101ST GENERAL ASSEMBLY

State of Illinois

2019 and 2020

HB4696

Introduced 2/18/2020, by Rep. Anna Moeller - Terra Costa Howard

SYNOPSIS AS INTRODUCED:

See Index

Amends the Medical Practice Act of 1987. Changes the name the Illinois State Medical Disciplinary Board to the Illinois State Medical Board, and changes the membership of the Board. Changes references to the Illinois State Medical Disciplinary Board and the Medical Licensing Board to the Illinois State Medical Board. Provides that the Secretary of Financial and Professional Regulation may take action contrary to the recommendation of the Illinois State Medical Board or order a rehearing of a formal disciplinary action if he or she is satisfied that substantial justice has not been done. Provides that the Department of Financial and Professional Regulation may close a complaint, after investigation and approval of the Chief Medical Coordinator, if certain standards are not met. Makes changes to provisions concerning definitions; the Complaint Committee; findings and recommendations; and administrative review. Repeals provisions concerning the Medical Licensing Board and withdrawal of applications. Replaces references to the Medical Disciplinary Board and the Medical Licensing Board. Makes other changes.

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AN ACT concerning regulation.

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

Section 5. The Medical Practice Act of 1987 is amended by
changing Sections 2, 7, 7.5, 8.1, 9, 17, 18, 19, 21, 22, 23,
24, 25, 35, 36, 37, 38, 39, 40, 41, 42, and 47 as follows:

7 (225 ILCS 60/2) (from Ch. 111, par. 4400-2)

8 (Section scheduled to be repealed on January 1, 2022)

9 Sec. 2. Definitions. For purposes of this Act, the 10 following definitions shall have the following meanings, 11 except where the context requires otherwise:

"Act" means the Medical Practice Act of 1987.

13 "Address of record" means the designated address recorded 14 by the Department in the applicant's or licensee's application 15 file or license file as maintained by the Department's 16 licensure maintenance unit.

17 "Chiropractic physician" means a person licensed to treat 18 human ailments without the use of drugs and without operative 19 surgery. Nothing in this Act shall be construed to prohibit a 20 chiropractic physician from providing advice regarding the use 21 of non-prescription products or from administering atmospheric 22 oxygen. Nothing in this Act shall be construed to authorize a 23 chiropractic physician to prescribe drugs. - 2 - LRB101 16284 SPS 65657 b

"Department" means the Department of Financial and
 Professional Regulation.

3 "Disciplinary action" means revocation, suspension, 4 probation, supervision, practice modification, reprimand, 5 required education, fines or any other action taken by the 6 Department against a person holding a license.

"Disciplinary Board" means the Medical Disciplinary Board.

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

12 "Final determination" means the governing body's final 13 action taken under the procedure followed by a health care 14 institution, or professional association or society, against 15 any person licensed under the Act in accordance with the bylaws 16 or rules and regulations of such health care institution, or 17 professional association or society.

"Fund" means the Illinois State Medical Disciplinary Fund.

"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.

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"Licensing Board" means the Medical Licensing Board.

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"Medical Board" means the Illinois State Medical Board.

2 "Physician" means a person licensed under the Medical
3 Practice Act to practice medicine in all of its branches or a
4 chiropractic physician.

5 "Professional association" means an association or society 6 of persons licensed under this Act, and operating within the 7 State of Illinois, including but not limited to, medical 8 societies, osteopathic organizations, and chiropractic 9 organizations, but this term shall not be deemed to include 10 hospital medical staffs.

"Program of care, counseling, or treatment" means a written schedule of organized treatment, care, counseling, activities, or education, satisfactory to the <u>Medical Disciplinary</u> Board, designed for the purpose of restoring an impaired person to a condition whereby the impaired person can practice medicine with reasonable skill and safety of a sufficient degree to deliver competent patient care.

18 "Reinstate" means to change the status of a license from 19 inactive or nonrenewed status to active status.

20 "Restore" means to remove an encumbrance from a license due 21 to probation, suspension, or revocation.

22 "Secretary" means the Secretary of the Department of
23 Financial and Professional Regulation.

24 (Source: P.A. 99-933, eff. 1-27-17; 100-429, eff. 8-25-17.)

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

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(Section scheduled to be repealed on January 1, 2022)

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Sec. 7. Medical Disciplinary Board.

(A) There is hereby created the Illinois State Medical 3 Disciplinary Board. The Medical Disciplinary Board shall 4 consist of 17 11 members, to be appointed by the Governor by 5 and with the advice and consent of the Senate. All members 6 7 shall be residents of the State, not more than $\frac{8}{6}$ of whom 8 shall be members of the same political party. All members shall 9 be voting members. Eight Five members shall be physicians 10 licensed to practice medicine in all of its branches in 11 Illinois possessing the degree of doctor of medicine. Two 12 members One member shall be physicians a physician licensed to 13 practice medicine in all its branches in Illinois possessing 14 the degree of doctor of osteopathy or osteopathic medicine. Two 15 members One member shall be a chiropractic physicians physician 16 licensed to practice in Illinois and possessing the degree of 17 doctor of chiropractic. One member shall be a physician assistant licensed to practice in Illinois. Four members shall 18 19 be members of the public, who shall not be engaged in any way, 20 directly or indirectly, as providers of health care.

(B) Members of the <u>Medical</u> <u>Disciplinary</u> 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 with the advice and consent of

the Senate. Upon recommendation of the Medical Board, any 1 2 member of the Medical Disciplinary Board may be removed by the 3 Governor for misfeasance, malfeasance, or willful wilful neglect of duty, after notice, and a public hearing, unless 4 5 such notice and hearing shall be expressly waived in writing. Each member shall serve on the Medical Disciplinary Board until 6 7 their successor is appointed and qualified. No member of the 8 Medical Disciplinary Board shall serve more than 2 consecutive 9 4-year 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.

13 In making the designation of persons to act for the several 14 professions represented on the <u>Medical Disciplinary</u> Board, the 15 Governor shall give due consideration to recommendations by 16 members of the respective professions and by organizations 17 therein.

18 (C) The <u>Medical</u> Disciplinary Board shall annually elect one 19 of its voting members as chairperson and one as vice 20 chairperson. No officer shall be elected more than twice in 21 succession to the same office. Each officer shall serve until 22 their successor has been elected and qualified.

23 (D) (Blank).

(E) <u>A majority of the Medical Board Members currently</u>
 <u>appointed</u> Six voting members of the Disciplinary Board, at
 <u>least 4 of whom are physicians</u>, shall constitute a quorum. A

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vacancy in the membership of the Medical Disciplinary Board 1 2 shall not impair the right of a quorum to exercise all the 3 rights and perform all the duties of the Medical Disciplinary Board. Any action taken by the Medical Disciplinary Board under 4 5 this Act may be authorized by resolution at any regular or special meeting and each such resolution shall take effect 6 7 immediately. The Medical Disciplinary Board shall meet at least 8 quarterly.

9 (F) Each member, and member officer, of the Disciplinary 10 Board shall receive a per diem stipend as the Secretary shall 11 determine. Each member shall be paid their necessary expenses 12 while engaged in the performance of their duties.

13 (G) The Secretary shall select a Chief Medical Coordinator 14 and not less than 2 Deputy Medical Coordinators who shall not be members of the Medical Disciplinary Board. Each medical 15 16 coordinator shall be a physician licensed to practice medicine 17 in all of its branches, and the Secretary shall set their rates of compensation. The Secretary shall assign at least one 18 medical coordinator to a region composed of Cook County and 19 20 such other counties as the Secretary may deem appropriate, and such medical coordinator or coordinators shall locate their 21 22 office in Chicago. The Secretary shall assign at least one 23 medical coordinator to a region composed of the balance of counties in the State, and such medical coordinator or 24 25 coordinators shall locate their office in Springfield. The Chief Medical Coordinator shall be the chief enforcement 26

officer of this Act. None of the functions, powers, or duties 1 2 Department with respect to policies regarding of the enforcement or discipline under this Act, including 3 the adoption of such rules as may be necessary for 4 the 5 administration of this Act, shall be exercised by the 6 Department except upon review of the Medical Disciplinary 7 Board.

8 <u>In all instances, under this Act, in which the Medical</u> 9 <u>Board has rendered a recommendation to the Secretary with</u> 10 <u>respect to a particular physician, the Secretary may take</u> 11 action contrary to the recommendation of the Medical Board.

12 Whenever the Secretary is satisfied that substantial 13 justice has not been done in a formal disciplinary action, or 14 refusal to restore a license, he or she may order a rehearing.

(G-5) The Secretary shall employ, in conformity with the 15 16 Personnel Code, investigators who are college graduates with at 17 least 2 years of investigative experience or one year of advanced medical education. Upon the written request of the 18 Medical Disciplinary Board, the Secretary shall employ, in 19 20 conformity with the Personnel Code, such other professional, technical, investigative, and clerical help, either on a full 21 22 or part-time basis as the Medical Disciplinary Board deems 23 necessary for the proper performance of its duties.

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

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Department of Human Services, the Department of Healthcare and 1 2 Family Services, the Department of State Police, or any other 3 law enforcement agency located in this State shall make available any and all information that they have in their 4 5 possession regarding а particular case then under 6 investigation by the <u>Medical</u> Disciplinary Board.

7 (I) Members of the <u>Medical</u> Disciplinary Board shall be
8 immune from suit in any action based upon any disciplinary
9 proceedings or other acts performed in good faith as members of
10 the <u>Medical</u> Disciplinary Board.

11 (J) The <u>Medical</u> Disciplinary Board may compile and 12 establish a statewide roster of physicians and other medical professionals, including the several medical specialties, of 13 such physicians and medical professionals, who have agreed to 14 15 serve from time to time as advisors to the medical 16 coordinators. Such advisors shall assist the medical 17 coordinators or the Medical Disciplinary Board in their investigations and participation in complaints against 18 physicians. Such advisors shall serve under contract and shall 19 be reimbursed at a reasonable rate for the services provided, 20 plus reasonable expenses incurred. While serving in this 21 22 capacity, the advisor, for any act undertaken in good faith and 23 in the conduct of his or her duties under this Section, shall be immune from civil suit. 24

25 (Source: P.A. 97-622, eff. 11-23-11; 98-1140, eff. 12-30-14.)

