



Rep. John E. Bradley

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1 AMENDMENT TO SENATE BILL 2187

2 AMENDMENT NO. _____. Amend Senate Bill 2187, AS AMENDED,
3 by replacing everything after the enacting clause with the
4 following:

5 "Section 5. The Clinical Psychologist Licensing Act is
6 amended by changing Sections 2, 7, and 15 and by adding
7 Sections 4.1, 4.1a, 4.2, 4.3, 4.4, and 4.5 as follows:

8 (225 ILCS 15/2) (from Ch. 111, par. 5352)

9 (Section scheduled to be repealed on January 1, 2017)

10 Sec. 2. Definitions. As used in this Act:

11 (1) "Department" means the Department of Financial and
12 Professional Regulation.

13 (2) "Secretary" means the Secretary of Financial and
14 Professional Regulation.

15 (3) "Board" means the Clinical Psychologists Licensing
16 and Disciplinary Board appointed by the Secretary.

1 (4) "Person" means an individual, association,
2 partnership or corporation.

3 (5) "Clinical psychology" means the independent
4 evaluation, classification and treatment of mental,
5 emotional, behavioral or nervous disorders or conditions,
6 developmental disabilities, alcoholism and substance
7 abuse, disorders of habit or conduct, the psychological
8 aspects of physical illness. The practice of clinical
9 psychology includes psychoeducational evaluation, therapy,
10 remediation and consultation, the use of psychological and
11 neuropsychological testing, assessment, psychotherapy,
12 psychoanalysis, hypnosis, biofeedback, and behavioral
13 modification when any of these are used for the purpose of
14 preventing or eliminating psychopathology, or for the
15 amelioration of psychological disorders of individuals or
16 groups. "Clinical psychology" does not include the use of
17 hypnosis by unlicensed persons pursuant to Section 3.

18 (6) A person represents himself to be a "clinical
19 psychologist" or "psychologist" within the meaning of this
20 Act when he or she holds himself out to the public by any
21 title or description of services incorporating the words
22 "psychological", "psychologic", "psychologist",
23 "psychology", or "clinical psychologist" or under such
24 title or description offers to render or renders clinical
25 psychological services as defined in paragraph (7) of this
26 Section to individuals, corporations, or the public for

1 remuneration.

2 (7) "Clinical psychological services" refers to any
3 services under paragraph (5) of this Section if the words
4 "psychological", "psychologic", "psychologist",
5 "psychology" or "clinical psychologist" are used to
6 describe such services by the person or organization
7 offering to render or rendering them.

8 (8) "Supervising physician" means a licensed physician
9 who is authorized to prescribe psychotropic medication,
10 has experience with a full range of complex mental
11 disorders and a mix of diagnoses, and generally prescribes
12 psychotropic medication to his or her patients in the
13 normal course of his or her clinical medical practice in
14 such a manner that reflects the clinical focus of the
15 conditional prescribing psychologist.

16 (9) "Collaborating physician" means a licensed
17 physician who is authorized to prescribe psychotropic
18 medications and generally prescribes these medications to
19 his or her patients in the normal course of his or her
20 clinical medical practice.

21 (10) "Conditional prescribing psychologist" means a
22 licensed, doctoral level psychologist who has undergone
23 specialized training, has passed an examination accepted
24 by the Board, and has received a current license granting
25 prescriptive authority under Section 4.1 of this Act that
26 has not been revoked or suspended from the Department.

1 (11) "Prescribing psychologist" means a licensed,
2 doctoral level psychologist who has undergone specialized
3 training, has passed an examination accepted by the Board,
4 and has received a current license granting prescriptive
5 authority under Section 4.2 of this Act that has not been
6 revoked or suspended from the Department.

7 (12) "Prescriptive authority" means the authority to
8 prescribe, administer, discontinue, or distribute drugs or
9 medicines.

10 (13) "Prescription" means an order for a drug,
11 laboratory test, or any medicines, including controlled
12 substances as defined in the Illinois Controlled
13 Substances Act, devices, or treatments.

14 (14) "Drugs" has the meaning given to that term in the
15 Pharmacy Practice Act.

16 (15) "Medicines" has the meaning given to that term in
17 the Pharmacy Practice Act.

18 (16) "Cross-indicated drug" means a drug that is used
19 for a purpose generally held to be reasonable, appropriate,
20 and within the community standards of practice even though
21 the use is not included in the federal Food and Drug
22 Administration's approved labeled indications for the
23 drug.

24 This Act shall not apply to persons lawfully carrying on
25 their particular profession or business under any valid
26 existing regulatory Act of the State.

1 (Source: P.A. 94-870, eff. 6-16-06.)

2 (225 ILCS 15/4.1 new)

3 Sec. 4.1. Conditional prescribing psychologist license.

4 (a) A psychologist may apply to the Department for a
5 conditional prescribing psychologist license, which shall be
6 valid for a period of 2 years. The Department may extend the
7 duration of a conditional prescribing psychologist license for
8 an additional year pending the issuance of a prescribing
9 psychologist license issued under Section 4.2 of this Act. The
10 application for a conditional prescribing psychologist license
11 shall be made on a form approved by the Department, include the
12 payment of any required fees, and be accompanied by evidence
13 satisfactory to the Department that the applicant:

14 (1) has completed a doctoral program in psychology from
15 a regionally accredited university or professional school
16 or, if the program is not accredited at the time of
17 graduation, completion of a doctoral program in psychology
18 that meets recognized acceptable professional standards as
19 determined by the Department, in consultation with the
20 Board;

21 (2) holds a current and valid license to practice
22 clinical psychology in the State;

23 (3) has graduated with a master's degree in clinical
24 psychopharmacology from a regionally accredited
25 institution that requires students to possess sufficient

1 knowledge of human biology, anatomy, physiology,
2 biochemistry, neuroanatomy, and psychopharmacology to
3 ensure an adequate foundation for the completion of the
4 master's degree; the curriculum shall meet the standards
5 established by the National Register of Health Service
6 Psychologists and the Association of State and Provincial
7 Psychology Boards, including:

8 (A) a range of training experiences at different
9 health care facility sites; and

10 (B) instruction in:

11 (i) neurosciences, including neuroanatomy,
12 neurophysiology, and neurochemistry;

13 (ii) pharmacology and psychopharmacology,
14 including pharmacology, clinical pharmacology,
15 psychopharmacology, developmental
16 psychopharmacology, and chemical dependence;

17 (iii) pathophysiology, including normal
18 anatomy and physiological processes, common
19 pathological states, cardiovascular, renal,
20 hepatic, gastrointestinal, neural, and endocrine
21 functions, bioavailability and biodisposition of
22 drugs, variability in drug bioavailability and
23 disposition based upon ethnic and cultural
24 differences, variability in response due to age,
25 gender, disability, and ethnic differences,
26 medical conditions affecting biodisposition, and

1 side effects, including contraindications;

2 (iv) physical and laboratory assessment,
3 including familiarity with medical charts,
4 physical exams, and laboratory and radiological
5 examinations;

6 (v) pharmacotherapeutics, including
7 pharmacotherapeutic interactions, psychotherapy
8 and pharmacotherapy interactions, drug
9 interactions, compliance maintenance programs,
10 computer-based aids to practice, and
11 pharmacoepidemiology;

12 (vi) professional, legal, ethical, and
13 interprofessional issues relevant to the practice
14 of psychology involving psychopharmacology;

15 (vii) continuous quality improvement processes
16 and measures; and

17 (viii) clinical outcomes research.

18 (4) within the 5 years immediately preceding the date
19 of application, has been certified by the applicant's
20 supervising physician and one other physician in the
21 applicant's clinical psychopharmacology training program,
22 as having successfully completed a supervised and relevant
23 clinical experience determined by the Department, in
24 consultation with the Board, of no less than an 80-hour
25 practicum in clinical assessment and pathophysiology and
26 an additional supervised practicum of at least 400 hours

1 treating no fewer than 100 patients with a full range of
2 complex mental disorders and a mix of diagnoses; both
3 practica shall be supervised by an appropriately trained
4 physician who is authorized to prescribe psychotropic
5 medication, has experience with a full range of complex
6 mental disorders and a mix of diagnoses, and generally
7 prescribes psychotropic medication to his or her patients
8 in the normal course of his or her clinical medical
9 practice and determined by the Department, in consultation
10 with the Board, as competent to train the applicant in the
11 treatment of a diverse patient population; both practica
12 shall take place in a health care setting, with a portion
13 of the clinical experience occurring in one or more of the
14 following settings:

15 (A) correctional facilities;

16 (B) federally qualified health centers, as defined
17 in the federal Social Security Act (42 U.S.C. 1396d);

18 (C) community service agencies serving the
19 seriously mentally ill;

20 (D) local, State, or federal facilities; or

21 (E) shelters or any other facilities serving the
22 needs of survivors of domestic violence.

23 (5) has passed an examination authorized by the
24 Department, in consultation with the Board, to determine
25 his or her fitness to receive a license;

26 (6) has sufficient malpractice insurance, as

1 determined by rule, that will cover the applicant during
2 the period the conditional prescribing psychologist
3 license is in effect;

4 (7) has an agreement with one or more of the health
5 care settings described in paragraph (4) of subsection (a)
6 of this Section with regard to services; and

7 (8) meets all other requirements, as determined by rule
8 of the Board, for obtaining a conditional prescribing
9 psychologist license.

10 (b) The Department may issue a conditional prescribing
11 psychologist license if it finds that the applicant has met the
12 requirements of subsection (a) of this Section.

13 (c) A psychologist with a conditional prescribing
14 psychologist license may only prescribe psychotropic
15 medication pursuant to Section 4.4 of this Act under the
16 supervision of a supervising physician subject to the following
17 conditions:

18 (1) the psychologist shall continue to hold a current
19 license to practice psychology in Illinois and continue to
20 maintain malpractice insurance; and

21 (2) the psychologist shall maintain a written
22 supervision agreement with a supervising physician
23 pursuant to Section 4.1a of this Act.

24 (225 ILCS 15/4.1a new)

25 Sec. 4.1a. Written supervision agreement.

1 (a) A written supervision agreement between a psychologist
2 and his or her supervising physician is required for all
3 psychologists practicing under a conditional prescribing
4 psychologist license issued pursuant to Section 4.1. A
5 supervising physician shall delegate prescriptive authority to
6 a conditional prescribing psychologist as part of a written
7 supervision agreement.

8 (b) The written supervision agreement shall govern the
9 working relationship between the psychologist and his or her
10 supervising physician during the supervision period.
11 Supervision does not require an employment relationship
12 between the supervising physician and psychologist.

