

97TH GENERAL ASSEMBLY State of Illinois 2011 and 2012 SB1540

Introduced 2/9/2011, by Sen. Iris Y. Martinez

SYNOPSIS AS INTRODUCED:

See Index

Amends the Medical Practice Act of 1987 to reenact certain provisions of Public Act 94-677, which was declared to be unconstitutional. Includes explanatory, validation, and severability provisions. Makes certain changes relating to the reenactment. Amends the Regulatory Sunset Act. Extends the repeal date of the Medical Practice Act of 1987 from November 30, 2011 until December 31, 2021. Further amends the Medical Practice Act of 1987. Makes changes in provisions concerning definitions; civil penalties for unlicensed practice; exemptions; the Medical Disciplinary Board; the Complaint Committee; the Medical Licensing Board; matters concerning advanced practice nurses; applications for licenses; criminal background checks; education standards; temporary licenses; visiting professor, physician, or resident permits; licensure without examination; continuing education; license renewal and fees; disciplinary action; reports related to professional conduct and capacity; license suspension; advertising; purchasing and dispensing legend drugs; hearing officers; hearings and notice; disclosure of information; reports of the Disciplinary Board's findings and recommendations; certification of record; prima facie proof; restoration of licenses; authority of the Director and the Department; criminal penalties; and public nuisances. Repeals a Section of the Medical Practice Act of 1987 concerning the practice of medicine by persons licensed in any other state who have applied to the Department for a license to practice medicine in all of its branches. Makes other changes. Effective immediately.

LRB097 08592 CEL 48719 b

FISCAL NOTE ACT MAY APPLY

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1 AN ACT concerning professional regulation.

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

- Section 1. Findings; purpose; text and revisory changes; validation; additional material.
 - (a) The Illinois Supreme Court, in Lebron v. Gottlieb Memorial Hospital, found that the limitations on noneconomic damages in medical malpractice actions that were created in Public Act 94-677, contained in Section 2-1706.5 of the Code of Civil Procedure, violate the separation of powers clause of the Illinois Constitution. Because Public Act 94-677 contained an inseverability provision, the Court held the Act to be void in its entirety. The Court emphasized, however, that "because the other provisions contained in Public Act 94-677 are deemed invalid solely on inseverability grounds, the legislature remains free to reenact any provisions it deems appropriate".
 - (b) It is the purpose of this Act to reenact certain provisions of Public Act 94-677 that did not involve limitations on noneconomic damages in medical malpractice actions, to validate certain actions taken in reliance on those provisions, and to make certain additional changes to the statutes.
- 23 (c) This Act reenacts Sections 7, 22, 23, 24, 24.1, and 36 24 of the Medical Practice Act of 1987. This Act does not reenact

- any other provisions of Public Act 94-677.
- In this Act, the base text of the reenacted Sections
- 3 includes the text as it existed at the time of the Supreme
- 4 Court's decision, including any amendments that occurred after
- 5 P.A. 94-677, and also includes amendments that occurred after
- 6 the decision. Striking and underscoring is used only to show
- 7 the changes being made by this Act to that base text.
- 8 (d) All otherwise lawful actions taken in reasonable
- 9 reliance on or pursuant to the Sections reenacted by this Act,
- 10 as set forth in Public Act 94-677 or subsequently amended, by
- 11 any officer, employee, agency, or unit of State or local
- 12 government or by any other person or entity, are hereby
- 13 validated.
- 14 With respect to actions taken in relation to matters
- arising under the Sections reenacted by this Act, a person is
- 16 rebuttably presumed to have acted in reasonable reliance on and
- pursuant to the provisions of Public Act 94-677, as those
- 18 provisions had been amended at the time the action was taken.
- 19 With respect to their administration of matters arising
- 20 under the Sections reenacted by this Act, officers, employees,
- 21 agencies, and units of State and local government shall
- continue to apply the provisions of Public Act 94-677, as those
- provisions had been amended at the relevant time.
- 24 (e) This Act also contains material making new substantive
- changes.

- 1 Section 5. The Regulatory Sunset Act is amended by changing
- 2 Sections 4.21 and 4.31 as follows:
- 3 (5 ILCS 80/4.21)
- 4 Sec. 4.21. Acts repealed on January 1, 2011 and November
- 5 30, 2011. (a) The following Acts are repealed on January 1,
- 6 2011: The Fire Equipment Distributor and Employee Regulation
- 7 Act of 2000. (b) The following Act is repealed on November 30,
- 8 2011: The Medical Practice Act of 1987.
- 9 (Source: P.A. 96-1041, eff. 7-14-10; 96-1492, eff. 12-30-10.)
- 10 (5 ILCS 80/4.31)
- 11 Sec. 4.31. Acts Act repealed on January 1, 2021. The
- following Acts are Act is repealed on January 1, 2021:
- 13 <u>The Crematory Regulation Act.</u>
- 14 The Cemetery Oversight Act.
- The Illinois Health Information Exchange and Technology
- 16 Act.
- 17 The Medical Practice Act of 1987.
- The Radiation Protection Act of 1990.
- 19 (Source: P.A. 96-1041, eff. 7-14-10; 96-1331, eff. 7-27-10;
- 20 incorporates P.A. 96-863, eff. 3-1-10; revised 9-9-10.)
- 21 Section 10. The Medical Practice Act of 1987 is amended by
- 22 changing Sections 2, 3.5, 4, 7.5, 8, 8.1, 9, 9.7, 11, 15, 17,
- 23 18, 19, 20, 21, 25, 26, 33, 35, 37, 38, 40, 41, 42, 43, 44, 47,

- 1 59, and 61, by reenacting and changing Sections 7, 22, and 23,
- 2 by reenacting Sections 24, 24.1, and 36 as follows:
- 3 (225 ILCS 60/2) (from Ch. 111, par. 4400-2)
- 4 (Section scheduled to be repealed on November 30, 2011)
- 5 Sec. 2. Definitions. For purposes of this Act, the
- 6 following definitions shall have the following meanings,
- 7 except where the context requires otherwise:
- 8 $\frac{1}{1}$ "Act" means the Medical Practice Act of 1987.
- 9 "Address of record" means the designated address recorded
- 10 by the Department in the applicant's or licensee's application
- file or license file as maintained by the Department's
- 12 licensure maintenance unit. It is the duty of the applicant or
- 13 licensee to inform the Department of any change of address and
- 14 those changes must be made either through the Department's
- website or by contacting the Department.
- 16 $\frac{2}{1}$ "Department" means the Department of Financial and
- 17 Professional Regulation.
- 18 3. "Director" means the Director of Professional
- 19 Regulation.
- 20 4. "Disciplinary Action" means revocation, suspension,
- 21 probation, supervision, practice modification, reprimand,
- 22 required education, fines or any other action taken by the
- 23 Department against a person holding a license.
- 24 5. "Disciplinary Board" means the Medical Disciplinary
- 25 Board.

- 6. "Final Determination" means the governing body's final action taken under the procedure followed by a health care institution, or professional association or society, against any person licensed under the Act in accordance with the bylaws or rules and regulations of such health care institution, or professional association or society.
- 7 Trund" means the Medical Disciplinary Fund.
 - 8. "Impaired" means the inability to practice medicine with reasonable skill and safety due to physical or mental disabilities as evidenced by a written determination or written consent based on clinical evidence including deterioration through the aging process or loss of motor skill, or abuse of drugs or alcohol, of sufficient degree to diminish a person's ability to deliver competent patient care.
- - 10. "Physician" means a person licensed under the Medical Practice Act to practice medicine in all of its branches or a chiropractic physician licensed to treat human ailments without the use of drugs and without operative surgery.
 - 11. "Professional Association" means an association or society of persons licensed under this Act, and operating within the State of Illinois, including but not limited to, medical societies, osteopathic organizations, and chiropractic organizations, but this term shall not be deemed to include hospital medical staffs.

- 1 written schedule of organized treatment, care, counseling,
- 2 activities, or education, satisfactory to the Disciplinary
- Board, designed for the purpose of restoring an impaired person
- 4 to a condition whereby the impaired person can practice
- 5 medicine with reasonable skill and safety of a sufficient
- 6 degree to deliver competent patient care.
- 7 "Secretary" means the Secretary of the Department of
- 8 Financial and Professional Regulation.
- 9 (Source: P.A. 85-1209; 85-1245; 85-1440.)
- 10 (225 ILCS 60/3.5)
- 11 (Section scheduled to be repealed on November 30, 2011)
- 12 Sec. 3.5. Unlicensed practice; violation; civil penalty.
- 13 (a) Any person who practices, offers to practice, attempts
- 14 to practice, or holds oneself out to practice as a physician
- 15 without being licensed under this Act shall, in addition to any
- other penalty provided by law, pay a civil penalty to the
- 17 Department in an amount not to exceed $$10,000 \frac{$5,000}{}$ for each
- 18 offense as determined by the Department. The civil penalty
- 19 shall be assessed by the Department after a hearing is held in
- 20 accordance with the provisions set forth in this Act regarding
- 21 the provision of a hearing for the discipline of a licensee.
- 22 (b) The Department has the authority and power to
- investigate any and all unlicensed activity.
- 24 (c) The civil penalty shall be paid within 60 days after
- 25 the effective date of the order imposing the civil penalty. The

- 1 order shall constitute a judgment and may be filed and
- 2 execution had thereon in the same manner as any judgment from
- 3 any court of record.
- 4 (Source: P.A. 89-474, eff. 6-18-96.)
- 5 (225 ILCS 60/4) (from Ch. 111, par. 4400-4)
- 6 (Section scheduled to be repealed on November 30, 2011)
- 7 Sec. 4. Exemptions. (a) This Act does not apply to the
- 8 following:
- 9 (1) persons lawfully carrying on their particular 10 profession or business under any valid existing regulatory
- 11 Act of this State;
- 12 (2) persons rendering gratuitous services in cases of 13 emergency; or
- 14 (3) persons treating human ailments by prayer or 15 spiritual means as an exercise or enjoyment of religious
- 16 freedom.; or
- 17 (4) persons practicing the specified occupations set
- 18 forth in in subsection (a) of, and pursuant to a licensing
- 19 <u>exemption granted in subsection (b) or (d) of, Section</u>
- 20 2105-350 of the Department of Professional Regulation Law
- 21 of the Civil Administrative Code of Illinois, but only for
- 22 so long as the 2016 Olympic and Paralympic Games
- 23 Professional Licensure Exemption Law is operable.
- 24 (b) (Blank).
- 25 (Source: P.A. 96-7, eff. 4-3-09.)

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(225 ILCS 60/7) (from Ch. 111, par. 4400-7)

2 (Section scheduled to be repealed on November 30, 2011)

3 (Text of Section WITH the changes made by P.A. 94-677,

which has been held unconstitutional)

Sec. 7. Medical Disciplinary Board.

(A) There is hereby created the Illinois State Medical (hereinafter referred Disciplinary Board "Disciplinary Board"). The Disciplinary Board shall consist of 11 members, to be appointed by the Governor by and with the advice and consent of the Senate. All members shall be residents of the State, not more than 6 of whom shall be members of the same political party. All members shall be voting members. Five members shall be physicians licensed to practice medicine in all of its branches in Illinois possessing the degree of doctor of medicine, and it shall be the goal that least one of the members practice in the field of neurosurgery, one of the members practice in the field of obstetrics and gynecology, and one of the members practice in the field of cardiology. One member shall be a physician licensed to practice medicine all its branches in Illinois possessing the degree of doctor of osteopathy or osteopathic medicine. One member shall be a chiropractic physician licensed to treat human ailments without the use of drugs and without operative surgery practice in Illinois and possessing the degree of doctor of chiropractic. Four members shall be members

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of the public, who shall not be engaged in any way, directly or 1 2 indirectly, as providers of health care.

(B) Members of the Disciplinary Board shall be appointed for terms of 4 years. Upon the expiration of the term of any member, their successor shall be appointed for a term of 4 years by the Governor by and with the advice and consent of the Senate. The Governor shall fill any vacancy for the remainder of the unexpired term by and with the advice and consent of the Senate. Upon recommendation of the Board, any member of the Disciplinary Board may be removed by the Governor misfeasance, malfeasance, or wilful neglect of duty, after notice, and a public hearing, unless such notice and hearing shall be expressly waived in writing. Each member shall serve on the Disciplinary Board until their successor is appointed and qualified. No member of the Disciplinary Board shall serve more than 2 consecutive 4 year terms.

In making appointments the Governor shall attempt to insure that the various social and geographic regions of the State of Illinois are properly represented.

In making the designation of persons to act for the several professions represented on the Disciplinary Board, Governor shall give due consideration to recommendations by members of the respective professions and by organizations therein.

(C) The Disciplinary Board shall annually elect one of its voting members as chairperson and one as vice chairperson. No

- officer shall be elected more than twice in succession to the
- 2 same office. Each officer shall serve until their successor has
- 3 been elected and qualified.
- 4 (D) (Blank).

- (E) Six voting members of the Disciplinary Board, at least 4 of whom are physicians, shall constitute a quorum. A vacancy in the membership of the Disciplinary Board shall not impair the right of a quorum to exercise all the rights and perform all the duties of the Disciplinary Board. Any action taken by the Disciplinary Board under this Act may be authorized by resolution at any regular or special meeting and each such resolution shall take effect immediately. The Disciplinary Board is empowered to adopt all rules and regulations necessary and incident to the powers granted to it under this Act.
 - (F) Each member, and member-officer, of the Disciplinary Board shall receive a per diem stipend as the Secretary of the Department, hereinafter referred to as the Secretary, shall determine. The Secretary shall also determine the per diem stipend that each ex-officio member shall receive. Each member shall be paid their necessary expenses while engaged in the performance of their duties.
 - (G) The Secretary shall select a Chief Medical Coordinator and not less than 2 Deputy Medical Coordinators who shall not be members of the Disciplinary Board. Each medical coordinator shall be a physician licensed to practice medicine in all of

its branches, and the Secretary shall set their rates of compensation. The Secretary shall assign at least one medical coordinator to a region composed of Cook County and such other counties as the Secretary may deem appropriate, and such medical coordinator or coordinators shall locate their office in Chicago. The Secretary shall assign at least one medical coordinator to a region composed of the balance of counties in the State, and such medical coordinator or coordinators shall locate their office in Springfield. Each medical coordinator shall be the chief enforcement officer of this Act in his or her assigned region and shall serve at the will of the Disciplinary Board.