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1 (225 ILCS 60/7.5)

2 (Section scheduled to be repealed on January 1, 2022)

3 Sec. 7.5. Complaint Committee.

(a) There shall be a Complaint Committee of the Medical 4 5 Disciplinary Board composed of at least one of the medical coordinators established by subsection (G) of Section 7 of this 6 7 Act, the Chief of Medical Investigations (person employed by 8 the Department who is in charge of investigating complaints 9 against physicians and physician assistants), the Chief of 10 Medical Prosecutions (the person employed by the Department who 11 is in charge of prosecuting formal complaints against 12 physicians and physician assistants), and at least 3 members of 13 the Medical Disciplinary Board (at least 2 of whom shall be physicians) designated by the Chairperson of the Medical 14 approval of 15 Disciplinary Board with the the Medical 16 Disciplinary Board.

17 (b) The Complaint Committee shall meet at least twice a month to exercise its functions and duties set forth in 18 subsection (c) below. At least 2 members of the Medical 19 20 Disciplinary Board shall be in attendance in order for any business to be transacted by the Complaint Committee. The 21 22 Complaint Committee shall make every effort to consider 23 expeditiously and take prompt action on each item on its 24 agenda.

25 (c) The Complaint Committee shall have the following duties 26 and functions:

1 (1) To recommend to the <u>Medical</u> Disciplinary Board that 2 a complaint file be closed.

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(2) To refer a complaint file to the office of the Chief of Medical Prosecutions for review.

5 (3) To make a decision in conjunction with the Chief of 6 Medical Prosecutions regarding action to be taken on a 7 complaint file.

8 (d) In determining what action to take or whether to 9 proceed with prosecution of a complaint, the Complaint 10 Committee shall consider, but not be limited to, the following 11 factors: sufficiency of the evidence presented, prosecutorial 12 merit under Section 22 of this Act, any recommendation made by 13 the Department, and insufficient cooperation from complaining 14 parties.

15 <u>(e) Notwithstanding any provision of this Act, the</u> 16 <u>Department may close a complaint after investigation and</u> 17 <u>approval of the Chief Medical Coordinator without review of the</u> 18 <u>Complaint Committee if:</u>

19 <u>(1) the allegations of the complaint, if proven, would</u>
20 <u>not constitute a violation of this Act;</u>

(2) there is insufficient evidence to prove a violation
 of this Act; or
 (3) there is insufficient cooperation from complaining

24 parties as determined by the Department.

25 (Source: P.A. 97-622, eff. 11-23-11; 98-1140, eff. 12-30-14.)

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(225 ILCS 60/8.1)
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(Section scheduled to be repealed on January 1, 2022)

Sec. 8.1. Matters concerning advanced practice registered 3 nurses. Any proposed rules, amendments, second 4 notice 5 materials and adopted rule or amendment materials, and policy statements concerning advanced practice registered nurses 6 shall be presented to the Medical Licensing Board for review 7 and comment. The recommendations of both the Board of Nursing 8 9 and the Medical Licensing Board shall be presented to the 10 Secretary for consideration in making final decisions. 11 Whenever the Board of Nursing and the Medical Licensing Board 12 disagree on a proposed rule or policy, the Secretary shall convene a joint meeting of the officers of each Board to 13 discuss the resolution of any such disagreements. 14

(Source: P.A. 100-513, eff. 1-1-18.) 15

16 (225 ILCS 60/9) (from Ch. 111, par. 4400-9)

(Section scheduled to be repealed on January 1, 2022) Sec. 9. Application for license. Each applicant for a 18

license shall: 19

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20 (A) Make application on blank forms prepared and 21 furnished by the Department.

22 Submit evidence satisfactory to the Department (B) 23 that the applicant:

24 (1) is of good moral character. In determining 25 moral character under this Section, the Department may

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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;

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

(3) (blank); and

11 (4) is physically, mentally, and professionally 12 capable of practicing medicine with reasonable 13 judgment, skill, and safety. In determining physical 14 and mental capacity under this Section, the Medical 15 Licensing Board may, upon a showing of a possible incapacity or conduct or activities that 16 would 17 constitute grounds for discipline under this Act, compel any applicant to submit to a mental or physical 18 19 examination and evaluation, or both, as provided for in 20 Section 22 of this Act. The Medical Licensing Board may 21 condition or restrict any license, subject to the same 22 terms and conditions as are provided for the Medical 23 Disciplinary Board under Section 22 of this Act. Any such condition of a restricted license shall provide 24 25 that the Chief Medical Coordinator or Deputy Medical 26 Coordinator shall have the authority to review the

subject physician's compliance with such conditions or 1 2 restrictions, including, where appropriate, the 3 physician's record of treatment and counseling regarding the impairment, to the extent permitted by 4 5 applicable federal statutes and regulations 6 safequarding the confidentiality of medical records of 7 patients.

8 determining professional capacity under In this 9 Section, an individual may be required to complete such 10 additional testing, training, or remedial education as the 11 Medical Licensing Board may deem necessary in order to 12 establish the applicant's present capacity to practice 13 medicine with reasonable judgment, skill, and safety. The 14 Medical *Licensing* Board may consider the following 15 criteria, as they relate to an applicant, as part of its 16 determination of professional capacity:

17 (1) Medical research in an established research
18 facility, hospital, college or university, or private
19 corporation.

(2) Specialized training or education.

(3) Publication of original work in learned,
 medical, or scientific journals.

(4) Participation in federal, State, local, or
 international public health programs or organizations.

(5) Professional service in a federal veterans or
 military institution.

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1 (6) Any other professional activities deemed to 2 maintain and enhance the clinical capabilities of the 3 applicant.

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 <u>Medical</u> Licensing Board.

11 Any applicant applying for a temporary license that has 12 not been engaged in the active practice of medicine or has 13 not been enrolled in a medical program for longer than 5 14 years prior to application must submit proof of 15 professional capacity to the <u>Medical Licensing</u> Board.

16 (C) Designate specifically the name, location, and 17 kind of professional school, college, or institution of 18 which the applicant is a graduate and the category under 19 which the applicant seeks, and will undertake, to practice.

20 (D) Pay to the Department at the time of application21 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 yearsfrom the date of application. If the process has not been

completed within 3 years, the application shall expire, application fees shall be forfeited, and the applicant must reapply and meet the requirements in effect at the time of reapplication.

5 (Source: P.A. 97-622, eff. 11-23-11; 98-1140, eff. 12-30-14.)

6 (225 ILCS 60/17) (from Ch. 111, par. 4400-17)

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7 (Section scheduled to be repealed on January 1, 2022)

8 Sec. 17. Temporary license. Persons holding the degree of 9 Doctor of Medicine, persons holding the degree of Doctor of 10 Osteopathy or Doctor of Osteopathic Medicine, and persons 11 holding the degree of Doctor of Chiropractic or persons who 12 have satisfied the requirements therefor and are eligible to 13 receive such degree from a medical, osteopathic, or 14 chiropractic school, who wish to pursue programs of graduate or 15 specialty training in this State, may receive without 16 examination, in the discretion of the Department, a 3-year temporary license. In order to receive a 3-year temporary 17 18 license hereunder, an applicant shall submit evidence 19 satisfactory to the Department that the applicant:

(A) Is of good moral character. In determining moral 20 21 character under this Section, the Department may take into 22 consideration whether the applicant has engaged in conduct which would 23 activities constitute grounds for or 24 discipline under this Act. The Department may also request 25 the applicant to submit, and may consider as evidence of

1 moral character, endorsements from 2 or 3 individuals 2 licensed under this Act;

3 (B) Has been accepted or appointed for specialty or residency training by a hospital situated in this State or 4 5 a training program in hospitals or facilities maintained by the State of Illinois or affiliated training facilities 6 7 which is approved by the Department for the purpose of such 8 training under this Act. The applicant shall indicate the 9 beginning and ending dates of the period for which the 10 applicant has been accepted or appointed;

11 (C) Has or will satisfy the professional education 12 requirements of Section 11 of this Act which are effective 13 at the date of application except for postgraduate clinical 14 training;

physically, mentally, and professionally 15 (D) Is 16 capable of practicing medicine or treating human ailments without the use of drugs and without operative surgery with 17 reasonable judgment, skill, and safety. In determining 18 physical, mental and professional capacity under this 19 20 Section, the Medical Licensing Board may, upon a showing of 21 a possible incapacity, compel an applicant to submit to a 22 mental or physical examination and evaluation, or both, and may condition or restrict any temporary license, subject to 23 24 the same terms and conditions as are provided for the 25 Medical Disciplinary Board under Section 22 of this Act. 26 Any such condition of restricted temporary license shall

provide that the Chief Medical Coordinator or Deputy 1 2 Medical Coordinator shall have the authority to review the 3 subject physician's compliance with such conditions or restrictions, including, where 4 appropriate, the 5 physician's record of treatment and counseling regarding the impairment, to the extent permitted by applicable 6 7 federal statutes and regulations safeguarding the 8 confidentiality of medical records of patients.

9 Three-year temporary licenses issued pursuant to this 10 Section shall be valid only for the period of time designated 11 therein, and may be extended or renewed pursuant to the rules 12 of the Department, and if a temporary license is thereafter 13 it shall not extend beyond completion of the extended, residency program. The holder of a valid 3-year temporary 14 15 license shall be entitled thereby to perform only such acts as 16 may be prescribed by and incidental to his or her program of 17 residency training; he or she shall not be entitled to otherwise engage in the practice of medicine in this State 18 unless fully licensed in this State. 19

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

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HB4696 - 18 - LRB101 16284 SPS 65657 b Such a revocation or suspension shall comply with the 1 2 procedures set forth in subsection (d) of Section 37 of this 3 Act. (Source: P.A. 97-622, eff. 11-23-11; 98-1140, eff. 12-30-14.) 4 5 (225 ILCS 60/18) (from Ch. 111, par. 4400-18) 6 (Section scheduled to be repealed on January 1, 2022) 7 Sec. 18. Visiting professor, physician, or resident permits. 8 9 (A) Visiting professor permit. (1) A visiting professor permit shall entitle a person 10 11 to practice medicine in all of its branches or to practice 12 the treatment of human ailments without the use of drugs 13 and without operative surgery provided: 14 (a) the person maintains an equivalent 15 authorization to practice medicine in all of its 16 branches or to practice the treatment of human ailments without the use of drugs and without operative surgery 17 18 in good standing in his or her native licensing 19 jurisdiction during the period of the visiting 20 professor permit; 21 (b) the person has received a faculty appointment 22 to teach in a medical, osteopathic or chiropractic 23 school in Illinois; and 24 (c) the Department may prescribe the information 25 necessary to establish an applicant's eligibility for

a permit. This information shall include without 1 limitation (i) a statement from the dean of the medical 2 3 school at which the applicant will be employed describing the applicant's qualifications and (ii) a 4 5 statement from the dean of the medical school listing every affiliated institution in which the applicant 6 7 will be providing instruction as part of the medical school's education program and justifying any clinical 8 9 activities at each of the institutions listed by the 10 dean.