13 (c) Methods of communication shall be available for
14 consultation with the supervising physician in person or by
15 telecommunications in accordance with established written
16 guidelines as set forth in the supervision agreement.

17 (d) The psychologist shall provide his or her supervising
18 physician with all relevant information that is necessary for
19 the supervising physician to adequately supervise the
20 psychologist's training under Section 4.1.

21 (e) Supervision under all supervision agreements shall be
22 adequate if the supervising physician does each of the
23 following:

24 (1) consults with the psychologist in order to discuss
25 a patient's history, diagnoses, medication choices, dosage
26 levels and all other relevant information;

1 (2) maintains the ability to alter a patient's
2 treatment plan if necessary;

3 (3) meets in person or by video conference on a weekly
4 basis with the psychologist to review all of the
5 psychologist's cases involving the use of prescriptive
6 authority; and

7 (4) provides his or her assessment of the
8 psychologist's suitability to prescribe psychotropic
9 medication independently at the time the psychologist is
10 prepared to apply for a prescribing psychologist license.

11 (f) The supervising physician shall be individually
12 responsible for the acts and omissions of the psychologist
13 involving the use of prescriptive authority that occur while
14 the psychologist is under the supervising physician's
15 supervision. This provision does not relieve the psychologist
16 from liability for his or her acts and omissions.

17 (g) The psychologist shall inform the Department of the
18 name of the physician under whose supervision the psychologist
19 will prescribe psychotropic medication and promptly inform the
20 Department of any change of the supervising physician.

21 (h) A physician supervising a psychologist prescribing
22 psychotropic medication under a conditional prescribing
23 psychologist license shall inform the Department that he or she
24 is supervising the psychologist.

1 Sec. 4.2. Prescribing psychologist license.

2 (a) A psychologist may apply to the Department for a
3 prescribing psychologist license. The application shall be
4 made on a form approved by the Department, include the payment
5 of any required fees, and be accompanied by evidence
6 satisfactory to the Department that the applicant:

7 (1) has been issued a conditional prescribing
8 psychologist license pursuant to Section 4.1 of this Act
9 and has successfully completed 2 years of prescribing
10 psychotropic medication under a conditional prescribing
11 psychologist license as attested to by the supervising
12 licensed physician and one other physician in the
13 applicant's clinical psychopharmacology training program;

14 (2) holds a current license to practice clinical
15 psychology in Illinois;

16 (3) has sufficient malpractice insurance, as
17 determined by rule, that will cover the applicant as a
18 prescribing psychologist;

19 (4) has an agreement with one or more of the health
20 care settings described in paragraph (4) of subsection (a)
21 of Section 4.1 with regard to services; and

22 (5) meets all other requirements for obtaining a
23 prescribing psychologist license, as determined by rule.

24 (b) The Department may issue a prescribing psychologist
25 license if it finds that the applicant has met the requirements
26 of subsection (a) of this Section.

1 (c) A prescribing psychologist may only prescribe
2 psychotropic medication pursuant to the provisions of this Act
3 if the prescribing psychologist:

4 (1) continues to hold a current license to practice
5 psychology in Illinois and continues to maintain
6 malpractice insurance;

7 (2) satisfies the continuing education requirements
8 for prescribing psychologists, as determined by rule, a
9 portion of which shall address continuous quality
10 improvement processes and measures and clinical outcomes
11 research; and

12 (3) maintains a written collaborative agreement with a
13 collaborating physician pursuant to Section 4.3 of this
14 Act.

15 (225 ILCS 15/4.3 new)

16 Sec. 4.3. Written collaborative agreements.

17 (a) A written collaborative agreement is required for all
18 prescribing psychologists practicing under a prescribing
19 psychologist license issued pursuant to Section 4.2 of this
20 Act. The collaborating physician shall delegate prescriptive
21 authority to a prescribing psychologist as part of a written
22 collaborative agreement.

23 (b) The written collaborative agreement shall describe the
24 working relationship of the prescribing psychologist with the
25 collaborating physician and shall delegate prescriptive

1 authority as provided in this Act. Collaboration does not
2 require an employment relationship between the collaborating
3 physician and prescribing psychologist. Absent an employment
4 relationship, an agreement may not restrict third-party
5 payment sources accepted by the prescribing psychologist. For
6 the purposes of this Section, "collaboration" means the
7 relationship between a prescribing psychologist and a
8 collaborating physician with respect to the delivery of
9 prescribing services in accordance with (1) the prescribing
10 psychologist's training, education, and experience and (2)
11 collaboration and consultation as documented in a jointly
12 developed written collaborative agreement.

13 (c) The agreement shall promote the exercise of
14 professional judgment by the prescribing psychologist
15 corresponding to his or her education and experience.

16 (d) The collaborative agreement shall not be construed to
17 require the personal presence of a physician at the place where
18 services are rendered. Methods of communication shall be
19 available for consultation with the collaborating physician in
20 person or by telecommunications in accordance with established
21 written guidelines as set forth in the written agreement.

22 (e) Collaboration and consultation pursuant to all
23 collaboration agreements shall be adequate if a collaborating
24 physician does each of the following:

25 (1) participates in the joint formulation and joint
26 approval of orders or guidelines with the prescribing

1 psychologist and he or she periodically reviews the
2 prescribing psychologist's orders and the services
3 provided patients under the orders in accordance with
4 accepted standards of medical practice and prescribing
5 psychologist practice;

6 (2) provides collaboration and consultation with the
7 prescribing psychologist at least once a month; and

8 (3) is available through telecommunications for
9 consultation on medical problems, complications,
10 emergencies, or patient referral.

11 (f) The written collaborative agreement shall contain
12 provisions detailing notice for termination or change of status
13 involving a written collaborative agreement, except when the
14 notice is given for just cause.

15 (g) A copy of the signed written collaborative agreement
16 shall be available to the Department upon request to either the
17 prescribing psychologist or the collaborating physician.

18 (h) Nothing in this Section shall be construed to limit the
19 authority of a prescribing psychologist to perform all duties
20 authorized under this Act.

21 (i) A prescribing psychologist shall inform each
22 collaborating physician of all collaborative agreements he or
23 she has signed and provide a copy of these to any collaborating
24 physician.

1 Sec. 4.4. Controlled substance prescriptive authority.

2 (a) The delegated prescriptive authority under this Act is
3 limited to:

4 (1) a drug that is classified as an antianxiety,
5 antidepressant, or antipsychotic central nervous system
6 drug in the most recent publication of Drug Facts and
7 Comparisons (published by the Facts and Comparisons
8 Division of J.B. Lippincott Company);

9 (2) a drug that is a cross-indicated drug for the
10 central nervous system drug classification, described in
11 paragraph (1) of this subsection (a), according to any of
12 the following:

13 (A) the American Psychiatric Press Textbook of
14 Psychopharmacy;

15 (B) Current Clinical Strategies for Psychiatry;

16 (C) Drug Facts and Comparisons; or

17 (D) a publication with a focus and content similar
18 to publications described in items (A), (B), and (C);

19 or

20 (3) a drug that is:

21 (A) classified in a central nervous system drug
22 category or classification (according to Drug Facts
23 and Comparisons) that is created after March 12, 2002;
24 and

25 (B) prescribed for the treatment of a mental
26 illness (as defined in the most recent publication of

1 the American Psychiatric Association's Diagnostic and
2 Statistical Manual of Mental Disorders or the World
3 Health Organization's International Statistical
4 Classification of Diseases and Related Health Problems
5 Chapter titled Mental and Behavioural Disorders).

6 (b) A prescribing psychologist shall not prescribe
7 narcotic drugs, as defined in Section 102 of the Illinois
8 Controlled Substances Act.

9 (c) To prescribe controlled substances under this Section,
10 a prescribing psychologist shall obtain a mid-level
11 practitioner controlled substance license.

12 (d) The collaborating physician shall file with the
13 Department notice of delegation of prescriptive authority and
14 termination of such delegation in accordance with rules of the
15 Department. Upon receipt of this notice of delegating authority
16 to prescribe any Schedule II through V nonnarcotic controlled
17 substances, the prescribing psychologist shall be eligible to
18 register for a mid-level practitioner controlled substance
19 license under Section 303.05 of the Illinois Controlled
20 Substances Act.

21 (e) Nothing in this Act shall be construed to limit the
22 method of delegation that may be authorized by any means,
23 including, but not limited to, oral, written, electronic,
24 standing orders, protocols, guidelines, or verbal orders.

25 (f) Nothing in this Section shall be construed to prohibit
26 generic substitution.

1 (g) Any prescribing psychologist who writes a prescription
2 for a controlled substance without having a valid appropriate
3 authority may be fined by the Department not more than \$50 per
4 prescription and the Department may take any other disciplinary
5 action provided for in this Act.

6 (225 ILCS 15/4.5 new)

7 Sec. 4.5. Endorsement.

8 (a) Individuals who are already licensed as medical or
9 prescribing psychologists in another state may apply for an
10 Illinois prescribing psychologist license by endorsement from
11 that state, or acceptance of that state's examination.
12 Applicants from other states may not be required to pass the
13 examination required for licensure as a conditional
14 prescribing or prescribing psychologist in Illinois if they
15 meet requirements set forth in this Act and its rules, such as
16 proof of education, testing, payment of any fees, and
17 experience.

18 (b) Individuals who graduated from the Department of
19 Defense Psychopharmacology Demonstration Project may apply for
20 an Illinois prescribing psychologist license by endorsement.
21 Applicants from the Department of Defense Psychopharmacology
22 Demonstration Project may not be required to pass the
23 examination required for licensure as a conditional
24 prescribing or prescribing psychologist in Illinois if they
25 meet requirements set forth in this Act and its rules, such as

1 proof of education, testing, payment of any fees, and
2 experience.

3 (c) Individuals applying for a prescribing psychologist
4 license or conditional prescribing psychologist license by
5 endorsement shall be required to first obtain a clinical
6 psychologist license under this Act.