The Secretary shall employ, in conformity with the Personnel Code, not less than one full time investigator for every 2,500 physicians licensed in the State. Each investigator shall be a college graduate with at least 2 years of years! investigative experience or one year advanced medical education. Upon the written request of the Disciplinary Board, the Secretary shall employ, in conformity with the Personnel Code, such other professional, technical, investigative, and clerical help, either on a full or part-time basis as the Disciplinary Board deems necessary for the proper performance of its duties.

(H) Upon the specific request of the Disciplinary Board, signed by either the <u>chairperson</u> chairman, vice <u>chairperson</u> chairman, or a medical coordinator of the Disciplinary Board,

- 1 the Department of Human Services or the Department of State
- 2 Police shall make available any and all information that they
- 3 have in their possession regarding a particular case then under
- 4 investigation by the Disciplinary Board.
- 5 (I) Members of the Disciplinary Board shall be immune from
- 6 suit in any action based upon any disciplinary proceedings or
- 7 other acts performed in good faith as members of the
- 8 Disciplinary Board.
- 9 (J) The Disciplinary Board may compile and establish a
- 10 statewide roster of physicians and other medical
- 11 professionals, including the several medical specialties, of
- 12 such physicians and medical professionals, who have agreed to
- 13 serve from time to time as advisors to the medical
- 14 coordinators. Such advisors shall assist the medical
- 15 coordinators or the Disciplinary Board in their investigations
- 16 and participation in complaints against physicians. Such
- 17 advisors shall serve under contract and shall be reimbursed at
- 18 a reasonable rate for the services provided, plus reasonable
- 19 expenses incurred. While serving in this capacity, the advisor,
- for any act undertaken in good faith and in the conduct of his
- or her their duties under this Section, shall be immune from
- 22 civil suit.
- 23 (Source: P.A. 93-138, eff. 7-10-03; 94-677, eff. 8-25-05.)
- 24 (225 ILCS 60/7.5)
- 25 (Section scheduled to be repealed on November 30, 2011)

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- 1 Sec. 7.5. Complaint Committee.
 - shall be a Complaint Committee (a) There οf the Disciplinary Board composed of at least one of the medical coordinators established by subsection (G) $\frac{(q)}{(q)}$ of Section 7 of this Act, the Chief of Medical Investigations (person employed by the Department who is in charge of investigating complaints against physicians and physician assistants), and at least 3 voting members of the Disciplinary Board (at least 2 of whom shall be physicians) designated by the Chairman of the Medical Disciplinary Board with the approval of the Disciplinary Board. The Disciplinary Board members SO appointed shall serve one-year terms and may be eligible for reappointment for subsequent terms.
 - (b) The Complaint Committee shall meet at least twice a month to exercise its functions and duties set forth in subsection (c) below. At least 2 members of the Disciplinary Board shall be in attendance in order for any business to be transacted by the Complaint Committee. The Complaint Committee shall make every effort to consider expeditiously and take prompt action on each item on its agenda.
- 21 (c) The Complaint Committee shall have the following duties 22 and functions:
- 23 (1) To recommend to the Disciplinary Board that a complaint file be closed.
- 25 (2) To refer a complaint file to the office of the 26 Chief of Medical Prosecutions (person employed by the

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- in charge of prosecuting formal 1 Department who is 2 complaints against licensees) for review.
- (3) To make a decision in conjunction with the Chief of 3 Medical Prosecutions regarding action to be taken on a 4 complaint file. 5
- In determining what action to take or whether to 7 proceed with prosecution of a complaint, the Complaint Committee shall consider, but not be limited to, the following factors: sufficiency of the evidence presented, prosecutorial merit under Section 22 of this Act, any recommendation made by the Department, and insufficient cooperation from complaining 12 parties.
- (Source: P.A. 93-214, eff. 1-1-04.) 13
- (225 ILCS 60/8) (from Ch. 111, par. 4400-8) 14
- 15 (Section scheduled to be repealed on November 30, 2011)
- 16 Sec. 8. Medical Licensing Board.
- There is hereby created a Medical Licensing Board 17 (hereinafter referred to as the "Licensing Board"). 18 19 Licensing Board shall be composed of 7 members, to be appointed 20 by the Governor by and with the advice and consent of the 21 Senate; 5 of whom shall be reputable physicians licensed to 22 practice medicine in all of its branches in Illinois, possessing the degree of doctor of medicine; one member shall 23 24 be a reputable physician licensed in Illinois to practice medicine in all of its branches, possessing the degree of 25

school of medicine.

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- doctor of osteopathy or osteopathic medicine; and one member 1 2 shall be a reputable physician licensed to treat human ailments without the use of drugs and without operative surgery practice 3 Illinois and possessing the degree of doctor 4 5 chiropractic. Of the 5 members holding the degree of doctor of medicine, one shall be a full-time or part-time teacher of 6 professorial rank in the clinical department of an Illinois 7
 - (B) Members of the Licensing Board shall be appointed for terms of 4 years, and until their successors are appointed and qualified. Appointments to fill vacancies shall be made in the same manner as original appointments, for the unexpired portion of the vacated term. No more than 4 members of the Licensing Board shall be members of the same political party and all members shall be residents of this State. No member of the Licensing Board may be appointed to more than 2 successive 4 year terms. This limitation shall only apply to individuals appointed to the Licensing Board after the effective date of this Act.
 - (C) Members of the Licensing Board shall be immune from suit in any action based upon any licensing proceedings or other acts performed in good faith as members of the Licensing Board.
- 24 (D) (Blank).
- 25 (E) The Licensing Board shall annually elect one of its 26 members as chairperson and one as vice chairperson. No member

- 1 shall be elected more than twice in succession to the same
- 2 office. Each officer shall serve until his or her their
- 3 successor has been elected and qualified.
- 4 (F) None of the functions, powers or duties of the
- 5 Department with respect to policies regarding licensure and
- 6 examination under this Act, including the promulgation of such
- 7 rules as may be necessary for the administration of this Act,
- 8 shall be exercised by the Department except upon review of the
- 9 Licensing Board.
- 10 (G) The Licensing Board shall receive the same compensation
- 11 as the members of the Medical Disciplinary Board, which
- 12 compensation shall be paid out of the Illinois State Medical
- 13 Disciplinary Fund.
- 14 (Source: P.A. 89-702, eff. 7-1-97.)
- 15 (225 ILCS 60/8.1)
- 16 (Section scheduled to be repealed on November 30, 2011)
- 17 Sec. 8.1. Matters concerning advanced practice nurses. Any
- 18 proposed rules, amendments, second notice materials and
- 19 adopted rule or amendment materials, and policy statements
- 20 concerning advanced practice nurses shall be presented to the
- 21 Medical Licensing Board for review and comment. The
- 22 recommendations of both the Board of Nursing and the Medical
- 23 Licensing Board shall be presented to the Secretary for
- 24 consideration in making final decisions. Whenever the Board of
- Nursing and the Medical Licensing Board disagree on a proposed

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- 1 rule or policy, the Secretary shall convene a joint meeting of
- 2 the officers of each Board to discuss the resolution of any
- 3 such disagreements.
- 4 (Source: P.A. 95-639, eff. 10-5-07.)
- 5 (225 ILCS 60/9) (from Ch. 111, par. 4400-9)
- 6 (Section scheduled to be repealed on November 30, 2011)
- 7 Sec. 9. Application for license. Each applicant for a license shall:
- 9 (A) Make application on blank forms prepared and
 10 furnished by the Department of Professional Regulation
 11 hereinafter referred to as the Department.
 - (B) Submit evidence satisfactory to the Department that the applicant:
 - shall deny the license of an applicant who fails to submit evidence satisfactory to the Department that the applicant is of good moral character. In determining moral character under this Section, the Department may take into consideration whether the applicant has engaged in conduct or activities which would constitute grounds for discipline under this Act. The Department may also request the applicant to submit, and may consider as evidence of moral character, endorsements from 2 or 3 individuals licensed under this Act;

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(2) has the preliminary and professional education required by this Act;

(3) (blank); and

(4) is physically, mentally, and professionally capable of practicing medicine with reasonable judgment, skill, and safety. In determining physical, mental and professional capacity under this Section, the Medical Licensing Board may, upon a showing of a possible incapacity or conduct or activities that would constitute grounds for discipline under this Act, compel any applicant to submit to a mental or physical examination and evaluation, or both, as provided for in Section 22 of this Act. The Licensing Board may condition or restrict any license, subject to the same terms and conditions as are provided for the Medical Disciplinary Board under Section 22 of this Act. Any such condition of a restricted license shall provide that the Chief Medical Coordinator or Deputy Medical Coordinator shall have the authority to review the subject physician's compliance with such conditions or restrictions, including, where appropriate, the physician's record of treatment and counseling regarding the impairment, to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records of patients.

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applicant.

1	In determining professional capacity under this
2	Section, an any individual who has not been actively
3	engaged in the practice of medicine or as a medical,
4	osteopathic, or chiropractic student or who has not been
5	engaged in a formal program of medical education during the
6	2 years immediately preceding their application may be
7	required to complete such additional testing, training, or
8	remedial education as the Licensing Board may deem
9	necessary in order to establish the applicant's present
10	capacity to practice medicine with reasonable judgment,
11	skill, and safety. The Licensing Board may consider all of
12	the following criteria, as they relate to an applicant, as
13	part of its determination of professional capacity:
14	(1) Medical research in an established research
15	facility, hospital, college or university, or private
16	corporation.
17	(2) Specialized training or education.
18	(3) Publication of original work in learned,
19	medical, or scientific journals.
20	(4) Participation in federal, State, local, or
21	international public health programs or organizations.
22	(5) Professional service in a federal veterans or
23	military institution.

(6) Any other professional activities deemed to

maintain and enhance the clinical capabilities of the

Any applicant applying for a license to practice medicine in all of its branches or for a license as a chiropractic physician who has not been engaged in the active practice of medicine or has not been enrolled in a medical program for 2 years prior to application must submit proof of professional capacity to the Licensing Board.

Any applicant applying for a temporary license that has not been engaged in the active practice of medicine or has not been enrolled in a medical program for longer than 5 years prior to application must submit proof of professional capacity to the Licensing Board.

- (C) Designate specifically the name, location, and kind of professional school, college, or institution of which the applicant is a graduate and the category under which the applicant seeks, and will undertake, to practice.
- (D) Pay to the Department at the time of application the required fees.
- (E) Pursuant to Department rules, as required, pass an examination authorized by the Department to determine the applicant's fitness to receive a license.
- (F) Complete the application process within 3 years from the date of application. If the process has not been completed within 3 years, the application shall <u>expire</u> be denied, application fees shall be forfeited, and the applicant must reapply and meet the requirements in effect

- 1 at the time of reapplication.
- 2 (Source: P.A. 89-387, eff. 8-20-95; 89-702, eff. 7-1-97.)
- 3 (225 ILCS 60/9.7)
- 4 (Section scheduled to be repealed on November 30, 2011)
- 5 Sec. 9.7. Criminal history records background check. Each 6 applicant for licensure or visiting permit shall have his or 7 her fingerprints submitted to the Department of State Police in 8 an electronic format that complies with the form and manner for 9 requesting and furnishing criminal history record information 10 as prescribed by the Department of State Police. These 11 fingerprints shall be checked against the Department of State Police and Federal Bureau of Investigation criminal history 12 13 record databases now and hereafter filed. The Department of 14 State Police shall charge applicants a fee for conducting the criminal history records check, which shall be deposited into 15 16 the State Police Services Fund and shall not exceed the actual cost of the records check. The Department of State Police shall 17 18 furnish, pursuant to positive identification, records of Illinois convictions to the Department. The Department may 19 20 require applicants to pay a separate fingerprinting fee, either 21 to the Department or to a Department designated or approved 22 vendor. The Department, in its discretion, may allow an 23 applicant who does not have reasonable access to a designated 24 vendor to provide his or her fingerprints in an alternative manner. The Department may adopt any rules necessary to 25

- 1 implement this Section.
- 2 The Department shall require an applicant for a license under
- 3 Section 19 of this Act to undergo a criminal background check.
- 4 The Department shall adopt rules to implement this Section.
- 5 (Source: P.A. 90-722, eff. 1-1-99.)
- 6 (225 ILCS 60/11) (from Ch. 111, par. 4400-11)
- 7 (Section scheduled to be repealed on November 30, 2011)
- 8 Sec. 11. Minimum education standards. The minimum
- 9 standards of professional education to be enforced by the
- 10 Department in conducting examinations and issuing licenses
- 11 shall be as follows:
- 12 (A) Practice of medicine. For the practice of medicine
- in all of its branches:
- 14 (1) For applications for licensure under
- 15 subsection (D) of Section 19 of this Act:
- 16 (a) that the applicant is a graduate of a
- 17 medical or osteopathic college in the United
- 18 States, its territories or Canada, that the
- 19 applicant has completed a 2 year course of
- instruction in a college of liberal arts, or its
- 21 equivalent, and a course of instruction in a
- 22 medical or osteopathic college approved by the
- Department or by a private, not for profit
- 24 accrediting body approved by the Department, and
- in addition thereto, a course of postgraduate

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clinical training of not less than 12 months as approved by the Department; or

(b) that the applicant is a graduate of a medical or osteopathic college located outside the United States, its territories or Canada, and that the degree conferred is officially recognized by the country for the purposes of licensure, that the applicant has completed a 2 year course of instruction in a college of liberal arts or its equivalent, and a course of instruction in a medical or osteopathic college approved by the Department, which course shall have been not less than 132 weeks in duration and shall have been completed within a period of not less than 35 months, and, in addition thereto, has completed a course of postgraduate clinical training of not less than 12 months, as approved by the Department, complied with any other standards has and established by rule.

For the purposes of this subparagraph (b) an applicant is considered to be a graduate of a medical college if the degree which is conferred is officially recognized by that country for the purposes of receiving a license to practice medicine in all of its branches or a document is granted by the medical college which certifies the

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completion of all formal training requirements including any internship and social service; or

(c) that the applicant has studied medicine at a medical or osteopathic college located outside the United States, its territories, or Canada, that the applicant has completed a 2 year course of instruction in a college of liberal arts or its equivalent and all of the formal requirements of a foreign medical school except internship and social service, which course shall have been not less than 132 weeks in duration and shall have been completed within a period of not less than 35 the applicant months; that has submitted an application to a medical college accredited by the Liaison Committee on Medical Education submitted to such evaluation procedures, including use of nationally recognized medical student tests devised by the individual tests medical or college, and that the applicant has satisfactorily completed one academic year of supervised clinical training under the direction of such medical college; and, in addition thereto has completed a course of postgraduate clinical training of not less than 12 months, as approved by the Department, complied with any other standards established by rule.

