

93RD GENERAL ASSEMBLY State of Illinois 2003 and 2004 HB4200

Introduced 1/26/2004, by Donald L. Moffitt - Lou Lang - Sidney
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SYNOPSIS AS INTRODUCED:

New Act 5 ILCS 80/4.25 new

Creates the Genetic Counselor Licensing Act. Regulates the practice of genetic counseling through licensure requirements. Provides for administration of the Act by the Department of Professional Regulation. Provides enforcement provisions. Preempts home rule. Amends the Regulatory Sunset Act to repeal the Genetic Counselor Licensing Act on January 1, 2015. Effective immediately.

LRB093 18959 AMC 44694 b

CORRECTIONAL
BUDGET AND
IMPACT NOTE ACT
MAY APPLY

FISCAL NOTE ACT MAY APPLY HOME RULE NOTE ACT MAY APPLY

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1 AN ACT concerning professional regulation.

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

Section 1. Short title. This Act may be cited as the Genetic Counselor Licensing Act.

Section 5. Declaration of public policy. The mapping of the human genome continues to result in the rapid expansion of genetic knowledge and a proliferation of testing for genetic conditions. This has created a need for qualified medical genetics professionals, including genetic counselors, coordinate an assessment that may include genetic testing, to deliver accurate information to families, to assist the families in adjusting to the implications of their diagnoses, and to help ensure that genetic information is used appropriately in the delivery of medical care. Therefore, the practice of genetic counseling is declared to affect the public health, safety, and welfare and to be subject to regulation in the public interest. The purpose of the Act is to protect and benefit the public by setting standards of qualifications, education, training, and experience for those who seek to obtain a license and hold the title of genetic counselor, to promote high standards of professional performance for those licensed to practice genetic counseling in the State of Illinois, and to protect the public from unprofessional conduct by persons licensed to practice genetic counseling.

26 Section 10. Definitions. As used in this Act:

"ABGC" means the American Board of Genetic Counseling.

"ABMG" means the American Board of Medical Genetics.

"Active candidate status" is awarded to applicants who have received approval from the ABGC or ABMG to sit for their respective certification examinations.

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1	"Board"	means	the	Genetic	Counselor	Licensing	and
2	Disciplinary Board.						

3 "Department" means the Department of Professional 4 Regulation.

"Director" means the Director of Professional Regulation.

"Genetic anomaly" means a variation in an individual's DNA that has been shown to confer a genetically influenced disease or predisposition to a genetically influenced disease or makes a person a carrier of such variation. A "carrier" of a genetic anomaly means a person who may or may not have a predisposition or risk of incurring a genetically influenced condition and who is at risk of having offspring with a genetically influenced condition.

"Genetic counseling" means the provision of services to individuals, couples, groups, families, and organizations by one or more appropriately trained individuals to address the physical and psychological issues associated with the occurrence or risk of occurrence or recurrence of a genetic disorder, birth defect, disease, or potentially inherited or genetically influenced condition in an individual or a family. "Genetic counseling" includes, but is not limited to, the following:

- (A) Estimating the likelihood of occurrence or recurrence of a birth defect or of any potentially inherited or genetically influenced condition. This assessment may involve:
- (i) obtaining and analyzing a complete health history of the person and his or her family;
 - (ii) reviewing pertinent medical records;
 - (iii) evaluating the risks from exposure to possible mutagens or teratogens;
 - (iv) recommending genetic testing or other evaluations to diagnose a condition or determine the carrier status of one or more family members;
- (B) Helping the individual, family, health care provider, or public (i) appreciate the medical,

psychological and social implications of a disorder, including its features, variability, usual course and management options, (ii) learn how genetic factors contribute to the disorder and affect the chance for recurrence of the condition in other family members, (iii) understand available options for coping with, preventing, or reducing the chance of occurrence or recurrence of a condition, (iv) select the most appropriate, accurate, and cost-effective methods of diagnosis, and (v) understand genetic or prenatal tests, coordinate testing for inherited disorders, and interpret complex genetic test results.

(C) Facilitating an individual's or family's (i) exploration of the perception of risk and burden associated with the disorder, (ii) decision-making regarding testing or medical interventions consistent with their beliefs, goals, needs, resources, culture, and ethical and moral views, and (iii) adjustment and adaptation to the condition or their genetic risk by addressing needs for psychological, social, and medical support.

"Genetic counselor" means a person licensed under this Act to engage in the practice of genetic counseling.

"Genetic test" is a test of a person's genes, gene products, or chromosomes for abnormalities or deficiencies, including carrier status, that are linked to physical or mental disorders or impairments, indicate a susceptibility to illness, disease, impairment, or other disorders, whether physical or mental, or demonstrate genetic or chromosomal damage due to environmental factors. "Genetic testing" does not include routine physical measurements; chemical, blood, and urine analyses that are widely accepted and in use in clinical practice; tests for use of drugs; and tests for the presence of the human immunodeficiency virus.