7 (225 ILCS 15/7) (from Ch. 111, par. 5357)

8 (Section scheduled to be repealed on January 1, 2017)

9 Sec. 7. Board. The Secretary shall appoint a Board that
10 shall serve in an advisory capacity to the Secretary.

11 The Board shall consist of 9 ~~7~~ persons, 4 of whom are
12 licensed clinical psychologists, and actively engaged in the
13 practice of clinical psychology, 2 of whom are licensed
14 prescribing psychologists, 2 of whom are licensed clinical
15 psychologists and are full time faculty members of accredited
16 colleges or universities who are engaged in training clinical
17 psychologists, and one of whom is a public member who is not a
18 licensed health care provider. In appointing members of the
19 Board, the Secretary shall give due consideration to the
20 adequate representation of the various fields of health care
21 psychology such as clinical psychology, school psychology and
22 counseling psychology. In appointing members of the Board, the
23 Secretary shall give due consideration to recommendations by
24 members of the profession of clinical psychology and by the
25 State-wide organizations representing the interests of

1 clinical psychologists and organizations representing the
2 interests of academic programs as well as recommendations by
3 approved doctoral level psychology programs in the State of
4 Illinois. The members shall be appointed for a term of 4 years.
5 No member shall be eligible to serve for more than 2 full
6 terms. Any appointment to fill a vacancy shall be for the
7 unexpired portion of the term. A member appointed to fill a
8 vacancy for an unexpired term for a duration of 2 years or more
9 may be reappointed for a maximum of one term and a member
10 appointed to fill a vacancy for an unexpired term for a
11 duration of less than 2 years may be reappointed for a maximum
12 of 2 terms. The Secretary may remove any member for cause at
13 any time prior to the expiration of his or her term.

14 The 2 initial appointees to the Board who are licensed
15 prescribing psychologists may hold a medical or prescription
16 license issued by another state so long as the license is
17 deemed by the Secretary to be substantially equivalent to a
18 prescribing psychologist license under this Act. Such initial
19 appointees shall serve on the Board until the Department adopts
20 rules necessary too implement licensure under Section 4.2 of
21 this Act.

22 The Board shall annually elect one of its members as
23 chairperson and vice chairperson.

24 The members of the Board shall be reimbursed for all
25 authorized legitimate and necessary expenses incurred in
26 attending the meetings of the Board.

1 The Secretary shall give due consideration to all
2 recommendations of the Board. In the event the Secretary
3 disagrees with or takes action contrary to the recommendation
4 of the Board, he or she shall provide the Board with a written
5 and specific explanation of his or her actions.

6 The Board may make recommendations on all matters relating
7 to continuing education including the number of hours necessary
8 for license renewal, waivers for those unable to meet such
9 requirements and acceptable course content. Such
10 recommendations shall not impose an undue burden on the
11 Department or an unreasonable restriction on those seeking
12 license renewal.

13 Five ~~Four~~ members shall constitute a quorum. A quorum is
14 required for all Board decisions.

15 Members of the Board shall have no liability in any action
16 based upon any disciplinary proceeding or other activity
17 performed in good faith as a member of the Board.

18 The Secretary may terminate the appointment of any member
19 for cause which in the opinion of the Secretary reasonably
20 justifies such termination.

21 (Source: P.A. 96-1050, eff. 1-1-11.)

22 (225 ILCS 15/15) (from Ch. 111, par. 5365)

23 (Section scheduled to be repealed on January 1, 2017)

24 Sec. 15. Disciplinary action; grounds. The Department may
25 refuse to issue, refuse to renew, suspend, or revoke any

1 license, or may place on probation, censure, reprimand, or take
2 other disciplinary action deemed appropriate by the
3 Department, including the imposition of fines not to exceed
4 \$10,000 for each violation, with regard to any license issued
5 under the provisions of this Act for any one or a combination
6 of the following reasons:

7 (1) Conviction of, or entry of a plea of guilty or nolo
8 contendere to, any crime that is a felony under the laws of
9 the United States or any state or territory thereof or that
10 is a misdemeanor of which an essential element is
11 dishonesty, or any crime that is directly related to the
12 practice of the profession.

13 (2) Gross negligence in the rendering of clinical
14 psychological services.

15 (3) Using fraud or making any misrepresentation in
16 applying for a license or in passing the examination
17 provided for in this Act.

18 (4) Aiding or abetting or conspiring to aid or abet a
19 person, not a clinical psychologist licensed under this
20 Act, in representing himself or herself as so licensed or
21 in applying for a license under this Act.

22 (5) Violation of any provision of this Act or the rules
23 promulgated thereunder.

24 (6) Professional connection or association with any
25 person, firm, association, partnership or corporation
26 holding himself, herself, themselves, or itself out in any

1 manner contrary to this Act.

2 (7) Unethical, unauthorized or unprofessional conduct
3 as defined by rule. In establishing those rules, the
4 Department shall consider, though is not bound by, the
5 ethical standards for psychologists promulgated by
6 recognized national psychology associations.

7 (8) Aiding or assisting another person in violating any
8 provisions of this Act or the rules promulgated thereunder.

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

11 (10) Habitual or excessive use or addiction to alcohol,
12 narcotics, stimulants, or any other chemical agent or drug
13 that results in a clinical psychologist's inability to
14 practice with reasonable judgment, skill or safety.

15 (11) Discipline by another state, territory, the
16 District of Columbia or foreign country, if at least one of
17 the grounds for the discipline is the same or substantially
18 equivalent to those set forth herein.

19 (12) Directly or indirectly giving or receiving from
20 any person, firm, corporation, association or partnership
21 any fee, commission, rebate, or other form of compensation
22 for any professional service not actually or personally
23 rendered. Nothing in this paragraph (12) affects any bona
24 fide independent contractor or employment arrangements
25 among health care professionals, health facilities, health
26 care providers, or other entities, except as otherwise

1 prohibited by law. Any employment arrangements may include
2 provisions for compensation, health insurance, pension, or
3 other employment benefits for the provision of services
4 within the scope of the licensee's practice under this Act.
5 Nothing in this paragraph (12) shall be construed to
6 require an employment arrangement to receive professional
7 fees for services rendered.

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

11 (14) Willfully making or filing false records or
12 reports, including but not limited to, false records or
13 reports filed with State agencies or departments.

14 (15) Physical illness, including but not limited to,
15 deterioration through the aging process, mental illness or
16 disability that results in the inability to practice the
17 profession with reasonable judgment, skill and safety.

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

21 (17) Being named as a perpetrator in an indicated
22 report by the Department of Children and Family Services
23 pursuant to the Abused and Neglected Child Reporting Act,
24 and upon proof by clear and convincing evidence that the
25 licensee has caused a child to be an abused child or
26 neglected child as defined in the Abused and Neglected

1 Child Reporting Act.

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

4 (19) Making a material misstatement in furnishing
5 information to the Department, any other State or federal
6 agency, or any other entity.

7 (20) Failing to report to the Department any adverse
8 judgment, settlement, or award arising from a liability
9 claim related to an act or conduct similar to an act or
10 conduct that would constitute grounds for action as set
11 forth in this Section.

12 (21) Failing to report to the Department any adverse
13 final action taken against a licensee or applicant by
14 another licensing jurisdiction, including any other state
15 or territory of the United States or any foreign state or
16 country, or any peer review body, health care institution,
17 professional society or association related to the
18 profession, governmental agency, law enforcement agency,
19 or court for an act or conduct similar to an act or conduct
20 that would constitute grounds for disciplinary action as
21 set forth in this Section.

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

1 (23) Violating state or federal laws or regulations
2 relating to controlled substances, legend drugs, or
3 ephedra as defined in the Ephedra Prohibition Act.

4 The entry of an order by any circuit court establishing
5 that any person holding a license under this Act is subject to
6 involuntary admission or judicial admission as provided for in
7 the Mental Health and Developmental Disabilities Code,
8 operates as an automatic suspension of that license. That
9 person may have his or her license restored only upon the
10 determination by a circuit court that the patient is no longer
11 subject to involuntary admission or judicial admission and the
12 issuance of an order so finding and discharging the patient and
13 upon the Board's recommendation to the Department that the
14 license be restored. Where the circumstances so indicate, the
15 Board may recommend to the Department that it require an
16 examination prior to restoring any license so automatically
17 suspended.

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

25 In enforcing this Section, the Board upon a showing of a
26 possible violation may compel any person licensed to practice

1 under this Act, or who has applied for licensure or
2 certification pursuant to this Act, to submit to a mental or
3 physical examination, or both, as required by and at the
4 expense of the Department. The examining physicians or clinical
5 psychologists shall be those specifically designated by the
6 Board. The Board or the Department may order the examining
7 physician or clinical psychologist to present testimony
8 concerning this mental or physical examination of the licensee
9 or applicant. No information shall be excluded by reason of any
10 common law or statutory privilege relating to communications
11 between the licensee or applicant and the examining physician
12 or clinical psychologist. The person to be examined may have,
13 at his or her own expense, another physician or clinical
14 psychologist of his or her choice present during all aspects of
15 the examination. Failure of any person to submit to a mental or
16 physical examination, when directed, shall be grounds for
17 suspension of a license until the person submits to the
18 examination if the Board finds, after notice and hearing, that
19 the refusal to submit to the examination was without reasonable
20 cause.

21 If the Board finds a person unable to practice because of
22 the reasons set forth in this Section, the Board may require
23 that person to submit to care, counseling or treatment by
24 physicians or clinical psychologists approved or designated by
25 the Board, as a condition, term, or restriction for continued,
26 reinstated, or renewed licensure to practice; or, in lieu of

1 care, counseling or treatment, the Board may recommend to the
2 Department to file a complaint to immediately suspend, revoke
3 or otherwise discipline the license of the person. Any person
4 whose license was granted, continued, reinstated, renewed,
5 disciplined or supervised subject to such terms, conditions or
6 restrictions, and who fails to comply with such terms,
7 conditions or restrictions, shall be referred to the Secretary
8 for a determination as to whether the person shall have his or
9 her license suspended immediately, pending a hearing by the
10 Board.

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

20 A person licensed under this Act and affected under this
21 Section shall be afforded an opportunity to demonstrate to the
22 Board that he or she can resume practice in compliance with
23 acceptable and prevailing standards under the provisions of his
24 or her license.

25 (Source: P.A. 96-1482, eff. 11-29-10.)

1 Section 10. The Medical Practice Act of 1987 is amended by
2 changing Sections 22 and 54.5 as follows:

3 (225 ILCS 60/22) (from Ch. 111, par. 4400-22)

4 (Section scheduled to be repealed on December 31, 2014)

5 Sec. 22. Disciplinary action.

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

13 (1) Performance of an elective abortion in any place,
14 locale, facility, or institution other than:

15 (a) a facility licensed pursuant to the Ambulatory
16 Surgical Treatment Center Act;

17 (b) an institution licensed under the Hospital
18 Licensing Act;

19 (c) an ambulatory surgical treatment center or
20 hospitalization or care facility maintained by the
21 State or any agency thereof, where such department or
22 agency has authority under law to establish and enforce
23 standards for the ambulatory surgical treatment
24 centers, hospitalization, or care facilities under its
25 management and control;

1 (d) ambulatory surgical treatment centers,
2 hospitalization or care facilities maintained by the
3 Federal Government; or

4 (e) ambulatory surgical treatment centers,
5 hospitalization or care facilities maintained by any
6 university or college established under the laws of
7 this State and supported principally by public funds
8 raised by taxation.