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- 1 (d) Any clinical clerkships must have been 2 completed in compliance with Section 10.3 of the 3 Hospital Licensing Act, as amended.
 - (2) Effective January 1, 1988, for applications for licensure made subsequent to January 1, 1988, under Sections 9 or 17 of this Act by individuals not described in paragraph (3) of subsection (A) of Section 11 who graduated after December 31, 1984:
 - (a) that the applicant: (i) graduated from a medical or osteopathic college officially recognized by the jurisdiction in which it is located for the purpose of receiving a license to practice medicine in all of its branches, and the applicant has completed, as defined by Department, a 6 year postsecondary course of study comprising at least 2 academic years of study in the basic medical sciences; and 2 academic years of study in the clinical sciences, while enrolled in the medical college which conferred the degree, the core rotations of which must have been completed in clinical teaching facilities owned, operated or formally affiliated with the medical college which conferred the degree, or under contract in teaching facilities owned, operated or affiliated with another medical college which is officially recognized by the jurisdiction in which

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the medical school which conferred the degree is located; or (ii) graduated from a medical or osteopathic college accredited by the Liaison Committee on Medical Education, the Committee on Accreditation of Canadian Medical Schools in conjunction with the Liaison Committee on Medical Education, or the Bureau of Professional Education of the American Osteopathic Association; and, (iii) in addition thereto, has completed 24 months a course of postgraduate clinical training of not less than 24 months, as approved by the Department; or

(b) that the applicant has studied medicine at a medical or osteopathic college located outside the United States, its territories, or Canada, that the applicant, in addition to satisfying the requirements of subparagraph (a), except for the awarding of a degree, has completed all of the formal requirements of a foreign medical school except internship and social service and has submitted an application to a medical college accredited by the Liaison Committee on Medical and submitted to such Education evaluation procedures, including use of nationally recognized medical student tests or tests devised by the individual medical college, and that the applicant

has satisfactorily completed one academic year of supervised clinical training under the direction of such medical college; and, in addition thereto, has completed 24 months a course of postgraduate clinical training of not less than 24 months, as approved by the Department, and has complied with any other standards established by rule.

- (3) (Blank).
- (4) Any person granted a temporary license pursuant to Section 17 of this Act who shall satisfactorily complete a course of postgraduate clinical training and meet all of the requirements for licensure shall be granted a permanent license pursuant to Section 9.
- (5) Notwithstanding any other provision of this Section an individual holding a temporary license under Section 17 of this Act shall be required to satisfy the undergraduate medical and post-graduate clinical training educational requirements in effect on the date of their application for a temporary license, provided they apply for a license under Section 9 of this Act and satisfy all other requirements of this Section while their temporary license is in effect.
- (B) Treating human ailments without drugs and without operative surgery. For the practice of treating human

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ailments without the use of drugs and without operative surgery:

- (1) For an applicant who was a resident student and who is a graduate after July 1, 1926, of a chiropractic college or institution, that such school, college or institution, at the time of the applicant's graduation required as a prerequisite to admission thereto a 4 year course of instruction in a high school, and, as a prerequisite to graduation therefrom, a course of instruction in the treatment of human ailments, of not less than 132 weeks in duration and which shall have been completed within a period of not less than 35 months except that as to students matriculating or entering upon a course of chiropractic study during the years 1940, 1941, 1942, 1943, 1944, 1945, 1946, and 1947, such elapsed time shall be not less than 32 months, such high school and such school, college or institution having been reputable and in good standing in the judgment of the Department.
- (2) For an applicant who is a matriculant in a chiropractic college after September 1, 1969, that such applicant shall be required to complete a 2 year course of instruction in a liberal arts college or its equivalent and a course of instruction in a chiropractic college in the treatment of human ailments, such course, as a prerequisite to graduation

therefrom, having been not less than 132 weeks in duration and shall have been completed within a period of not less than 35 months, such college of liberal arts and chiropractic college having been reputable and in good standing in the judgment of the Department.

- (3) For an applicant who is a graduate of a United States chiropractic college after August 19, 1981, the college of the applicant must be fully accredited by the Commission on Accreditation of the Council on Chiropractic Education or its successor at the time of graduation. Such graduates shall be considered to have met the minimum requirements which shall be in addition to those requirements set forth in the rules and regulations promulgated by the Department.
- (4) For an applicant who is a graduate of a chiropractic college in another country; that such chiropractic college be equivalent to the standards of education as set forth for chiropractic colleges located in the United States.
- 20 (Source: P.A. 89-702, eff. 7-1-97; 90-818, eff. 3-23-99.)
- 21 (225 ILCS 60/15) (from Ch. 111, par. 4400-15)
- 22 (Section scheduled to be repealed on November 30, 2011)
- Sec. 15. Physician licensed to practice without drugs and operative surgery; license for general practice. Any physician licensed under this Act to treat human ailments without the use

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of prescriptive drugs and operative surgery shall be permitted to take the examination for licensure as a physician to practice medicine in all its branches and shall receive a license to practice medicine in all of its branches if he or she shall successfully pass such examination, upon proof of successfully completed in а medical osteopathic college or chiropractic college reputable and in good standing in the judgment of the Department, courses of instruction in materia medica, therapeutics, surgery, obstetrics, and theory and practice deemed by the Department to be equal to the courses of instruction required in those subjects for admission to the examination for a license to practice medicine in all of its branches, together with proof of having completed (a) the 2 year course of instruction in a college of liberal arts, or its equivalent, required under this Act, and (b) a course of postgraduate clinical training of not less than 24 months as approved by the Department.

(Source: P.A. 89-702, eff. 7-1-97.) 18

(225 ILCS 60/17) (from Ch. 111, par. 4400-17) 19

(Section scheduled to be repealed on November 30, 2011)

Sec. 17. Temporary license. Persons holding the degree of Doctor of Medicine, persons holding the degree of Doctor of Osteopathy or Doctor of Osteopathic Medicine, and persons holding the degree of Doctor of Chiropractic or persons who have satisfied the requirements therefor and are eligible to

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receive such degree from a medical, osteopathic, or chiropractic school, who wish to pursue programs of graduate or specialty training in this State, may receive without examination, in the discretion of the Department, a 3-year temporary license. In order to receive a 3-year temporary license hereunder, an applicant shall <u>submit evidence furnish</u> satisfactory proof to the Department that the applicant:

- (A) Is of good moral character. The Department shall deny the license of an applicant who fails to submit evidence satisfactory to the Department that the applicant is of good moral character. In determining moral character this Section, the Department under may take consideration whether the applicant has engaged in conduct would activities which constitute arounds discipline under this Act. The Department may also request the applicant to submit, and may consider as evidence of moral character, endorsements from 2 or 3 individuals licensed under this Act;
- (B) Has been accepted or appointed for specialty or residency training by a hospital situated in this State or a training program in hospitals or facilities maintained by the State of Illinois or affiliated training facilities which is approved by the Department for the purpose of such training under this Act. The applicant shall indicate the beginning and ending dates of the period for which the applicant has been accepted or appointed;

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- (C) Has or will satisfy the professional education requirements of Section 11 of this Act which are effective at the date of application except for postgraduate clinical training;
- (D) Is physically, mentally, and professionally capable of practicing medicine or treating human ailments without the use of drugs or operative surgery with reasonable judgment, skill, and safety. In determining physical, mental and professional capacity under this Section, the Medical Licensing Board may, upon a showing of a possible incapacity, compel an applicant to submit to a mental or physical examination and evaluation, or both, and may condition or restrict any temporary license, subject to the same terms and conditions as are provided for the Medical Disciplinary Board under Section 22 of this Act. Any such condition of restricted temporary license shall provide that the Chief Medical Coordinator or Deputy Medical Coordinator shall have the authority to review the subject physician's compliance with such conditions or restrictions, including, where appropriate, the physician's record of treatment and counseling regarding the impairment, to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records of patients.

Three-year temporary licenses issued pursuant to this Section shall be valid only for the period of time designated

therein, and may be extended or renewed pursuant to the rules of the Department, and if a temporary license is thereafter extended, it shall not extend beyond completion of the residency program. The holder of a valid 3-year temporary license shall be entitled thereby to perform only such acts as may be prescribed by and incidental to he or she they shall not be entitled to otherwise engage in the practice of medicine in this State unless fully licensed in this State.

A 3-year temporary license may be revoked by the Department upon proof that the holder thereof has engaged in the practice of medicine in this State outside of the program of <u>his or her their</u> residency or specialty training, or if the holder shall fail to supply the Department, within 10 days of its request, with information as to <u>his or her their</u> current status and activities in <u>his or her their</u> specialty training program.

17 (Source: P.A. 89-702, eff. 7-1-97; 90-54, eff. 7-3-97.)

(225 ILCS 60/18) (from Ch. 111, par. 4400-18)

19 (Section scheduled to be repealed on November 30, 2011)

Sec. 18. Visiting professor, physician, or resident permits.

(A) Visiting professor permit.

(1) A visiting professor permit shall entitle a person to practice medicine in all of its branches or to practice the treatment of human ailments without the use of drugs

and without operative surgery provided:

- (a) the person maintains an equivalent authorization to practice medicine in all of its branches or to practice the treatment of human ailments without the use of drugs and without operative surgery in good standing in https://doi.or/10.21/ and without operative surgery in good standing in his or her their native licensing jurisdiction during the period of the visiting professor permit;
- (b) the person has received a faculty appointment to teach in a medical, osteopathic or chiropractic school in Illinois; and
- (c) the Department may prescribe the information necessary to establish an applicant's eligibility for a permit. This information shall include without limitation (i) a statement from the dean of the medical school at which the applicant will be employed describing the applicant's qualifications and (ii) a statement from the dean of the medical school listing every affiliated institution in which the applicant will be providing instruction as part of the medical school's education program and justifying any clinical activities at each of the institutions listed by the dean.
- (2) Application for visiting professor permits shall be made to the Department, in writing, on forms prescribed by the Department and shall be accompanied by the required

fee established by rule, which shall not be refundable. Any application shall require the information as, in the judgment of the Department, will enable the Department to pass on the qualifications of the applicant.

- (3) A visiting professor permit shall be valid for no longer than 2 years from the date of issuance or until the time the faculty appointment is terminated, whichever occurs first, and may be renewed only in accordance with subdivision (A)(6) of this Section.
- (4) The applicant may be required to appear before the Medical Licensing Board for an interview prior to, and as a requirement for, the issuance of the original permit and the renewal.
- (5) Persons holding a permit under this Section shall only practice medicine in all of its branches or practice the treatment of human ailments without the use of drugs and without operative surgery in the State of Illinois in their official capacity under their contract within the medical school itself and any affiliated institution in which the permit holder is providing instruction as part of the medical school's educational program and for which the medical school has assumed direct responsibility.
- (6) After the initial renewal of a visiting professor permit, a A visiting professor permit shall be valid until the last day of the next physician license renewal period, as set by rule, and may only be renewed for applicants who

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1	meet the following requirements:
2	(i) have obtained the required continuing
3	education hours as set by rule; and
4	(ii) have paid the fee prescribed for a license
5	under Section 21 of this Act.
6	For initial renewal, the visiting professor must
7	successfully pass a general competency examination authorized
8	by the Department by rule, unless he or she was issued an
9	initial visiting professor permit on or after January 1, 2007,
10	but prior to July 1, 2007.
11	(B) Visiting physician permit.
12	(1) The Department may, in its discretion, issue a
13	temporary visiting physician permit, without examination,
14	provided:
15	(a) (blank);
16	(b) that the person maintains an equivalent
17	authorization to practice medicine in all of its

in good standing in his or her native licensing
jurisdiction during the period of the temporary
visiting physician permit;
 (c) that the person has received an invitation or
appointment to study, demonstrate, or perform a

specific medical, osteopathic, chiropractic or

branches or to practice the treatment of human ailments

without the use of drugs and without operative surgery

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clinical subject or technique in a osteopathic, or chiropractic school, a state or national medical, osteopathic, or chiropractic professional association or society conference or meeting, a hospital licensed under the Licensing Act, a hospital organized under University of Illinois Hospital Act, or a facility operated pursuant to the Ambulatory Surgical Treatment Center Act; and

- (d) that the temporary visiting physician permit shall only permit the holder to practice medicine in all of its branches or practice the treatment of human ailments without the use of drugs and without operative surgery within the scope of the medical, osteopathic, chiropractic, or clinical studies, or in conjunction with the state or national medical, osteopathic, or chiropractic professional association or society conference or meeting, for which the holder was invited or appointed.
- (2) The application for the temporary visiting physician permit shall be made to the Department, in writing, on forms prescribed by the Department, and shall be accompanied by the required fee established by rule, which shall not be refundable. The application shall require information that, in the judgment of the Department, will enable the Department to pass on the

qualification of the applicant, and the necessity for the granting of a temporary visiting physician permit.