11 (2) Application for visiting professor permits shall 12 be made to the Department, in writing, on forms prescribed 13 by the Department and shall be accompanied by the required 14 fee established by rule, which shall not be refundable. Any 15 application shall require the information as, in the 16 judgment of the Department, will enable the Department to 17 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 1 2 only practice medicine in all of its branches or practice the treatment of human ailments without the use of drugs 3 and without operative surgery in the State of Illinois in 4 5 their official capacity under their contract within the 6 medical school itself and any affiliated institution in which the permit holder is providing instruction as part of 7 8 the medical school's educational program and for which the 9 medical school has assumed direct responsibility.

10 (6) After the initial renewal of a visiting professor 11 permit, a visiting professor permit shall be valid until 12 the last day of the next physician license renewal period, 13 as set by rule, and may only be renewed for applicants who 14 meet the following requirements:

15 (i) have obtained the required continuing16 education hours as set by rule; and

17 (ii) have paid the fee prescribed for a license18 under Section 21 of this Act.

For initial renewal, the visiting professor must successfully pass a general competency examination authorized by the Department by rule, unless he or she was issued an initial visiting professor permit on or after January 1, 2007, but prior to July 1, 2007.

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(B) Visiting physician permit.

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(1) The Department may, in its discretion, issue a

temporary visiting physician permit, without examination, provided:

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(a) (blank);

4 (b) that the person maintains an equivalent 5 authorization to practice medicine in all of its 6 branches or to practice the treatment of human ailments 7 without the use of drugs and without operative surgery 8 in good standing in his or her native licensing 9 jurisdiction during the period of the temporary 10 visiting physician permit;

11 (c) that the person has received an invitation or 12 appointment to study, demonstrate, or perform a 13 specific medical, osteopathic, chiropractic or technique 14 clinical subject or in medical, а 15 osteopathic, or chiropractic school, a state or 16 national medical, osteopathic, or chiropractic 17 professional association or society conference or meeting, a hospital licensed under the Hospital 18 19 Licensing Act, a hospital organized under the 20 University of Illinois Hospital Act, or a facility 21 operated pursuant to the Ambulatory Surgical Treatment 22 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.

7 (2)The application for the temporary visiting 8 physician permit shall be made to the Department, in 9 writing, on forms prescribed by the Department, and shall 10 be accompanied by the required fee established by rule, 11 which shall not be refundable. The application shall 12 information that, in the require judgment of the 13 Department, will enable the Department to pass on the 14 qualification of the applicant, and the necessity for the 15 granting of a temporary visiting physician permit.

16 (3) A temporary visiting physician permit shall be 17 valid for no longer than (i) 180 days from the date of issuance or (ii) until the time the medical, osteopathic, 18 19 chiropractic, or clinical studies are completed, or the 20 state or national medical, osteopathic, or chiropractic 21 professional association or society conference or meeting 22 concluded, whichever occurs first. The temporary has 23 visiting physician permit may be issued multiple times to a 24 visiting physician under this paragraph (3) as long as the 25 total number of days it is active do not exceed 180 days 26 within a 365-day period.

1 (4) The applicant for a temporary visiting physician 2 permit may be required to appear before the <u>Medical</u> 3 <u>Licensing</u> Board for an interview prior to, and as a 4 requirement for, the issuance of a temporary visiting 5 physician permit.

6 (5) A limited temporary visiting physician permit 7 shall be issued to a physician licensed in another state 8 who has been requested to perform emergency procedures in 9 Illinois if he or she meets the requirements as established 10 by rule.

11 (C) Visiting resident permit.

(1) The Department may, in its discretion, issue a
 temporary visiting resident permit, without examination,
 provided:

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(a) (blank);

16 (b) that the person maintains an equivalent 17 authorization to practice medicine in all of its 18 branches or to practice the treatment of human ailments 19 without the use of drugs and without operative surgery 20 in good standing in his or her native licensing 21 jurisdiction during the period of the temporary 22 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;

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1 (d) that the individual has been invited or 2 appointed for a specific period of time to perform a 3 portion of that post graduate clinical training 4 program under the supervision of an Illinois licensed 5 physician in an Illinois patient care clinic or 6 facility that is affiliated with the out-of-State post 7 graduate training program; and

8 (e) that the temporary visiting resident permit 9 shall only permit the holder to practice medicine in 10 all of its branches or practice the treatment of human 11 ailments without the use of drugs and without operative 12 surgery within the scope of the medical, osteopathic, 13 chiropractic or clinical studies for which the holder 14 was invited or appointed.

15 (2)The application for the temporary visiting 16 resident permit shall be made to the Department, in 17 writing, on forms prescribed by the Department, and shall be accompanied by the required fee established by rule. The 18 19 application shall require information that, in the 20 judgment of the Department, will enable the Department to 21 pass 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.

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(4) The applicant for a temporary visiting resident

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1 permit may be required to appear before the <u>Medical</u> 2 <u>Licensing</u> Board for an interview prior to, and as a 3 requirement for, the issuance of a temporary visiting 4 resident permit.

5 (Source: P.A. 97-622, eff. 11-23-11; 98-1140, eff. 12-30-14.)

6 (225 ILCS 60/19) (from Ch. 111, par. 4400-19)

7 (Section scheduled to be repealed on January 1, 2022)

8 Sec. 19. Licensure by endorsement. The Department may, in 9 its discretion, issue a license by endorsement to any person 10 who is currently licensed to practice medicine in all of its 11 branches, or a chiropractic physician, in any other state, 12 territory, country or province, upon the following conditions 13 and submitting evidence satisfactory to the Department of the 14 following:

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(A) (Blank);

16 (B) That the applicant is of good moral character. In determining moral character under this 17 Section, the 18 Department may take into consideration whether the 19 applicant has engaged in conduct or activities which would constitute grounds for discipline under this Act. The 20 21 Department may also request the applicant to submit, and 22 may consider as evidence of moral character, endorsements from 2 or 3 individuals licensed under this Act; 23

(C) That the applicant is physically, mentally and
 professionally capable of practicing medicine with

reasonable judgment, skill and safety. In determining 1 physical, mental and professional capacity under this 2 3 Section the Medical Licensing Board may, upon a showing of a possible incapacity, compel an applicant to submit to a 4 5 mental or physical examination and evaluation, or both, in the same manner as provided in Section 22 and may condition 6 7 or restrict any license, subject to the same terms and 8 conditions as are provided for the Medical Disciplinary 9 Board under Section 22 of this Act.

10 (D) That if the applicant seeks to practice medicine in11 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

17 (2) if the applicant was licensed in another
18 jurisdiction after December 31, 1987, that the
19 applicant has satisfied the educational requirements
20 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 requirements for a license to practice medicine in all of its

branches in force in this State at the date of the applicant's license;

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(E) That if the applicant seeks to treat human ailments without the use of drugs and without operative surgery:

5 (1) the applicant is a graduate of a chiropractic 6 school or college approved by the Department at the 7 time of their graduation;

8 (2) the requirements for the applicant's license 9 to practice the treatment of human ailments without the 10 use of drugs are deemed by the Department to have been 11 substantially equivalent to the requirements for a 12 license to practice in this State at the date of the 13 applicant's license;

14 (F) That the Department may, in its discretion, issue a 15 license by endorsement to any graduate of a medical or 16 osteopathic college, reputable and in good standing in the 17 judgment of the Department, who has passed an examination for admission to the United States Public Health Service, 18 19 or who has passed any other examination deemed by the 20 Department to have been at least equal in all substantial 21 respects to the examination required for admission to any 22 such medical corps;

(G) That applications for licenses by endorsement
 shall be filed with the Department, under oath, on forms
 prepared and furnished by the Department, and shall set
 forth, and applicants therefor shall supply such

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information respecting the life, education, professional practice, and moral character of applicants as the Department may require to be filed for its use;

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

In the exercise of its discretion under this Section, the 6 7 Department is empowered to consider and evaluate each applicant 8 on an individual basis. It may take into account, among other 9 things: the extent to which the applicant will bring unique 10 experience and skills to the State of Illinois or the extent to 11 which there is or is not available to the Department authentic 12 and definitive information concerning the quality of medical 13 education and clinical training which the applicant has had. Under no circumstances shall a license be issued under the 14 15 provisions of this Section to any person who has previously 16 taken and failed the written examination conducted by the 17 Department for such license. In the exercise of its discretion under this Section, the Department may require an applicant to 18 19 successfully complete an examination as recommended by the 20 Medical Licensing Board. The Department may also request the applicant to submit, and may consider as evidence of moral 21 22 character, evidence from 2 or 3 individuals licensed under this 23 Act. Applicants have 3 years from the date of application to complete the application process. If the process has not been 24 25 completed within 3 years, the application shall be denied, the fees shall be forfeited, and the applicant must reapply and 26

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meet the requirements in effect at the time of reapplication.
 (Source: P.A. 97-622, eff. 11-23-11; 98-1140, eff. 12-30-14.)

3 (225 ILCS 60/21) (from Ch. 111, par. 4400-21)

4 (Section scheduled to be repealed on January 1, 2022)

5 Sec. 21. License renewal; reinstatement; inactive status;
6 disposition and collection of fees.

7 (A) Renewal. The expiration date and renewal period for 8 each license issued under this Act shall be set by rule. The 9 holder of a license may renew the license by paying the 10 required fee. The holder of a license may also renew the 11 license within 90 days after its expiration by complying with 12 the requirements for renewal and payment of an additional fee. 13 A license renewal within 90 days after expiration shall be 14 effective retroactively to the expiration date.

15 The Department shall attempt to provide through electronic 16 means to each licensee under this Act, at least 60 days in 17 advance of the expiration date of his or her license, a renewal 18 notice. No such license shall be deemed to have lapsed until 90 19 days after the expiration date and after the Department has 20 attempted to provide such notice as herein provided.

(B) Reinstatement. 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 reinstated by making application to the Department and filing proof acceptable to the Department of his or her fitness to have the license reinstated, 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 reinstatement fee.