9 (2) Performance of an abortion procedure in a wilful
10 and wanton manner on a woman who was not pregnant at the
11 time the abortion procedure was performed.

12 (3) A plea of guilty or nolo contendere, finding of
13 guilt, jury verdict, or entry of judgment or sentencing,
14 including, but not limited to, convictions, preceding
15 sentences of supervision, conditional discharge, or first
16 offender probation, under the laws of any jurisdiction of
17 the United States of any crime that is a felony.

18 (4) Gross negligence in practice under this Act.

19 (5) Engaging in dishonorable, unethical or
20 unprofessional conduct of a character likely to deceive,
21 defraud or harm the public.

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

24 (7) Habitual or excessive use or abuse of drugs defined
25 in law as controlled substances, of alcohol, or of any
26 other substances which results in the inability to practice

1 with reasonable judgment, skill or safety.

2 (8) Practicing under a false or, except as provided by
3 law, an assumed name.

4 (9) Fraud or misrepresentation in applying for, or
5 procuring, a license under this Act or in connection with
6 applying for renewal of a license under this Act.

7 (10) Making a false or misleading statement regarding
8 their skill or the efficacy or value of the medicine,
9 treatment, or remedy prescribed by them at their direction
10 in the treatment of any disease or other condition of the
11 body or mind.

12 (11) Allowing another person or organization to use
13 their license, procured under this Act, to practice.

14 (12) Disciplinary action of another state or
15 jurisdiction against a license or other authorization to
16 practice as a medical doctor, doctor of osteopathy, doctor
17 of osteopathic medicine or doctor of chiropractic, a
18 certified copy of the record of the action taken by the
19 other state or jurisdiction being prima facie evidence
20 thereof.

21 (13) Violation of any provision of this Act or of the
22 Medical Practice Act prior to the repeal of that Act, or
23 violation of the rules, or a final administrative action of
24 the Secretary, after consideration of the recommendation
25 of the Disciplinary Board.

26 (14) Violation of the prohibition against fee

1 splitting in Section 22.2 of this Act.

2 (15) A finding by the Disciplinary Board that the
3 registrant after having his or her license placed on
4 probationary status or subjected to conditions or
5 restrictions violated the terms of the probation or failed
6 to comply with such terms or conditions.

7 (16) Abandonment of a patient.

8 (17) Prescribing, selling, administering,
9 distributing, giving or self-administering any drug
10 classified as a controlled substance (designated product)
11 or narcotic for other than medically accepted therapeutic
12 purposes.

13 (18) Promotion of the sale of drugs, devices,
14 appliances or goods provided for a patient in such manner
15 as to exploit the patient for financial gain of the
16 physician.

17 (19) Offering, undertaking or agreeing to cure or treat
18 disease by a secret method, procedure, treatment or
19 medicine, or the treating, operating or prescribing for any
20 human condition by a method, means or procedure which the
21 licensee refuses to divulge upon demand of the Department.

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

25 (21) Wilfully making or filing false records or reports
26 in his or her practice as a physician, including, but not

1 limited to, false records to support claims against the
2 medical assistance program of the Department of Healthcare
3 and Family Services (formerly Department of Public Aid)
4 under the Illinois Public Aid Code.

5 (22) Wilful omission to file or record, or wilfully
6 impeding the filing or recording, or inducing another
7 person to omit to file or record, medical reports as
8 required by law, or wilfully failing to report an instance
9 of suspected abuse or neglect as required by law.

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

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

20 (25) Gross and wilful and continued overcharging for
21 professional services, including filing false statements
22 for collection of fees for which services are not rendered,
23 including, but not limited to, filing such false statements
24 for collection of monies for services not rendered from the
25 medical assistance program of the Department of Healthcare
26 and Family Services (formerly Department of Public Aid)

1 under the Illinois Public Aid Code.

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

5 (27) Mental illness or disability which results in the
6 inability to practice under this Act with reasonable
7 judgment, skill or safety.

8 (28) Physical illness, including, but not limited to,
9 deterioration through the aging process, or loss of motor
10 skill which results in a physician's inability to practice
11 under this Act with reasonable judgment, skill or safety.

12 (29) Cheating on or attempt to subvert the licensing
13 examinations administered under this Act.

14 (30) Wilfully or negligently violating the
15 confidentiality between physician and patient except as
16 required by law.

17 (31) The use of any false, fraudulent, or deceptive
18 statement in any document connected with practice under
19 this Act.

20 (32) Aiding and abetting an individual not licensed
21 under this Act in the practice of a profession licensed
22 under this Act.

23 (33) Violating state or federal laws or regulations
24 relating to controlled substances, legend drugs, or
25 ephedra as defined in the Ephedra Prohibition Act.

26 (34) Failure to report to the Department any adverse

1 final action taken against them by another licensing
2 jurisdiction (any other state or any territory of the
3 United States or any foreign state or country), by any peer
4 review body, by any health care institution, by any
5 professional society or association related to practice
6 under this Act, by any governmental agency, by any law
7 enforcement agency, or by any court for acts or conduct
8 similar to acts or conduct which would constitute grounds
9 for action as defined in this Section.

10 (35) Failure to report to the Department surrender of a
11 license or authorization to practice as a medical doctor, a
12 doctor of osteopathy, a doctor of osteopathic medicine, or
13 doctor of chiropractic in another state or jurisdiction, or
14 surrender of membership on any medical staff or in any
15 medical or professional association or society, while
16 under disciplinary investigation by any of those
17 authorities or bodies, for acts or conduct similar to acts
18 or conduct which would constitute grounds for action as
19 defined in this Section.

20 (36) Failure to report to the Department any adverse
21 judgment, settlement, or award arising from a liability
22 claim related to acts or conduct similar to acts or conduct
23 which would constitute grounds for action as defined in
24 this Section.

25 (37) Failure to provide copies of medical records as
26 required by law.

1 (38) Failure to furnish the Department, its
2 investigators or representatives, relevant information,
3 legally requested by the Department after consultation
4 with the Chief Medical Coordinator or the Deputy Medical
5 Coordinator.

6 (39) Violating the Health Care Worker Self-Referral
7 Act.

8 (40) Willful failure to provide notice when notice is
9 required under the Parental Notice of Abortion Act of 1995.

10 (41) Failure to establish and maintain records of
11 patient care and treatment as required by this law.

12 (42) Entering into an excessive number of written
13 collaborative agreements with licensed advanced practice
14 nurses resulting in an inability to adequately
15 collaborate.

16 (43) Repeated failure to adequately collaborate with a
17 licensed advanced practice nurse.

18 (44) Violating the Compassionate Use of Medical
19 Cannabis Pilot Program Act.

20 (45) Entering into an excessive number of supervisory
21 agreements with conditionally licensed prescribing
22 psychologists or an excessive number of written
23 collaborative agreements with licensed prescribing
24 psychologists resulting in an inability to adequately
25 collaborate.

26 (46) Repeated failure to adequately supervise a

1 conditionally licensed prescribing psychologist or failure
2 to adequately collaborate with a licensed prescribing
3 psychologist.

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

1 final judgment in which to investigate and commence formal
2 disciplinary proceedings under Section 36 of this Act, except
3 as otherwise provided by law. The time during which the holder
4 of the license was outside the State of Illinois shall not be
5 included within any period of time limiting the commencement of
6 disciplinary action by the Department.

7 The entry of an order or judgment by any circuit court
8 establishing that any person holding a license under this Act
9 is a person in need of mental treatment operates as a
10 suspension of that license. That person may resume their
11 practice only upon the entry of a Departmental order based upon
12 a finding by the Disciplinary Board that they have been
13 determined to be recovered from mental illness by the court and
14 upon the Disciplinary Board's recommendation that they be
15 permitted to resume 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
18 return, or to pay the tax, penalty or interest shown in a filed
19 return, or to pay any final assessment of tax, penalty or
20 interest, as required by any tax Act administered by the
21 Illinois Department of Revenue, until such time as the
22 requirements of any such tax Act are satisfied as determined by
23 the Illinois Department of Revenue.

24 The Department, upon the recommendation of the
25 Disciplinary Board, shall adopt rules which set forth standards
26 to be used in determining:

1 (a) when a person will be deemed sufficiently
2 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 practice
11 of medicine.

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

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

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

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

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

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

25 The Department may promulgate rules for the imposition of
26 fines in disciplinary cases, not to exceed \$10,000 for each

1 violation of this Act. Fines may be imposed in conjunction with
2 other forms of disciplinary action, but shall not be the
3 exclusive disposition of any disciplinary action arising out of
4 conduct resulting in death or injury to a patient. Any funds
5 collected from such fines shall be deposited in the Medical
6 Disciplinary Fund.

7 All fines imposed under this Section shall be paid within
8 60 days after the effective date of the order imposing the fine
9 or in accordance with the terms set forth in the order imposing
10 the fine.

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

22 (C) The Disciplinary Board shall recommend to the
23 Department civil penalties and any other appropriate
24 discipline in disciplinary cases when the Board finds that a
25 physician willfully performed an abortion with actual
26 knowledge that the person upon whom the abortion has been

1 performed is a minor or an incompetent person without notice as
2 required under the Parental Notice of Abortion Act of 1995.
3 Upon the Board's recommendation, the Department shall impose,
4 for the first violation, a civil penalty of \$1,000 and for a
5 second or subsequent violation, a civil penalty of \$5,000.

6 (Source: P.A. 97-622, eff. 11-23-11; 98-601, eff. 12-30-13.)

7 (225 ILCS 60/54.5)

8 (Section scheduled to be repealed on December 31, 2014)

9 Sec. 54.5. Physician delegation of authority to physician
10 assistants, ~~and~~ advanced practice nurses, and prescribing
11 psychologists.

12 (a) Physicians licensed to practice medicine in all its
13 branches may delegate care and treatment responsibilities to a
14 physician assistant under guidelines in accordance with the
15 requirements of the Physician Assistant Practice Act of 1987. A
16 physician licensed to practice medicine in all its branches may
17 enter into supervising physician agreements with no more than 5
18 physician assistants as set forth in subsection (a) of Section
19 7 of the Physician Assistant Practice Act of 1987.