- (3) A temporary visiting physician permit shall be valid for no longer than (i) 180 days from the date of issuance or (ii) until the time the medical, osteopathic, chiropractic, or clinical studies are completed, or the state or national medical, osteopathic, or chiropractic professional association or society conference or meeting has concluded, whichever occurs first.
- (4) The applicant for a temporary visiting physician permit may be required to appear before the Medical Licensing Board for an interview prior to, and as a requirement for, the issuance of a temporary visiting physician permit.
- (5) A limited temporary visiting physician permit shall be issued to a physician licensed in another state who has been requested to perform emergency procedures in Illinois if he or she meets the requirements as established by rule.
- (C) Visiting resident permit.
 - (1) The Department may, in its discretion, issue a temporary visiting resident permit, without examination, provided:
- 24 (a) (blank);
- 25 (b) that the person maintains an equivalent

authorization to practice medicine in all of its branches or to practice the treatment of human ailments without the use of drugs and without operative surgery in good standing in his or her native licensing jurisdiction during the period of the temporary visiting resident permit;

- (c) that the applicant is enrolled in a postgraduate clinical training program outside the State of Illinois that is approved by the Department;
- (d) that the individual has been invited or appointed for a specific period of time to perform a portion of that post graduate clinical training program under the supervision of an Illinois licensed physician in an Illinois patient care clinic or facility that is affiliated with the out-of-State post graduate training program; and
- (e) that the temporary visiting resident permit shall only permit the holder to practice medicine in all of its branches or practice the treatment of human ailments without the use of drugs and without operative surgery within the scope of the medical, osteopathic, chiropractic or clinical studies for which the holder was invited or appointed.
- (2) The application for the temporary visiting resident permit shall be made to the Department, in writing, on forms prescribed by the Department, and shall

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- be accompanied by the required fee established by rule. The application shall require information that, in the judgment of the Department, will enable the Department to ass on the qualifications of the applicant.
 - (3) A temporary visiting resident permit shall be valid for 180 days from the date of issuance or until the time the medical, osteopathic, chiropractic, or clinical studies are completed, whichever occurs first.
 - (4) The applicant for a temporary visiting resident permit may be required to appear before the Medical Licensing Board for an interview prior to, and as a requirement for, the issuance of a temporary visiting resident permit.
- 14 (Source: P.A. 95-915, eff. 8-26-08; 96-398, eff. 8-13-09.)
- 15 (225 ILCS 60/19) (from Ch. 111, par. 4400-19)
- 16 (Section scheduled to be repealed on November 30, 2011)
- Sec. 19. Licensure by endorsement without examination. The 17 18 Department may, in its discretion, issue a license by 19 endorsement without examination to any person who is currently 20 licensed to practice medicine in all of its branches, or to 21 practice the treatment of human ailments without the use of 22 drugs or operative surgery, in any other state, territory, country or province, upon the following conditions 23 and submitting evidence satisfactory to the Department of the 24
- 25 following:

(A) (Blank);

- (B) That the applicant is of good moral character. In determining moral character under this Section, the Department may take into consideration whether the applicant has engaged in conduct or activities which would constitute grounds for discipline under this Act. The Department may also request the applicant to submit, and may consider as evidence of moral character, endorsements from 2 or 3 individuals licensed under this Act. The Department shall deny the license of an applicant who fails to submit evidence satisfactory to the Department that the applicant is of good moral character;
- (C) That the applicant is physically, mentally and professionally capable of practicing medicine with reasonable judgment, skill and safety. In determining physical, mental and professional capacity under this Section the Medical Licensing Board may, upon a showing of a possible incapacity, compel an applicant to submit to a mental or physical examination and evaluation, or both, in the same manner as provided in Section 22 and may condition or restrict any license, subject to the same terms and conditions as are provided for the Medical Disciplinary Board under Section 22 of this Act. The Medical Licensing Board or the Department may order the examining physician to present testimony concerning this mental or physical examination of the applicant. No information shall be

excluded by reason of any common law or statutory privilege relating to communications between the applicant and the examining physician. Any condition of restricted license shall provide that the Chief Medical Coordinator or Deputy Medical Coordinator shall have the authority to review the subject physician's compliance with such conditions or restrictions, including, where appropriate, the physician's record of treatment and counseling regarding the impairment, to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records of patients.

- (D) That if the applicant seeks to practice medicine in all of its branches:
 - (1) if the applicant was licensed in another jurisdiction prior to January 1, 1988, that the applicant has satisfied the educational requirements of paragraph (1) of subsection (A) or paragraph (2) of subsection (A) of Section 11 of this Act; or
 - (2) if the applicant was licensed in another jurisdiction after December 31, 1987, that the applicant has satisfied the educational requirements of paragraph (A)(2) of Section 11 of this Act; and
 - (3) the requirements for a license to practice medicine in all of its branches in the particular state, territory, country or province in which the applicant is licensed are deemed by the Department to

have been substantially equivalent to the requirement	nents
for a license to practice medicine in all of	its
branches in force in this State at the date of	the
applicant's license;	

- (E) That if the applicant seeks to treat human ailments without the use of drugs and without operative surgery:
 - (1) the applicant is a graduate of a chiropractic school or college approved by the Department at the time of their graduation;
 - (2) the requirements for the applicant's license to practice the treatment of human ailments without the use of drugs are deemed by the Department to have been substantially equivalent to the requirements for a license to practice in this State at the date of the applicant's license;
- (F) That the Department may, in its discretion, issue a license by endorsement, without examination, to any graduate of a medical or osteopathic college, reputable and in good standing in the judgment of the Department, who has passed an examination for admission to the United States Public Health Service, or who has passed any other examination deemed by the Department to have been at least equal in all substantial respects to the examination required for admission to any such medical corps;
- (G) That applications for licenses by endorsement without examination shall be filed with the Department,

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under oath, on forms prepared and furnished by the Department, and shall set forth, and applicants therefor shall supply such information respecting the life, education, professional practice, and moral character of applicants as the Department may require to be filed for its use;

(H) That the applicant undergo the criminal background check established under Section 9.7 of this Act.

In the exercise of its discretion under this Section, the Department is empowered to consider and evaluate each applicant on an individual basis. It may take into account, among other things, the extent to which there is or is not available to the Department, authentic and definitive information concerning the quality of medical education and clinical training which the applicant has had. Under no circumstances shall a license be issued under the provisions of this Section to any person who has previously taken and failed the written examination conducted by the Department for such license. In the exercise of its discretion under this Section, the Department may require an applicant to successfully complete an examination as recommended by the Licensing Board. In determining moral character, the Department may take into consideration whether the applicant has engaged in conduct or activities which would constitute grounds for discipline under this Act. Department may also request the applicant to submit, and may consider as evidence of moral character, evidence from 2 or 3

- 1 individuals licensed under this Act. Applicants have 3 years
- 2 from the date of application to complete the application
- 3 process. If the process has not been completed within 3 years,
- 4 the application shall be denied, the fees shall be forfeited,
- 5 and the applicant must reapply and meet the requirements in
- 6 effect at the time of reapplication.
- 7 (Source: P.A. 89-702, eff. 7-1-97; 90-722, eff. 1-1-99.)
- 8 (225 ILCS 60/20) (from Ch. 111, par. 4400-20)
- 9 (Section scheduled to be repealed on November 30, 2011)
- 10 Sec. 20. Continuing education. The Department 11 promulgate rules of continuing education for persons licensed 12 under this Act that require 100 150 hours of continuing 13 education per license renewal cycle. After July 31, 2011, persons licensed under this Act must complete 100 hours of 14 continuing education per license renewal cycle. These rules 15 16 shall be consistent with requirements of relevant professional associations, specialty speciality societies, or boards. The 17 18 rules shall also address variances in part or in whole for good cause, including, but not limited to, temporary illness or 19 hardship. In establishing these rules, the Department shall 20 21 consider educational requirements for medical 22 requirements for specialty society board certification or for continuing education requirements as a condition of membership 23 24 in societies representing the 2 categories of licensee under

this Act. These rules shall assure that licensees are given the

- 1 opportunity to participate in those programs sponsored by or
- 2 through their professional associations or hospitals which are
- 3 relevant to their practice. Each licensee is responsible for
- 4 maintaining records of completion of continuing education and
- 5 shall be prepared to produce the records when requested by the
- 6 Department.
- 7 (Source: P.A. 92-750, eff. 1-1-03.)
- 8 (225 ILCS 60/21) (from Ch. 111, par. 4400-21)
- 9 (Section scheduled to be repealed on November 30, 2011)
- 10 Sec. 21. License renewal; restoration; inactive status;
- 11 disposition and collection of fees.
- 12 (A) Renewal. Every license issued pursuant to Sections 9
- and 19 of this Act shall expire on July 31, 2011, and
- 14 biennially thereafter. All other licenses and permits shall not
- be affected by the changes made to this subsection (A) by this
- amendatory Act of the 97th General Assembly. The expiration
- 17 date and renewal period for each license issued under this Act
- 18 shall be set by rule. The holder of a license may renew the
- 19 license by paying the required fee. The holder of a license may
- 20 also renew the license within 90 days after its expiration by
- 21 complying with the requirements for renewal and payment of an
- 22 additional fee. A license renewal within 90 days after
- 23 expiration shall be effective retroactively to the expiration
- 24 date.
- The Department shall mail to each licensee under this Act,

at his or her last known address, at least 60 days in advance of the expiration date of his or her license, a notice of that fact and an application for renewal form. No such license shall be deemed to have lapsed until 90 days after the expiration date and after such notice and application have been mailed by the Department as herein provided.

(B) Restoration. Any licensee who has permitted his or her license to lapse or who has had his or her license on inactive status may have his or her 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, including evidence certifying to active practice in another jurisdiction satisfactory to the Department, proof of meeting the continuing education requirements for one renewal period, and by paying the required restoration fee.

If the licensee has not maintained an active practice in another jurisdiction satisfactory to the Department, the Licensing Board shall determine, by an evaluation program established by rule, the applicant's fitness to resume active status and may require the licensee to complete a period of evaluated clinical experience and may require successful completion of <u>a</u> the practical examination <u>specified</u> by the Licensing Board.

However, any registrant whose license has expired while he or she has been engaged (a) in Federal Service on active duty with the Army of the United States, the United States Navy, the

- Marine Corps, the Air Force, the Coast Guard, the Public Health Service or the State Militia called into the service or training of the United States of America, or (b) in training or education under the supervision of the United States preliminary to induction into the military service, may have his or her license reinstated or restored without paying any lapsed renewal fees, if within 2 years after honorable termination of such service, training, or education, he or she furnishes to the Department with satisfactory evidence to the effect that he or she has been so engaged and that his or her service, training, or education has been so terminated.
- (C) Inactive licenses. Any licensee who notifies the Department, in writing on forms prescribed by the Department, may elect to place his or her license on an inactive status and shall, subject to rules of the Department, be excused from payment of renewal fees until he or she notifies the Department in writing of his or her desire to resume active status.
- Any licensee requesting restoration from inactive status shall be required to pay the current renewal fee, provide proof of meeting the continuing education requirements for the period of time the license is inactive not to exceed one renewal period, and shall be required to restore his or her license as provided in subsection (B).
- 24 Any licensee whose license is in an inactive status shall 25 not practice in the State of Illinois.
- 26 (D) Disposition of monies collected. All monies collected

under this Act by the Department shall be deposited in the Illinois State Medical Disciplinary Fund in the State Treasury, and used only for the following purposes: (a) by the Medical Disciplinary Board and Licensing Board in the exercise of its powers and performance of its duties, as such use is made by the Department with full consideration of all recommendations of the Medical Disciplinary Board and Licensing Board, (b) for costs directly related to persons licensed under this Act, and (c) for direct and allocable indirect costs related to the public purposes of the Department of Professional Regulation.

Moneys in the Fund may be transferred to the Professions Indirect Cost Fund as authorized under Section 2105-300 of the Department of Professional Regulation Law (20 ILCS 2105/2105-300).

All earnings received from investment of monies in the Illinois State Medical Disciplinary Fund shall be deposited in the Illinois State Medical Disciplinary Fund and shall be used for the same purposes as fees deposited in such Fund.

- (E) Fees. The following fees are nonrefundable.
- (1) Applicants for any examination shall be required to pay, either to the Department or to the designated testing service, a fee covering the cost of determining the applicant's eligibility and providing the examination. Failure to appear for the examination on the scheduled date, at the time and place specified, after the applicant's application for examination has been received

- and acknowledged by the Department or the designated testing service, shall result in the forfeiture of the examination fee.
 - (2) The fee for a license under Section 9 of this Act is \$600 \$ \$300.
 - (3) The fee for a license under Section 19 of this Act is \$600 \$300.
 - (4) The fee for the renewal of a license for a resident of Illinois shall be calculated at the rate of \$200 \$100 per year, except for licensees who were issued a license within 12 months of the expiration date of the license, the fee for the renewal shall be \$200 \$100. The fee for the renewal of a license for a nonresident shall be calculated at the rate of \$400 \$200 per year, except for licensees who were issued a license within 12 months of the expiration date of the license, the fee for the renewal shall be \$400 \$200.
 - (5) The fee for the restoration of a license other than from inactive status, is $\frac{$200}{100}$. In addition, payment of all lapsed renewal fees not to exceed $\frac{$800}{100}$ is required.
 - (6) The fee for a 3-year temporary license under Section 17 is \$200 \$100.
 - (7) The fee for the issuance of a duplicate license, for the issuance of a replacement license for a license which has been lost or destroyed, or for the issuance of a

license with a change of name or address other than during the renewal period is the cost of such issuance as determined by the Department \$20. No fee is required for name and address changes on Department records when no duplicate license is issued.

- (8) The fee to be paid for a license record for any purpose is the actual cost of producing the record as determined by the Department \$20.
- (9) The fee to be paid to have the scoring of an examination, administered by the Department, reviewed and verified, is the actual cost of such scoring, review, and verification as determined by the Department \$20 plus any fees charged by the applicable testing service.
- (10) The fee to be paid by a licensee for a wall certificate showing his or her license shall be the actual cost of producing the certificate <u>as determined by the Department</u>.
- (11) The fee for a roster of persons licensed as physicians in this State shall be the actual cost of producing such a roster as determined by the Department.
- (F) Any person who delivers a check or other payment to the Department that is returned to the Department unpaid by the financial institution upon which it is drawn shall pay to the Department, in addition to the amount already owed to the Department, a fine of \$50. The fines imposed by this Section are in addition to any other discipline provided under this Act

- 1 for unlicensed practice or practice on a nonrenewed license.
- 2 The Department shall notify the person that payment of fees and
- 3 fines shall be paid to the Department by certified check or
- 4 money order within 30 calendar days of the notification. If,
- 5 after the expiration of 30 days from the date of the
- 6 notification, the person has failed to submit the necessary
- 7 remittance, the Department shall automatically terminate the
- 8 license or certificate or deny the application, without
- 9 hearing. If, after termination or denial, the person seeks a
- 10 license or certificate, he or she shall apply to the Department
- 11 for restoration or issuance of the license or certificate and
- 12 pay all fees and fines due to the Department. The Department
- may establish a fee for the processing of an application for
- 14 restoration of a license or certificate to pay all expenses of
- 15 processing this application. The Secretary Director may waive
- 16 the fines due under this Section in individual cases where the
- 17 Secretary Director finds that the fines would be unreasonable
- or unnecessarily burdensome.
- 19 (Source: P.A. 91-239, eff. 1-1-00; 91-357, eff. 7-29-99; 92-16,
- 20 eff. 6-28-01; 92-146, eff. 1-1-02.)
- 21 (225 ILCS 60/22) (from Ch. 111, par. 4400-22)
- 22 (Section scheduled to be repealed on November 30, 2011)
- 23 (Text of Section WITH the changes made by P.A. 94-677,
- which has been held unconstitutional)
- 25 Sec. 22. Disciplinary action.