6 If the licensee has not maintained an active practice in 7 another jurisdiction satisfactory to the Department, the 8 Medical *Licensing* Board shall determine, by an evaluation 9 program established by rule, the applicant's fitness to resume 10 active status and may require the licensee to complete a period 11 of evaluated clinical experience and may require successful 12 completion of a practical examination specified by the Medical Licensing Board. 13

14 However, any registrant whose license has expired while he 15 or she has been engaged (a) in Federal Service on active duty 16 with the Army of the United States, the United States Navy, the 17 Marine Corps, the Air Force, the Coast Guard, the Public Health Service or the State Militia called into the service or 18 training of the United States of America, or (b) in training or 19 20 education under the supervision of the United States preliminary to induction into the military service, may have 21 22 his or her license reinstated without paying any lapsed renewal 23 fees, if within 2 years after honorable termination of such service, training, or education, he or she furnishes to the 24 25 Department with satisfactory evidence to the effect that he or 26 she has been so engaged and that his or her service, training,

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1 or education has been so terminated.

2 (C) Inactive licenses. Any licensee who notifies the 3 Department, in writing on forms prescribed by the Department, 4 may elect to place his or her license on an inactive status and 5 shall, subject to rules of the Department, be excused from 6 payment of renewal fees until he or she notifies the Department 7 in writing of his or her desire to resume active status.

Any licensee requesting reinstatement 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 reinstate his or her license as provided in subsection (B).

14 Any licensee whose license is in an inactive status shall
15 not practice in the State of Illinois.

16 (D) Disposition of monies collected. All monies collected 17 under this Act by the Department shall be deposited in the Illinois State Medical Disciplinary Fund in the State Treasury, 18 and used only for the following purposes: (a) by the Medical 19 20 Disciplinary Board and Licensing Board in the exercise of its powers and performance of its duties, as such use is made by 21 22 the Department with full consideration of all recommendations 23 of the Medical Disciplinary Board and Licensing Board, (b) for costs directly related to persons licensed under this Act, and 24 25 (c) for direct and allocable indirect costs related to the 26 public purposes of the Department.

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1 Moneys in the Fund may be transferred to the Professions 2 Indirect Cost Fund as authorized under Section 2105-300 of the 3 Department of Professional Regulation Law of the Civil 4 Administrative Code of Illinois.

5 All earnings received from investment of monies in the 6 Illinois State Medical Disciplinary Fund shall be deposited in 7 the Illinois State Medical Disciplinary Fund and shall be used 8 for the same purposes as fees deposited in such Fund.

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(E) Fees. The following fees are nonrefundable.

10 (1) Applicants for any examination shall be required to 11 pay, either to the Department or to the designated testing 12 service, a fee covering the cost of determining the applicant's eligibility and providing the examination. 13 14 Failure to appear for the examination on the scheduled 15 date, at the time and place specified, after the 16 applicant's application for examination has been received 17 and acknowledged by the Department or the designated testing service, shall result in the forfeiture of the 18 examination fee. 19

(2) Before July 1, 2018, the fee for a license under
Section 9 of this Act is \$700. Beginning on July 1, 2018,
the fee for a license under Section 9 of this Act is \$500.

(3) Before July 1, 2018, the fee for a license under
Section 19 of this Act is \$700. Beginning on July 1, 2018,
the fee for a license under Section 19 of this Act is \$500.
(4) Before July 1, 2018, the fee for the renewal of a

license for a resident of Illinois shall be calculated at 1 the rate of \$230 per year, and beginning on July 1, 2018 2 3 and until January 1, 2020, the fee for the renewal of a license shall be \$167, except for licensees who were issued 4 5 a license within 12 months of the expiration date of the license, before July 1, 2018, the fee for the renewal shall 6 be \$230, and beginning on July 1, 2018 and until January 1, 7 2020 that fee will be \$167. Before July 1, 2018, the fee 8 9 for the renewal of a license for a nonresident shall be 10 calculated at the rate of \$460 per year, and beginning on 11 July 1, 2018 and until January 1, 2020, the fee for the 12 renewal of a license for a nonresident shall be \$250, except for licensees who were issued a license within 12 13 14 months of the expiration date of the license, before July 15 1, 2018, the fee for the renewal shall be \$460, and 16 beginning on July 1, 2018 and until January 1, 2020 that fee will be \$250. Beginning on January 1, 2020, the fee for 17 renewal of a license for a resident or nonresident is \$181 18 19 per year.

(5) The fee for the reinstatement of a license other
than from inactive status, is \$230. In addition, payment of
all lapsed renewal fees not to exceed \$1,400 is required.

23 (6) The fee for a 3-year temporary license under
24 Section 17 is \$230.

(7) The fee for the issuance of a license with a change
of name or address other than during the renewal period is

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- \$20. No fee is required for name and address changes on
 Department records when no updated license is issued.

3 (8) The fee to be paid for a license record for any
4 purpose is \$20.

5 (9) The fee to be paid to have the scoring of an 6 examination, administered by the Department, reviewed and 7 verified, is \$20 plus any fees charged by the applicable 8 testing service.

9 (F) Any person who delivers a check or other payment to the 10 Department that is returned to the Department unpaid by the 11 financial institution upon which it is drawn shall pay to the 12 Department, in addition to the amount already owed to the 13 Department, a fine of \$50. The fines imposed by this Section 14 are in addition to any other discipline provided under this Act 15 for unlicensed practice or practice on a nonrenewed license. 16 The Department shall notify the person that payment of fees and 17 fines shall be paid to the Department by certified check or money order within 30 calendar days of the notification. If, 18 after the expiration of 30 days from the date of 19 the notification, the person has failed to submit the necessary 20 remittance, the Department shall automatically terminate the 21 22 license or permit or deny the application, without hearing. If, 23 after termination or denial, the person seeks a license or 24 permit, he or she shall apply to the Department for 25 reinstatement or issuance of the license or permit and pay all 26 fees and fines due to the Department. The Department may

establish a fee for the processing of an application for reinstatement of a license or permit to pay all expenses of processing this application. The Secretary may waive the fines due under this Section in individual cases where the Secretary finds that the fines would be unreasonable or unnecessarily burdensome.

7 (Source: P.A. 101-316, eff. 8-9-19; 101-603, eff. 1-1-20.)

8 (225 ILCS 60/22) (from Ch. 111, par. 4400-22)

9 (Section scheduled to be repealed on January 1, 2022)
10 Sec. 22. Disciplinary action.

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

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(1) (Blank).

18 (2) (Blank).

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19 (3) A plea of guilty or nolo contendere, finding of 20 guilt, jury verdict, or entry of judgment or sentencing, 21 including, but not limited to, convictions, preceding 22 sentences of supervision, conditional discharge, or first 23 offender probation, under the laws of any jurisdiction of 24 the United States of any crime that is a felony.

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(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.

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(6) Obtaining any fee by fraud, deceit, or misrepresentation.

6 (7) Habitual or excessive use or abuse of drugs defined 7 in law as controlled substances, of alcohol, or of any 8 other substances which results in the inability to practice 9 with reasonable judgment, skill, or safety.

10 (8) Practicing under a false or, except as provided by11 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) Adverse action taken by 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. This includes any adverse action taken by a State or federal agency that prohibits a medical doctor, doctor of osteopathy, doctor of osteopathic medicine, or doctor of chiropractic from providing services to the agency's participants.

7 (13) Violation of any provision of this Act or of the
8 Medical Practice Act prior to the repeal of that Act, or
9 violation of the rules, or a final administrative action of
10 the Secretary, after consideration of the recommendation
11 of the <u>Medical</u> Disciplinary Board.

12 (14) Violation of the prohibition against fee13 splitting in Section 22.2 of this Act.

14 (15) A finding by the <u>Medical</u> Disciplinary Board that 15 the registrant after having his or her license placed on 16 probationary status or subjected to conditions or 17 restrictions violated the terms of the probation or failed 18 to comply with such terms or conditions.

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(16) Abandonment of a patient.

20 (17) Prescribing, selling, administering,
21 distributing, giving, or self-administering any drug
22 classified as a controlled substance (designated product)
23 or narcotic for other than medically accepted therapeutic
24 purposes.

(18) Promotion of the sale of drugs, devices,
 appliances, or goods provided for a patient in such manner

1 as to exploit the patient for financial gain of the 2 physician.

3 (19) Offering, undertaking, or agreeing to cure or 4 treat disease by a secret method, procedure, treatment, or 5 medicine, or the treating, operating, or prescribing for 6 any human condition by a method, means, or procedure which 7 the licensee refuses to divulge upon demand of the 8 Department.

9 (20) Immoral conduct in the commission of any act 10 including, but not limited to, commission of an act of 11 sexual misconduct related to the licensee's practice.

(21) Willfully 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.

18 (22) Willful omission to file or record, or willfully
19 impeding the filing or recording, or inducing another
20 person to omit to file or record, medical reports as
21 required by law, or willfully failing to report an instance
22 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.

4 (24) Solicitation of professional patronage by any
 5 corporation, agents or persons, or profiting from those
 6 representing themselves to be agents of the licensee.

7 (25) Gross and willful and continued overcharging for professional services, including filing false statements 8 9 for collection of fees for which services are not rendered, 10 including, but not limited to, filing such false statements for collection of monies for services not rendered from the 11 12 medical assistance program of the Department of Healthcare and Family Services (formerly Department of Public Aid) 13 under the Illinois Public Aid Code. 14

(26) A pattern of practice or other behavior which
demonstrates incapacity or incompetence to practice under
this Act.

18 (27) Mental illness or disability which results in the
19 inability to practice under this Act with reasonable
20 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.

1 (30) Willfully or negligently violating the 2 confidentiality between physician and patient except as 3 required by law.

4 (31) The use of any false, fraudulent, or deceptive
5 statement in any document connected with practice under
6 this Act.

7 (32) Aiding and abetting an individual not licensed
8 under this Act in the practice of a profession licensed
9 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 13 14 final action taken against them by another licensing 15 jurisdiction (any other state or any territory of the 16 United States or any foreign state or country), by any peer review body, by any health care institution, by any 17 professional society or association related to practice 18 19 under this Act, by any governmental agency, by any law 20 enforcement agency, or by any court for acts or conduct similar to acts or conduct which would constitute grounds 21 22 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.

7 (36) Failure to report to the Department any adverse 8 judgment, settlement, or award arising from a liability 9 claim related to acts or conduct similar to acts or conduct 10 which would constitute grounds for action as defined in 11 this Section.

12 (37) Failure to provide copies of medical records as13 required by law.