20 (b) A physician licensed to practice medicine in all its
21 branches in active clinical practice may collaborate with an
22 advanced practice nurse in accordance with the requirements of
23 the Nurse Practice Act. Collaboration is for the purpose of
24 providing medical consultation, and no employment relationship
25 is required. A written collaborative agreement shall conform to

1 the requirements of Section 65-35 of the Nurse Practice Act.
2 The written collaborative agreement shall be for services the
3 collaborating physician generally provides or may provide in
4 his or her clinical medical practice. A written collaborative
5 agreement shall be adequate with respect to collaboration with
6 advanced practice nurses if all of the following apply:

7 (1) The agreement is written to promote the exercise of
8 professional judgment by the advanced practice nurse
9 commensurate with his or her education and experience. The
10 agreement need not describe the exact steps that an
11 advanced practice nurse must take with respect to each
12 specific condition, disease, or symptom, but must specify
13 those procedures that require a physician's presence as the
14 procedures are being performed.

15 (2) Practice guidelines and orders are developed and
16 approved jointly by the advanced practice nurse and
17 collaborating physician, as needed, based on the practice
18 of the practitioners. Such guidelines and orders and the
19 patient services provided thereunder are periodically
20 reviewed by the collaborating physician.

21 (3) The advance practice nurse provides services the
22 collaborating physician generally provides or may provide
23 in his or her clinical medical practice, except as set
24 forth in subsection (b-5) of this Section. With respect to
25 labor and delivery, the collaborating physician must
26 provide delivery services in order to participate with a

1 certified nurse midwife.

2 (4) The collaborating physician and advanced practice
3 nurse consult at least once a month to provide
4 collaboration and consultation.

5 (5) Methods of communication are available with the
6 collaborating physician in person or through
7 telecommunications for consultation, collaboration, and
8 referral as needed to address patient care needs.

9 (6) The agreement contains provisions detailing notice
10 for termination or change of status involving a written
11 collaborative agreement, except when such notice is given
12 for just cause.

13 (b-5) An anesthesiologist or physician licensed to
14 practice medicine in all its branches may collaborate with a
15 certified registered nurse anesthetist in accordance with
16 Section 65-35 of the Nurse Practice Act for the provision of
17 anesthesia services. With respect to the provision of
18 anesthesia services, the collaborating anesthesiologist or
19 physician shall have training and experience in the delivery of
20 anesthesia services consistent with Department rules.
21 Collaboration shall be adequate if:

22 (1) an anesthesiologist or a physician participates in
23 the joint formulation and joint approval of orders or
24 guidelines and periodically reviews such orders and the
25 services provided patients under such orders; and

26 (2) for anesthesia services, the anesthesiologist or

1 physician participates through discussion of and agreement
2 with the anesthesia plan and is physically present and
3 available on the premises during the delivery of anesthesia
4 services for diagnosis, consultation, and treatment of
5 emergency medical conditions. Anesthesia services in a
6 hospital shall be conducted in accordance with Section 10.7
7 of the Hospital Licensing Act and in an ambulatory surgical
8 treatment center in accordance with Section 6.5 of the
9 Ambulatory Surgical Treatment Center Act.

10 (b-10) The anesthesiologist or operating physician must
11 agree with the anesthesia plan prior to the delivery of
12 services.

13 (c) The supervising physician shall have access to the
14 medical records of all patients attended by a physician
15 assistant. The collaborating physician shall have access to the
16 medical records of all patients attended to by an advanced
17 practice nurse.

18 (d) (Blank).

19 (e) A physician shall not be liable for the acts or
20 omissions of a prescribing psychologist, physician assistant,
21 or advanced practice nurse solely on the basis of having signed
22 a supervision agreement or guidelines or a collaborative
23 agreement, an order, a standing medical order, a standing
24 delegation order, or other order or guideline authorizing a
25 prescribing psychologist, physician assistant, or advanced
26 practice nurse to perform acts, unless the physician has reason

1 to believe the prescribing psychologist, physician assistant,
2 or advanced practice nurse lacked the competency to perform the
3 act or acts or commits willful and wanton misconduct.

4 (f) A collaborating physician may, but is not required to,
5 delegate prescriptive authority to an advanced practice nurse
6 as part of a written collaborative agreement, and the
7 delegation of prescriptive authority shall conform to the
8 requirements of Section 65-40 of the Nurse Practice Act.

9 (g) A supervising physician may, but is not required to,
10 delegate prescriptive authority to a physician assistant as
11 part of a written supervision agreement, and the delegation of
12 prescriptive authority shall conform to the requirements of
13 Section 7.5 of the Physician Assistant Practice Act of 1987.

14 (h) For the purposes of this Section, "generally provides
15 or may provide in his or her clinical medical practice" means
16 categories of care or treatment, not specific tasks or duties,
17 that the physician provides individually or through delegation
18 to other persons so that the physician has the experience and
19 ability to provide collaboration and consultation. This
20 definition shall not be construed to prohibit an advanced
21 practice nurse from providing primary health treatment or care
22 within the scope of his or her training and experience,
23 including, but not limited to, health screenings, patient
24 histories, physical examinations, women's health examinations,
25 or school physicals that may be provided as part of the routine
26 practice of an advanced practice nurse or on a volunteer basis.

1 (i) A supervising physician shall delegate prescriptive
2 authority to a conditional prescribing psychologist as part of
3 a written supervision agreement, and the delegation of
4 prescriptive authority shall conform to the requirements of
5 Section 4.1a of the Clinical Psychologist Licensing Act.

6 (j) A collaborating physician shall delegate prescriptive
7 authority to a prescribing psychologist as part of a written
8 collaborative agreement, and the delegation of prescriptive
9 authority shall conform to the requirements of Section 4.3 of
10 the Clinical Psychologist Licensing Act.

11 (Source: P.A. 97-358, eff. 8-12-11; 97-1071, eff. 8-24-12;
12 98-192, eff. 1-1-14.)

13 Section 15. The Illinois Controlled Substances Act is
14 amended by changing Sections 102 and 303.05 as follows:

15 (720 ILCS 570/102) (from Ch. 56 1/2, par. 1102)

16 Sec. 102. Definitions. As used in this Act, unless the
17 context otherwise requires:

18 (a) "Addict" means any person who habitually uses any drug,
19 chemical, substance or dangerous drug other than alcohol so as
20 to endanger the public morals, health, safety or welfare or who
21 is so far addicted to the use of a dangerous drug or controlled
22 substance other than alcohol as to have lost the power of self
23 control with reference to his or her addiction.

24 (b) "Administer" means the direct application of a

1 controlled substance, whether by injection, inhalation,
2 ingestion, or any other means, to the body of a patient,
3 research subject, or animal (as defined by the Humane
4 Euthanasia in Animal Shelters Act) by:

5 (1) a practitioner (or, in his or her presence, by his
6 or her authorized agent),

7 (2) the patient or research subject pursuant to an
8 order, or

9 (3) a euthanasia technician as defined by the Humane
10 Euthanasia in Animal Shelters Act.

11 (c) "Agent" means an authorized person who acts on behalf
12 of or at the direction of a manufacturer, distributor,
13 dispenser, prescriber, or practitioner. It does not include a
14 common or contract carrier, public warehouseman or employee of
15 the carrier or warehouseman.

16 (c-1) "Anabolic Steroids" means any drug or hormonal
17 substance, chemically and pharmacologically related to
18 testosterone (other than estrogens, progestins,
19 corticosteroids, and dehydroepiandrosterone), and includes:

20 (i) 3[beta] ,17-dihydroxy-5a-androstane,

21 (ii) 3[alpha] ,17[beta] -dihydroxy-5a-androstane,

22 (iii) 5[alpha] -androstane-3,17-dione,

23 (iv) 1-androstenediol (3[beta] ,
24 17[beta] -dihydroxy-5[alpha] -androst-1-ene),

25 (v) 1-androstenediol (3[alpha] ,
26 17[beta] -dihydroxy-5[alpha] -androst-1-ene),

- 1 (vi) 4-androstenediol
2 (3[beta] ,17[beta] -dihydroxy-androst-4-ene),
3 (vii) 5-androstenediol
4 (3[beta] ,17[beta] -dihydroxy-androst-5-ene),
5 (viii) 1-androstenedione
6 ([5alpha] -androst-1-en-3,17-dione),
7 (ix) 4-androstenedione
8 (androst-4-en-3,17-dione),
9 (x) 5-androstenedione
10 (androst-5-en-3,17-dione),
11 (xi) bolasterone (7[alpha] ,17a-dimethyl-17[beta] -
12 hydroxyandrost-4-en-3-one),
13 (xii) boldenone (17[beta] -hydroxyandrost-
14 1,4,-diene-3-one),
15 (xiii) boldione (androsta-1,4-
16 diene-3,17-dione),
17 (xiv) calusterone (7[beta] ,17[alpha] -dimethyl-17
18 [beta] -hydroxyandrost-4-en-3-one),
19 (xv) clostebol (4-chloro-17[beta] -
20 hydroxyandrost-4-en-3-one),
21 (xvi) dehydrochloromethyltestosterone (4-chloro-
22 17[beta] -hydroxy-17[alpha] -methyl-
23 androst-1,4-dien-3-one),
24 (xvii) desoxymethyltestosterone
25 (17[alpha] -methyl-5[alpha]
26 -androst-2-en-17[beta] -ol) (a.k.a., madol),

1 (xviii) [delta]1-dihydrotestosterone (a.k.a.
2 '1-testosterone') (17[beta]-hydroxy-
3 5[alpha]-androst-1-en-3-one),
4 (xix) 4-dihydrotestosterone (17[beta]-hydroxy-
5 androstan-3-one),
6 (xx) drostanolone (17[beta]-hydroxy-2[alpha]-methyl-
7 5[alpha]-androstan-3-one),
8 (xxi) ethylestrenol (17[alpha]-ethyl-17[beta]-
9 hydroxyestr-4-ene),
10 (xxii) fluoxymesterone (9-fluoro-17[alpha]-methyl-
11 1[beta],17[beta]-dihydroxyandrost-4-en-3-one),
12 (xxiii) formebolone (2-formyl-17[alpha]-methyl-11[alpha],
13 17[beta]-dihydroxyandrost-1,4-dien-3-one),
14 (xxiv) furazabol (17[alpha]-methyl-17[beta]-
15 hydroxyandrostan[2,3-c]-furan),
16 (xxv) 13[beta]-ethyl-17[beta]-hydroxygon-4-en-3-one)
17 (xxvi) 4-hydroxytestosterone (4,17[beta]-dihydroxy-
18 androst-4-en-3-one),
19 (xxvii) 4-hydroxy-19-nortestosterone (4,17[beta]-
20 dihydroxy-estr-4-en-3-one),
21 (xxviii) mestanolone (17[alpha]-methyl-17[beta]-
22 hydroxy-5-androstan-3-one),
23 (xxix) mesterolone (1methyl-17[beta]-hydroxy-
24 [5a]-androstan-3-one),
25 (xxx) methandienone (17[alpha]-methyl-17[beta]-
26 hydroxyandrost-1,4-dien-3-one),

