Article II of the Illinois Controlled 21 22 Substances Act, and other preparations, including, but not 23 limited to, botanical and herbal remedies. The supervising physician must have a valid, current Illinois controlled 24 substance license and federal registration with the Drug 25 26 Enforcement Agency to delegate the authority to prescribe

1 controlled substances.

(1) To prescribe Schedule III, IV, or V controlled
substances under this Section, a physician assistant must
obtain a mid-level practitioner controlled substances
license. Medication orders issued by a physician assistant
shall be reviewed periodically by the supervising
physician.

8 (2) The supervising physician shall file with the 9 Department notice of delegation of prescriptive authority 10 to a physician assistant and termination of delegation, 11 specifying the authority delegated or terminated. Upon 12 receipt of this notice delegating authority to prescribe Schedule III, IV, or V controlled substances, the physician 13 14 assistant shall be eligible to register for a mid-level 15 practitioner controlled substances license under Section 16 303.05 of the Illinois Controlled Substances Act. Nothing 17 in this Act shall be construed to limit the delegation of tasks or duties by the supervising physician to a nurse or 18 19 other appropriately trained persons in accordance with Section 54.2 of the Medical Practice Act of 1987. 20

(3) In addition to the <u>other</u> requirements of <u>this</u>
subsection (b) of this Section, a supervising physician
may, but is not required to, delegate authority to a
physician assistant to prescribe Schedule II controlled
substances, if all of the following conditions apply:

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(A) Specific Schedule II controlled substances by

oral dosage or topical or transdermal application may 1 2 be delegated, provided that the delegated Schedule II 3 controlled substances are routinely prescribed by the supervising physician. This delegation must identify 4 5 the specific Schedule II controlled substances by either brand name or generic name. Schedule 6 ΙI 7 controlled substances to be delivered by injection or 8 other route of administration may not be delegated.

(B) <u>(Blank).</u> Any delegation must be controlled substances that the supervising physician prescribes.

(C) Any prescription <u>for a Schedule II controlled</u>
 <u>substance</u> must be limited to no more than a 30-day
 supply, with any continuation authorized only after
 prior approval of the supervising physician.

15 (D) The physician assistant must discuss the 16 condition of any patients for whom a <u>Schedule II</u> 17 controlled substance is prescribed monthly with the 18 supervising physician.

(E) The physician assistant meets the education
 and continuing education requirements of Section
 303.05 of the Illinois Controlled Substances Act.

(c) Nothing in this Act shall be construed to limit the delegation of tasks or duties by a physician to a licensed practical nurse, a registered professional nurse, or other persons. Nothing in this Act shall be construed to limit the method of delegation that may be authorized by any means,

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including, but not limited to, oral, written, electronic,
 standing orders, protocols, guidelines, or verbal orders.

3 (d) Any physician assistant who writes a prescription for a 4 controlled substance without having a valid appropriate 5 authority may be fined by the Department not more than \$50 per 6 prescription, and the Department may take any other 7 disciplinary action provided for in this Act.

8 (e) Nothing in this Section shall be construed to prohibit 9 generic substitution.

10 (Source: P.A. 96-268, eff. 8-11-09; 96-618, eff. 1-1-10;
11 96-1000, eff. 7-2-10; 97-358, eff. 8-12-11.)

12 (225 ILCS 95/7.7)

13 (Section scheduled to be repealed on January 1, 2018)

Sec. 7.7. Physician assistants in hospitals, hospital
affiliates, or ambulatory surgical treatment centers.

16 (a) A physician assistant may provide services in a hospital or a hospital affiliate as those terms are defined in 17 18 the Hospital Licensing Act or the University of Illinois 19 Hospital Act, a hospital affiliate, or a licensed ambulatory 20 surgical treatment center as defined in the Ambulatory Surgical 21 Treatment Center Act without a written supervision agreement 22 pursuant to Section 7.5 of this Act. A physician assistant must 23 possess clinical privileges recommended by the hospital 24 medical staff and granted by the hospital or the consulting 25 medical staff committee and ambulatory surgical treatment

center in order to provide services. The medical staff or 1 2 consulting medical staff committee shall periodically review clinical 3 services of physician assistants granted the privileges, including any care provided in a 4 hospital 5 affiliate. Authority may also be granted when recommended by 6 the hospital medical staff and granted by the hospital or 7 recommended by the consulting medical staff committee and 8 ambulatory surgical treatment center to individual physician 9 assistants to select, order, and administer medications, 10 including controlled substances, to provide delineated care. In a hospital, hospital affiliate, or ambulatory surgical 11 12 treatment center, the attending physician shall determine a 13 physician assistant's role in providing care for his or her patients, except as otherwise provided in the medical staff 14 15 bylaws or consulting committee policies.