"Independent private practice of genetic counseling" means the application of genetic counseling knowledge and skills by a licensed genetic counselor who (i) regulates and is responsible

1 for her or his own practice and (ii) is self-employed or works

2 in a group practice or setting not qualified under Internal

- 3 Revenue Service regulations as a not-for-profit business.
- "Person" means an individual, association, partnership, or
 corporation.

"Qualified supervisor" means any person who is a licensed genetic counselor, as defined by rule, or a physician with a specialty in genetics certified by the American Board of Medical Genetics. A qualified supervisor may be provided at the applicant's place of work, or may be contracted by the applicant to provide supervision. The qualified supervisor shall file written documentation to the Board of employment, discharge, or supervisory control of a genetic counselor at the time of employment, discharge, or assumption of supervision of a genetic counselor.

"Supervision" means review of aspects of genetic counseling and case management in a bimonthly meeting with the person under supervision.

Section 15. Exemptions.

- (a) This Act does not prohibit any persons legally regulated in this State by any other Act from engaging in the practice for which they are authorized as long as they do not represent themselves by the title of "genetic counselor" or "licensed genetic counselor". This Act does not prohibit the practice of nonregulated professions whose practitioners are engaged in the delivery of human services as long as these practitioners do not represent themselves as or use the title of "genetic counselor" or "licensed genetic counselor".
- (b) Nothing in this Act shall be construed to limit the activities and services of (i) a student, intern, resident, or fellow in genetic counseling or genetics seeking to fulfill educational requirements in order to qualify for a license under this Act if these activities and services constitute a part of the student's supervised course of study or (ii) an individual seeking to fulfill the post-degree experience

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requirements in order to qualify for licensing under this Act, as long as the activities and services are not conducted in an independent practice if the activities and services are supervised by a qualified supervisor. A student, intern, resident, or fellow must be designated by the title "intern", "resident", "fellow", or any other designation of trainee status. Nothing contained in this subsection shall be construed to permit students, interns, residents, or fellows to offer their services as genetic counselors or geneticists to any other person and to accept remuneration for such genetic counseling services, except as specifically provided in this subsection or subsection (c).

- Corporations, partnerships, and associations (C) mav employ students, interns, or post-degree candidates seeking to fulfill educational requirements or the professional experience requirements needed to qualify for a license under this Act if their activities and services constitute a part of the student's supervised course of study or post-degree professional experience requirements. Nothing subsection shall prohibit a corporation, partnership, association from contracting with a licensed health care professional to provide services that they are licensed to provide.
- (d) Nothing in this Act shall prevent the employment, by a genetic counselor, person, association, partnership, or corporation furnishing genetic counseling services for remuneration, of persons not licensed as genetic counselors under this Act to perform services in various capacities as needed, if these persons are not in any manner held out to the public or do not hold themselves out to the public by any title or designation stating or implying that they are genetic counselors.
- (e) Nothing in this Act shall be construed to limit the services of a person, not licensed under the provisions of this Act, in the employ of a federal, State, county, or municipal agency or other political subdivision or not-for-profit

- corporation providing human services if (i) the services are a part of the duties in his or her salaried position, (ii) the services are performed solely on behalf of his or her employer, and (iii) that person does not in any manner represent himself or herself as or use the title of "genetic counselor" or "licensed genetic counselor".
 - (f) Duly recognized members of any religious organization shall not be restricted from functioning in their ministerial capacity provided they do not represent themselves as being genetic counselors or as providing genetic counseling.
 - (g) Nothing in this Act shall be construed to limit the activities and use of the official title of "genetic counselor" on the part of a person not licensed under this Act who is an academic employee of a duly chartered institution of higher education and who holds educational and professional qualifications equivalent to those required for licensure under this Act, insofar as such activities are performed in the person's role as an academic employee, or insofar as such person engages in public speaking with or without remuneration.
 - (h) Nothing in this Act shall be construed to require any hospital, clinic, home health agency, hospice, or other entity that provides health care to employ or to contract with a person licensed under this Act to provide genetic counseling services.
 - (i) Nothing in this Act shall be construed to prevent any licensed social worker, licensed clinical social worker, licensed clinical psychologist, licensed professional counselor, or licensed clinical professional counselor from practicing professional counseling as long as that person is not in any manner held out to the public as a "genetic counselor" or "licensed genetic counselor" or does not hold out his or her services as being genetic counseling.
 - (j) Nothing in this Act shall be construed to limit the competent practice of the occupation of a person not licensed under this Act who is a physician licensed to practice medicine in all of its branches under the Medical Practice Act of 1987

- as long as the person does not use the title "genetic counselor" or any other title tending to indicate they are a genetic counselor unless licensed as such in this State.
 - (k) Nothing in the Act shall prohibit a visiting ABGC or ABMG certified genetic counselor from outside the State working as a consultant, or organizations from outside the State employing ABGC or ABMG certified genetic counselors providing occasional services, who are not licensed under this Act, from engaging in the practice of genetic counseling subject to the stated circumstances and limitations.