14 (38)Failure to furnish the Department, its 15 investigators or representatives, relevant information, 16 legally requested by the Department after consultation 17 with the Chief Medical Coordinator or the Deputy Medical Coordinator. 18

19 (39) Violating the Health Care Worker Self-Referral20 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

registered nurses resulting in an inability to adequately
 collaborate.

3 (43) Repeated failure to adequately collaborate with a
 4 licensed advanced practice registered nurse.

5 (44) Violating the Compassionate Use of Medical
6 Cannabis Program Act.

7 (45) Entering into an excessive number of written
8 collaborative agreements with licensed prescribing
9 psychologists resulting in an inability to adequately
10 collaborate.

(46) Repeated failure to adequately collaborate with a
 licensed prescribing psychologist.

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

17 (48) Being named as an abuser in a verified report by 18 the Department on Aging under the Adult Protective Services 19 Act, and upon proof by clear and convincing evidence that 20 the licensee abused, neglected, or financially exploited 21 an eligible adult as defined in the Adult Protective 22 Services Act.

(49) Entering into an excessive number of written
 collaborative agreements with licensed physician
 assistants resulting in an inability to adequately
 collaborate.

1 2 (50) Repeated failure to adequately collaborate with a physician assistant.

Except for actions involving the ground numbered (26), all 3 proceedings to suspend, revoke, place on probationary status, 4 5 or take any other disciplinary action as the Department may deem proper, with regard to a license on any of the foregoing 6 grounds, must be commenced within 5 years next after receipt by 7 8 the Department of a complaint alleging the commission of or 9 notice of the conviction order for any of the acts described 10 herein. Except for the grounds numbered (8), (9), (26), and 11 (29), no action shall be commenced more than 10 years after the 12 date of the incident or act alleged to have violated this 13 Section. For actions involving the ground numbered (26), a 14 pattern of practice or other behavior includes all incidents 15 alleged to be part of the pattern of practice or other behavior 16 that occurred, or a report pursuant to Section 23 of this Act 17 received, within the 10-year period preceding the filing of the complaint. In the event of the settlement of any claim or cause 18 of action in favor of the claimant or the reduction to final 19 20 judgment of any civil action in favor of the plaintiff, such 21 claim, cause of action, or civil action being grounded on the 22 allegation that a person licensed under this Act was negligent 23 in providing care, the Department shall have an additional 24 period of 2 years from the date of notification to the 25 Department under Section 23 of this Act of such settlement or 26 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.

6 The entry of an order or judgment by any circuit court 7 establishing that any person holding a license under this Act 8 is a person in need of mental treatment operates as a 9 suspension of that license. That person may resume his or her 10 their practice only upon the entry of a Departmental order 11 based upon a finding by the Medical Disciplinary Board that the 12 person has they have been determined to be recovered from 13 mental illness by the court and upon the Medical Disciplinary 14 Board's recommendation that the person they be permitted to 15 resume his or her their practice.

16 The Department may refuse to issue or take disciplinary 17 action concerning the license of any person who fails to file a return, or to pay the tax, penalty, or interest shown in a 18 19 filed return, or to pay any final assessment of tax, penalty, 20 or interest, as required by any tax Act administered by the Illinois Department of Revenue, until such time as 21 the 22 requirements of any such tax Act are satisfied as determined by 23 the Illinois Department of Revenue.

The Department, upon the recommendation of the <u>Medical</u> Disciplinary Board, shall adopt rules which set forth standards to be used in determining:

(a) when a person will be deemed sufficiently
 rehabilitated to warrant the public trust;

3 (b) what constitutes dishonorable, unethical, or
4 unprofessional conduct of a character likely to deceive,
5 defraud, or harm the public;

6 (c) what constitutes immoral conduct in the commission 7 of any act, including, but not limited to, commission of an 8 act of sexual misconduct related to the licensee's 9 practice; and

10 (d) what constitutes gross negligence in the practice11 of medicine.

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.

15 In enforcing this Section, the Medical Disciplinary Board 16 or the Licensing Board, upon a showing of a possible violation, 17 may compel, in the case of the Disciplinary Board, any individual who is licensed to practice under this Act or holds 18 a permit to practice under this $Act_{\overline{I}}$ or \overline{I} in the case of the 19 20 Licensing Board, any individual who has applied for licensure or a permit pursuant to this Act_{τ} to submit to a mental or 21 22 physical examination and evaluation, or both, which may include 23 a substance abuse or sexual offender evaluation, as required by the Medical Licensing Board or Disciplinary Board and at the 24 25 expense of the Department. The Medical Disciplinary Board or Licensing Board shall specifically designate the examining 26

physician licensed to practice medicine in all of its branches 1 2 or, if applicable, the multidisciplinary team involved in 3 providing the mental or physical examination and evaluation, or both. The multidisciplinary team shall be led by a physician 4 5 licensed to practice medicine in all of its branches and may consist of one or more or a combination of physicians licensed 6 7 to practice medicine in all of its branches, licensed 8 chiropractic physicians, licensed clinical psychologists, 9 licensed clinical social workers, licensed clinical 10 professional counselors, and other professional and 11 administrative staff. Any examining physician or member of the 12 multidisciplinary team may require any person ordered to submit 13 to an examination and evaluation pursuant to this Section to 14 submit to any additional supplemental testing deemed necessary 15 to complete any examination or evaluation process, including, 16 but not limited to, blood testing, urinalysis, psychological 17 neuropsychological testing. testing, or The Medical Disciplinary Board, the Licensing Board, or the Department may 18 order the examining physician or 19 any member of the 20 multidisciplinary team to provide to the Department or $_{T}$ the 21 Medical Disciplinary Board, or the Licensing Board any and all 22 records, including business records, that relate to the 23 examination and evaluation, including any supplemental testing performed. The Medical Disciplinary Board, the Licensing 24 25 Board, or the Department may order the examining physician or 26 any member of the multidisciplinary team to present testimony

concerning this examination and evaluation of the licensee, 1 2 permit holder, or applicant, including testimony concerning 3 supplemental testing or documents relating to the any examination and evaluation. No information, report, record, or 4 5 other documents in any way related to the examination and evaluation shall be excluded by reason of any common law or 6 7 statutory privilege relating to communication between the 8 licensee, permit holder, or applicant and the examining 9 physician or any member of the multidisciplinary team. No 10 authorization is necessary from the licensee, permit holder, or 11 applicant ordered to undergo an evaluation and examination for 12 the examining physician or any member of the multidisciplinary 13 team to provide information, reports, records, or other 14 documents or to provide any testimony regarding the examination 15 and evaluation. The individual to be examined may have, at his or her own expense, another physician of his or her choice 16 17 present during all aspects of the examination. Failure of any individual to submit to mental or physical examination and 18 evaluation, or both, when directed, shall result 19 in an 20 automatic suspension, without hearing, until such time as the individual submits to the examination. 21 If the Medical 22 Disciplinary Board or Licensing Board finds a physician unable 23 to practice following an examination and evaluation because of the reasons set forth in this Section, the Medical Disciplinary 24 25 Board or Licensing Board shall require such physician to submit 26 to care, counseling, or treatment by physicians, or other

health care professionals, approved or designated by the 1 2 Medical Disciplinary Board, as a condition for issued, continued, reinstated, or renewed licensure to practice. Any 3 physician, whose license was granted pursuant to Sections 9, 4 5 17, or 19 of this Act, or, continued, reinstated, renewed, disciplined or supervised, subject to such terms, conditions, 6 7 or restrictions who shall fail to comply with such terms, 8 conditions, or restrictions, or to complete a required program 9 of care, counseling, or treatment, as determined by the Chief 10 Medical Coordinator or Deputy Medical Coordinators, shall be 11 referred to the Secretary for a determination as to whether the licensee shall have his or her their license suspended 12 immediately, pending a hearing by the Medical Disciplinary 13 14 Board. In instances in which the Secretary immediately suspends a license under this Section, a hearing upon such person's 15 16 license must be convened by the Medical Disciplinary Board 17 within 15 days after such suspension and completed without appreciable delay. The Medical Disciplinary Board shall have 18 the authority to review the subject physician's record of 19 20 treatment and counseling regarding the impairment, to the 21 extent permitted by applicable federal statutes and 22 regulations safeguarding the confidentiality of medical 23 records.

An individual licensed under this Act, affected under this Section, shall be afforded an opportunity to demonstrate to the <u>Medical</u> Disciplinary Board that <u>he or she</u> they can resume

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practice in compliance with acceptable and prevailing standards under the provisions of <u>his or her</u> their license.

3 The Department may promulgate rules for the imposition of fines in disciplinary cases, not to exceed \$10,000 for each 4 5 violation of this Act. Fines may be imposed in conjunction with other forms of disciplinary action, but shall not be the 6 exclusive disposition of any disciplinary action arising out of 7 conduct resulting in death or injury to a patient. Any funds 8 9 collected from such fines shall be deposited in the Illinois 10 State Medical Disciplinary Fund.

All fines imposed under this Section shall be paid within 60 days after the effective date of the order imposing the fine or in accordance with the terms set forth in the order imposing the fine.

(B) The Department shall revoke the license or permit 15 16 issued under this Act to practice medicine or a chiropractic 17 physician who has been convicted a second time of committing any felony under the Illinois Controlled Substances Act or the 18 Methamphetamine Control and Community Protection Act, or who 19 20 has been convicted a second time of committing a Class 1 felony under Sections 8A-3 and 8A-6 of the Illinois Public Aid Code. A 21 22 person whose license or permit is revoked under this subsection 23 B shall be prohibited from practicing medicine or treating human ailments without the use of drugs and without operative 24 25 surgery.

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(C) The Department shall not revoke, suspend, place on

probation, reprimand, refuse to issue or renew, or take any other disciplinary or non-disciplinary action against the license or permit issued under this Act to practice medicine to a physician:

5 (1) based solely upon the recommendation of the 6 physician to an eligible patient regarding, or 7 prescription for, or treatment with, an investigational 8 drug, biological product, or device; or

9 (2) for experimental treatment for Lyme disease or 10 other tick-borne diseases, including, but not limited to, 11 the prescription of or treatment with long-term 12 antibiotics.

13 (D) The Medical Disciplinary Board shall recommend to the 14 Department civil penalties and any other appropriate 15 discipline in disciplinary cases when the Medical Board finds 16 that a physician willfully performed an abortion with actual 17 knowledge that the person upon whom the abortion has been performed is a minor or an incompetent person without notice as 18 required under the Parental Notice of Abortion Act of 1995. 19 20 Upon the Medical Board's recommendation, the Department shall impose, for the first violation, a civil penalty of \$1,000 and 21 22 for a second or subsequent violation, a civil penalty of 23 \$5,000.