- 1 (xxxi) methandriol (17[alpha] -methyl-3[beta] ,17[beta] -
2 dihydroxyandrost-5-ene),
3 (xxxii) methenolone (1-methyl-17[beta] -hydroxy-
4 5[alpha] -androst-1-en-3-one),
5 (xxxiii) 17[alpha] -methyl-3[beta] , 17[beta] -
6 dihydroxy-5a-androstane),
7 (xxxiv) 17[alpha] -methyl-3[alpha] ,17[beta] -dihydroxy
8 -5a-androstane),
9 (xxxv) 17[alpha] -methyl-3[beta] ,17[beta] -
10 dihydroxyandrost-4-ene),
11 (xxxvi) 17[alpha] -methyl-4-hydroxynandrolone (17[alpha] -
12 methyl-4-hydroxy-17[beta] -hydroxyestr-4-en-3-one),
13 (xxxvii) methyldienolone (17[alpha] -methyl-17[beta] -
14 hydroxyestra-4,9(10)-dien-3-one),
15 (xxxviii) methyltrienolone (17[alpha] -methyl-17[beta] -
16 hydroxyestra-4,9-11-trien-3-one),
17 (xxxix) methyltestosterone (17[alpha] -methyl-17[beta] -
18 hydroxyandrost-4-en-3-one),
19 (xl) mibolerone (7[alpha] ,17a-dimethyl-17[beta] -
20 hydroxyestr-4-en-3-one),
21 (xli) 17[alpha] -methyl-[delta] 1-dihydrotestosterone
22 (17b[beta] -hydroxy-17[alpha] -methyl-5[alpha] -
23 androst-1-en-3-one) (a.k.a. '17-[alpha] -methyl-
24 1-testosterone'),
25 (xlii) nandrolone (17[beta] -hydroxyestr-4-en-3-one),
26 (xliii) 19-nor-4-androstenediol (3[beta] , 17[beta] -

- 1 dihydroxyestr-4-ene),
2 (xliv) 19-nor-4-androstenediol (3[alpha] , 17[beta] -
3 dihydroxyestr-4-ene),
4 (xlv) 19-nor-5-androstenediol (3[beta] , 17[beta] -
5 dihydroxyestr-5-ene),
6 (xlvi) 19-nor-5-androstenediol (3[alpha] , 17[beta] -
7 dihydroxyestr-5-ene),
8 (xlvii) 19-nor-4,9(10)-androstadienedione
9 (estra-4,9(10)-diene-3,17-dione),
10 (xlviii) 19-nor-4-androstenedione (estr-4-
11 en-3,17-dione),
12 (xlix) 19-nor-5-androstenedione (estr-5-
13 en-3,17-dione),
14 (l) norbolethone (13[beta] , 17a-diethyl-17[beta] -
15 hydroxygon-4-en-3-one),
16 (li) norclostebol (4-chloro-17[beta] -
17 hydroxyestr-4-en-3-one),
18 (lii) norethandrolone (17[alpha] -ethyl-17[beta] -
19 hydroxyestr-4-en-3-one),
20 (liii) normethandrolone (17[alpha] -methyl-17[beta] -
21 hydroxyestr-4-en-3-one),
22 (liv) oxandrolone (17[alpha] -methyl-17[beta] -hydroxy-
23 2-oxa-5[alpha] -androstan-3-one),
24 (lv) oxymesterone (17[alpha] -methyl-4,17[beta] -
25 dihydroxyandrost-4-en-3-one),
26 (lvi) oxymetholone (17[alpha] -methyl-2-hydroxymethylene-

- 1 17[beta] -hydroxy- (5[alpha] -androstan-3-one),
2 (lvii) stanozolol (17[alpha] -methyl-17[beta] -hydroxy-
3 (5[alpha] -androst-2-en[3,2-c] -pyrazole),
4 (lviii) stenbolone (17[beta] -hydroxy-2-methyl-
5 (5[alpha] -androst-1-en-3-one),
6 (lix) testolactone (13-hydroxy-3-oxo-13,17-
7 secoandrosta-1,4-dien-17-oic
8 acid lactone),
9 (lx) testosterone (17[beta] -hydroxyandrost-
10 4-en-3-one),
11 (lxi) tetrahydrogestrinone (13[beta] , 17[alpha] -
12 diethyl-17[beta] -hydroxygon-
13 4,9,11-trien-3-one),
14 (lxii) trenbolone (17[beta] -hydroxyestr-4,9,
15 11-trien-3-one).

16 Any person who is otherwise lawfully in possession of an
17 anabolic steroid, or who otherwise lawfully manufactures,
18 distributes, dispenses, delivers, or possesses with intent to
19 deliver an anabolic steroid, which anabolic steroid is
20 expressly intended for and lawfully allowed to be administered
21 through implants to livestock or other nonhuman species, and
22 which is approved by the Secretary of Health and Human Services
23 for such administration, and which the person intends to
24 administer or have administered through such implants, shall
25 not be considered to be in unauthorized possession or to
26 unlawfully manufacture, distribute, dispense, deliver, or

1 possess with intent to deliver such anabolic steroid for
2 purposes of this Act.

3 (d) "Administration" means the Drug Enforcement
4 Administration, United States Department of Justice, or its
5 successor agency.

6 (d-5) "Clinical Director, Prescription Monitoring Program"
7 means a Department of Human Services administrative employee
8 licensed to either prescribe or dispense controlled substances
9 who shall run the clinical aspects of the Department of Human
10 Services Prescription Monitoring Program and its Prescription
11 Information Library.

12 (d-10) "Compounding" means the preparation and mixing of
13 components, excluding flavorings, (1) as the result of a
14 prescriber's prescription drug order or initiative based on the
15 prescriber-patient-pharmacist relationship in the course of
16 professional practice or (2) for the purpose of, or incident
17 to, research, teaching, or chemical analysis and not for sale
18 or dispensing. "Compounding" includes the preparation of drugs
19 or devices in anticipation of receiving prescription drug
20 orders based on routine, regularly observed dispensing
21 patterns. Commercially available products may be compounded
22 for dispensing to individual patients only if both of the
23 following conditions are met: (i) the commercial product is not
24 reasonably available from normal distribution channels in a
25 timely manner to meet the patient's needs and (ii) the
26 prescribing practitioner has requested that the drug be

1 compounded.

2 (e) "Control" means to add a drug or other substance, or
3 immediate precursor, to a Schedule whether by transfer from
4 another Schedule or otherwise.

5 (f) "Controlled Substance" means (i) a drug, substance, or
6 immediate precursor in the Schedules of Article II of this Act
7 or (ii) a drug or other substance, or immediate precursor,
8 designated as a controlled substance by the Department through
9 administrative rule. The term does not include distilled
10 spirits, wine, malt beverages, or tobacco, as those terms are
11 defined or used in the Liquor Control Act of 1934 and the
12 Tobacco Products Tax Act of 1995.

13 (f-5) "Controlled substance analog" means a substance:

14 (1) the chemical structure of which is substantially
15 similar to the chemical structure of a controlled substance
16 in Schedule I or II;

17 (2) which has a stimulant, depressant, or
18 hallucinogenic effect on the central nervous system that is
19 substantially similar to or greater than the stimulant,
20 depressant, or hallucinogenic effect on the central
21 nervous system of a controlled substance in Schedule I or
22 II; or

23 (3) with respect to a particular person, which such
24 person represents or intends to have a stimulant,
25 depressant, or hallucinogenic effect on the central
26 nervous system that is substantially similar to or greater

1 than the stimulant, depressant, or hallucinogenic effect
2 on the central nervous system of a controlled substance in
3 Schedule I or II.

4 (g) "Counterfeit substance" means a controlled substance,
5 which, or the container or labeling of which, without
6 authorization bears the trademark, trade name, or other
7 identifying mark, imprint, number or device, or any likeness
8 thereof, of a manufacturer, distributor, or dispenser other
9 than the person who in fact manufactured, distributed, or
10 dispensed the substance.

11 (h) "Deliver" or "delivery" means the actual, constructive
12 or attempted transfer of possession of a controlled substance,
13 with or without consideration, whether or not there is an
14 agency relationship.

15 (i) "Department" means the Illinois Department of Human
16 Services (as successor to the Department of Alcoholism and
17 Substance Abuse) or its successor agency.

18 (j) (Blank).

19 (k) "Department of Corrections" means the Department of
20 Corrections of the State of Illinois or its successor agency.

21 (l) "Department of Financial and Professional Regulation"
22 means the Department of Financial and Professional Regulation
23 of the State of Illinois or its successor agency.

24 (m) "Depressant" means any drug that (i) causes an overall
25 depression of central nervous system functions, (ii) causes
26 impaired consciousness and awareness, and (iii) can be

1 habit-forming or lead to a substance abuse problem, including
2 but not limited to alcohol, cannabis and its active principles
3 and their analogs, benzodiazepines and their analogs,
4 barbiturates and their analogs, opioids (natural and
5 synthetic) and their analogs, and chloral hydrate and similar
6 sedative hypnotics.

7 (n) (Blank).

8 (o) "Director" means the Director of the Illinois State
9 Police or his or her designated agents.

10 (p) "Dispense" means to deliver a controlled substance to
11 an ultimate user or research subject by or pursuant to the
12 lawful order of a prescriber, including the prescribing,
13 administering, packaging, labeling, or compounding necessary
14 to prepare the substance for that delivery.

15 (q) "Dispenser" means a practitioner who dispenses.

16 (r) "Distribute" means to deliver, other than by
17 administering or dispensing, a controlled substance.

18 (s) "Distributor" means a person who distributes.

19 (t) "Drug" means (1) substances recognized as drugs in the
20 official United States Pharmacopoeia, Official Homeopathic
21 Pharmacopoeia of the United States, or official National
22 Formulary, or any supplement to any of them; (2) substances
23 intended for use in diagnosis, cure, mitigation, treatment, or
24 prevention of disease in man or animals; (3) substances (other
25 than food) intended to affect the structure of any function of
26 the body of man or animals and (4) substances intended for use

1 as a component of any article specified in clause (1), (2), or
2 (3) of this subsection. It does not include devices or their
3 components, parts, or accessories.