11 Section 20. Restrictions and limitations.

- (a) Beginning on January 1, 2006, no person shall, without a valid license as a genetic counselor issued by the Department (i) in any manner hold himself or herself out to the public as a genetic counselor under this Act; (ii) use in connection with his or her name or place of business the title "genetic counselor", "licensed genetic counselor", "gene counselor", "genetic consultant", or "genetic associate" or any words, letters, abbreviations, or insignia indicating or implying a person has met the qualifications for or has the license issued under this Act; or (iii) offer to render or render to individuals, corporations, or the public genetic counseling services if the words "genetic counselor" or "licensed genetic counselor" are used to describe the person offering to render or rendering them, or "genetic counseling" is used to describe the services rendered or offered to be rendered.
- (b) Beginning on January 1, 2006, no association or partnership shall practice genetic counseling unless every member, partner, and employee of the association or partnership who practices genetic counseling or who renders genetic counseling services holds a valid license issued under this Act. No license shall be issued to a corporation, the stated purpose of which includes or which practices or which holds itself out as available to practice genetic counseling, unless it is organized under the Professional Service Corporation Act.

- (c) Nothing in this Act shall be construed as permitting persons licensed as genetic counselors to engage in any manner in the practice of medicine in all its branches as defined by law in this State.
- (d) When, in the course of providing genetic counseling services to any person, a genetic counselor licensed under this Act finds indication of a disease or condition that in his or her professional judgment requires professional service outside the scope of practice as defined in this Act, he or she shall refer that person to a physician licensed to practice medicine in all of its branches or another appropriate health care practitioner.
- 13 Section 25. Unlicensed practice; violation; civil penalty.
 - (a) Beginning on January 1, 2006, any person who practices, offers to practice, attempts to practice, or holds himself or herself out to practice as a genetic counselor without being licensed or exempt under this Act shall, in addition to any other penalty provided by law, pay a civil penalty to the Department in an amount not to exceed \$5,000 for each offense, as determined by the Department. Civil penalty shall be assessed by the Department after a hearing is held in accordance with the provisions set forth in this Act regarding the provision of a hearing for the discipline of a licensee.
 - (b) The Department may investigate any actual, alleged, or suspected unlicensed activity.
 - (c) The civil penalty shall be paid within 60 days after the effective date of the order imposing the civil penalty. The order shall constitute a final judgment and may be filed and execution had thereon in the same manner as any judgment from any court of record.
- 31 Section 30. Powers and duties of the Department. Subject to 32 the provisions of this Act, the Department may:
- 33 (a) authorize examinations to ascertain the qualifications 34 and fitness of applicants for licensing as genetic counselors

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- and pass upon the qualifications of applicants for licensure by endorsement;
 - (b) conduct hearings on proceedings to refuse to issue or renew or to revoke licenses or suspend, place on probation, censure, or reprimand persons licensed under this Act, and to refuse to issue or renew or to revoke licenses, or suspend, place on probation, censure, or reprimand persons licensed under this Act.
- 9 (c) adopt rules necessary for the administration of this 10 Act; and
- 11 (d) maintain rosters of the names and addresses of all
 12 licensees and all persons whose licenses have been suspended,
 13 revoked, or denied renewal for cause within the previous
 14 calendar year. These rosters shall be available upon written
 15 request and payment of the required fee.
- Section 35. Genetic Counselor Licensing and Disciplinary Board.
- 18 (a) The Director shall appoint a Board that shall serve in 19 an advisory capacity to the Director. The Board shall consist of 7 persons, 4 of whom have a master's degree and are licensed 20 as genetic counselors; 2 of whom either have a PhD degree or 21 22 are physicians and are certified by the American Board of 23 Medical Genetics; and one member of the public who is not a licensed health care provider and who is an advocate for 24 25 individuals suffering from or genetically predisposed to 26 genetically influenced disease. In appointing members of the 27 Board, the Director shall give due consideration to the 28 adequate representation of the various subspecialties of 29 genetic counseling. In appointing members of the Board, the 30 Director shall give due consideration to recommendations by 31 members of the profession of genetic counseling and the Statewide organizations representing the interests of public 32 health and genetics. The initial appointees shall be licensed 33 under this Act within 1 year after appointment to the Board. 34 35 Failure on the part of an initial Board appointee to obtain a