16 (b) A physician assistant granted authority to order 17 medications including controlled substances may complete 18 discharge prescriptions provided the prescription is in the 19 name of the physician assistant and the attending or 20 discharging physician.

(c) Physician assistants practicing in a hospital, hospital affiliate, or an ambulatory surgical treatment center are not required to obtain a mid-level controlled substance license to order controlled substances under Section 303.05 of the Illinois Controlled Substances Act.

26 (Source: P.A. 97-1071, eff. 8-24-12.)

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1 (225 ILCS 95/9) (from Ch. 111, par. 4609)

(Section scheduled to be repealed on January 1, 2018)

3 Sec. 9. Application for licensure. Applications for 4 original licenses shall be made to the Department in writing on 5 forms or electronically as prescribed by the Department and 6 shall be accompanied by the required fee, which shall not be 7 refundable. An application shall require information that in 8 the judgment of the Department will enable the Department to 9 pass on the qualifications of the applicant for a license. An 10 application shall include evidence of passage of the 11 examination of the National Commission on the Certification of 12 Physician Assistants, or its successor agency, and proof that 13 the applicant holds a valid certificate issued by that Commission. 14

Applicants have 3 years from the date of application to complete the application process. If the process has not been completed in 3 years, the application shall be denied, the fee shall be forfeited, and the applicant must reapply and meet the requirements in effect at the time of reapplication.

20 (Source: P.A. 90-61, eff. 12-30-97.)

21 (225 ILCS 95/10) (from Ch. 111, par. 4610)

(Section scheduled to be repealed on January 1, 2018)
 Sec. 10. Identification. No person shall use the title
 <u>"physician or perform the duties of "Physician</u> assistant" <u>or</u>

perform the duties of a physician assistant unless he or she holds is a qualified holder of a valid license issued by the Department as provided in this Act. A physician assistant shall wear on his or her person a visible identification indicating that he or she is certified as a physician assistant while acting in the course of his or her duties.

7 (Source: P.A. 90-61, eff. 12-30-97.)

8 (225 ILCS 95/12) (from Ch. 111, par. 4612)

9 (Section scheduled to be repealed on January 1, 2018)

10 Sec. 12. A person shall be qualified for licensure as a 11 physician assistant and the Department may issue a physician 12 assistant license to a person who:

1. <u>has Has</u> applied in writing <u>or electronically</u> in form 14 and substance satisfactory to the Department and has not 15 violated any of the provisions of Section 21 of this Act or 16 the rules <u>adopted under this Act</u> promulgated hereunder. The 17 Department may take into consideration any felony 18 conviction of the applicant but such conviction shall not 19 operate as an absolute bar to licensure;

2. <u>has</u> Has successfully completed the examination
 provided by the National Commission on the Certification of
 Physician's Assistant or its successor agency;

3. <u>holds</u> Holds a certificate issued by the National
 Commission on the Certification of Physician Assistants or
 an equivalent successor agency; and

SB0769 - 19 - LRB100 05739 SMS 15762 b 4. complies Complies with all applicable rules of the Department. (Source: P.A. 95-703, eff. 12-31-07.) (225 ILCS 95/13) (from Ch. 111, par. 4613) (Section scheduled to be repealed on January 1, 2018) Sec. 13. Department powers and duties. (a) Subject to the provisions of this Act, the Department shall: (1) adopt 1. Promulgate rules approved by the Board setting forth standards to be met by a school or institution offering a course of training for physician prior to approval assistants of such school or institution;-(2) adopt 2. Promulgate rules approved by the Board setting forth uniform and reasonable standards of instruction to be met prior to approval of such course of institution for physician assistants; and. (3) determine 3. Determine the reputability and good

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18 <u>(3) determine</u> 3. Determine the reputability and good 19 standing of such schools or institutions and their course 20 of instruction for physician assistants by reference to 21 compliance with such rules, provided that no school of 22 physician assistants that refuses admittance to applicants 23 solely on account of race, color, sex, or creed shall be 24 considered reputable and in good standing.