1	(A) The Department may revoke, suspend, place on probation
2	probationary status, reprimand, refuse to issue or renew, or
3	take any other disciplinary or non-disciplinary action as the
4	Department may deem proper with regard to the license or
5	visiting professor permit of any person issued under this Act
6	to practice medicine, or to treat human ailments without the
7	use of drugs and without operative surgery, including imposing
8	fines not to exceed \$10,000 for each violation, upon any of the
9	following grounds:
10	(1) Performance of an elective abortion in any place,
11	locale, facility, or institution other than:
12	(a) a facility licensed pursuant to the Ambulatory
13	Surgical Treatment Center Act;

- (b) an institution licensed under the Hospital Licensing Act;
- (c) an ambulatory surgical treatment center or hospitalization or care facility maintained by the State or any agency thereof, where such department or agency has authority under law to establish and enforce standards for the ambulatory surgical treatment centers, hospitalization, or care facilities under its management and control;
- (d) ambulatory surgical treatment centers, hospitalization or care facilities maintained by the Federal Government; or
 - (e) ambulatory surgical treatment centers,

hospitalization or care facilities maintained by any university or college established under the laws of this State and supported principally by public funds raised by taxation.

- (2) Performance of an abortion procedure in a wilful and wanton manner on a woman who was not pregnant at the time the abortion procedure was performed.
- (3) Conviction by plea of quilty or nolo contendere, finding of quilt, jury verdict, or entry of judgment or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States that is a felony. The conviction of a felony in this or any other jurisdiction, except as otherwise provided in subsection B of this Section, whether or not related to practice under this Act, or the entry of a guilty or nolo contendere plea to a felony charge.
 - (4) Gross negligence in practice under this Act.
- (5) Engaging in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public.
- (6) Obtaining any fee by fraud, deceit, or misrepresentation.
- (7) Habitual or excessive use or abuse of drugs defined in law as controlled substances, of alcohol, or of any

- other substances which results in the inability to practice
 with reasonable judgment, skill or safety.
 - (8) Practicing under a false or, except as provided by law, an assumed name.
 - (9) Fraud or misrepresentation in applying for, or procuring, a license under this Act or in connection with applying for renewal of a license under this Act.
 - (10) Making a false or misleading statement regarding their skill or the efficacy or value of the medicine, treatment, or remedy prescribed by them at their direction in the treatment of any disease or other condition of the body or mind.
 - (11) Allowing another person or organization to use their license, procured under this Act, to practice.
 - (12) Disciplinary action of another state or jurisdiction against a license or other authorization to practice as a medical doctor, doctor of osteopathy, doctor of osteopathic medicine or doctor of chiropractic, a certified copy of the record of the action taken by the other state or jurisdiction being prima facie evidence thereof.
 - (13) Violation of any provision of this Act or of the Medical Practice Act prior to the repeal of that Act, or violation of the rules, or a final administrative action of the Secretary, after consideration of the recommendation of the Disciplinary Board.

- (14) Violation of the prohibition against fee splitting in Section 22.2 of this Act.
 - (15) A finding by the Medical Disciplinary Board that the registrant after having his or her license placed on probationary status or subjected to conditions or restrictions violated the terms of the probation or failed to comply with such terms or conditions.
 - (16) Abandonment of a patient.
 - (17) Prescribing, selling, administering, distributing, giving or self-administering any drug classified as a controlled substance (designated product) or narcotic for other than medically accepted therapeutic purposes.
 - (18) Promotion of the sale of drugs, devices, appliances or goods provided for a patient in such manner as to exploit the patient for financial gain of the physician.
 - (19) Offering, undertaking or agreeing to cure or treat disease by a secret method, procedure, treatment or medicine, or the treating, operating or prescribing for any human condition by a method, means or procedure which the licensee refuses to divulge upon demand of the Department.
 - (20) Immoral conduct in the commission of any act including, but not limited to, commission of an act of sexual misconduct related to the licensee's practice.
 - (21) Wilfully making or filing false records or reports

in his or her practice as a physician, including, but not limited to, false records to support claims against the medical assistance program of the Department of Healthcare and Family Services (formerly Department of Public Aid) under the Illinois Public Aid Code.

- (22) Wilful omission to file or record, or wilfully impeding the filing or recording, or inducing another person to omit to file or record, medical reports as required by law, or wilfully failing to report an instance of suspected abuse or neglect as required by law.
- (23) Being named as a perpetrator in an indicated report by the Department of Children and Family Services under the Abused and Neglected Child Reporting Act, and upon proof by clear and convincing evidence that the licensee has caused a child to be an abused child or neglected child as defined in the Abused and Neglected Child Reporting Act.
- (24) Solicitation of professional patronage by any corporation, agents or persons, or profiting from those representing themselves to be agents of the licensee.
- (25) Gross and wilful and continued overcharging for professional services, including filing false statements for collection of fees for which services are not rendered, including, but not limited to, filing such false statements for collection of monies for services not rendered from the medical assistance program of the Department of Healthcare

1	and	Family	Services	(formerly	Department	of	Public	Aid)
2	unde	er the I	llinois Pu	blic Aid Co	ode.			

- (26) A pattern of practice or other behavior which demonstrates incapacity or incompetence to practice under this Act.
- (27) Mental illness or disability which results in the inability to practice under this Act with reasonable judgment, skill or safety.
- (28) Physical illness, including, but not limited to, deterioration through the aging process, or loss of motor skill which results in a physician's inability to practice under this Act with reasonable judgment, skill or safety.
- (29) Cheating on or attempt to subvert the licensing examinations administered under this Act.
- (30) Wilfully or negligently violating the confidentiality between physician and patient except as required by law.
- (31) The use of any false, fraudulent, or deceptive statement in any document connected with practice under this Act.
- (32) Aiding and abetting an individual not licensed under this Act in the practice of a profession licensed under this Act.
- (33) Violating state or federal laws or regulations relating to controlled substances, legend drugs, or ephedra, as defined in the Ephedra Prohibition Act.

- (34) Failure to report to the Department any adverse final action taken against them by another licensing jurisdiction (any other state or any territory of the United States or any foreign state or country), by any peer review body, by any health care institution, by any professional society or association related to practice under this Act, by any governmental agency, by any law enforcement agency, or by any court for acts or conduct similar to acts or conduct which would constitute grounds for action as defined in this Section.
- (35) Failure to report to the Department surrender of a license or authorization to practice as a medical doctor, a doctor of osteopathy, a doctor of osteopathic medicine, or doctor of chiropractic in another state or jurisdiction, or surrender of membership on any medical staff or in any medical or professional association or society, while under disciplinary investigation by any of those authorities or bodies, for acts or conduct similar to acts or conduct which would constitute grounds for action as defined in this Section.
- (36) Failure to report to the Department any adverse judgment, settlement, or award arising from a liability claim related to acts or conduct similar to acts or conduct which would constitute grounds for action as defined in this Section.
 - (37) Failure to provide copies of medical records as

- (38) Failure to furnish the Department, its investigators or representatives, relevant information, legally requested by the Department after consultation with the Chief Medical Coordinator or the Deputy Medical Coordinator.
- 7 (39) Violating the Health Care Worker Self-Referral 8 Act.
 - (40) Willful failure to provide notice when notice is required under the Parental Notice of Abortion Act of 1995.
 - (41) Failure to establish and maintain records of patient care and treatment as required by this law.
 - (42) Entering into an excessive number of written collaborative agreements with licensed advanced practice nurses resulting in an inability to adequately collaborate.
 - (43) Repeated failure to adequately collaborate with a licensed advanced practice nurse.

Except for actions involving the ground numbered (26), all proceedings to suspend, revoke, place on probationary status, or take any other disciplinary action as the Department may deem proper, with regard to a license on any of the foregoing grounds, must be commenced within 5 years next after receipt by the Department of a complaint alleging the commission of or notice of the conviction order for any of the acts described herein. Except for the grounds numbered (8), (9), (26), and

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(29), no action shall be commenced more than 10 years after the date of the incident or act alleged to have violated this Section. For actions involving the ground numbered (26), a pattern of practice or other behavior includes all incidents alleged to be part of the pattern of practice or other behavior that occurred, or a report pursuant to Section 23 of this Act received, within the 10-year period preceding the filing of the complaint. In the event of the settlement of any claim or cause of action in favor of the claimant or the reduction to final judgment of any civil action in favor of the plaintiff, such claim, cause of action or civil action being grounded on the allegation that a person licensed under this Act was negligent in providing care, the Department shall have an additional period of 2 years from the date of notification to the Department under Section 23 of this Act of such settlement or final judgment in which to investigate and commence formal disciplinary proceedings under Section 36 of this Act, except as otherwise provided by law. The time during which the holder of the license was outside the State of Illinois shall not be included within any period of time limiting the commencement of disciplinary action by the Department.

The entry of an order or judgment by any circuit court establishing that any person holding a license under this Act is a person in need of mental treatment operates as a suspension of that license. That person may resume their practice only upon the entry of a Departmental order based upon

- a finding by the Medical Disciplinary Board that they have been 1
- 2 determined to be recovered from mental illness by the court and
- 3 upon the Disciplinary Board's recommendation that they be
- permitted to resume their practice. 4
- 5 The Department may refuse to issue or take disciplinary
- action concerning the license of any person who fails to file a 6
- 7 return, or to pay the tax, penalty or interest shown in a filed
- 8 return, or to pay any final assessment of tax, penalty or
- 9 interest, as required by any tax Act administered by the
- 10 Illinois Department of Revenue, until such time as t.he
- 11 requirements of any such tax Act are satisfied as determined by
- 12 the Illinois Department of Revenue.
- 13 of The Department, upon the recommendation the
- 14 Disciplinary Board, shall adopt rules which set forth standards
- 15 to be used in determining:
- 16 (a) when a person will be deemed sufficiently
- 17 rehabilitated to warrant the public trust;
- dishonorable, unethical 18 (b) what constitutes
- 19 unprofessional conduct of a character likely to deceive,
- defraud, or harm the public; 20
- (c) what constitutes immoral conduct in the commission 21
- 22 of any act, including, but not limited to, commission of an
- 23 act of sexual misconduct related to the licensee's
- 24 practice; and
- 25 (d) what constitutes gross negligence in the practice
- 26 of medicine.

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However, no such rule shall be admissible into evidence in any civil action except for review of a licensing or other disciplinary action under this Act.

In enforcing this Section, the Medical Disciplinary Board or the Licensing Board, upon a showing of a possible violation, may compel, in the case of the Disciplinary Board, any individual who is licensed to practice under this Act or holds a permit to practice under this Act, or, in the case of the Licensing Board, any individual who has applied for licensure or a permit pursuant to this Act, to submit to a mental or physical examination and evaluation, or both, which may include a substance abuse or sexual offender evaluation, as required by the Licensing Board or Disciplinary Board and at the expense of the Department. The Disciplinary Board or Licensing Board shall specifically designate the examining physician licensed to practice medicine in all of its branches or, if applicable, the multidisciplinary team involved in providing the mental or physical examination and evaluation, or both. The multidisciplinary team shall be led by a physician licensed to practice medicine in all of its branches and may consist of one or more or a combination of physicians licensed to practice medicine in all of its branches, licensed clinical psychologists, licensed clinical social workers, licensed clinical professional counselors, and other professional and administrative staff. Any examining physician or member of the multidisciplinary team may require any person ordered to submit

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to an examination and evaluation pursuant to this Section to submit to any additional supplemental testing deemed necessary to complete any examination or evaluation process, including, but not limited to, blood testing, urinalysis, psychological testing, or neuropsychological testing. The examining physician or physicians shall be those specifically designated by the Disciplinary Board. The Medical Disciplinary Board, the Licensing Board, or the Department may order the examining physician or any member of the multidisciplinary team to provide to the Department, the Disciplinary Board, or the Licensing Board any and all records, including business records, that relate to the examination and evaluation, including any supplemental testing performed. The Disciplinary Board, the Licensing Board, or the Department may order the examining physician or any member of the multidisciplinary team to present testimony concerning this mental or physical examination and evaluation of the licensee, permit holder, or applicant, including testimony concerning any supplemental testing or documents relating to the examination and evaluation. No information, report, record, or other documents in any way related to the examination and evaluation shall be excluded by reason of any common law or statutory privilege relating to communication between the licensee or applicant and the examining physician or any member of the multidisciplinary team. No authorization is necessary from the licensee, permit holder, or applicant ordered to undergo an evaluation and

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examination for the examining physician or any member of the multidisciplinary team to provide information, reports, records, or other documents or to provide any testimony regarding the examination and evaluation. 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 the examination. Failure of any individual to submit to mental or physical examination and evaluation, or both, when directed, shall result in an automatic be grounds for suspension, without hearing, of his or her license until such time as the individual submits to the examination if the Disciplinary Board finds, after notice and hearing, that the refusal to submit to the examination was without reasonable cause. Disciplinary Board finds a physician unable to practice because of the reasons set forth in this Section, the Disciplinary Board shall require such physician to submit to care, counseling, or treatment by physicians approved or designated by the Disciplinary Board, as a condition for continued, reinstated, or renewed licensure to practice. Any physician, whose license was granted pursuant to Sections 9, 17, or 19 of this Act, or, continued, reinstated, renewed, disciplined or supervised, subject to such terms, conditions or restrictions who shall fail to comply with such terms, conditions or restrictions, or to complete a required program of care, counseling, or treatment, as determined by the Chief Medical Coordinator or Deputy Medical Coordinators, shall be referred

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to the Secretary for a determination as to whether the licensee shall have their license suspended immediately, pending a hearing by the Disciplinary Board. In instances in which the Secretary immediately suspends a license under this Section, a hearing upon such person's license must be convened by the Disciplinary Board within 15 days after such suspension and completed without appreciable delay. The Disciplinary Board shall have the authority to review the subject physician's record of treatment and counseling regarding the impairment, to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records.

An individual licensed under this Act, affected under this Section, shall be afforded an opportunity to demonstrate to the Disciplinary Board that they can resume practice in compliance with acceptable and prevailing standards under the provisions of their license.

The Department may promulgate rules for the imposition of fines in disciplinary cases, not to exceed \$10,000 for each violation of this Act. Fines may be imposed in conjunction with other forms of disciplinary action, but shall not be the exclusive disposition of any disciplinary action arising out of conduct resulting in death or injury to a patient. Any funds collected from such fines shall be deposited in the Medical Disciplinary Fund.