- 1 license within 1 year will be cause for removal from the Board.
- 2 (b) Members shall be appointed for and shall serve 4 year 3 terms and until their successors are appointed and qualified,
- 4 except that of the initial appointments, 2 members shall be
- 5 appointed to serve for 2 years, 2 shall be appointed to serve
- for 3 years, and the remaining shall be appointed to serve for
- 7 4 years, and until their successors are appointed and
- 8 qualified. No member shall be reappointed to the Board for a
- 9 term that would cause continuous service on the Board to be
- 10 longer than 8 years. Any appointment to fill a vacancy shall be
- 11 for the unexpired portion of the term.
- 12 (c) The membership of the Board should reasonably reflect
- 13 representation from different geographic areas of Illinois.
- 14 (d) Any member appointed to fill a vacancy shall be
- 15 eligible for reappointment to only one full term.
- 16 (e) The Director may remove any member for cause at any
- time prior to the expiration of his or her term.
- 18 (f) The Board shall annually elect one of its members as
- 19 chairperson.
- 20 (g) The members of the Board shall be reimbursed for all
- 21 legitimate, necessary, and authorized expenses incurred in
- 22 attending the meetings of the Board.
- 23 (h) The Board may make recommendations on matters relating
- 24 to continuing education, including the number of hours
- 25 necessary for license renewal, waivers for those unable to meet
- 26 such requirements, and acceptable course content. These
- 27 recommendations shall not impose an undue burden on the
- 28 Department or an unreasonable restriction on those seeking
- 29 license renewal.
- 30 (i) The Director shall give due consideration to all
- 31 recommendations of the Board.
- 32 (j) A majority of the Board members currently appointed
- 33 shall constitute a quorum. A vacancy in the membership of the
- 34 Board shall not impair the right of a quorum to perform all of
- 35 the duties of the Board.
- 36 (k) Members of the Board shall have no criminal, civil, or

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professional liability in an action based upon a disciplinary proceeding or other activity performed in good faith as a member of the Board, except for willful or wanton misconduct.

- (1) In the event that the Board is considering a matter that involves a subspecialty in genetic counseling not represented in the Board membership, the Board shall consider the need to temporarily appoint a qualified member who practices in that subspecialty.
- Section 40. Application for original license. Applications for original licenses shall be made to the Department on forms prescribed by the Department and accompanied by the required fee, which is not refundable. All applications shall contain such information that, in the judgment of the Department, will enable the Department to pass on the qualifications of the applicant for a license to practice as a genetic counselor.
- Section 45. Social Security Number on license application.

 In addition to any other information required to be contained

 in the application, every application for an original, renewal,

 or restored license under this Act shall include the

 applicant's Social Security Number.
- 21 Section 50. Examination; failure or refusal to take 22 examination.
 - (a) Applicants for genetic counseling licensure must provide evidence that they have successfully completed the certification examination provided by the ABGC or ABMG, if they are master's degree trained genetic counselors, or the ABMG, if they are PhD trained medical geneticists; or successfully completed the examination provided by the successor agencies of the ABGC or ABMG. The examinations shall be of a character to fairly test the competence and qualifications of the applicants to practice genetic counseling.
- 32 (b) If an applicant neglects, fails, or refuses to take an 33 examination or fails to pass an examination for a license under

this Act within 2 exam cycles after receiving a temporary license, the application will be denied. However, such applicant may thereafter make a new application for license only if the applicant provides documentation of passing the certification examination offered through the ABGC or ABMG or their successor agencies and satisfies the requirements then in existence for a license.

Section 55. Qualifications for licensure. A person shall be qualified for licensure as a genetic counselor and the Department shall issue a license if that person:

- (1) has applied in writing in form and substance satisfactory to the Department; is at least 21 years of age;
- (2) has not engaged in conduct or activities which would constitute grounds for discipline under this Act;
- (3) has not violated any of the provisions of Sections 20 or 25 of this Act or the rules promulgated thereunder. The Department may take into consideration any felony conviction of the applicant but such conviction shall not operate as an absolute bar to licensure;
- (4) has provided documentation of the successful completion of the certification examination and current certification provided by the American Board of Genetic Counseling or the American Board of Medical Genetics, or their successor agencies; and
 - (5) has paid the fees required by this Act.
- 27 Section 60. Temporary licensure.
 - (a) A person shall be qualified for temporary licensure as a genetic counselor and the Department shall issue a temporary license if that person:
 - (1) has successfully completed a Master's degree in genetic counseling from an ABGC or ABMG accredited training program or its equivalent as established by the ABGC or is a physician or has a doctoral degree and has successfully

- completed an ABMG accredited medical genetics training program or its equivalent as established by the ABMG;
 - (2) Has submitted evidence to the Department of active candidate status for the certifying examination administered by the ABGC or the ABMG or their successor agencies; and
 - (3) has made application to the Department and paid the required fees.
 - (b) A temporary license shall allow the applicant to practice under the supervision of a qualified supervisor until he or she receives certification from the ABGC or the ABMG or their successor agencies or 2 exam cycles have elapsed, whichever comes first.
 - (c) Under no circumstances shall an applicant continue to practice on the temporary license for more than 30 days after notification that he or she has not passed the examination within 2 exam cycles after receiving the temporary license. However, the applicant may thereafter make a new application to the Department for a license satisfying the requirements then in existence for a license.
- 21 Section 65. Licenses; renewal; restoration; person in 22 military service; inactive status.
 - (a) The expiration date and renewal period for each license issued under this Act shall be set by rule. The licensee may renew a license during the 30-day period preceding its expiration date by paying the required fee and demonstrating compliance with continuing education requirements established by rule.
 - (b) Any person who has permitted a license to expire or who has a license on inactive status may have it restored by submitting an application to the Department and filing proof of fitness, as defined by rule, to have the license restored, including, if appropriate, evidence which is satisfactory to the Department certifying the active practice of genetic counseling in another jurisdiction, and by paying the required

1 fee.