25 (b) No rule shall be adopted under this Act which allows a

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|----|--|--|--|--|--|--|--|--|--|
| 1 | physician assistant to perform any act, task $_{\scriptscriptstyle L}$ or function | | | | | | | | |
| 2 | primarily performed in the lawful practice of optometry under | | | | | | | | |
| 3 | the Illinois Optometric Practice Act of 1987. | | | | | | | | |
| 4 | (c) All rules shall be submitted to the Board for review | | | | | | | | |
| 5 | and the Department shall consider any comments provided by the | | | | | | | | |
| 6 | Board. | | | | | | | | |
| 7 | (Source: P.A. 85-1440.) | | | | | | | | |
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| 8 | (225 ILCS 95/14.1) | | | | | | | | |
| 9 | (Section scheduled to be repealed on January 1, 2018) | | | | | | | | |
| 10 | Sec. 14.1. Fees. | | | | | | | | |
| 11 | (a) Fees collected for the administration of this Act shall | | | | | | | | |
| 12 | be set by the Department by rule. All fees are <u>nonrefundable</u> | | | | | | | | |
| 13 | not refundable. | | | | | | | | |
| 14 | (b) (Blank). | | | | | | | | |
| 15 | (c) All moneys collected under this Act by the Department | | | | | | | | |
| 16 | shall be deposited in the Illinois State Medical Disciplinary | | | | | | | | |
| 17 | Fund in the State Treasury and used (1) in the exercise of its | | | | | | | | |
| 18 | powers and performance of its duties under this Act, as such | | | | | | | | |
| 19 | use is made by the Department; (2) for costs directly related | | | | | | | | |
| 20 | to <u>licensing and</u> license renewal of persons licensed under this | | | | | | | | |
| 21 | Act; and (3) for costs related to the public purposes of the | | | | | | | | |
| 22 | Department. | | | | | | | | |
| 23 | All earnings received from investment of moneys in the | | | | | | | | |

All earnings received from investment of moneys in the Illinois State Medical Disciplinary Fund shall be deposited into the Illinois State Medical Disciplinary Fund and shall be used for the same purposes as fees deposited in the Fund.
 (Source: P.A. 95-703, eff. 12-31-07.)

3 (225 ILCS 95/16) (from Ch. 111, par. 4616)

4 (Section scheduled to be repealed on January 1, 2018)

5 Sec. 16. Expiration; renewal. The expiration date and 6 renewal period for each license issued under this Act shall be 7 set by rule. Renewal shall be conditioned on paying the 8 required fee and by meeting such other requirements as may be 9 established by rule. The certification as a physician assistant 10 by the National Commission on Certification of Physician 11 Assistants or an equivalent successor agency is not required 12 for renewal of a license under this Act.

Any physician assistant who has permitted his or her license to expire or who has had his or her license on inactive status may have the license restored by making application to the Department and filing proof acceptable to the Department of his or her fitness to have the license restored, and by paying the required fees. Proof of fitness may include sworn evidence certifying to active lawful practice in another jurisdiction.

20 If the physician assistant has not maintained an active 21 practice in another jurisdiction satisfactory to the 22 Department, the Department shall determine, by an evaluation program established by rule, his or her fitness for restoration 23 24 of the license and shall establish procedures and requirements 25 for such restoration.

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However, any physician assistant whose license expired 1 2 while he or she was (1) in federal service on active duty with the Armed Forces of the United States, or the State Militia 3 called into service or training, or (2) in training or 4 education under the supervision of the United 5 States preliminary to induction into the military service, may have 6 7 the license restored without paying any lapsed renewal fees if within 2 years after honorable termination of such service, 8 9 training, or education he or she furnishes the Department with 10 satisfactory evidence to the effect that he or she has been so 11 engaged and that his or her service, training, or education has 12 been so terminated.

13 (Source: P.A. 90-61, eff. 12-30-97.)

14 (225 ILCS 95/21) (from Ch. 111, par. 4621)

15 (Section scheduled to be repealed on January 1, 2018)

16 Sec. 21. Grounds for disciplinary action.

(a) The Department may refuse to issue or to renew, or may revoke, suspend, place on probation, censure or reprimand, or take other disciplinary or non-disciplinary action with regard to any license issued under this Act as the Department may deem proper, including the issuance of fines not to exceed \$10,000 for each violation, for any one or combination of the following causes:

24 (1) Material misstatement in furnishing information to25 the Department.