24 (Source: P.A. 100-429, eff. 8-25-17; 100-513, eff. 1-1-18;
25 100-605, eff. 1-1-19; 100-863, eff. 8-14-18; 100-1137, eff.
26 1-1-19; 101-13, eff. 6-12-19; 101-81, eff. 7-12-19; 101-363,

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eff. 8-9-19; revised 9-20-19.)
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(225 ILCS 60/23) (from Ch. 111, par. 4400-23) 3 (Section scheduled to be repealed on January 1, 2022) 4 Sec. 23. Reports relating to professional conduct and 5 capacity.

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(A) Entities required to report.

(1) Health care institutions. The chief administrator 7 or executive officer of any health care institution 8 9 licensed by the Illinois Department of Public Health shall 10 report to the Medical Disciplinary Board when any person's 11 clinical privileges are terminated or are restricted based 12 on a final determination made in accordance with that 13 institution's by-laws or rules and regulations that a 14 person has either committed an act or acts which may 15 directly threaten patient care or that a person may have a 16 mental or physical disability that may endanger patients under that person's care. Such officer also shall report if 17 18 a person accepts voluntary termination or restriction of clinical privileges in lieu of formal action based upon 19 20 conduct related directly to patient care or in lieu of 21 formal action seeking to determine whether a person may have a mental or physical disability that may endanger 22 23 patients under that person's care. The Medical Disciplinary Board shall, by rule, provide 24 for the 25 reporting to it by health care institutions of all

instances in which a person, licensed under this Act, who 1 2 is impaired by reason of age, drug or alcohol abuse or 3 physical or mental impairment, is under supervision and, where appropriate, is in a program of rehabilitation. Such 4 5 reports shall be strictly confidential and may be reviewed and considered only by the members of the 6 Medical 7 Disciplinary Board, or by authorized staff as provided by 8 rules of the Medical Disciplinary Board. Provisions shall 9 be made for the periodic report of the status of any such 10 person not less than twice annually in order that the 11 Medical Disciplinary Board shall have current information 12 upon which to determine the status of any such person. Such initial and periodic reports of impaired physicians shall 13 14 not be considered records within the meaning of The State 15 Records Act and shall be disposed of, following a 16 determination by the Medical Disciplinary Board that such 17 reports are no longer required, in a manner and at such time as the Medical Disciplinary Board shall determine by 18 19 rule. The filing of such reports shall be construed as the 20 filing of a report for purposes of subsection (C) of this Section. 21

(1.5) Clinical training programs. The program director
of any post-graduate clinical training program shall
report to the <u>Medical</u> Disciplinary Board if a person
engaged in a post-graduate clinical training program at the
institution, including, but not limited to, a residency or

1 fellowship, separates from the program for any reason prior 2 to its conclusion. The program director shall provide all 3 documentation relating to the separation if, after review 4 of the report, the <u>Medical</u> Disciplinary Board determines 5 that a review of those documents is necessary to determine 6 whether a violation of this Act occurred.

(2) Professional associations. The President or chief 7 executive officer of any association or society, of persons 8 9 licensed under this Act, operating within this State shall 10 report to the Medical Disciplinary Board when the 11 association or society renders a final determination that a 12 person has committed unprofessional conduct related 13 directly to patient care or that a person may have a mental 14 or physical disability that may endanger patients under that person's care. 15

16 (3) Professional liability insurers. Every insurance company which offers policies of professional liability 17 18 insurance to persons licensed under this Act, or any other 19 entity which seeks to indemnify the professional liability of a person licensed under this Act, shall report to the 20 21 Medical Disciplinary Board the settlement of any claim or 22 cause of action, or final judgment rendered in any cause of 23 action, which alleged negligence in the furnishing of 24 medical care by such licensed person when such settlement 25 or final judgment is in favor of the plaintiff.

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(4) State's Attorneys. The State's Attorney of each

county shall report to the Medical Disciplinary Board, 1 2 within 5 days, any instances in which a person licensed 3 under this Act is convicted of any felony or Class A misdemeanor. The State's Attorney of each county may report 4 5 to the Medical Disciplinary Board through a verified complaint any instance in which the State's Attorney 6 7 believes that a physician has willfully violated the notice 8 requirements of the Parental Notice of Abortion Act of 9 1995.

10 (5) State agencies. All agencies, boards, commissions, 11 departments, or other instrumentalities of the government 12 of the State of Illinois shall report to the Medical Disciplinary Board any instance arising in connection with 13 14 the operations of such agency, including the 15 administration of any law by such agency, in which a person 16 licensed under this Act has either committed an act or acts 17 which may be a violation of this Act or which may constitute unprofessional conduct related directly to 18 19 patient care or which indicates that a person licensed 20 under this Act may have a mental or physical disability 21 that may 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 <u>Medical Disciplinary</u> Board
in a timely fashion. Unless otherwise provided in this Section,
the reports shall be filed in writing within 60 days after a

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- 1 determination that a report is required under this Act. All 2 reports shall contain the following information:
- 3 (1) The name, address and telephone number of the4 person making the report.

5 (2) The name, address and telephone number of the 6 person who is the subject of the report.

7 (3) The name and date of birth of any patient or 8 patients whose treatment is a subject of the report, if 9 available, or other means of identification if such 10 information is not available, identification of the 11 hospital or other healthcare facility where the care at 12 issue in the report was rendered, provided, however, no 13 medical records may be revealed.

14 (4) A brief description of the facts which gave rise to
15 the issuance of the report, including the dates of any
16 occurrences deemed to necessitate the filing of the report.

17 (5) If court action is involved, the identity of the 18 court in which the action is filed, along with the docket 19 number and date of filing of the action.

20 (6) Any further pertinent information which the
 21 reporting party deems to be an aid in the evaluation of the
 22 report.

The <u>Medical</u> 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
 Medical Disciplinary Board.

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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, 8 9 waive or modify the confidentiality of medical reports and 10 committee reports to the extent provided by law. Anv 11 information reported or disclosed shall be kept for the 12 confidential use of the Medical Disciplinary Board, the Medical 13 Coordinators, the Medical Disciplinary Board's attorneys, the medical investigative staff, and authorized clerical staff, as 14 15 provided in this Act, and shall be afforded the same status as 16 is provided information concerning medical studies in Part 21 17 of Article VIII of the Code of Civil Procedure, except that the Department may disclose information and documents to a federal, 18 19 State, or local law enforcement agency pursuant to a subpoena 20 in an ongoing criminal investigation or to a health care 21 licensing body or medical licensing authority of this State or 22 another state or jurisdiction pursuant to an official request 23 made by that licensing body or medical licensing authority. Furthermore, information and documents disclosed to a federal, 24 25 State, or local law enforcement agency may be used by that 26 agency only for the investigation and prosecution of a criminal

offense, or, in the case of disclosure to a health care 1 2 licensing body or medical licensing authority, only for 3 investigations and disciplinary action proceedings with regard to a license. Information and documents disclosed to the 4 5 Department of Public Health may be used by that Department only investigation and disciplinary action regarding 6 for the 7 license of a health care institution licensed by the Department 8 of Public Health.

9 Immunity from prosecution. Any individual (C) or 10 organization acting in good faith, and not in a wilful and 11 wanton manner, in complying with this Act by providing any 12 report or other information to the Medical Disciplinary Board or a peer review committee, or assisting in the investigation 13 or preparation of such information, or by voluntarily reporting 14 15 to the Medical Disciplinary Board or a peer review committee 16 information regarding alleged errors or negligence by a person 17 licensed under this Act, or by participating in proceedings of the Medical Disciplinary Board or a peer review committee, or 18 19 by serving as a member of the Medical Disciplinary Board or a 20 peer review committee, shall not, as a result of such actions, be subject to criminal prosecution or civil damages. 21

22 (D) Indemnification. Members of the Medical Disciplinary 23 Board, the Licensing Board, the Medical Coordinators, the **Disciplinary** Board's 24 Medical attorneys, the medical 25 investigative staff, physicians retained under contract to 26 assist and advise the medical coordinators in the

authorized clerical staff 1 investigation, and shall be 2 indemnified by the State for any actions occurring within the 3 scope of services on the Medical Disciplinary Board or Licensing Board, done in good faith and not wilful and wanton 4 5 in nature. The Attorney General shall defend all such actions 6 unless he or she determines either that there would be a 7 conflict of interest in such representation or that the actions 8 complained of were not in good faith or were wilful and wanton.

9 Should the Attorney General decline representation, the 10 member shall have the right to employ counsel of his or her 11 choice, whose fees shall be provided by the State, after 12 approval by the Attorney General, unless there is a 13 determination by a court that the member's actions were not in 14 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 <u>Medical</u> 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 <u>Medical</u> 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 <u>Medical</u> Disciplinary Board, the

<u>Medical</u> Disciplinary Board shall notify in writing, by certified mail <u>or email</u>, the person who is the subject of the report. Such notification shall be made within 30 days of receipt by the <u>Medical</u> Disciplinary Board of the report.

5 The notification shall include a written notice setting forth the person's right to examine the report. Included in 6 such notification shall be the address at which the file is 7 maintained, the name of the custodian of the reports, and the 8 9 telephone number at which the custodian may be reached. The 10 person who is the subject of the report shall submit a written 11 statement responding, clarifying, adding to, or proposing the 12 amending of the report previously filed. The person who is the 13 subject of the report shall also submit with the written 14 statement any medical records related to the report. The statement and accompanying medical records shall become a 15 16 permanent part of the file and must be received by the Medical 17 Disciplinary Board no more than 30 days after the date on which the person was notified by the Medical Disciplinary Board of 18 19 the existence of the original report.

The <u>Medical</u> 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 <u>Medical</u> Disciplinary Board shall be in a timely manner but in no event, shall the <u>Medical</u> 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 <u>Medical</u>
 2 Disciplinary Board.

When the Medical **Disciplinary** Board makes its initial 3 review of the materials contained within its disciplinary 4 5 files, the Medical Disciplinary Board shall, in writing, make a 6 determination as to whether there are sufficient facts to 7 warrant further investigation or action. Failure to make such determination within the time provided shall be deemed to be a 8 9 determination that there are not sufficient facts to warrant 10 further investigation or action.