(B) The Department shall revoke the license or visiting

operative surgery.

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- (C) The Medical Disciplinary Board shall recommend to the Department civil penalties and any other appropriate discipline in disciplinary cases when the Board finds that a physician willfully performed an abortion with knowledge that the person upon whom the abortion has been performed is a minor or an incompetent person without notice as required under the Parental Notice of Abortion Act of 1995. Upon the Board's recommendation, the Department shall impose, for the first violation, a civil penalty of \$1,000 and for a second or subsequent violation, a civil penalty of \$5,000.
- (D) The Department shall revoke any license or permit issued under this Act to practice medicine or to treat human ailments without the use of drugs and without operative surgery of any person who has been convicted of any of the following:

(1) Ar	(1)
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- 2 (a) a violent crime resulting in a misdemeanor or 3 felony conviction of the licensee or permit holder; or
- (b) a crime that subjects the licensee or permit

 holder to compliance with the requirements of the Sex

 Offender Registration Act.
- 7 (2) An offense against any person involving:
- 8 <u>(a) a violent crime resulting in a felony</u> 9 conviction of the licensee or permit holder; or
- 10 <u>(b) a felony that subjects the licensee or permit</u>
 11 <u>holder to compliance with the requirements of the Sex</u>
 12 Offender Registration Act.
- For the purposes of this subsection (D), "violent crime"

 means any crime in which force or threat of force was used

 against the victim. Any such conviction shall operate as a

 permanent bar in the State of Illinois to practicing medicine

 and treating human ailments without the use of drugs and

 without operative surgery.
- 19 (Source: P.A. 94-566, eff. 9-11-05; 94-677, eff. 8-25-05;
- 20 95-331, eff. 8-21-07; 96-608, eff. 8-24-09; 96-1000, eff.
- 21 7-2-10.)
- 22 (225 ILCS 60/23) (from Ch. 111, par. 4400-23)
- 23 (Section scheduled to be repealed on November 30, 2011)
- 24 (Text of Section WITH the changes made by P.A. 94-677,
- which has been held unconstitutional, and by P.A. 96-1372,

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- which amended language added by P.A. 94-677)
- 2 Sec. 23. Reports relating to professional conduct and capacity.
 - (A) Entities required to report.
 - (1) Health care institutions. The chief administrator or executive officer of any health care institution licensed by the Illinois Department of Public Health shall report to the Disciplinary Board when any person's clinical privileges are terminated or are restricted based on a final determination $made_{\tau}$ in accordance with institution's by-laws or rules and regulations, that a person has either committed an act or acts which may directly threaten patient care, and not administrative nature, or that a person may be mentally or physically disabled in such a manner as to endanger patients under that person's care. Such officer also shall report if a person accepts voluntary termination or restriction of clinical privileges in lieu of formal action based upon conduct related directly to patient care and not of an administrative nature, or in lieu of formal action seeking to determine whether a person may be mentally or physically disabled in such a manner as to endanger person's patients under that care. The Disciplinary Board shall, by rule, provide for the reporting to it by health care institutions all instances in which a person, licensed under this Act, who

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is impaired by reason of age, drug or alcohol abuse or physical or mental impairment, is under supervision and, where appropriate, is in a program of rehabilitation. Such reports shall be strictly confidential and may be reviewed and considered only by the members of the Disciplinary Board, or by authorized staff as provided by rules of the Disciplinary Board. Provisions shall be made for the periodic report of the status of any such person not less than twice annually in order that the Disciplinary Board shall have current information upon which to determine the status of any such person. Such initial and periodic reports of impaired physicians shall not be considered records within the meaning of The State Records Act and shall be disposed of, following a determination by the Disciplinary Board that such reports are no required, in a manner and at such time as the Disciplinary Board shall determine by rule. The filing of such reports shall be construed as the filing of a report for purposes of subsection (C) of this Section.

(2) Professional associations. The President or chief executive officer of any association or society, of persons licensed under this Act, operating within this State shall report to the Disciplinary Board when the association or society renders a final determination that a person has committed unprofessional conduct related directly to patient care or that a person may be mentally or physically

disabled in such a manner as to endanger patients under that person's care.

- (3) Professional liability insurers. Every insurance company which offers policies of professional liability insurance to persons licensed under this Act, or any other entity which seeks to indemnify the professional liability of a person licensed under this Act, shall report to the Disciplinary Board the settlement of any claim or cause of action, or final judgment rendered in any cause of action, which alleged negligence in the furnishing of medical care by such licensed person when such settlement or final judgment is in favor of the plaintiff.
- (4) State's Attorneys. The State's Attorney of each county shall report to the Disciplinary Board, within 5 days, any all instances in which a person licensed under this Act is convicted or otherwise found guilty of the commission of any felony or Class A misdemeanor. The State's Attorney of each county may report to the Disciplinary Board through a verified complaint any instance in which the State's Attorney believes that a physician has willfully violated the notice requirements of the Parental Notice of Abortion Act of 1995.
- (5) State agencies. All agencies, boards, commissions, departments, or other instrumentalities of the government of the State of Illinois shall report to the Disciplinary Board any instance arising in connection with the

operations of such agency, including the administration of any law by such agency, in which a person licensed under this Act has either committed an act or acts which may be a violation of this Act or which may constitute unprofessional conduct related directly to patient care or which indicates that a person licensed under this Act may be mentally or physically disabled in such a manner as to endanger patients under that person's care.

- (B) Mandatory reporting. All reports required by items (34), (35), and (36) of subsection (A) of Section 22 and by Section 23 shall be submitted to the Disciplinary Board in a timely fashion. Unless otherwise provided in this Section, the The reports shall be filed in writing within 60 days after a determination that a report is required under this Act. All reports shall contain the following information:
 - (1) The name, address and telephone number of the person making the report.
 - (2) The name, address and telephone number of the person who is the subject of the report.
 - (3) The name and date of birth of any patient or patients whose treatment is a subject of the report, if available, or other means of identification if such information is not available, identification of the hospital or other healthcare facility where the care at issue in the report was rendered, provided, however, no medical records may be revealed.

- (4) A brief description of the facts which gave rise to the issuance of the report, including the dates of any occurrences deemed to necessitate the filing of the report.
 - (5) If court action is involved, the identity of the court in which the action is filed, along with the docket number and date of filing of the action.
 - (6) Any further pertinent information which the reporting party deems to be an aid in the evaluation of the report.

The Disciplinary Board or Department may also exercise the power under Section 38 of this Act to subpoena copies of hospital or medical records in mandatory report cases alleging death or permanent bodily injury. Appropriate rules shall be adopted by the Department with the approval of the Disciplinary Board.

When the Department has received written reports concerning incidents required to be reported in items (34), (35), and (36) of subsection (A) of Section 22, the licensee's failure to report the incident to the Department under those items shall not be the sole grounds for disciplinary action.

Nothing contained in this Section shall act to in any way, waive or modify the confidentiality of medical reports and committee reports to the extent provided by law. Any information reported or disclosed shall be kept for the confidential use of the Disciplinary Board, the Medical Coordinators, the Disciplinary Board's attorneys, the medical

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investigative staff, and authorized clerical staff, provided in this Act, and shall be afforded the same status as is provided information concerning medical studies in Part 21 of Article VIII of the Code of Civil Procedure, except that the Department may disclose information and documents to a federal, State, or local law enforcement agency pursuant to a subpoena in an ongoing criminal investigation or to a health care licensing body or medical licensing authority of this State or another state or jurisdiction pursuant to an official request made by that licensing body or medical licensing authority. Furthermore, information and documents disclosed to a federal, State, or local law enforcement agency may be used by that agency only for the investigation and prosecution of a criminal offense, or, in the case of disclosure to a health care licensing body or medical licensing authority, only for investigations and disciplinary action proceedings with regard to a license. Information and documents disclosed to the Department of Public Health may be used by that Department only investigation and disciplinary action regarding the license of a health care institution licensed by the Department of Public Health.

(C) Immunity from prosecution. Any individual or organization acting in good faith, and not in a wilful and wanton manner, in complying with this Act by providing any report or other information to the Disciplinary Board or a peer review committee, or assisting in the investigation or

preparation of such information, or by voluntarily reporting to the Disciplinary Board or a peer review committee information regarding alleged errors or negligence by a person licensed under this Act, or by participating in proceedings of the Disciplinary Board or a peer review committee, or by serving as a member of the Disciplinary Board or a peer review committee, shall not, as a result of such actions, be subject to criminal prosecution or civil damages.

(D) Indemnification. Members of the Disciplinary Board, the Medical Coordinators, the Disciplinary Board's attorneys, the medical investigative staff, physicians retained under contract to assist and advise the medical coordinators in the investigation, and authorized clerical staff shall be indemnified by the State for any actions occurring within the scope of services on the Disciplinary Board, done in good faith and not wilful and wanton in nature. The Attorney General shall defend all such actions unless he or she determines either that there would be a conflict of interest in such representation or that the actions complained of were not in good faith or were wilful and wanton.

Should the Attorney General decline representation, the member shall have the right to employ counsel of his or her choice, whose fees shall be provided by the State, after approval by the Attorney General, unless there is a determination by a court that the member's actions were not in good faith or were wilful and wanton.

The member must notify the Attorney General within 7 days of receipt of notice of the initiation of any action involving services of the Disciplinary Board. Failure to so notify the Attorney General shall constitute 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.

(E) Deliberations of Disciplinary Board. Upon the receipt of any report called for by this Act, other than those reports of impaired persons licensed under this Act required pursuant to the rules of the Disciplinary Board, the Disciplinary Board shall notify in writing, by certified mail, the person who is the subject of the report. Such notification shall be made within 30 days of receipt by the Disciplinary Board of the report.

The notification shall include a written notice setting forth the person's right to examine the report. Included in such notification shall be the address at which the file is maintained, the name of the custodian of the reports, and the telephone number at which the custodian may be reached. The person who is the subject of the report shall submit a written statement responding, clarifying, adding to, or proposing the amending of the report previously filed. The person who is the subject of the report shall also submit with the written statement any medical records related to the report. The

statement and accompanying medical records shall become a permanent part of the file and must be received by the Disciplinary Board no more than 30 days after the date on which the person was notified by the Disciplinary Board of the existence of the original report.

The Disciplinary Board shall review all reports received by it, together with any supporting information and responding statements submitted by persons who are the subject of reports. The review by the Disciplinary Board shall be in a timely manner but in no event, shall the Disciplinary Board's initial review of the material contained in each disciplinary file be less than 61 days nor more than 180 days after the receipt of the initial report by the Disciplinary Board.

When the Disciplinary Board makes its initial review of the materials contained within its disciplinary files, the Disciplinary Board shall, in writing, make a determination as to whether there are sufficient facts to warrant further investigation or action. Failure to make such determination within the time provided shall be deemed to be a determination that there are not sufficient facts to warrant further investigation or action.

Should the Disciplinary Board find that there are not sufficient facts to warrant further investigation, or action, the report shall be accepted for filing and the matter shall be deemed closed and so reported to the Secretary. The Secretary shall then have 30 days to accept the Medical Disciplinary

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- request further investigation. Board's decision or The Secretary shall inform the Board in writing of the decision to request further investigation, including the specific reasons for the decision. The individual or entity filing the original report or complaint and the person who is the subject of the report or complaint shall be notified in writing by the 7 Secretary of any final action on their report or complaint.
 - (F) Summary reports. The Disciplinary Board shall prepare, on a timely basis, but in no event less than once every other month, a summary report of final disciplinary actions taken upon disciplinary files maintained by the Disciplinary Board. The summary reports shall be made available to the public upon request and payment of the fees set by the Department. This publication may be made available to the public on the Department's Internet website. Information or documentation relating to any disciplinary file that is closed without disciplinary action taken shall not be disclosed and shall be afforded the same status as is provided by Part 21 of Article VIII of the Code of Civil Procedure.
 - (G) Any violation of this Section shall be a Class A misdemeanor.
 - (H) If any such person violates the provisions of this Section an action may be brought in the name of the People of the State of Illinois, through the Attorney General of the State of Illinois, for an order enjoining such violation or for an order enforcing compliance with this Section. Upon filing of

- 1 a verified petition in such court, the court may issue a
- 2 temporary restraining order without notice or bond and may
- 3 preliminarily or permanently enjoin such violation, and if it
- 4 is established that such person has violated or is violating
- 5 the injunction, the court may punish the offender for contempt
- 6 of court. Proceedings under this paragraph shall be in addition
- 7 to, and not in lieu of, all other remedies and penalties
- 8 provided for by this Section.
- 9 (Source: P.A. 94-677, eff. 8-25-05; 95-639, eff. 10-5-07;
- 10 96-1372, eff. 7-29-10.)
- 11 (225 ILCS 60/24) (from Ch. 111, par. 4400-24)
- 12 (Section scheduled to be repealed on November 30, 2011)
- 13 (Text of Section WITH the changes made by P.A. 94-677,
- which has been held unconstitutional)
- 15 Sec. 24. Report of violations; medical associations. Any
- 16 physician licensed under this Act, the Illinois State Medical
- 17 Society, the Illinois Association of Osteopathic Physicians
- and Surgeons, the Illinois Chiropractic Society, the Illinois
- 19 Prairie State Chiropractic Association, or any component
- societies of any of these 4 groups, and any other person, may
- 21 report to the Disciplinary Board any information the physician,
- association, society, or person may have that appears to show
- 23 that a physician is or may be in violation of any of the
- 24 provisions of Section 22 of this Act.
- The Department may enter into agreements with the Illinois

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State Medical Society, the Illinois Association of Osteopathic 1 2 Surgeons, Physicians and the Illinois Prairie State Chiropractic Association, or the Illinois Chiropractic Society 3 to allow these organizations to assist the Disciplinary Board 5 in the review of alleged violations of this Act. Subject to the approval of the Department, any organization party to such an 6 subcontract with 7 other individuals agreement may 8 organizations to assist in review.

Any physician, association, society, or person participating in good faith in the making of a report under this Act or participating in or assisting with an investigation or review under this Act shall have immunity from any civil, criminal, or other liability that might result by reason of those actions.

The medical information in the custody of an entity under contract with the Department participating in an investigation or review shall be privileged and confidential to the same extent as are information and reports under the provisions of Part 21 of Article VIII of the Code of Civil Procedure.