(2) Violations of this Act, or the rules adopted under
 this Act.

3 (3) Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or 4 5 sentencing, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, 6 7 or first offender probation, under the laws of any 8 jurisdiction of the United States that is: (i) a felony; or 9 (ii) a misdemeanor, an essential element of which is 10 dishonesty, or that is directly related to the practice of 11 the profession. Conviction of or entry of a plea of guilty 12 or nolo contendere to any crime that is a felony under the 13 laws of the United States or any state or territory thereof 14 or that is a misdemeanor of which an essential element is 15 dishonesty or that is directly related to the practice of 16 the profession.

17 (4) Making any misrepresentation for the purpose of18 obtaining licenses.

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(5) Professional incompetence.

20 (6) Aiding or assisting another person in violating any
 21 provision of this Act or its rules.

(7) Failing, within 60 days, to provide information in
 response to a written request made by the Department.

(8) Engaging in dishonorable, unethical, or
unprofessional conduct, as defined by rule, of a character
likely to deceive, defraud, or harm the public.

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(9) Habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug that results in a physician assistant's inability to practice with reasonable judgment, skill, or safety.

5 (10) Discipline by another U.S. jurisdiction or 6 foreign nation, if at least one of the grounds for 7 discipline is the same or substantially equivalent to those 8 set forth in this Section.

9 (11) Directly or indirectly giving to or receiving from 10 any person, firm, corporation, partnership, or association 11 any fee, commission, rebate or other form of compensation 12 for any professional services not actually or personally rendered. Nothing in this paragraph (11) affects any bona 13 14 fide independent contractor or employment arrangements, 15 which may include provisions for compensation, health 16 insurance, pension, or other employment benefits, with 17 persons or entities authorized under this Act for the provision of services within the scope of the licensee's 18 19 practice under this Act.

(12) A finding by the Disciplinary Board that the
 licensee, after having his or her license placed on
 probationary status has violated the terms of probation.

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(13) Abandonment of a patient.

(14) Willfully making or filing false records or
 reports in his or her practice, including but not limited
 to false records filed with state agencies or departments.

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(15) Willfully failing to report an instance of suspected child abuse or neglect as required by the Abused and Neglected Child Reporting Act.

4 (16) Physical illness, or mental illness or impairment 5 that results in the inability to practice the profession 6 with reasonable judgment, skill, or safety, including, but 7 not limited to, deterioration through the aging process or 8 loss of motor skill.

9 (17) Being named as a perpetrator in an indicated 10 report by the Department of Children and Family Services 11 under the Abused and Neglected Child Reporting Act, and 12 upon proof by clear and convincing evidence that the 13 licensee has caused a child to be an abused child or 14 neglected child as defined in the Abused and Neglected 15 Child Reporting Act.

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(18) (Blank).

17 (19) Gross negligence resulting in permanent injury or18 death of a patient.

19 (20) Employment of fraud, deception or any unlawful
 20 means in applying for or securing a license as a physician
 21 assistant.

(21) Exceeding the authority delegated to him or her by
his or her supervising physician in a written supervision
agreement.

(22) Immoral conduct in the commission of any act, such
 as sexual abuse, sexual misconduct, or sexual exploitation

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related to the licensee's practice.

2 (23) Violation of the Health Care Worker Self-Referral
 3 Act.

4 (24) Practicing under a false or assumed name, except
5 as provided by law.

6 (25) Making a false or misleading statement regarding 7 his or her skill or the efficacy or value of the medicine, 8 treatment, or remedy prescribed by him or her in the course 9 of treatment.

10 (26) Allowing another person to use his or her license11 to practice.

12 (27) Prescribing, selling, administering, 13 distributing, giving, or self-administering a drug 14 classified as a controlled substance (designated product) 15 or narcotic for other than medically-accepted therapeutic 16 purposes.

17 (28) Promotion of the sale of drugs, devices,
18 appliances, or goods provided for a patient in a manner to
19 exploit the patient for financial gain.

20 (29) A pattern of practice or other behavior that 21 demonstrates incapacity or incompetence to practice under 22 this Act.

(30) Violating State or federal laws or regulations
 relating to controlled substances or other legend drugs.

(31) Exceeding the prescriptive authority delegated by
 the supervising physician or violating the written

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supervision agreement delegating that authority.

