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OFFICE WEST WRGINIA SECRETARY OF STATE

WEST VIRGINIA LEGISLATURE SEVENTY-EIGHTH LEGISLATURE

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30 573

REGULAR SESSION, 2007



Senate Bill No. 573

(By Senators Prezioso, McKenzie, Foster, Stollings, Kessler and Jenkins)

[Passed March 8, 2007; in effect ninety days from passage.]

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ENROLLED

Senate Bill No. 573

(BY SENATORS PREZIOSO, MCKENZIE, FOSTER, STOLLINGS, KESSLER AND JENKINS)

[Passed March 8, 2007; in effect ninety days from passage.]

AN ACT to amend and reenact §30-3-9, §30-3-12 and §30-3-16 of the Code of West Virginia, 1931, as amended; to amend said code by adding thereto a new article, designated §30-3D-1, §30-3D-2 and §30-3D-3; and to amend said code by adding thereto a new section, designated §30-14-11a, all relating to authorizing the West Virginia Board of Medicine and the West Virginia Board of Osteopathy; designating programs in which physicians, podiatrists and physician assistants may be monitored while they pursue treatment and recovery for alcohol abuse, chemical dependency or major mental illness; enrolling on a voluntary basis without being subject to disciplinary action if the person complies with the goals and restrictions of the program; and requiring licenses for physicians, podiatrists and physician assistants to expire rather than being suspended if required continuing education is not documented.

Be it enacted by the Legislature of West Virginia:

That $\S30-3-9$, $\S30-3-12$ and $\S30-3-16$ of the Code of West Virginia,1931, as amended be amended and reenacted; that said code be amended by adding thereto a new article, designated \$30-3D-1, \$30-3D-2 and \$30-3D-3, and that said code be amended by adding thereto a new section, designated \$30-14-11a, all to read as follows:

ARTICLE 3. WEST VIRGINIA MEDICAL PRACTICE ACT.

§30-3-9. Records of board; expungement; examination; notice; public information; voluntary agreements relating to alcohol or chemical dependency; confidentiality of same; physician-patient privileges.

1 (a) The board shall maintain a permanent record of 2 the names of all physicians, podiatrists, and physician assistants, licensed, certified or otherwise lawfully 3 4 practicing in this state and of all persons applying to be 5 so licensed to practice, along with an individual 6 historical record for each such individual containing 7 reports and all other information furnished the board 8 under this article or otherwise. Such record may include, in accordance with rules established by the 9 10 board, additional items relating to the individual's record of professional practice that will facilitate proper 11 review of such individual's professional competence. 12

13 (b) Upon a determination by the board that any report

submitted to it is without merit, the report shall beexpunged from the individual's historical record.

16 (c) A physician, podiatrist, physician assistant or 17 applicant, or authorized representative thereof, has the right, upon request, to examine his or her own 18 19 individual historical record maintained by the board 20 pursuant to this article and to place into such record a statement of reasonable length of his or her own view of 21 22 the correctness or relevance of any information existing in such record. Such statement shall at all times 23 24 accompany that part of the record in contention.

(d) A physician, podiatrist, physician assistant or
applicant has the right to seek through court action the
amendment or expungement of any part of his or her
historical record.

(e) A physician, podiatrist, physician assistant or
applicant shall be provided written notice within thirty
days of the placement and substance of any information
in his or her individual historical record that pertains to
him or her and that was not submitted to the board by
him or her.

35 (f) Except for information relating to biographical 36 background, education, professional training and 37 practice, a voluntary agreement entered into pursuant 38 to subsection (h) of this section and which has been 39 disclosed to the board, prior disciplinary action by any 40 entity, or information contained on the licensure 41 application, the board shall expunge information in an individual's historical record unless it has initiated a 42 43 proceeding for a hearing upon such information within two years of the placing of the information into the 44

45 historical record.

46 (g) Orders of the board relating to disciplinary action

47 against a physician, podiatrist or physician assistant are

48 public information.