Should the Medical Disciplinary Board find that there are 11 12 not sufficient facts to warrant further investigation, or action, the report shall be accepted for filing and the matter 13 shall be deemed closed and so reported to the Secretary. The 14 15 Secretary shall then have 30 days to accept the Medical 16 **Disciplinary** Board's decision or request further 17 investigation. The Secretary shall inform the Medical Board of the decision to request further investigation, including the 18 specific reasons for the decision. The individual or entity 19 20 filing the original report or complaint and the person who is the subject of the report or complaint shall be notified in 21 22 writing by the Secretary of any final action on their report or 23 complaint. The Department shall disclose to the individual or entity who filed the original report or complaint, on request, 24 25 the status of the Medical Disciplinary Board's review of a 26 specific report or complaint. Such request may be made at any 1 time, including prior to the <u>Medical</u> Disciplinary Board's 2 determination as to whether there are sufficient facts to 3 warrant further investigation or action.

(F) Summary reports. The Medical Disciplinary Board shall 4 5 prepare, on a timely basis, but in no event less than once every other month, a summary report of final disciplinary 6 7 actions taken upon disciplinary files maintained by the Medical 8 Disciplinary Board. The summary reports shall be made available 9 to the public upon request and payment of the fees set by the 10 Department. This publication may be made available to the 11 public the Department's website. Information on or 12 documentation relating to any disciplinary file that is closed 13 without disciplinary action taken shall not be disclosed and shall be afforded the same status as is provided by Part 21 of 14 Article VIII of the Code of Civil Procedure. 15

16 (G) Any violation of this Section shall be a Class A 17 misdemeanor.

(H) If any such person violates the provisions of this 18 Section an action may be brought in the name of the People of 19 20 the State of Illinois, through the Attorney General of the State of Illinois, for an order enjoining such violation or for 21 22 an order enforcing compliance with this Section. Upon filing of 23 a verified petition in such court, the court may issue a temporary restraining order without notice or bond and may 24 25 preliminarily or permanently enjoin such violation, and if it 26 is established that such person has violated or is violating

the injunction, the court may punish the offender for contempt of court. Proceedings under this paragraph shall be in addition to, and not in lieu of, all other remedies and penalties provided for by this Section.

5 (Source: P.A. 98-601, eff. 12-30-13; 99-143, eff. 7-27-15.)

6 (225 ILCS 60/24) (from Ch. 111, par. 4400-24)

7 (Section scheduled to be repealed on January 1, 2022)

Sec. 24. Report of violations; medical associations.

9 (a) Any physician licensed under this Act, the Illinois 10 State Medical Society, the Illinois Association of Osteopathic 11 Physicians and Surgeons, the Illinois Chiropractic Society, 12 the Illinois Prairie State Chiropractic Association, or any component societies of any of these 4 groups, and any other 13 14 person, may report to the Medical Disciplinary Board any 15 information the physician, association, society, or person may 16 have that appears to show that a physician is or may be in violation of any of the provisions of Section 22 of this Act. 17

18 (b) The Department may enter into agreements with the Illinois State Medical Society, the Illinois Association of 19 Osteopathic Physicians and Surgeons, the Illinois Prairie 20 21 State Chiropractic Association, or the Illinois Chiropractic 22 Society to allow these organizations to assist the Medical Disciplinary Board in the review of alleged violations of this 23 24 Act. Subject to the approval of the Department, any 25 organization party to such an agreement may subcontract with

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other individuals or organizations to assist in review.

(c) 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.

8 (d) The medical information in the custody of an entity 9 under contract with the Department participating in an 10 investigation or review shall be privileged and confidential to 11 the same extent as are information and reports under the 12 provisions of Part 21 of Article VIII of the Code of Civil 13 Procedure.

14 (e) Upon request by the Department after a mandatory report 15 has been filed with the Department, an attorney for any party 16 seeking to recover damages for injuries or death by reason of 17 medical, hospital, or other healing art malpractice shall provide patient records related to the physician involved in 18 19 the disciplinary proceeding to the Department within 30 days of 20 the Department's request for use by the Department in any disciplinary matter under this Act. An attorney who provides 21 22 patient records to the Department in accordance with this 23 requirement shall not be deemed to have violated any attorney-client privilege. Notwithstanding any other provision 24 25 of law, consent by a patient shall not be required for the 26 provision of patient records in accordance with this

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1 requirement.

2 (f) For the purpose of any civil or criminal proceedings,
3 the good faith of any physician, association, society or person
4 shall be presumed.

5 (Source: P.A. 97-622, eff. 11-23-11; 98-1140, eff. 12-30-14.)

6 (225 ILCS 60/25) (from Ch. 111, par. 4400-25)

7 (Section scheduled to be repealed on January 1, 2022)

8 Sec. 25. The Secretary of the Department may, upon receipt 9 of a written communication from the Secretary of Human 10 Services, the Director of Healthcare and Family Services 11 (formerly Director of Public Aid), or the Director of Public 12 Health that continuation of practice of a person licensed under 13 this Act constitutes an immediate danger to the public, and 14 after consultation with the Chief Medical Coordinator or Deputy 15 Medical Coordinator, immediately suspend the license of such 16 person without a hearing. In instances in which the Secretary immediately suspends a license under this Section, a hearing 17 18 upon such person's license must be convened by the Medical Disciplinary Board within 15 days after such suspension and 19 20 completed without appreciable delay. Such hearing is to be held 21 to determine whether to recommend to the Secretary that the 22 person's license be revoked, suspended, placed on probationary status or reinstated, or whether such person should be subject 23 24 to other disciplinary action. In the hearing, the written 25 communication and any other evidence submitted therewith may be

introduced as evidence against such person; provided however, the person, or their counsel, shall have the opportunity to discredit, impeach and submit evidence rebutting such evidence.

5 (Source: P.A. 97-622, eff. 11-23-11.)

6 (225 ILCS 60/35) (from Ch. 111, par. 4400-35)

7 (Section scheduled to be repealed on January 1, 2022)

8 Sec. 35. The Secretary shall have the authority to appoint 9 an attorney duly licensed to practice law in the State of 10 Illinois to serve as the hearing officer in any action to 11 suspend, revoke, place on probationary status, or take any 12 other disciplinary action with regard to a license. The hearing 13 officer shall have full authority to conduct the hearing. The 14 hearing officer shall report his findings and recommendations 15 to the Medical Disciplinary Board or Licensing Board within 30 16 days of the receipt of the record. The Medical Disciplinary Board or Licensing Board shall have 60 days from receipt of the 17 report to review the report of the hearing officer and present 18 19 their findings of fact, conclusions of law and recommendations to the Secretary. 20

21 (Source: P.A. 100-429, eff. 8-25-17.)

22 (225 ILCS 60/36) (from Ch. 111, par. 4400-36)

23 (Section scheduled to be repealed on January 1, 2022)

24 Sec. 36. Investigation; notice.

(a) Upon the motion of either the Department or the <u>Medical</u>
Disciplinary Board or upon the verified complaint in writing of
any person setting forth facts which, if proven, would
constitute grounds for suspension or revocation under Section
22 of this Act, the Department shall investigate the actions of
any person, so accused, who holds or represents that he or she
holds a license. Such person is hereinafter called the accused.

The Department shall, before suspending, revoking, 8 (b) 9 probationary status, or taking any other placing on 10 disciplinary action as the Department may deem proper with 11 regard to any license at least 30 days prior to the date set 12 for the hearing, notify the accused in writing of any charges made and the time and place for a hearing of the charges before 13 the Medical Disciplinary Board, direct him or her to file his 14 15 or her written answer thereto to the Medical Disciplinary Board 16 under oath within 20 days after the service on him or her of 17 such notice and inform him or her that if he or she fails to file such answer default will be taken against him or her and 18 19 his or her license may be suspended, revoked, placed on 20 probationary status, or have other disciplinary action, including limiting the scope, nature or extent of his or her 21 22 practice, as the Department may deem proper taken with regard 23 thereto. The Department shall, at least 14 days prior to the date set for the hearing, notify in writing any person who 24 25 filed a complaint against the accused of the time and place for 26 the hearing of the charges against the accused before the

<u>Medical</u> Disciplinary Board and inform such person whether he or
 she may provide testimony at the hearing.

3 (c) (Blank).

4 (d) Such written notice and any notice in such proceedings 5 thereafter may be served by personal delivery, email to the 6 respondent's email address of record, or mail to the 7 respondent's address of record.

8 (e) All information gathered by the Department during its 9 investigation including information subpoenaed under Section 10 23 or 38 of this Act and the investigative file shall be kept 11 for the confidential use of the Secretary, the Medical 12 Disciplinary Board, the Medical Coordinators, persons employed by contract to advise the Medical Coordinator or 13 the 14 Department, the Medical Disciplinary Board's attorneys, the medical investigative staff, and authorized clerical staff, as 15 16 provided in this Act and shall be afforded the same status as 17 is provided information concerning medical studies in Part 21 of Article VIII of the Code of Civil Procedure, except that the 18 19 Department may disclose information and documents to a federal, 20 State, or local law enforcement agency pursuant to a subpoena 21 in an ongoing criminal investigation to a health care licensing 22 body of this State or another state or jurisdiction pursuant to 23 an official request made by that licensing body. Furthermore, information and documents disclosed to a federal, State, or 24 25 local law enforcement agency may be used by that agency only 26 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.

4 (Source: P.A. 101-13, eff. 6-12-19; 101-316, eff. 8-9-19; 5 revised 9-20-19.)

6 (225 ILCS 60/37) (from Ch. 111, par. 4400-37)

7 (Section scheduled to be repealed on January 1, 2022)

8 Sec. 37. Disciplinary actions.

9 (a) At the time and place fixed in the notice, the Medical 10 Disciplinary Board provided for in this Act shall proceed to 11 hear the charges, and the accused person shall be accorded ample opportunity to present in person, or by counsel, such 12 13 statements, testimony, evidence and argument as may be 14 pertinent to the charges or to any defense thereto. The Medical 15 Disciplinary Board may continue such hearing from time to time. 16 If the Medical Disciplinary Board is not sitting at the time and place fixed in the notice or at the time and place to which 17 the hearing has been continued, the Department shall continue 18 19 such hearing for a period not to exceed 30 days.

20 (b) In case the accused person, after receiving notice, 21 fails to file an answer, their license may, in the discretion 22 of the Secretary, having received first the recommendation of 23 the <u>Medical Disciplinary</u> Board, be suspended, revoked or placed 24 on probationary status, or the Secretary may take whatever 25 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.