4 (t-5) "Euthanasia agency" means an entity certified by the
5 Department of Financial and Professional Regulation for the
6 purpose of animal euthanasia that holds an animal control
7 facility license or animal shelter license under the Animal
8 Welfare Act. A euthanasia agency is authorized to purchase,
9 store, possess, and utilize Schedule II nonnarcotic and
10 Schedule III nonnarcotic drugs for the sole purpose of animal
11 euthanasia.

12 (t-10) "Euthanasia drugs" means Schedule II or Schedule III
13 substances (nonnarcotic controlled substances) that are used
14 by a euthanasia agency for the purpose of animal euthanasia.

15 (u) "Good faith" means the prescribing or dispensing of a
16 controlled substance by a practitioner in the regular course of
17 professional treatment to or for any person who is under his or
18 her treatment for a pathology or condition other than that
19 individual's physical or psychological dependence upon or
20 addiction to a controlled substance, except as provided herein:
21 and application of the term to a pharmacist shall mean the
22 dispensing of a controlled substance pursuant to the
23 prescriber's order which in the professional judgment of the
24 pharmacist is lawful. The pharmacist shall be guided by
25 accepted professional standards including, but not limited to
26 the following, in making the judgment:

1 (1) lack of consistency of prescriber-patient
2 relationship,

3 (2) frequency of prescriptions for same drug by one
4 prescriber for large numbers of patients,

5 (3) quantities beyond those normally prescribed,

6 (4) unusual dosages (recognizing that there may be
7 clinical circumstances where more or less than the usual
8 dose may be used legitimately),

9 (5) unusual geographic distances between patient,
10 pharmacist and prescriber,

11 (6) consistent prescribing of habit-forming drugs.

12 (u-0.5) "Hallucinogen" means a drug that causes markedly
13 altered sensory perception leading to hallucinations of any
14 type.

15 (u-1) "Home infusion services" means services provided by a
16 pharmacy in compounding solutions for direct administration to
17 a patient in a private residence, long-term care facility, or
18 hospice setting by means of parenteral, intravenous,
19 intramuscular, subcutaneous, or intraspinal infusion.

20 (u-5) "Illinois State Police" means the State Police of the
21 State of Illinois, or its successor agency.

22 (v) "Immediate precursor" means a substance:

23 (1) which the Department has found to be and by rule
24 designated as being a principal compound used, or produced
25 primarily for use, in the manufacture of a controlled
26 substance;

1 (2) which is an immediate chemical intermediary used or
2 likely to be used in the manufacture of such controlled
3 substance; and

4 (3) the control of which is necessary to prevent,
5 curtail or limit the manufacture of such controlled
6 substance.

7 (w) "Instructional activities" means the acts of teaching,
8 educating or instructing by practitioners using controlled
9 substances within educational facilities approved by the State
10 Board of Education or its successor agency.

11 (x) "Local authorities" means a duly organized State,
12 County or Municipal peace unit or police force.

13 (y) "Look-alike substance" means a substance, other than a
14 controlled substance which (1) by overall dosage unit
15 appearance, including shape, color, size, markings or lack
16 thereof, taste, consistency, or any other identifying physical
17 characteristic of the substance, would lead a reasonable person
18 to believe that the substance is a controlled substance, or (2)
19 is expressly or impliedly represented to be a controlled
20 substance or is distributed under circumstances which would
21 lead a reasonable person to believe that the substance is a
22 controlled substance. For the purpose of determining whether
23 the representations made or the circumstances of the
24 distribution would lead a reasonable person to believe the
25 substance to be a controlled substance under this clause (2) of
26 subsection (y), the court or other authority may consider the

1 following factors in addition to any other factor that may be
2 relevant:

3 (a) statements made by the owner or person in control
4 of the substance concerning its nature, use or effect;

5 (b) statements made to the buyer or recipient that the
6 substance may be resold for profit;

7 (c) whether the substance is packaged in a manner
8 normally used for the illegal distribution of controlled
9 substances;

10 (d) whether the distribution or attempted distribution
11 included an exchange of or demand for money or other
12 property as consideration, and whether the amount of the
13 consideration was substantially greater than the
14 reasonable retail market value of the substance.

15 Clause (1) of this subsection (y) shall not apply to a
16 noncontrolled substance in its finished dosage form that was
17 initially introduced into commerce prior to the initial
18 introduction into commerce of a controlled substance in its
19 finished dosage form which it may substantially resemble.

20 Nothing in this subsection (y) prohibits the dispensing or
21 distributing of noncontrolled substances by persons authorized
22 to dispense and distribute controlled substances under this
23 Act, provided that such action would be deemed to be carried
24 out in good faith under subsection (u) if the substances
25 involved were controlled substances.

26 Nothing in this subsection (y) or in this Act prohibits the

1 manufacture, preparation, propagation, compounding,
2 processing, packaging, advertising or distribution of a drug or
3 drugs by any person registered pursuant to Section 510 of the
4 Federal Food, Drug, and Cosmetic Act (21 U.S.C. 360).

5 (y-1) "Mail-order pharmacy" means a pharmacy that is
6 located in a state of the United States that delivers,
7 dispenses or distributes, through the United States Postal
8 Service or other common carrier, to Illinois residents, any
9 substance which requires a prescription.

10 (z) "Manufacture" means the production, preparation,
11 propagation, compounding, conversion or processing of a
12 controlled substance other than methamphetamine, either
13 directly or indirectly, by extraction from substances of
14 natural origin, or independently by means of chemical
15 synthesis, or by a combination of extraction and chemical
16 synthesis, and includes any packaging or repackaging of the
17 substance or labeling of its container, except that this term
18 does not include:

19 (1) by an ultimate user, the preparation or compounding
20 of a controlled substance for his or her own use; or

21 (2) by a practitioner, or his or her authorized agent
22 under his or her supervision, the preparation,
23 compounding, packaging, or labeling of a controlled
24 substance:

25 (a) as an incident to his or her administering or
26 dispensing of a controlled substance in the course of

1 his or her professional practice; or

2 (b) as an incident to lawful research, teaching or
3 chemical analysis and not for sale.

4 (z-1) (Blank).

5 (z-5) "Medication shopping" means the conduct prohibited
6 under subsection (a) of Section 314.5 of this Act.

7 (z-10) "Mid-level practitioner" means (i) a physician
8 assistant who has been delegated authority to prescribe through
9 a written delegation of authority by a physician licensed to
10 practice medicine in all of its branches, in accordance with
11 Section 7.5 of the Physician Assistant Practice Act of 1987,
12 (ii) an advanced practice nurse who has been delegated
13 authority to prescribe through a written delegation of
14 authority by a physician licensed to practice medicine in all
15 of its branches or by a podiatric physician, in accordance with
16 Section 65-40 of the Nurse Practice Act, ~~or~~ (iii) an animal
17 euthanasia agency, (iv) a prescribing psychologist, or (v) a
18 conditional prescribing psychologist.

19 (aa) "Narcotic drug" means any of the following, whether
20 produced directly or indirectly by extraction from substances
21 of vegetable origin, or independently by means of chemical
22 synthesis, or by a combination of extraction and chemical
23 synthesis:

24 (1) opium, opiates, derivatives of opium and opiates,
25 including their isomers, esters, ethers, salts, and salts
26 of isomers, esters, and ethers, whenever the existence of

1 such isomers, esters, ethers, and salts is possible within
2 the specific chemical designation; however the term
3 "narcotic drug" does not include the isoquinoline
4 alkaloids of opium;

5 (2) (blank);

6 (3) opium poppy and poppy straw;

7 (4) coca leaves, except coca leaves and extracts of
8 coca leaves from which substantially all of the cocaine and
9 ecgonine, and their isomers, derivatives and salts, have
10 been removed;

11 (5) cocaine, its salts, optical and geometric isomers,
12 and salts of isomers;

13 (6) ecgonine, its derivatives, their salts, isomers,
14 and salts of isomers;

15 (7) any compound, mixture, or preparation which
16 contains any quantity of any of the substances referred to
17 in subparagraphs (1) through (6).

18 (bb) "Nurse" means a registered nurse licensed under the
19 Nurse Practice Act.

20 (cc) (Blank).

21 (dd) "Opiate" means any substance having an addiction
22 forming or addiction sustaining liability similar to morphine
23 or being capable of conversion into a drug having addiction
24 forming or addiction sustaining liability.

25 (ee) "Opium poppy" means the plant of the species *Papaver*
26 *somniferum* L., except its seeds.

1 (ee-5) "Oral dosage" means a tablet, capsule, elixir, or
2 solution or other liquid form of medication intended for
3 administration by mouth, but the term does not include a form
4 of medication intended for buccal, sublingual, or transmucosal
5 administration.

6 (ff) "Parole and Pardon Board" means the Parole and Pardon
7 Board of the State of Illinois or its successor agency.

8 (gg) "Person" means any individual, corporation,
9 mail-order pharmacy, government or governmental subdivision or
10 agency, business trust, estate, trust, partnership or
11 association, or any other entity.

12 (hh) "Pharmacist" means any person who holds a license or
13 certificate of registration as a registered pharmacist, a local
14 registered pharmacist or a registered assistant pharmacist
15 under the Pharmacy Practice Act.

16 (ii) "Pharmacy" means any store, ship or other place in
17 which pharmacy is authorized to be practiced under the Pharmacy
18 Practice Act.

19 (ii-5) "Pharmacy shopping" means the conduct prohibited
20 under subsection (b) of Section 314.5 of this Act.

21 (ii-10) "Physician" (except when the context otherwise
22 requires) means a person licensed to practice medicine in all
23 of its branches.

24 (jj) "Poppy straw" means all parts, except the seeds, of
25 the opium poppy, after mowing.

26 (kk) "Practitioner" means a physician licensed to practice

1 medicine in all its branches, dentist, optometrist, podiatric
2 physician, veterinarian, scientific investigator, pharmacist,
3 physician assistant, advanced practice nurse, licensed
4 practical nurse, registered nurse, hospital, laboratory, or
5 pharmacy, or other person licensed, registered, or otherwise
6 lawfully permitted by the United States or this State to
7 distribute, dispense, conduct research with respect to,
8 administer or use in teaching or chemical analysis, a
9 controlled substance in the course of professional practice or
10 research.

11 (ll) "Pre-printed prescription" means a written
12 prescription upon which the designated drug has been indicated
13 prior to the time of issuance; the term does not mean a written
14 prescription that is individually generated by machine or
15 computer in the prescriber's office.