2 (32) Practicing without providing to the Department a
3 notice of supervision or delegation of prescriptive
4 authority.

5 <u>(33)</u> Failure to establish and maintain records of 6 patient care and treatment as required by law.

7 (34) Attempting to subvert or cheat on the examination
 8 of the National Commission on Certification of Physician
 9 Assistants, or its successor agency.

10 <u>(35) Willfully or negligently violating the</u> 11 <u>confidentiality between physician assistant and patient,</u> 12 <u>except as required by law.</u>

13 (36) Willfully failing to report an instance of 14 suspected abuse, neglect, financial exploitation, or 15 self-neglect of an eligible adult as defined in and 16 required by the Adult Protective Services Act.

17(37) Being named as an abuser in a verified report by18the Department on Aging under the Adult Protective Services19Act, and upon proof by clear and convincing evidence that20the licensee abused, neglected, or financially exploited21an eligible adult as defined in the Adult Protective22Services Act.

23 (38) Failure to report to the Department any adverse 24 final action taken against him or her by another licensing 25 jurisdiction of the United States or any foreign state or 26 country, any peer review body, any health care institution, 1 <u>any professional society or association, any governmental</u> 2 <u>agency, any law enforcement agency, or any court acts or</u> 3 <u>conduct similar to acts or conduct that would constitute</u> 4 grounds for action under this Section.

5 (b) The Department may, without a hearing, refuse to issue 6 or renew or may suspend the license of any person who fails to 7 file a return, or to pay the tax, penalty or interest shown in 8 a filed return, or to pay any final assessment of the tax, 9 penalty, or interest as required by any tax Act administered by 10 the Illinois Department of Revenue, until such time as the 11 requirements of any such tax Act are satisfied.

12 (c) The determination by a circuit court that a licensee is 13 subject to involuntary admission or judicial admission as 14 provided in the Mental Health and Developmental Disabilities 15 Code operates as an automatic suspension. The suspension will 16 end only upon a finding by a court that the patient is no 17 longer subject to involuntary admission or judicial admission and issues an order so finding and discharging the patient, and 18 upon the recommendation of the Disciplinary Board to the 19 20 Secretary that the licensee be allowed to resume his or her 21 practice.

(d) In enforcing this Section, the Department upon a showing of a possible violation may compel an individual licensed to practice under this Act, or who has applied for licensure under this Act, to submit to a mental or physical examination, or both, <u>which may include a substance abuse or</u>

1 <u>sexual offender evaluation</u>, as required by and at the expense 2 of the Department.

3 The Department shall specifically designate the examining 4 physician licensed to practice medicine in all of its branches 5 or, if applicable, the multidisciplinary team involved in providing the mental or physical examination or both. The 6 7 multidisciplinary team shall be led by a physician licensed to practice medicine in all of its branches and may consist of one 8 9 or more or a combination of physicians licensed to practice 10 medicine in all of its branches, licensed clinical 11 psychologists, licensed clinical social workers, licensed 12 clinical professional counselors, and other professional and 13 administrative staff. Any examining physician or member of the 14 multidisciplinary team may require any person ordered to submit to an examination pursuant to this Section to submit to any 15 16 additional supplemental testing deemed necessary to complete 17 any examination or evaluation process, including, but not limited to, blood testing, urinalysis, psychological testing, 18 19 or neuropsychological testing.

20 <u>The Department may order the examining physician or any</u> 21 <u>member of the multidisciplinary team to provide to the</u> 22 <u>Department any and all records, including business records,</u> 23 <u>that relate to the examination and evaluation, including any</u> 24 <u>supplemental testing performed.</u>

The Department may order the examining physician <u>or any</u> <u>member of the multidisciplinary team</u> to present testimony - 30 - LRB100 05739 SMS 15762 b

concerning the mental or physical examination of the licensee 1 2 applicant. No information, report, record, or other or documents in any way related to the examination shall be 3 excluded by reason of any common law or statutory privilege 4 5 relating to communications between the licensee or applicant 6 and the examining physician or any member of the multidisciplinary team. No authorization is necessary from the 7 8 licensee or applicant ordered to undergo an examination for the 9 examining physician or any member of the multidisciplinary team to provide information, reports, records, or other documents or 10 11 to provide any testimony regarding the examination and 12 evaluation. The examining physicians shall be specifically designated by the Department. 13

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The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of this examination. <u>However, that physician shall</u> <u>be present only to observe and may not interfere in any way</u> <u>with the examination.</u>

Failure of an individual to submit to a mental or physical examination, when <u>ordered</u> <u>directed</u>, shall <u>result in an</u> <u>automatic</u> be grounds for suspension of his or her license until the individual submits to the examination if the Department finds, after notice and hearing, that the refusal to submit to the examination was without reasonable cause.