(c) The Medical Disciplinary Board has the authority to 4 5 recommend to the Secretary that probation be granted or that other disciplinary or non-disciplinary action, including the 6 7 limitation of the scope, nature or extent of a person's 8 practice, be taken as it deems proper. If disciplinary or 9 non-disciplinary action, other than suspension or revocation, 10 is taken, the Medical Disciplinary Board may recommend that the 11 Secretary impose reasonable limitations and requirements upon 12 the accused registrant to insure compliance with the terms of 13 the probation or other disciplinary action including, but not 14 limited to, regular reporting by the accused to the Department of their actions, placing themselves under the care of a 15 16 qualified physician for treatment, or limiting their practice 17 in such manner as the Secretary may require.

The Secretary, after consultation with the Chief 18 (d) Coordinator or Deputy Medical Coordinator, 19 Medical may 20 temporarily suspend the license of a physician without a hearing, simultaneously with the institution of proceedings 21 22 for a hearing provided under this Section if the Secretary 23 finds that evidence in his or her possession indicates that a physician's continuation in practice would constitute an 24 25 immediate danger to the public. In the event that the Secretary 26 suspends, temporarily, the license of a physician without a

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hearing, a hearing by the <u>Medical</u> Disciplinary Board shall be held within 15 days after such suspension has occurred and shall be concluded without appreciable delay.

4 (Source: P.A. 97-622, eff. 11-23-11; 98-1140, eff. 12-30-14.)

5 (225 ILCS 60/38) (from Ch. 111, par. 4400-38)

Sec. 38. Subpoena; oaths.

6 (Section scheduled to be repealed on January 1, 2022)

7

8 (a) The <u>Medical</u> Disciplinary Board or Department has power 9 to subpoena and bring before it any person in this State and to 10 take testimony either orally or by deposition, or both, with 11 the same fees and mileage and in the same manner as is 12 prescribed by law for judicial procedure in civil cases.

13 (b) The Medical Disciplinary Board, upon a determination 14 that probable cause exists that a violation of one or more of 15 the grounds for discipline listed in Section 22 has occurred or 16 is occurring, may subpoen athe medical and hospital records of individual patients of physicians licensed under this Act, 17 provided, that prior to the submission of such records to the 18 Medical Disciplinary Board, all information indicating the 19 identity of the patient shall be removed and deleted. 20 21 Notwithstanding the foregoing, the Medical Disciplinary Board 22 and Department shall possess the power to subpoena copies of hospital or medical records in mandatory report cases under 23 Section 23 alleging death or permanent bodily injury when 24 25 consent to obtain records is not provided by a patient or legal

representative. Prior to submission of the records to the 1 2 Medical Disciplinary Board, all information indicating the identity of the patient shall be removed and deleted. All 3 medical records and other information received pursuant to 4 5 subpoena shall be confidential and shall be afforded the same status as is proved information concerning medical studies in 6 7 Part 21 of Article VIII of the Code of Civil Procedure. The use of such records shall be restricted to members of the Medical 8 9 Disciplinary Board, the medical coordinators, and appropriate 10 staff of the Department designated by the Medical Disciplinary 11 Board for the purpose of determining the existence of one or 12 more grounds for discipline of the physician as provided for by 13 Section 22 of this Act. Any such review of individual patients' records shall be conducted by the Medical Disciplinary Board in 14 strict confidentiality, provided that such patient records 15 16 shall be admissible in a disciplinary hearing, before the 17 Medical Disciplinary Board, when necessary to substantiate the grounds for discipline alleged against the physician licensed 18 under this Act, and provided further, that nothing herein shall 19 20 be deemed to supersede the provisions of Part 21 of Article VIII of the "Code of Civil Procedure", as now or hereafter 21 22 amended, to the extent applicable.

(c) The Secretary, hearing officer, and any member of the
 <u>Medical</u> Disciplinary Board each have power to administer oaths
 at any hearing which the <u>Medical</u> Disciplinary Board or
 Department is authorized by law to conduct.

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(d) The Medical Disciplinary Board, upon a determination 1 2 that probable cause exists that a violation of one or more of the grounds for discipline listed in Section 22 has occurred or 3 is occurring on the business premises of a physician licensed 4 5 under this Act, may issue an order authorizing an appropriately qualified investigator employed by the Department to enter upon 6 the business premises with due consideration for patient care 7 of the subject of the investigation so as to inspect the 8 9 physical premises and equipment and furnishings therein. No 10 such order shall include the right of inspection of business, 11 medical, or personnel records located on the premises. For 12 purposes of this Section, "business premises" is defined as the 13 office or offices where the physician conducts the practice of medicine. Any such order shall expire and become void five 14 15 business days after its issuance by the Medical Disciplinary 16 Board. The execution of any such order shall be valid only 17 during the normal business hours of the facility or office to 18 be inspected.

19 (Source: P.A. 101-316, eff. 8-9-19.)

20 (225 ILCS 60/39) (from Ch. 111, par. 4400-39)

21

(Section scheduled to be repealed on January 1, 2022)

22 Sec. 39. Certified shorthand reporter; record. The 23 Department, at its expense, shall provide a certified shorthand 24 reporter to take down the testimony and preserve a record of 25 all proceedings at the hearing of any case wherein a license

may be revoked, suspended, placed on probationary status, or 1 2 other disciplinary action taken with regard thereto in 3 accordance with Section 2105-115 of the Department of Professional Regulation Law of the Civil Administrative Code of 4 5 Illinois. The notice of hearing, complaint and all other documents in the nature of pleadings and written motions filed 6 7 in the proceedings, the transcript of testimony, the report of 8 the hearing officer, exhibits, the report of the Medical Board, 9 and the orders of the Department constitute the record of the 10 proceedings.

11 (Source: P.A. 100-429, eff. 8-25-17; 101-316, eff. 8-9-19.)

12 (225 ILCS 60/40) (from Ch. 111, par. 4400-40)

13 (Section scheduled to be repealed on January 1, 2022)

14 Sec. 40. Findings and recommendations; rehearing.

15 (a) The Medical Disciplinary Board shall present to the 16 Secretary a written report of its findings and recommendations. A copy of such report shall be served upon the accused person, 17 18 either personally or by mail or email. Within 20 days after 19 such service, the accused person may present to the Department his or her motion, in writing, for a rehearing, which written 20 21 motion shall specify the particular ground therefor. If the 22 accused person orders and pays for a transcript of the record as provided in Section 39, the time elapsing thereafter and 23 24 before such transcript is ready for delivery to them shall not 25 be counted as part of such 20 days.

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(b) At the expiration of the time allowed for filing a 1 2 motion for rehearing, the Secretary may take the action recommended by the Medical Disciplinary Board. Upon the 3 suspension, revocation, placement on probationary status, or 4 5 the taking of any other disciplinary action, including the 6 limiting of the scope, nature, or extent of one's practice, 7 deemed proper by the Department, with regard to the license or permit, the accused shall surrender his or her license or 8 9 permit to the Department, if ordered to do so by the 10 Department, and upon his or her failure or refusal so to do, 11 the Department may seize the same.

12 (c) <u>(Blank).</u> Each order of revocation, suspension, or other 13 disciplinary action shall contain a brief, concise statement of 14 the ground or grounds upon which the Department's action is 15 based, as well as the specific terms and conditions of such 16 action. This document shall be retained as a permanent record 17 by the Disciplinary Board and the Secretary.

(d) (Blank). 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 available by
the Department on its website.

(e) 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, the Department shall only permit this document, and the record of the hearing incident thereto, to be observed, inspected, viewed, or copied pursuant to court order.

5 (Source: P.A. 101-316, eff. 8-9-19.)

6 (225 ILCS 60/41) (from Ch. 111, par. 4400-41)

7 (Section scheduled to be repealed on January 1, 2022)

8

Sec. 41. Administrative review; certification of record.

9 (a) All final administrative decisions of the Department 10 are subject to judicial review pursuant to the Administrative 11 Review Law and its rules. The term "administrative decision" is 12 defined as in Section 3-101 of the Code of Civil Procedure.

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

(c) The Department shall not be required to certify any 17 18 record to the court, to file an answer in court, or to otherwise appear in any court in a judicial review proceeding 19 20 unless and until the Department has received from the plaintiff 21 payment of the costs of furnishing and certifying the record, 22 which costs shall be determined by the Department. Exhibits shall be certified without cost. Failure on the part of the 23 24 plaintiff to file a receipt in court shall be grounds for 25 dismissal of the action. During the pendency and hearing of any

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and all judicial proceedings incident to the disciplinary 1 2 action the sanctions imposed upon the accused by the Department 3 because of acts or omissions related to the delivery of direct specified in the Department's 4 patient care as final 5 administrative decision, shall as a matter of public policy remain in full force and effect in order to protect the public 6 pending final resolution of any of the proceedings. 7

8 (Source: P.A. 97-622, eff. 11-23-11; 98-1140, eff. 12-30-14.)

9 (225 ILCS 60/42) (from Ch. 111, par. 4400-42)

10 (Section scheduled to be repealed on January 1, 2022)

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 thereof, over the seal of the Department and purporting to be signed by the Secretary, is prima facie proof that:

16 (a) Such signature is the genuine signature of the17 Secretary;

18 (b) The Secretary is duly appointed and qualified; and

(c) The <u>Medical</u> Disciplinary Board and the members
 thereof are qualified.

21 Such proof may be rebutted.

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22 (Source: P.A. 97-622, eff. 11-23-11.)

23 (225 ILCS 60/47) (from Ch. 111, par. 4400-47)

24 (Section scheduled to be repealed on January 1, 2022)

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1 47. Administrative Procedure Act. The Illinois Sec. 2 Administrative Procedure Act is hereby expressly adopted and incorporated herein as if all of the provisions of that Act 3 were included in this Act, except that the provision of 4 5 subsection (d) of Section 10-65 of the Illinois Administrative 6 Procedure Act that provides that at hearings the licensee has 7 the right to show compliance with all lawful requirements for retention, continuation or renewal of the 8 license is 9 specifically excluded. For the purposes of this Act the notice 10 required under Section 10-25 of the Illinois Administrative 11 Procedure Act is deemed sufficient when mailed or emailed to 12 the address of record of a party.

13 (Source: P.A. 97-622, eff. 11-23-11.)

14 (225 ILCS 60/8 rep.)

- 15 (225 ILCS 60/9.3 rep.)
- 16 (225 ILCS 60/44 rep.)

Section 10. The Medical Practice Act of 1987 is amended byrepealing Sections 8, 9.3, and 44.

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