49 (h) (1) In order to encourage voluntary participation in 50 monitored alcohol chemical dependency or major 51 mental illness programs and in recognition of the fact 52 that major mental illness, alcoholism and chemical dependency are illnesses, a physician, podiatrist or 53 54 physician assistant licensed, certified or otherwise lawfully practicing in this state or applying for a license 55 to practice in this state may enter into a voluntary 56 57 agreement with the physician health program as defined 58 in section two, article three-d of this chapter. The 59 agreement between the physician, podiatrist or 60 physician assistant and the physician health program 61 shall include a jointly agreed upon treatment program 62 and mandatory conditions and procedures to monitor 63 compliance with the program of recovery.

64 (2) Any voluntary agreement entered into pursuant to
65 this subsection shall not be considered a disciplinary
66 action or order by the board, shall not be disclosed to
67 the board and shall not be public information if:

68 (A) Such voluntary agreement is the result of the
69 physician, podiatrist or physician assistant
70 self-enrolling or voluntarily participating in the board71 designated physician health program;

(B) The board has not received nor filed any written
complaints regarding said physician, podiatrist or
physician assistant relating to an alcohol, chemical

dependency or major mental illness affecting the care
and treatment of patients, nor received any reports
pursuant to subsection (b), section fourteen of this
article relating to an alcohol or chemical dependency
impairment; and

80 (C) The physician, podiatrist or physician assistant is
81 in compliance with the voluntary treatment program
82 and the conditions and procedures to monitor
83 compliance.

84 (3) If any physician, podiatrist or physician assistant 85 enters into a voluntary agreement with the board-86 approved physician health program, pursuant to this 87 subsection and then fails to comply with or fulfill the terms of said agreement, the physician health program 88 89 shall report the noncompliance to the board within 90 twenty-four hours. The board may initiate disciplinary 91 proceedings pursuant to subsection (a), section fourteen 92 of this article or may permit continued participation in 93 the physician health program or both.

94 (4) If the board has not instituted any disciplinary proceeding as provided for in this article, any 95 96 information received, maintained or developed by the 97 board relating to the alcohol or chemical dependency 98 impairment of any physician, podiatrist or physician 99 assistant and any voluntary agreement made pursuant to this subsection shall be confidential and not available 100 101 for public information, discovery or court subpoena, nor 102 for introduction into evidence in any medical 103 professional liability action or other action for damages 104 arising out of the provision of or failure to provide 105 health care services.

106 In the board's annual report of its activities to the 107 Legislature required under section seven of this article, 108 the board shall include information regarding the 109 success of the voluntary agreement mechanism 110 established therein: Provided, That in making such 111 report, the board shall not disclose any personally 112 identifiable information relating to any physician, 113 podiatrist or physician assistant participating in a 114 voluntary agreement as provided herein.

115 Notwithstanding any of the foregoing provisions, the 116 board may cooperate with and provide documentation 117 of any voluntary agreement entered into pursuant to 118 this subsection to licensing boards in other jurisdictions 119 of which the board has become aware and may be 120 appropriate.

121 (i) Any physician-patient privilege does not apply in 122 any investigation or proceeding by the board or by a 123 medical peer review committee or by a hospital 124 governing board with respect to relevant hospital 125 medical records, while any of the aforesaid are acting within the scope of their authority: *Provided*, That the 126 127 disclosure of any information pursuant to this provision 128 shall not be considered a waiver of any such privilege in 129 any other proceeding.

§30-3-12. Biennial renewal of license to practice medicine and surgery or podiatry; continuing education; rules; fee; inactive license.

- 1 (a) A license to practice medicine and surgery or 2 podiatry in this state is valid for a term of two years.
- 3 (b) The license shall be renewed:

4 (1) Upon receipt of a reasonable fee, as set by the 5 board;

6 (2) Submission of an application on forms provided by7 the board; and

8 (3) A certification of participation in and successful 9 completion of a minimum of fifty hours of continuing 10 medical or podiatric education satisfactory to the board, 11 as appropriate to the particular license, during the 12 preceding two-year period.

13 (c) The application may not require disclosure of a
14 voluntary agreement entered into pursuant to
15 subsection (h), section nine of this article.