16 (mm) "Prescriber" means a physician licensed to practice
17 medicine in all its branches, dentist, optometrist,
18 prescribing psychologist licensed under Section 4.2 of the
19 Clinical Psychologist Licensing Act, conditional prescribing
20 psychologist licensed under Section 4.1 of the Clinical
21 Psychologist Licensing Act, podiatric physician, or
22 veterinarian who issues a prescription, a physician assistant
23 who issues a prescription for a controlled substance in
24 accordance with Section 303.05, a written delegation, and a
25 written supervision agreement required under Section 7.5 of the
26 Physician Assistant Practice Act of 1987, or an advanced

1 practice nurse with prescriptive authority delegated under
2 Section 65-40 of the Nurse Practice Act and in accordance with
3 Section 303.05, a written delegation, and a written
4 collaborative agreement under Section 65-35 of the Nurse
5 Practice Act.

6 (nn) "Prescription" means a written, facsimile, or oral
7 order, or an electronic order that complies with applicable
8 federal requirements, of a physician licensed to practice
9 medicine in all its branches, dentist, podiatric physician or
10 veterinarian for any controlled substance, of an optometrist
11 for a Schedule III, IV, or V controlled substance in accordance
12 with Section 15.1 of the Illinois Optometric Practice Act of
13 1987, of a physician assistant for a controlled substance in
14 accordance with Section 303.05, a written delegation, and a
15 written supervision agreement required under Section 7.5 of the
16 Physician Assistant Practice Act of 1987, or of an advanced
17 practice nurse with prescriptive authority delegated under
18 Section 65-40 of the Nurse Practice Act who issues a
19 prescription for a controlled substance in accordance with
20 Section 303.05, a written delegation, and a written
21 collaborative agreement under Section 65-35 of the Nurse
22 Practice Act when required by law.

23 (nn-5) "Prescription Information Library" (PIL) means an
24 electronic library that contains reported controlled substance
25 data.

26 (nn-10) "Prescription Monitoring Program" (PMP) means the

1 entity that collects, tracks, and stores reported data on
2 controlled substances and select drugs pursuant to Section 316.

3 (oo) "Production" or "produce" means manufacture,
4 planting, cultivating, growing, or harvesting of a controlled
5 substance other than methamphetamine.

6 (pp) "Registrant" means every person who is required to
7 register under Section 302 of this Act.

8 (qq) "Registry number" means the number assigned to each
9 person authorized to handle controlled substances under the
10 laws of the United States and of this State.

11 (qq-5) "Secretary" means, as the context requires, either
12 the Secretary of the Department or the Secretary of the
13 Department of Financial and Professional Regulation, and the
14 Secretary's designated agents.

15 (rr) "State" includes the State of Illinois and any state,
16 district, commonwealth, territory, insular possession thereof,
17 and any area subject to the legal authority of the United
18 States of America.

19 (rr-5) "Stimulant" means any drug that (i) causes an
20 overall excitation of central nervous system functions, (ii)
21 causes impaired consciousness and awareness, and (iii) can be
22 habit-forming or lead to a substance abuse problem, including
23 but not limited to amphetamines and their analogs,
24 methylphenidate and its analogs, cocaine, and phencyclidine
25 and its analogs.

26 (ss) "Ultimate user" means a person who lawfully possesses

1 a controlled substance for his or her own use or for the use of
2 a member of his or her household or for administering to an
3 animal owned by him or her or by a member of his or her
4 household.

5 (Source: P.A. 97-334, eff. 1-1-12; 98-214, eff. 8-9-13; revised
6 11-12-13.)

7 (720 ILCS 570/303.05)

8 Sec. 303.05. Mid-level practitioner registration.

9 (a) The Department of Financial and Professional
10 Regulation shall register licensed physician assistants, ~~and~~
11 licensed advanced practice nurses, prescribing psychologists
12 licensed under Section 4.2 of the Clinical Psychologist
13 Licensing Act, and conditional prescribing psychologists
14 licensed under Section 4.1 of the Clinical Psychologist
15 Licensing Act to prescribe and dispense controlled substances
16 under Section 303 and euthanasia agencies to purchase, store,
17 or administer animal euthanasia drugs under the following
18 circumstances:

19 (1) with respect to physician assistants,

20 (A) the physician assistant has been delegated
21 written authority to prescribe any Schedule III
22 through V controlled substances by a physician
23 licensed to practice medicine in all its branches in
24 accordance with Section 7.5 of the Physician Assistant
25 Practice Act of 1987; and the physician assistant has

1 completed the appropriate application forms and has
2 paid the required fees as set by rule; or

3 (B) the physician assistant has been delegated
4 authority by a supervising physician licensed to
5 practice medicine in all its branches to prescribe or
6 dispense Schedule II controlled substances through a
7 written delegation of authority and under the
8 following conditions:

9 (i) Specific Schedule II controlled substances
10 by oral dosage or topical or transdermal
11 application may be delegated, provided that the
12 delegated Schedule II controlled substances are
13 routinely prescribed by the supervising physician.
14 This delegation must identify the specific
15 Schedule II controlled substances by either brand
16 name or generic name. Schedule II controlled
17 substances to be delivered by injection or other
18 route of administration may not be delegated;

19 (ii) any delegation must be of controlled
20 substances prescribed by the supervising
21 physician;

22 (iii) all prescriptions must be limited to no
23 more than a 30-day supply, with any continuation
24 authorized only after prior approval of the
25 supervising physician;

26 (iv) the physician assistant must discuss the

1 condition of any patients for whom a controlled
2 substance is prescribed monthly with the
3 delegating physician;

4 (v) the physician assistant must have
5 completed the appropriate application forms and
6 paid the required fees as set by rule;

7 (vi) the physician assistant must provide
8 evidence of satisfactory completion of 45 contact
9 hours in pharmacology from any physician assistant
10 program accredited by the Accreditation Review
11 Commission on Education for the Physician
12 Assistant (ARC-PA), or its predecessor agency, for
13 any new license issued with Schedule II authority
14 after the effective date of this amendatory Act of
15 the 97th General Assembly; and

16 (vii) the physician assistant must annually
17 complete at least 5 hours of continuing education
18 in pharmacology;

19 (2) with respect to advanced practice nurses,

20 (A) the advanced practice nurse has been delegated
21 authority to prescribe any Schedule III through V
22 controlled substances by a collaborating physician
23 licensed to practice medicine in all its branches or a
24 collaborating podiatric physician in accordance with
25 Section 65-40 of the Nurse Practice Act. The advanced
26 practice nurse has completed the appropriate

1 application forms and has paid the required fees as set
2 by rule; or

3 (B) the advanced practice nurse has been delegated
4 authority by a collaborating physician licensed to
5 practice medicine in all its branches or collaborating
6 podiatric physician to prescribe or dispense Schedule
7 II controlled substances through a written delegation
8 of authority and under the following conditions:

9 (i) specific Schedule II controlled substances
10 by oral dosage or topical or transdermal
11 application may be delegated, provided that the
12 delegated Schedule II controlled substances are
13 routinely prescribed by the collaborating
14 physician or podiatric physician. This delegation
15 must identify the specific Schedule II controlled
16 substances by either brand name or generic name.
17 Schedule II controlled substances to be delivered
18 by injection or other route of administration may
19 not be delegated;

20 (ii) any delegation must be of controlled
21 substances prescribed by the collaborating
22 physician or podiatric physician;

23 (iii) all prescriptions must be limited to no
24 more than a 30-day supply, with any continuation
25 authorized only after prior approval of the
26 collaborating physician or podiatric physician;

1 (iv) the advanced practice nurse must discuss
2 the condition of any patients for whom a controlled
3 substance is prescribed monthly with the
4 delegating physician or podiatric physician or in
5 the course of review as required by Section 65-40
6 of the Nurse Practice Act;

7 (v) the advanced practice nurse must have
8 completed the appropriate application forms and
9 paid the required fees as set by rule;

10 (vi) the advanced practice nurse must provide
11 evidence of satisfactory completion of at least 45
12 graduate contact hours in pharmacology for any new
13 license issued with Schedule II authority after
14 the effective date of this amendatory Act of the
15 97th General Assembly; and

16 (vii) the advanced practice nurse must
17 annually complete 5 hours of continuing education
18 in pharmacology; ~~or~~

19 (3) with respect to animal euthanasia agencies, the
20 euthanasia agency has obtained a license from the
21 Department of Financial and Professional Regulation and
22 obtained a registration number from the Department; ~~and~~

23 (4) with respect to prescribing psychologists, the
24 prescribing psychologist has been delegated authority to
25 prescribe any Schedule II through V controlled substances
26 by a collaborating physician licensed to practice medicine

1 in all its branches in accordance with Sections 4.3 and 4.4
2 of the Clinical Psychologist Licensing Act, and the
3 prescribing psychologist has completed the appropriate
4 application forms and has paid the required fees as set by
5 rule; or

6 (5) with respect to conditional prescribing
7 psychologists, the conditional prescribing psychologist
8 has been delegated authority to prescribe any Schedule II
9 through V controlled substances by a supervising physician
10 licensed to practice medicine in all its branches in
11 accordance with Sections 4.1a and 4.4 of the Clinical
12 Psychologist Licensing Act, and the conditional
13 prescribing psychologist has completed the appropriate
14 application forms and has paid the required fees as set by
15 rule.

16 (b) The mid-level practitioner shall only be licensed to
17 prescribe those schedules of controlled substances for which a
18 licensed physician or licensed podiatric physician has
19 delegated prescriptive authority, except that an animal
20 euthanasia agency does not have any prescriptive authority. A
21 physician assistant and an advanced practice nurse are
22 prohibited from prescribing medications and controlled
23 substances not set forth in the required written delegation of
24 authority.

25 (c) Upon completion of all registration requirements,
26 physician assistants, advanced practice nurses, and animal

1 euthanasia agencies may be issued a mid-level practitioner
2 controlled substances license for Illinois.

3 (d) A collaborating physician or podiatric physician may,
4 but is not required to, delegate prescriptive authority to an
5 advanced practice nurse as part of a written collaborative
6 agreement, and the delegation of prescriptive authority shall
7 conform to the requirements of Section 65-40 of the Nurse
8 Practice Act.

9 (e) A supervising physician may, but is not required to,
10 delegate prescriptive authority to a physician assistant as
11 part of a written supervision agreement, and the delegation of
12 prescriptive authority shall conform to the requirements of
13 Section 7.5 of the Physician Assistant Practice Act of 1987.

14 (f) Nothing in this Section shall be construed to prohibit
15 generic substitution.

16 (Source: P.A. 97-334, eff. 1-1-12; 97-358, eff. 8-12-11;
17 97-813, eff. 7-13-12; 98-214, eff. 8-9-13.)".