If the Department finds an individual unable to practice because of the reasons set forth in this Section, the

Department may require that individual to submit to care, 1 2 counseling, or treatment by physicians approved or designated 3 by the Department, as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice; or, in 4 5 lieu of care, counseling, or treatment, the Department may file a complaint to immediately suspend, revoke, or otherwise 6 7 discipline the license of the individual. An individual whose 8 license granted, continued, reinstated, was renewed, 9 disciplined, or supervised subject to such terms, conditions, 10 or restrictions, and who fails to comply with such terms, 11 conditions, or restrictions, shall be referred to the Secretary 12 for a determination as to whether the individual shall have his 13 or her license suspended immediately, pending a hearing by the 14 Department.

15 In instances in which the Secretary immediately suspends a 16 person's license under this Section, a hearing on that person's 17 license must be convened by the Department within 30 days after the suspension and completed without appreciable delay. The 18 Department shall have the authority to review the subject 19 20 individual's record of treatment and counseling regarding the 21 impairment to the extent permitted by applicable federal 22 statutes and regulations safeguarding the confidentiality of 23 medical records.

An individual licensed under this Act and affected under this Section shall be afforded an opportunity to demonstrate to the Department that he or she can resume practice in compliance

with acceptable and prevailing standards under the provisions
 of his or her license.

3 (e) An individual or organization acting in good faith, and not in a willful and wanton manner, in complying with this 4 Section by providing a report or other information to the 5 6 Board, by assisting in the investigation or preparation of a 7 report or information, by participating in proceedings of the 8 Board, or by serving as a member of the Board, shall not be 9 subject to criminal prosecution or civil damages as a result of 10 such actions.

11 (f) Members of the Board and the Disciplinary Board shall 12 be indemnified by the State for any actions occurring within 13 the scope of services on the Disciplinary Board or Licensing 14 Board, done in good faith and not willful and wanton in nature. 15 The Attorney General shall defend all such actions unless he or 16 she determines either that there would be a conflict of 17 interest in such representation or that the actions complained of were not in good <u>faith or were willful and wanton</u>. 18

19 <u>If the Attorney General declines representation, the</u> 20 <u>member has the right to employ counsel of his or her choice,</u> 21 <u>whose fees shall be provided by the State, after approval by</u> 22 <u>the Attorney General, unless there is a determination by a</u> 23 <u>court that the member's actions were not in good faith or were</u> 24 <u>willful and wanton.</u>

25 <u>The member must notify the Attorney General within 7 days</u>
 26 <u>of receipt of notice of the initiation of any action involving</u>

services of the Disciplinary Board. Failure to so notify the
 Attorney General constitutes an absolute waiver of the right to
 a defense and indemnification.
 The Attorney General shall determine, within 7 days after
 receiving such notice, whether he or she will undertake to
 represent the member.

7 (Source: P.A. 95-703, eff. 12-31-07; 96-268, eff. 8-11-09; 8 96-1482, eff. 11-29-10.)

9 (225 ILCS 95/22.2) (from Ch. 111, par. 4622.2)

10 (Section scheduled to be repealed on January 1, 2018)

11 Sec. 22.2. Investigation; notice; hearing. The Department 12 may investigate the actions of any applicant or of any person or persons holding or claiming to hold a license. 13 The Department shall, before suspending, revoking, placing on 14 15 probationary status, or taking any other disciplinary action as 16 the Department may deem proper with regard to any license, at least 30 days prior to the date set for the hearing, notify the 17 applicant or licensee in writing of any charges made and the 18 time and place for a hearing of the charges before the 19 20 Disciplinary Board, direct him or her to file his or her 21 written answer thereto to the Disciplinary Board under oath 22 within 20 days after the service on him or her of such notice and inform him or her that if he or she fails to file such 23 24 answer default will be taken against him or her and his or her license may be suspended, revoked, placed on probationary 25