- (c) If the person has not maintained an active practice in another jurisdiction that is satisfactory to the Department, the Department shall determine the person's fitness to resume active status. The Department may also require the person to complete a specific period of evaluated genetic counseling work experience under the supervision of a qualified clinical supervisor and may require demonstration of completion of continuing education requirements.
- (d) Any person whose license expired while on active duty with the armed forces of the United States, while called into service or training with the State Militia, or while in training or education under the supervision of the United States government prior to induction into military service may have his license restored without paying any renewal fees if, within 2 years after the termination of such service, training, or education, except under conditions other than honorable, the Department is furnished with satisfactory evidence that the person has been so engaged and that such service, training, or education has been so terminated.
- (e) A license to practice shall not be denied any applicant because of the applicant's race, religion, creed, national origin, political beliefs or activities, age, sex, sexual orientation, or physical impairment.

Section 70. Implementation; transitional periods.

- (a) Upon enactment of this law, qualified applicants have 6 months to submit the required fees, completed application, and documentation of passing the American Board of Genetic Counseling or American Board Medical Genetics certification examination in order to obtain a genetic counselor license that will allow the applicant to practice genetic counseling; or
- (b) Upon enactment of this law, qualified applicants have 6 months to submit the required fees, completed application, and documentation of active candidate status with the American Board of Genetic Counseling or American Board Medical Genetics

- 1 in order to obtain a temporary genetic counselor license that
- will allow the applicant to practice genetic counseling under
- 3 supervision as specified in this Act.
- Section 75. Fees; deposit of fees. The fees imposed under this Act shall be set by rule and are not refundable. All of the fees collected under this Act shall be deposited into the General Professions Dedicated Fund.

Section 80. Checks or orders dishonored. Any person who 8 9 issues or delivers a check or other order to the Department 10 that is returned to the Department unpaid by the financial institution upon which it is drawn shall pay to the Department, 11 in addition to the amount already owed to the Department, a 12 fine of \$50. The fines imposed by this Section are in addition 13 14 to any other discipline provided under this Act prohibiting 15 unlicensed practice or practice on a nonrenewed license. The Department shall notify the person that payment of fees and 16 17 fines shall be paid to the Department by certified check or 18 money order within 30 calendar days after notification. If, after the expiration of 30 days from the date 19 notification, the person has failed to submit the necessary 20 21 remittance, the Department shall automatically terminate the 22 license or certification or deny the application, without hearing. If, after termination or denial, the person seeks a 23 24 license or certificate, he or she shall apply to the Department 25 for restoration or issuance of the license or certificate and 26 pay all fees and fines due to the Department. The Department 27 may establish a fee for the processing of an application for 28 restoration of a license to pay all costs and expenses of processing of this application. The Director may waive the 29 30 fines due under this Section in individual cases where the Director finds that the fines would be unnecessarily 31 32 burdensome.

as a genetic counselor, to an applicant currently licensed under the laws of another state or United States jurisdiction whose standards, in the opinion of the Department, were substantially equivalent at the date of his or her licensure in the other jurisdiction to the requirements of this Act. Such an applicant shall pay all of the required fees. Applicants have 6 months from the date of application to complete the application process. If the process has not been completed within 6 months, the application shall be denied, the fee forfeited, and the applicant must reapply and meet the requirements in effect at the time of reapplication.

Section 90. Privileged communications and exceptions.

- (a) No licensed genetic counselor shall disclose any information acquired from persons consulting the counselor in a professional capacity, except that which may be voluntarily disclosed under any of the following circumstances:
 - (1) In the course of formally reporting, conferring, or consulting with administrative superiors, colleagues, or consultants who share professional responsibility, in which instance all recipients of the information are similarly bound to regard the communication as privileged.
 - (2) With the written consent of the person who provided the information.
 - (3) In the case of death or disability, with the written consent of a personal representative, other person authorized to sue, or the beneficiary of an insurance policy on the person's life, health or physical condition.
 - (4) When a communication reveals the intended commission of a crime or harmful act and such disclosure is judged necessary by the licensed genetic counselor to protect any person from a clear, imminent risk of serious mental or physical harm or injury, or to forestall a serious threat to the public safety.
 - (5) When the person waives the privilege by bringing any public charges against the licensee.