Upon request by the Department after a mandatory report has been filed with the Department, an attorney for any party seeking to recover damages for injuries or death by reason of medical, hospital, or other healing art malpractice shall provide patient records related to the physician involved in the disciplinary proceeding to the Department within 30 days of the Department's request for use by the Department in any

- disciplinary matter under this Act. An attorney who provides 1
- 2 patient records to the Department in accordance with this
- shall not be deemed to have violated 3 requirement
- attorney-client privilege. Notwithstanding any other provision 4
- 5 of law, consent by a patient shall not be required for the
- patient records 6 provision of in accordance with
- 7 requirement.
- For the purpose of any civil or criminal proceedings, the 8
- 9 good faith of any physician, association, society or person
- 10 shall be presumed. The Disciplinary Board may request the
- 11 Illinois State Medical Society, the Illinois Association of
- 12 Osteopathic Physicians and Surgeons, the Illinois Prairie
- 13 State Chiropractic Association, or the Illinois Chiropractic
- Society to assist the Disciplinary Board in preparing for or 14
- 15 conducting any medical competency examination as the Board may
- 16 deem appropriate.
- 17 (Source: P.A. 94-677, eff. 8-25-05.)
- 18 (225 ILCS 60/24.1)
- (Section scheduled to be repealed on November 30, 2011) 19
- 20 (This Section was added by P.A. 94-677, which has been held
- 21 unconstitutional)
- 22 Sec. 24.1. Physician profile.
- (a) This Section may be cited as the Patients' Right to 23
- 24 Know Law.
- 25 (b) The Department shall make available to the public a

- profile of each physician. The Department shall make this information available through an Internet web site and, if requested, in writing. The physician profile shall contain the following information:
 - (1) the full name of the physician;
 - (2) a description of any criminal convictions for felonies and Class A misdemeanors, as determined by the Department, within the most recent 5 years. For the purposes of this Section, a person shall be deemed to be convicted of a crime if he or she pleaded guilty or if he was found or adjudged guilty by a court of competent jurisdiction;
 - (3) a description of any final Department disciplinary actions within the most recent 5 years;
 - (4) a description of any final disciplinary actions by licensing boards in other states within the most recent 5 years;
 - (5) a description of revocation or involuntary restriction of hospital privileges for reasons related to competence or character that have been taken by the hospital's governing body or any other official of the hospital after procedural due process has been afforded, or the resignation from or nonrenewal of medical staff membership or the restriction of privileges at a hospital taken in lieu of or in settlement of a pending disciplinary case related to competence or character in that hospital.

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(6) all medical malpractice court judgments and all medical malpractice arbitration awards in which a payment was awarded to a complaining party during the most recent 5 years and all settlements of medical malpractice claims in which a payment was made to a complaining party within the most recent 5 years. A medical malpractice judgment or appealed shall be identified award t.hat. has been prominently as "Under Appeal" on the profile within 20 days of formal written notice to the Department. Information concerning all settlements shall be accompanied by the following statement: "Settlement of a claim may occur for a variety of reasons which do not necessarily reflect negatively on the professional competence or conduct of the physician. A payment in settlement of a medical malpractice action or claim should not be construed as creating a presumption that medical malpractice has occurred." Nothing in this subdivision (6) shall be construed to limit or prevent the Disciplinary Board from providing further explanatory information regarding the significance of categories in which settlements are reported. Pending malpractice claims shall not be disclosed by the Department to the public. Nothing in this subdivision (6) shall be to Disciplinary Board prevent the investigating and the Department from disciplining a

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location;

1	physician on the basis of medical malpractice claims that
2	are pending;
3	(7) names of medical schools attended, dates of
4	attendance, and date of graduation;
5	(8) graduate medical education;
6	(9) specialty board certification. The toll-free
7	number of the American Board of Medical Specialties shall
8	be included to verify current board certification status;
9	(10) number of years in practice and locations;
10	(11) names of the hospitals where the physician has
11	privileges;
12	(12) appointments to medical school faculties and
13	indication as to whether a physician has a responsibility
14	for graduate medical education within the most recent 5
15	years;
16	(13) information regarding publications in
17	peer-reviewed medical literature within the most recent 5
18	years;
19	(14) information regarding professional or community
20	service activities and awards;
21	(15) the location of the physician's primary practice
22	setting;

(16) identification of any translating services that

(17) an indication of whether the physician

may be available at the physician's primary practice

- 1 participates in the Medicaid program.
- 2 (c) The Disciplinary Board shall provide individual 3 physicians with a copy of their profiles prior to release to 4 the public. A physician shall be provided 60 days to correct 5 factual inaccuracies that appear in such profile.
- 6 (d) A physician may elect to have his or her profile omit 7 certain information provided pursuant to subdivisions (12) 8 (14)of subsection (b) concerning through academic 9 appointments and teaching responsibilities, publication in 10 peer-reviewed journals and professional and community service 11 awards. In collecting information for such profiles and in 12 disseminating the same, the Disciplinary Board shall inform 13 physicians that they may choose not to provide such information 14 required pursuant to subdivisions (12) through (14)15 subsection (b).
- 16 (e) The Department shall promulgate such rules as it deems
 17 necessary to accomplish the requirements of this Section.
- 18 (Source: P.A. 94-677, eff. 8-25-05.)
- 19 (225 ILCS 60/25) (from Ch. 111, par. 4400-25)
- 20 (Section scheduled to be repealed on November 30, 2011)
- Sec. 25. The <u>Secretary Director</u> of the Department may, upon receipt of a written communication from the Secretary of Human Services, the Director of Healthcare and Family Services (formerly Director of Public Aid), or the Director of Public Health that continuation of practice of a person licensed under

this Act constitutes an immediate danger to the public, and 1 2 after consultation with the Chief Medical Coordinator or Deputy 3 Medical Coordinator, immediately suspend the license of such person without a hearing. In instances in which the Secretary 4 5 Director immediately suspends a license under this Section, a hearing upon such person's license must be convened by the 6 7 Disciplinary Board within 15 days after such suspension and 8 completed without appreciable delay. Such hearing is to be held 9 to determine whether to recommend to the Secretary Director 10 that the person's license be revoked, suspended, placed on 11 probationary status or reinstated, or whether such person 12 should be subject to other disciplinary action. In the hearing, 13 the written communication and any other evidence submitted 14 therewith may be introduced as evidence against such person; provided however, the person, or their counsel, shall have the 15 16 opportunity to discredit, impeach and submit evidence 17 rebutting such evidence.

- (Source: P.A. 95-331, eff. 8-21-07.) 18
- 19 (225 ILCS 60/26) (from Ch. 111, par. 4400-26)
- 20 (Section scheduled to be repealed on November 30, 2011)
- 21 Sec. 26. Advertising.

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- 22 (1) Any person licensed under this Act may advertise the
- 23 availability of professional services in the public media or on
- 24 the premises where such professional services are rendered.
- 25 Such advertising shall be limited to the following information:

L	(a)	Public	ation	of	the	person's	name,	title,	office
2	hours,	address	and to	elepl	hone	number;			

- (b) Information pertaining to the person's areas of specialization, including appropriate board certification or limitation of professional practice;
- (c) Information on usual and customary fees for routine professional services offered, which information shall include, notification that fees may be adjusted due to complications or unforeseen circumstances;
- (d) Announcement of the opening of, change of, absence from, or return to business;
- (e) Announcement of additions to or deletions from professional licensed staff;
 - (f) The issuance of business or appointment cards.
- (2) It is unlawful for any person licensed under this Act to use testimonials or claims of superior quality of care to entice the public. It shall be unlawful to advertise fee comparisons of available services with those of other persons licensed under this Act.
- (3) This Act does not authorize the advertising of professional services which the offeror of such services is not licensed to render. Nor shall the advertiser use statements which contain false, fraudulent, deceptive or misleading material or guarantees of success, statements which play upon the vanity or fears of the public, or statements which promote or produce unfair competition.

- 1 (4) A licensee shall include in every advertisement for
- 2 services regulated under this Act his or her title as it
- 3 appears on the license or the initials authorized under this
- 4 Act.

- 5 (Source: P.A. 91-310, eff. 1-1-00.)
- 6 (225 ILCS 60/33) (from Ch. 111, par. 4400-33)
- 7 (Section scheduled to be repealed on November 30, 2011)
- 8 Sec. 33. Any person licensed under this Act to practice 9 medicine in all of its branches shall be authorized to purchase 10 legend drugs requiring an order of a person authorized to 11 prescribe drugs, and to dispense such legend drugs in the 12 regular course of practicing medicine. The dispensing of such legend drugs shall be the personal act of the person licensed 1.3 14 under this Act and may not be delegated to any other person not 15 licensed under this Act or the Pharmacy Practice Act unless 16 such delegated dispensing functions are under the direct supervision of the physician authorized to dispense legend 17 drugs. Except when dispensing manufacturers' samples or other 18 19 legend drugs in a maximum 72 hour supply, persons licensed 20 under this Act shall maintain a book or file of prescriptions 21 as required in the Pharmacy Practice Act. Any person licensed 22 under this Act who dispenses any drug or medicine shall dispense such drug or medicine in good faith and shall affix to 23 24 the box, bottle, vessel or package containing the same a label

indicating (a) the date on which such drug or medicine is

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dispensed; (b) the name of the patient; (c) the last name of the person dispensing such drug or medicine; (d) the directions for use thereof; and (e) the proprietary name or names or, if there are none, the established name or names of the drug or the dosage and quantity, except as otherwise authorized by regulation of the Department of Professional Regulation. The foregoing labeling requirements shall not apply to drugs or medicines in a package which bears a label of manufacturer containing information describing contents which is in compliance with requirements of the Federal Food, Drug, and Cosmetic Act and the Illinois Food, Drug, and Cosmetic Act. "Drug" and "medicine" have the meaning ascribed to them in the Pharmacy Practice Act, as now or hereafter amended; "good faith" has the meaning ascribed to it in subsection (v) of Section 102 of the "Illinois Controlled Substances Act", approved August 16, 1971, as amended.

Prior to dispensing a prescription to a patient, the physician shall offer a written prescription to the patient which the patient may elect to have filled by the physician or any licensed pharmacy.

A violation of any provision of this Section shall constitute a violation of this Act and shall be grounds for disciplinary action provided for in this Act.

(Source: P.A. 95-689, eff. 10-29-07.) 24

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(Section scheduled to be repealed on November 30, 2011) 1

Sec. 35. The Secretary Director shall have the authority to appoint an attorney duly licensed to practice law in the State of Illinois to serve as the hearing officer in any action to suspend, revoke, place on probationary status, or take any other disciplinary action with regard to a license. The hearing officer shall have full authority to conduct the hearing. The hearing officer shall report his findings and recommendations to the Disciplinary Board within 30 days of the receipt of the record. The Disciplinary Board shall have 60 days from receipt of the report to review the report of the hearing officer and present their findings of fact, conclusions of law and recommendations to the Secretary Director.

- 14 (Source: P.A. 85-4.)
- (225 ILCS 60/36) (from Ch. 111, par. 4400-36) 15
- 16 (Section scheduled to be repealed on November 30, 2011)
- (Text of Section WITH the changes made by P.A. 94-677, 17
- which has been held unconstitutional, and by P.A. 96-1372, 18
- 19 which amended language added by P.A. 94-677)
- 20 Sec. 36. Upon the motion of either the Department or the 21 Disciplinary Board or upon the verified complaint in writing of
- 22 any person setting forth facts which, if proven, would
- constitute grounds for suspension or revocation under Section 23
- 24 22 of this Act, the Department shall investigate the actions of
- 25 any person, so accused, who holds or represents that they hold

a license. Such person is hereinafter called the accused.

The Department shall, before suspending, revoking, placing on probationary status, or taking any other disciplinary action as the Department may deem proper with regard to any license at least 30 days prior to the date set for the hearing, notify the accused in writing of any charges made and the time and place for a hearing of the charges before the Disciplinary Board, direct them to file their written answer thereto to the Disciplinary Board under oath within 20 days after the service on them of such notice and inform them that if they fail to file such answer default will be taken against them and their license may be suspended, revoked, placed on probationary status, or have other disciplinary action, including limiting the scope, nature or extent of their practice, as the Department may deem proper taken with regard thereto.

Where a physician has been found, upon complaint and investigation of the Department, and after hearing, to have performed an abortion procedure in a wilful and wanton manner upon a woman who was not pregnant at the time such abortion procedure was performed, the Department shall automatically revoke the license of such physician to practice medicine in Illinois.

Such written notice and any notice in such proceedings thereafter may be served by delivery of the same, personally, to the accused person, or by mailing the same by registered or certified mail to the accused person's address of record the

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address last theretofore specified by the accused in their last notification to the Department.

All information gathered by the Department during its investigation including information subpoenaed under Section 23 or 38 of this Act and the investigative file shall be kept for the confidential use of the Secretary, Disciplinary Board, the Medical Coordinators, persons employed by contract to advise the Medical Coordinator or the Department, the Disciplinary Board's attorneys, the medical investigative staff, and authorized clerical staff, as provided in this Act and shall be afforded the same status as is provided information concerning medical studies in Part 21 of Article VIII of the Code of Civil Procedure, except that the Department may disclose information and documents to a federal, State, or local law enforcement agency pursuant to a subpoena in an ongoing criminal investigation to a health care licensing body of this State or another state or jurisdiction pursuant to an official request made by that licensing body. Furthermore, information and documents disclosed to a federal, State, or local law enforcement agency may be used by that agency only for the investigation and prosecution of a criminal offense or, in the case of disclosure to a health care licensing body, only for investigations and disciplinary action proceedings with regard to a license issued by that licensing body.

25 (Source: P.A. 94-677, eff. 8-25-05; 96-1372, eff. 7-29-10.)

1 (225 ILCS 60/37) (from Ch. 111, par. 4400-37)

2 (Section scheduled to be repealed on November 30, 2011)

Sec. 37. At the time and place fixed in the notice, the Disciplinary Board provided for in this Act shall proceed to hear the charges, and both the accused person and the complainant shall be accorded ample opportunity to present in person, or by counsel, such statements, testimony, evidence and argument as may be pertinent to the charges or to any defense thereto. The Disciplinary Board may continue such hearing from time to time. If the Disciplinary Board is not sitting at the time and place fixed in the notice or at the time and place to which the hearing has been continued, the Department shall continue such hearing for a period not to exceed 30 days.