status, or have other disciplinary action, including limiting 1 2 the scope, nature or extent of his or her practice, as the 3 Department may deem proper taken with regard thereto. Written or electronic notice may be served by personal delivery, email, 4 5 or certified or registered mail to the applicant or licensee at his or her last address of record or email address of record 6 7 with the Department. At the time and place fixed in the notice, 8 the Department shall proceed to hear the charges and the 9 parties or their counsel shall be accorded ample opportunity to 10 present such statements, testimony, evidence, and argument as 11 may be pertinent to the charges or to the defense thereto. The 12 Department may continue such hearing from time to time. In case 13 the applicant or licensee, after receiving notice, fails to 14 file an answer, his or her license may in the discretion of the 15 Secretary, having received first the recommendation of the 16 Disciplinary Board, be suspended, revoked, placed on 17 probationary status, or the Secretary may take whatever disciplinary action as he or she may deem proper, including 18 19 limiting the scope, nature, or extent of such person's 20 practice, without a hearing, if the act or acts charged constitute sufficient grounds for such action under this Act. 21

22 (Source: P.A. 95-703, eff. 12-31-07.)

(225 ILCS 95/22.6) (from Ch. 111, par. 4622.6)
(Section scheduled to be repealed on January 1, 2018)
Sec. 22.6. At the conclusion of the hearing, the

Disciplinary Board shall present to the Secretary a written report of its findings of fact, conclusions of law, and recommendations. The report shall contain a finding whether or not the accused person violated this Act or failed to comply with the conditions required in this Act. The Disciplinary Board shall specify the nature of the violation or failure to comply, and shall make its recommendations to the Secretary.

8 The report of findings of fact, conclusions of law, and 9 recommendation of the Disciplinary Board shall be the basis for 10 the Department's order or refusal or for the granting of a 11 license or permit. If the Secretary disagrees in any regard 12 with the report of the Disciplinary Board, the Secretary may issue an order in contravention thereof. The Secretary shall 13 14 provide a written report to the Disciplinary Board on any 15 deviation, and shall specify with particularity the reasons for 16 such action in the final order. The finding is not admissible 17 in evidence against the person in a criminal prosecution brought for the violation of this Act, but the hearing and 18 19 finding are not a bar to a criminal prosecution brought for the 20 violation of this Act.

21 (Source: P.A. 95-703, eff. 12-31-07.)

(225 ILCS 95/22.7) (from Ch. 111, par. 4622.7)
(Section scheduled to be repealed on January 1, 2018)
Sec. 22.7. Hearing officer. Notwithstanding the provisions
of Section 22.2 of this Act, the Secretary shall have the

authority to appoint any attorney duly licensed to practice law 1 2 in the State of Illinois to serve as the hearing officer in any action for refusal to issue or renew, or for discipline of, a 3 license. The Secretary shall notify the Disciplinary Board of 4 any such appointment. The hearing officer shall have full 5 authority to conduct the hearing. The hearing officer shall 6 7 report his or her findings of fact, conclusions of law, and recommendations to the Disciplinary Board and the Secretary. 8 The Disciplinary Board shall have 60 days from receipt of the 9 10 report to review the report of the hearing officer and present 11 their findings of fact, conclusions of law, and recommendations 12 to the Secretary. If the Disciplinary Board fails to present its report within the 60-day 60 day period, the respondent may 13 request in writing a direct appeal to the Secretary, in which 14 case the Secretary may shall, within 7 calendar days after the 15 16 request, issue an order directing the Disciplinary Board to 17 issue its findings of fact, conclusions of law, and recommendations to the Secretary within 30 calendar days after 18 such order. If the Disciplinary Board fails to issue its 19 findings of fact, conclusions of law, and recommendations 20 within that time frame to the Secretary after the entry of such 21 22 order, the Secretary shall, within 30 calendar days thereafter, 23 issue an order based upon the report of the hearing officer and the record of the proceedings or issue an order remanding the 24 matter back to the hearing officer for additional proceedings 25 in accordance with the order. If (i) a direct appeal is 26

requested, (ii) the Disciplinary Board fails to issue its 1 2 findings of fact, conclusions of law, and recommendations within the 30-day mandate from the Secretary or the Secretary 3 fails to order the Disciplinary Board to do so, and (iii) the 4 5 Secretary fails to issue an order within 30 calendar days thereafter, then the hearing officer's report is deemed 6 7 accepted and a final decision of the Secretary. Notwithstanding 8 any other provision of this Section, if the Secretary, upon 9 review, determines that substantial justice has not been done 10 in the revocation, suspension, or refusal to issue or renew a 11 license or other disciplinary action taken as the result of the 12 entry of the hearing officer's report, the Secretary may order a rehearing by the same or other examiners. If the Secretary 13 disagrees in any regard with the report of the Disciplinary 14 15 Board or hearing officer, he or she may issue an order in 16 contravention thereof. The Secretary shall provide a written explanation to the Disciplinary Board on any such deviation, 17 and shall specify with particularity the reasons 18 for such 19 action in the final order.