- (b) When the person is a minor under the laws of the State of Illinois and the information acquired by the licensed genetic counselor indicates the minor was the victim or subject of a crime, the licensed genetic counselor may be required to testify in any judicial proceedings in which the commission of that crime is the subject of inquiry when, after in camera review of the information that the licensed genetic counselor acquired, the court determines that the interests of the minor in having the information held privileged are outweighed by the requirements of justice, the need to protect the public safety or the need to protect the minor, except as provided under the Abused and Neglected Child Reporting Act.
- (c) Any person having access to records or anyone who participates in providing genetic counseling services, or in providing any human services, or is supervised by a licensed genetic counselor is similarly bound to regard all information and communications as privileged in accord with this Section.
- (d) Nothing in this Act shall be construed to prohibit a licensed genetic counselor from voluntarily testifying in court hearings concerning matters of adoption, child abuse, child neglect or other matters pertaining to children, except as provided under the Abused and Neglected Child Reporting Act.
- (e) The Mental Health and Developmental Disabilities Confidentiality Act is incorporated herein as if all of its provisions were included in this Act. In the event of a conflict between the application of this Section and the Mental Health and Developmental Disabilities Confidentiality Act to a specific situation, the provisions of the Mental Health and Developmental Disabilities Confidentiality Act shall control.

30 Section 95. Grounds for discipline.

(a) The Department may refuse to issue, renew, or may revoke, suspend, place on probation, reprimand, or take other disciplinary action as the Department deems appropriate, including the issuance of fines not to exceed \$1,000 for each violation, with regard to any license for any one or more of

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- 1 the following:
 - (1) Material misstatement in furnishing information to the Department or to any other State agency.
 - (2) Violations or negligent or intentional disregard of this Act, or any of its rules.
 - (3) Conviction of any crime under the laws of the United States or any state or territory thereof that is a felony, a misdemeanor, an essential element of which is dishonesty, or a crime that is directly related to the practice of the profession.
 - (4) Making any misrepresentation for the purpose of obtaining a license, or violating any provision of this Act or its rules.
 - (5) Professional incompetence or gross negligence in the rendering of genetic counseling services.
 - (6) Malpractice.
 - (7) Aiding or assisting another person in violating any provision of this Act or any rules.
 - (8) Failing to provide information within 60 days in response to a written request made by the Department.
 - (9) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public and violating the rules of professional conduct adopted by the Department.
 - (10) Failing to maintain the confidentiality of any information received from a client, unless released by the client or otherwise authorized or required by law.
 - (11) Exploiting a client for personal advantage, profit, or interest.
 - (12) Habitual or excessive use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug which results in inability to practice with reasonable skill, judgment, or safety.
 - (13) Discipline by another jurisdiction, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this

1 Section.

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- (14) Directly or indirectly giving to or receiving from any person, firm, corporation, partnership, or association any fee, commission, rebate, or other form of compensation for any professional service not actually rendered.
- (15) A finding by the Board that the licensee, after having the license placed on probationary status has violated the terms of probation
- (16) Failing to refer a client to other competent professionals when the licensee is unable or unwilling to adequately support or serve the client.
- (17) Willfully filing false reports relating to a licensee's practice, including but not limited to false records filed with federal or State agencies or departments.
- (18) Willfully failing to report an instance of suspected child abuse or neglect as required by the Abused and Neglected Child Reporting Act.
- (19) Being named as a perpetrator in an indicated report by the Department of Children and Family Services pursuant to 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.
- (20) Physical or mental disability, including deterioration through the aging process or loss of abilities and skills which results in the inability to practice the profession with reasonable judgment, skill, or safety.
- (21) Solicitation of professional services by using false or misleading advertising.
- (22) Failure to file a return, or to pay the tax, penalty of interest shown in a filed return, or to pay any final assessment of tax, penalty or interest, as required by any tax Act administered by the Illinois Department of

- Revenue or any successor agency or the Internal Revenue

 Service or any successor agency.
 - (23) A finding that licensure has been applied for or obtained by fraudulent means.
 - (24) Practicing or attempting to practice under a name other than the full name as shown on the license or any other legally authorized name.
 - (25) Gross overcharging for professional services, including filing statements for collection of fees or monies for which services are not rendered.
 - (b) The Department shall deny, without hearing, any application or renewal for a license under this Act to any person who has defaulted on an educational loan guaranteed by the Illinois State Assistance Commission; however, the Department may issue a license or renewal if the person in default has established a satisfactory repayment record as determined by the Illinois Student Assistance Commission.
 - (c) The determination by a court that a licensee is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code will result in an automatic suspension of his or her license. The suspension will end upon a finding by a court that the licensee is no longer subject to involuntary admission or judicial admission, the issuance of an order so finding and discharging the patient, and the recommendation of the Board to the Director that the licensee be allowed to resume professional practice.
 - Section 100. Violations; injunction; cease and desist order.
- 30 (a) If any person violates the provisions of this Act, the
 31 Director may, in the name of the People of the State of
 32 Illinois, through the Attorney General, petition for an order
 33 enjoining the violation or for an order enforcing compliance
 34 with this Act. Upon the filing of a verified petition, the
 35 court with appropriate jurisdiction may issue a temporary