In case the accused person, after receiving notice, fails to file an answer, their license may, in the discretion of the Secretary Director, having received first the recommendation of the Disciplinary Board, be suspended, revoked or placed on probationary status, or the Secretary Director may take whatever disciplinary action as he or she may deem proper, including limiting the scope, nature, or extent of said person's practice, without a hearing, if the act or acts charged constitute sufficient grounds for such action under this Act.

The Disciplinary Board has the authority to recommend to the <u>Secretary Director</u> that probation be granted or that other disciplinary <u>or non-disciplinary</u> action, including the

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limitation of the scope, nature or extent of a person's practice, be taken as it deems proper. If disciplinary or non-disciplinary action, other than suspension or revocation, is taken the Disciplinary Board may recommend that Secretary Director impose reasonable limitations requirements upon the accused registrant to insure compliance with the terms of the probation or other disciplinary action including, but not limited to, regular reporting by the accused to the Department of their actions, placing themselves under the care of a qualified physician for treatment, or limiting their practice in such manner as the Secretary Director may require.

The <u>Secretary Director</u>, after consultation with the Chief Medical Coordinator or Deputy Medical Coordinator, may temporarily suspend the license of a physician without a hearing, simultaneously with the institution of proceedings for a hearing provided under this Section if the <u>Secretary Director</u> finds that evidence in his or her possession indicates that a physician's continuation in practice would constitute an immediate danger to the public. In the event that the <u>Secretary Director</u> suspends, temporarily, the license of a physician without a hearing, a hearing by the Disciplinary Board shall be held within 15 days after such suspension has occurred and shall be concluded without appreciable delay.

25 (Source: P.A. 85-4.)

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1 (225 ILCS 60/38) (from Ch. 111, par. 4400-38)

2 (Section scheduled to be repealed on November 30, 2011)

Sec. 38. The Disciplinary Board or Department has power to subpoena and bring before it any person in this State and to take testimony either orally or by deposition, or both, with the same fees and mileage and in the same manner as is prescribed by law for judicial procedure in civil cases.

The Disciplinary Board, upon a determination that probable cause exists that a violation of one or more of the grounds for discipline listed in Section 22 has occurred or is occurring, may subpoena the medical and hospital records of individual patients of physicians licensed under this Act, provided, that prior to the submission of such records to the Disciplinary Board, all information indicating the identity of the patient shall be removed and deleted. Notwithstanding the foregoing, the Disciplinary Board and Department shall possess the power to subpoena copies of hospital or medical records in mandatory report cases under Section 23 alleging death or permanent bodily injury when consent to obtain records is not provided by a patient or legal representative. Prior to submission of the records to the Disciplinary Board, all information indicating the identity of the patient shall be removed and deleted. All medical records and other information received pursuant to subpoena shall be confidential and shall be afforded the same status as is proved information concerning medical studies in Part 21 of Article VIII of the Code of Civil Procedure. The use

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such records shall be restricted to members of Disciplinary Board, the medical coordinators, and appropriate staff of the Department of Professional Regulation designated by the Disciplinary Board for the purpose of determining the existence of one or more grounds for discipline of the physician as provided for by Section 22 of this Act. Any such review of individual patients' records shall be conducted by the Disciplinary Board in strict confidentiality, provided that such patient records shall be admissible in a disciplinary hearing, before the Disciplinary Board, when necessary to substantiate the grounds for discipline alleged against the physician licensed under this Act, and provided further, that nothing herein shall be deemed to supersede the provisions of Part 21 of Article VIII of the "Code of Civil Procedure", as now or hereafter amended, to the extent applicable.

The Secretary Director, and any member of the Disciplinary Board each have power to administer oaths at any hearing which the Disciplinary Board or Department is authorized by law to conduct.

The Disciplinary Board, upon a determination that probable cause exists that a violation of one or more of the grounds for discipline listed in Section 22 has occurred or is occurring on the business premises of a physician licensed under this Act, may issue an order authorizing an appropriately qualified investigator employed by the Department to enter upon the business premises with due consideration for patient care of

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the subject of the investigation so as to inspect the physical premises and equipment and furnishings therein. No such order shall include the right of inspection of business, medical, or personnel records located on the premises. For purposes of this Section, "business premises" is defined as the office or offices where the physician conducts the practice of medicine. Any such order shall expire and become void five business days after its issuance by the Disciplinary Board. The execution of any such order shall be valid only during the normal business hours of the facility or office to be inspected.

(225 ILCS 60/40) (from Ch. 111, par. 4400-40)

(Source: P.A. 90-699, eff. 1-1-99.)

(Section scheduled to be repealed on November 30, 2011)

Sec. 40. The Disciplinary Board shall present to the Secretary Director a written report of its findings and recommendations. A copy of such report shall be served upon the accused person, either personally or by registered or certified mail. Within 20 days after such service, the accused person may present to the Department their motion, in writing, for a rehearing, which written motion shall specify the particular ground therefor. If the accused person orders and pays for a transcript of the record as provided in Section 39, the time elapsing thereafter and before such transcript is ready for delivery to them shall not be counted as part of such 20 days.

At the expiration of the time allowed for filing a motion

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for rehearing, the <u>Secretary Director</u> may take the action recommended by the Disciplinary Board. Upon the suspension, revocation, placement on probationary status, or the taking of any other disciplinary action, including the limiting of the scope, nature, or extent of one's practice, deemed proper by the Department, with regard to the license, certificate or visiting professor permit, the accused shall surrender their license to the Department, if ordered to do so by the Department, and upon their failure or refusal so to do, the Department may seize the same.

Each certificate of order of revocation, suspension, or other disciplinary action shall contain a brief, concise statement of the ground or grounds upon which the Department's action is based, as well as the specific terms and conditions of such action. This document shall be retained as a permanent record by the Disciplinary Board and the Secretary Director.

The Department shall at least annually publish a list of the names of all persons disciplined under this Act in the preceding 12 months. Such lists shall be <u>available</u> mailed by the Department on its Internet website to any person in the State upon request.

In those instances where an order of revocation, suspension, or other disciplinary action has been rendered by virtue of a physician's physical illness, including, but not limited to, deterioration through the aging process, or loss of motor skill which results in a physician's inability to

- practice medicine with reasonable judgment, skill, or safety,
- 2 the Department shall only permit this document, and the record
- 3 of the hearing incident thereto, to be observed, inspected,
- 4 viewed, or copied pursuant to court order.
- 5 (Source: P.A. 85-4.)
- 6 (225 ILCS 60/41) (from Ch. 111, par. 4400-41)
- 7 (Section scheduled to be repealed on November 30, 2011)
- 8 Sec. 41. Administrative review; certification of record.
- 9 All final administrative decisions of the Department are
- 10 subject to judicial review pursuant to the Administrative
- 11 Review Law and its rules. The term "administrative decision" is
- defined as in Section 3-101 of the Code of Civil Procedure.
- 13 Proceedings for judicial review shall be commenced in the
- 14 circuit court of the county in which the party applying for
- 15 review resides; but if the party is not a resident of this
- 16 State, the venue shall be in Sangamon County.
- The Department shall not be required to certify any record
- 18 to the court, to or file an any answer in court, or to
- 19 otherwise appear in any court in a judicial review proceeding,
- 20 unless and until there is filed in the court, with the
- 21 complaint, a receipt from the Department has received from the
- 22 plaintiff acknowledging payment of the costs of furnishing and
- 23 certifying the record, which costs shall be determined by the
- 24 Department computed at the rate of 20 cents per page of the
- 25 record. Exhibits shall be certified without cost. Failure on

the part of the plaintiff to file a receipt in court shall be 1 2 grounds for dismissal of the action. During the pendency and hearing of any and all judicial proceedings incident to the 3 4 disciplinary action the sanctions imposed upon the accused by 5 the Department because of acts or omissions related to the 6 direct patient care delivery of as specified 7 Department's final administrative decision, shall as a matter of public policy remain in full force and effect in order to 8 9 protect the public pending final resolution of any of the 10 proceedings.

- 11 (Source: P.A. 87-1031; 88-184.)
- 12 (225 ILCS 60/42) (from Ch. 111, par. 4400-42)
- 13 (Section scheduled to be repealed on November 30, 2011)
- Sec. 42. An order of revocation, suspension, placing the license on probationary status, or other formal disciplinary action as the Department may deem proper, or a certified copy
- 17 thereof, over the seal of the Department and purporting to be
- 18 signed by the <u>Secretary</u> Director, is prima facie proof that:
- 19 (a) Such signature is the genuine signature of the 20 Secretary Director;
- 21 (b) The <u>Secretary Director</u> is duly appointed and qualified; 22 and
- 23 (c) The Disciplinary Board and the members thereof are qualified.
- 25 Such proof may be rebutted.

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1 (Source: P.A. 85-4.)

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2 (225 ILCS 60/43) (from Ch. 111, par. 4400-43)
3 (Section scheduled to be repealed on November 30, 2011)
4 Sec. 43. Restoration of license from discipline. At
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Sec. 43. Restoration of license from discipline. At any time after the successful completion of a term of indefinite probation, suspension, or revocation of a license, the Department may restore the license to the licensee, unless after an investigation and a hearing, the Secretary determines that restoration is not in the public interest. No person or entity whose license, certificate, or authority has been revoked as authorized in this Act may apply for restoration of that license, certificate, or authority until such time as provided for in the Civil Administrative Code of Illinois. At any time after the suspension, revocation, placing on probationary status, or taking disciplinary action with regard to any license, the Department may restore it to the accused person, or take any other action to reinstate the license good standing, without examination, upon the written recommendation of the Disciplinary Board.

20 (Source: P.A. 85-4.)

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21 (225 ILCS 60/44) (from Ch. 111, par. 4400-44)
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22 (Section scheduled to be repealed on November 30, 2011)

Sec. 44. None of the disciplinary functions, powers and duties enumerated in this Act shall be exercised by the

- 1 Department except upon the action and report in writing of the
- 2 Disciplinary Board.
- In all instances, under this Act, in which the Disciplinary
- 4 Board has rendered a recommendation to the Secretary Director
- 5 with respect to a particular physician, the Secretary Director
- 6 shall, in the event that he or she disagrees with or takes
- 7 action contrary to the recommendation of the Disciplinary
- 8 Board, file with the Disciplinary Board and the Secretary of
- 9 State his or her specific written reasons of disagreement with
- 10 the Disciplinary Board. Such reasons shall be filed within 30
- 11 days of the occurrence of the Secretary's Director's contrary
- 12 position having been taken.
- The action and report in writing of a majority of the
- 14 Disciplinary Board designated is sufficient authority upon
- which the Secretary Director may act.
- 16 Whenever the Secretary Director is satisfied that
- substantial justice has not been done either in an examination,
- 18 or in a formal disciplinary action, or refusal to restore a
- 19 license, he or she may order a reexamination or rehearing by
- the same or other examiners.
- 21 (Source: P.A. 85-4.)
- 22 (225 ILCS 60/47) (from Ch. 111, par. 4400-47)
- 23 (Section scheduled to be repealed on November 30, 2011)
- Sec. 47. Administrative Procedure Act. The Illinois
- 25 Administrative Procedure Act is hereby expressly adopted and

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incorporated herein as if all of the provisions of that Act were included in this Act, except that the provision of 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 license is specifically excluded. For the purposes of this Act the notice required under Section 10-25 of the Illinois Administrative Procedure Act is deemed sufficient when mailed to the last known address of record of a party.

- 11 (Source: P.A. 88-45.)
- 12 (225 ILCS 60/59) (from Ch. 111, par. 4400-59)
- 13 (Section scheduled to be repealed on November 30, 2011)
- Sec. 59. Any person who violates for the first time Section 49, 50, 51, 52, 53, 54, 55, or 56 of this Act is guilty of a
- 16 Class 4 felony. Any person who violates for the first time
- 17 Section 27 of this Act is guilty of a Class A misdemeanor.

18 Any person who has been previously convicted under Section 49, 50, 51, 52, 53, 54, 55, or 56 of this Act and who 19 20 subsequently violates any of the Sections is guilty of a Class 21 3 felony. Any person who has been previously convicted under 22 Section 27 of this Act and who subsequently violates Section 27 is quilty of a Class 4 felony. In addition, whenever any person 23 is punished as a repeat offender under this Section, the 24 25 Secretary Director of the Department shall proceed to obtain a

- 1 permanent injunction against such person under Section 61 of
- 2 this Act.

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- 3 (Source: P.A. 85-4.)
- 4 (225 ILCS 60/61) (from Ch. 111, par. 4400-61)
- 5 (Section scheduled to be repealed on November 30, 2011)

Sec. 61. The practice of medicine in all of its branches or the treatment of human ailments without the use of drugs and without operative surgery by any person not at that time holding a valid and current license under this Act to do so is hereby declared to be inimical to the public welfare and to constitute a public nuisance. The Secretary Director of the Department, the Attorney General of the State of Illinois, the State's Attorney of any County in the State, or any resident citizen may maintain an action in the name of the people of the State of Illinois, may apply for an injunction in the circuit court to enjoin any such person from engaging in such practice; and, upon the filing of a verified petition in such court, the court or any judge thereof, if satisfied by affidavit, or otherwise, that such person has been engaged in such practice without a valid and current license to do so, may issue a temporary restraining order or preliminary injunction without notice or bond, enjoining the defendant from any such further practice. A copy of the verified complaint shall be served upon the defendant and the proceedings shall thereafter be conducted in other civil cases. If it be established that the

defendant has been, or is engaged in any such unlawful 1 2 practice, the court, or any judge thereof, may enter an order or judgment perpetually enjoining the defendant from further 3 engaging in such practice. In all proceedings hereunder the 4 5 court, in its discretion, may apportion the costs among the parties interested in the suit, including cost of filing 6 7 complaint, service of process, witness fees and expenses, court 8 reporter charges and reasonable attorneys fees. In case of 9 violation of any injunction entered under the provisions of 10 this Section, the court, or any judge thereof, may summarily try and punish the offender for contempt of court. Such 11 12 injunction proceedings shall be in addition to, and not in lieu of, all penalties and other remedies in this Act provided. 13

- 14 (Source: P.A. 85-4.)
- 15 (225 ILCS 60/32 rep.)
- Section 15. The Medical Practice Act of 1987 is amended by repealing Section 32.
- Section 97. Severability. The provisions of this Act are severable under Section 1.31 of the Statute on Statutes.
- 20 Section 99. Effective date. This Act takes effect upon 21 becoming law.

SB1540

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