20 (Source: P.A. 95-703, eff. 12-31-07.)

(225 ILCS 95/22.11) (from Ch. 111, par. 4622.11)
(Section scheduled to be repealed on January 1, 2018)
Sec. 22.11. Restoration of license. At any time after the
<u>successful completion of a term of probation</u>, suspension, or
revocation of any license, the Department may restore it to the

licensee, unless after an investigation and a hearing, the 1 2 Department determines that restoration is not in the public interest. Where circumstances of suspension or revocation so 3 indicate, the Department may require an examination of the 4 5 licensee prior to restoring his or her license. No person whose 6 license has been revoked as authorized in this Act may apply for restoration of that license until such time as provided for 7 8 in the Civil Administrative Code of Illinois.

9 <u>A license that has been suspended or revoked shall be</u> 10 <u>considered nonrenewed for purposes of restoration and a person</u> 11 <u>restoring his or her license from suspension or revocation must</u> 12 <u>comply with the requirements for restoration of a nonrenewed</u> 13 <u>license as set forth in Section 16 of this Act and any related</u> 14 rules adopted.

15 (Source: P.A. 90-61, eff. 12-30-97.)

16 (225 ILCS 95/22.14) (from Ch. 111, par. 4622.14)

17 (Section scheduled to be repealed on January 1, 2018)

18 Sec. 22.14. <u>Administrative review; certification of</u> 19 <u>record.</u>

20 <u>(a)</u> All final administrative decisions of the Department 21 are subject to judicial review pursuant to the provisions of 22 the "Administrative Review Law", and all rules adopted pursuant 23 thereto. The term "administrative decision" is defined as in 24 Section 3-101 of the "Code of Civil Procedure".

25 (b) Proceedings for judicial review shall be commenced in

the circuit court of the county in which the party applying for review resides; but if the party is not a resident of this State, venue shall be in Sangamon County.

4 (c) The Department shall not be required to certify any record to the court, to file an answer in court, or to 5 otherwise appear in any court in a judicial review proceeding 6 7 unless and until the Department has received from the plaintiff 8 payment of the costs of furnishing and certifying the record, 9 which costs shall be determined by the Department. Exhibits shall be certified without cost. Failure on the part of the 10 11 plaintiff to file a receipt in court shall be grounds for 12 dismissal of the action. During the pendency and hearing of any 13 and all judicial proceedings incident to the disciplinary 14 action the sanctions imposed upon the accused by the Department 15 because of acts or omissions related to the delivery of direct 16 patient care as specified in the Department's final 17 administrative decision, shall, as a matter of public policy, remain in full force and effect in order to protect the public 18 19 pending final resolution of any of the proceedings.

20 (Source: P.A. 86-596.)

| 21 | (225 ILCS 95/22.17 new) |
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| 22 | Sec. 22.17. Confidentiality. All information collected by |
| 23 | the Department in the course of an examination or investigation |
| 24 | of a licensee or applicant, including, but not limited to, any |
| 25 | complaint against a licensee filed with the Department and |

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1 information collected to investigate any such complaint, shall be maintained for the confidential use of the Department and 2 3 shall not be disclosed. The Department shall not disclose the 4 information to anyone other than law enforcement officials, 5 regulatory agencies that have an appropriate regulatory 6 interest as determined by the Secretary, or a party presenting a lawful subpoena to the Department. Information and documents 7 disclosed to a federal, State, county, or local law enforcement 8 9 agency shall not be disclosed by the agency for any purpose to any other agency or person. A formal complaint filed against a 10 11 licensee by the Department or any order issued by the 12 Department against a licensee or applicant shall be a public record, except as otherwise prohibited by law. 13

Section 99. Effective date. This Act takes effect upon becoming law.

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