- 1 restraining order without notice or bond, and may preliminarily
- 2 and permanently enjoin the violation. If it is established that
- 3 the person has violated or is violating the injunction, the
- 4 court may punish the offender for contempt of court.
- 5 Proceedings under this Section are in addition to all other
- 6 remedies and penalties provided by this Act.
- 7 (b) If any person holds himself or herself out as being a
 8 licensed genetic counselor under this Act and is not licensed
 9 to do so, then any licensed genetic counselor, interested
 10 party, or any person injured thereby may petition for relief as
- 11 provided in subsection (a) of this Section.
- 12 (c) Whenever, in the opinion of the Department, a person violates any provision of this Act, the Department may issue a 13 rule to show cause why an order to cease and desist should not 14 be entered against that person. The rule shall clearly set 15 16 forth the grounds relied upon by the Department and shall allow 17 at least 7 days from the date of the rule to file an answer satisfactory to the Department. Failure to answer to the 18 19 satisfaction of the Department shall cause an order to cease
- and desist to be issued.
- 21 Section 105. Investigations; notice and hearing. The 22 Department may investigate the actions of any applicant or any 23 person holding or claiming to hold a license. The Department 24 shall, before revoking, suspending, placing on probation, 25 reprimanding, or taking any other disciplinary action under 26 Section 95 of this Act, at least 30 days prior to the date set 27 for the hearing, (i) notify the accused, in writing, of any 28 charges made and the time and place for the hearing on the 29 charges, (ii) direct him or her to file a written answer to the 30 charges with the Board under oath within 20 days after service 31 of the notice, and (iii) inform the accused that, if he or she fails to answer, default will be taken against him or her or 32 33 that his or her license or certificate may be suspended, revoked, placed on probationary status, or other disciplinary 34 action taken with regard to the license, including limiting the 35

scope, nature, or extent of his or her practice, as the Department may deem proper. In case the person, after receiving notice, fails to file an answer, his or her license may, in the discretion of the Department, be suspended, revoked, placed on probationary status, or the Department may take whatever disciplinary action deemed proper, including limiting the scope, nature, or extent of the person's practice or the imposition of a fine, without a hearing, if the act or acts charged constitute sufficient grounds for such action under this Act. The written notice may be served by personal delivery or certified mail to the address specified by the accused in his or her last notification to the Department.

Section 110. Record of proceedings; transcript. The Department, at its expense, shall preserve a record of all proceedings at the formal hearing of any case. The notice of hearing, complaint, all other documents in the nature of pleadings, written motions filed in the proceedings, transcript of testimony, the report of the Board and orders of the Department shall be in the record of such proceeding. The Department shall furnish a transcript of the record to any person interested in the hearing upon payment of the fee required under Section 2105-115 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois.

Section 115. Subpoenas; depositions; oaths. The Department has the power to subpoena and to bring before it any person and to take testimony either orally or by deposition, or both, with the same fees and mileage and in the same manner as prescribed in civil cases in the courts of this State. The Director, the designated hearing officer, and every member of the Board has the power to administer oaths to witnesses at any hearing which the Department is authorized to conduct, and any other oaths authorized in any Act administered by the Department.

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Section 120. Compelling testimony. Any court, upon application of the Department, designated hearing officer, or the applicant or licensee against whom proceedings under Section 95 of this Act are pending, may enter an order requiring the attendance of witnesses and their testimony and the production of documents, papers, files, books, and records in connection with any hearing or investigation. The court may compel obedience to its order by proceedings for contempt.

Section 125. Findings and recommendations. the conclusion of the hearing, the Board shall present to the Director a written report of its findings of fact, conclusions of law, and recommendations. The report shall contain a finding whether the licensee violated this Act or failed to comply with the conditions required in this Act. The Board shall specify the nature of the violation or failure to comply, and shall make its recommendations to the Director. The report of findings of fact, conclusions of law, and recommendation of the Board shall be the basis for the Department's order for refusal or for the granting of the license. If the Director disagrees with the recommendations of the Board, the Director may issue an order in contravention of the Board recommendations. The Director shall provide a written report to the Board on any disagreement and shall specify the reasons for the action in the final order. The finding is not admissible in evidence against the person in a criminal prosecution brought for the violation of this Act, but the hearing and findings are not a bar to a criminal prosecution brought for the violation of this Act.

Section 130. Board; rehearing. At the conclusion of the hearing, a copy of the Board's report shall be served upon the applicant or licensee by the Department, either personally or as provided in this Act for the service of the notice of hearing. Within 20 days after such service, the applicant or licensee may present to the Department a motion in writing for

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a rehearing, which shall specify the particular grounds for rehearing. If no motion for a rehearing is filed, then upon the expiration of the time specified for filing such a motion, or if a motion for rehearing is denied, then upon such denial, the Director may enter an order in accordance with recommendations of the Board, except as provided in Section 120 of this Act. If the applicant or licensee requests and pays for a transcript of the record within the time for filing a motion for rehearing, the 20-day period within which a motion may be filed shall commence upon the delivery of the transcript to the applicant or licensee.

Section 135. Director; rehearing. Whenever the Director believes justice has not been done in the revocation, suspension, or refusal to issue or renew a license or the discipline of a licensee, he or she may order a rehearing.

Section 140. Appointment of a hearing officer. The Director has the authority to appoint any attorney licensed to practice law in the State of Illinois to serve as the hearing officer in any action for refusal to issue or renew a license or permit or to discipline a licensee. The hearing officer has full authority to conduct the hearing. At least one member of the Board shall attend each hearing. The hearing officer shall findings of fact, report his conclusions of law recommendations to the Board and to the Director. The Board shall have 60 calendar days from receipt of the report to review it and to present its findings of fact, conclusions of law and recommendation to the Director. If the Board does not present its report within the 60-day period, the Director may issue an order based on the report of the hearing officer. If the Director disagrees with the recommendation of the Board or of the hearing officer, the Director may issue an order in contravention of the recommendation. The Director shall promptly provide a written explanation to the Board on any such disagreement.

- 1 Section 145. Order or certified copy; prima facie proof.
- 2 An order or certified copy thereof, over the seal of the
- 3 Department and purporting to be signed by the Director, is
- 4 prima facie proof that:
- 5 (1) the signature is the genuine signature of the Director;
 - (2) the Director is duly appointed and qualified; and
- 7 (3) the Board and the members thereof are qualified to act.
- 8 Section 150. Restoration of suspended or revoked license.
- 9 At any time after the suspension or revocation of any license,
- 10 the Department may restore it to the licensee upon the written
- 11 recommendation of the Board, unless after an investigation and
- 12 hearing the Board determines that restoration is not in the
- 13 public interest.
- 14 Section 155. Surrender of license. Upon the revocation or
- 15 suspension of a license, the licensee shall immediately
- surrender his or her license to the Department. If the licensee
- fails to do so, the Department has the right to seize the
- 18 license.
- 19 Section 160. Summary suspension of license. The Director
- 20 may summarily suspend the license of a genetic counselor
- 21 without a hearing, simultaneously with the institution of
- 22 proceedings for a hearing provided for in Section 105 of this
- 23 Act, if the Director finds that evidence in the possession of
- 24 the Director indicates that the continuation of practice by the
- genetic counselor would constitute an imminent danger to the
- 26 public. In the event that the Director summarily suspends the
- 27 license of an individual without a hearing, a hearing must be
- held within 30 days after the suspension has occurred.
- 29 Section 165. Administrative review; venue.
- 30 (a) All final administrative decisions of the Department
- 31 are subject to judicial review pursuant to the Administrative

- Review Law and its rules. The term "administrative decision" is defined as in Section 3-101 of the Code of Civil Procedure.
- 3 (b) Proceedings for judicial review shall be commenced in
- 4 the circuit court of the county in which the party applying for
- 5 review resides, but if the party is not a resident of Illinois,
- 6 the venue shall be in Sangamon County.
- 7 Section 170. Certification of record; costs. The
- 8 Department shall not be required to certify any record to the
- 9 court, to file an answer in court, or to otherwise appear in
- 10 any court in a judicial review proceeding, unless there is
- 11 filed in the court, with the complaint, a receipt from the
- 12 Department acknowledging payment of the costs of furnishing and
- certifying the record. Failure on the part of the plaintiff to
- 14 file the receipt in court is grounds for dismissal of the
- 15 action.
- Section 175. Violations. Unless otherwise specified, any
- 17 person found to have violated any provision of this Act is
- guilty of a Class A misdemeanor.
- 19 Section 180. Administrative Procedure Act; application.
- 20 The Illinois Administrative Procedure Act is hereby expressly
- 21 adopted and incorporated in this Act as if all of the
- 22 provisions of such Act were included in this Act.
- 23 Section 185. Home rule. The regulation and licensing of
- 24 genetic counselors are exclusive powers and functions of the
- 25 State. A home rule unit may not regulate or license genetic
- 26 counselors. This Section is a denial and limitation of home
- 27 rule powers and functions under subsection (h) of Section 6 of
- 28 Article VII of the Illinois Constitution.
- 29 Section 900. The Regulatory Sunset Act is amended by adding
- 30 Section 4.25 as follows:

- 1 (5 ILCS 80/4.25 new)
- Sec. 4.25. Act repealed on January 1, 2015. The following
- 3 Act is repealed on January 1, 2015:
- 4 The Genetic Counselor Licensing Act.
- 5 Section 999. Effective date. This Act takes effect upon
- 6 becoming law.