(d) Continuing medical education satisfactory to the
board is continuing medical education designated as
Category I by the American Medical Association or the
Academy of Family Physicians and alternate categories
approved by the board.

(e) Continuing podiatric education satisfactory to the
board is continuing podiatric education approved by the
Council on Podiatric Education and alternate categories
approved by the board.

25 (f) Notwithstanding any provision of this chapter to 26 the contrary, beginning the first day of July, two thousand seven, failure to timely submit to the board a 27 certification of successful completion of a minimum of 28 29 fifty hours of continuing medical or podiatric education satisfactory to the board, as appropriate to the 30 particular license, shall result in the automatic 31 expiration of any license to practice medicine and 32

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33 surgery or podiatry until such time as the certification,

34 with all supporting written documentation, is submitted

35 to and approved by the board.

36 (g) If a license is automatically expired and
37 reinstatement is sought within one year of the
38 automatic expiration, the former licensee shall:

39 (1) Provide certification with supporting written
40 documentation of the successful completion of the
41 required continuing education;

42 (2) Pay a renewal fee; and

43 (3) Pay a reinstatement fee equal to fifty percent of the44 renewal fee.

(h) If a license is automatically expired and more than
one year has passed since the automatic expiration, the
former licensee shall:

48 (1) Apply for a new license;

49 (2) Provide certification with supporting written
50 documentation of the successful completion of the
51 required continuing education; and

52 (3) Pay such fees as determined by the board.

(i) Any individual who accepts the privilege of
practicing medicine and surgery or podiatry in this state
is required to provide supporting written
documentation of the continuing education represented
as received within thirty days of receipt of a written
request to do so by the board. If a licensee fails or

59 refuses to provide supporting written documentation of 60 the continuing education represented as received as 61 required in this section, such failure or refusal to 62 provide supporting written documentation is prima 63 facie evidence of renewing a license to practice 64 medicine and surgery or podiatry by fraudulent 65 misrepresentation.

(j) The board may renew, on an inactive basis, the
license of a physician or podiatrist who is currently
licensed to practice medicine and surgery or podiatry in,
but is not actually practicing, medicine and surgery or
podiatry in this state. A physician or podiatrist holding
an inactive license shall not practice medicine and
surgery or podiatry in this state.

- (k) An inactive license may be converted by the board
 to an active license upon a written request by the
 licensee to the board that:
- 76 (1) Accounts for his or her period of inactivity to the77 satisfaction of the board; and

(2) Submits written documentation of participation in
and successful completion of a minimum of fifty hours
of continuing medical or podiatric education
satisfactory to the board, as appropriate to the
particular license, during each preceding two-year
period.

84 (1) An inactive license may be obtained upon receipt of
85 a reasonable fee, as set by the board, and submission of
86 an application on forms provided by the board on a
87 biennial basis.

(m) The board may not require any physician or
podiatrist who is retired or retiring from the active
practice of medicine and surgery or the practice of
podiatry and who is voluntarily surrendering their
license to return to the board the license certificate
issued to them by the board.

- §30-3-16. Physician assistants; definitions; Board of Medicine rules; annual report; licensure; temporary license; relicensure; job description required; revocation or suspension of licensure; responsibilities of supervising physician; legal responsibility for physician assistants; reporting by health care facilities; identification; limitations on employment and duties; fees; continuing education; unlawful representation of physician assistant as a physician; criminal penalties.
 - 1 (a) As used in this section:

2 (1) "Approved program" means an educational
3 program for physician assistants approved and
4 accredited by the committee on allied health education
5 and accreditation on behalf of the American Medical
6 Association or its successor;

7 (2) "Health care facility" means any licensed hospital,
8 nursing home, extended care facility, state health or
9 mental institution, clinic or physician's office;

(3) "Physician assistant" means an assistant to a
physician who is a graduate of an approved program of
instruction in primary health care or surgery, has
attained a baccalaureate or master's degree, has passed
the national certification examination and is qualified

15 to perform direct patient care services under the16 supervision of a physician;

(4) "Physician assistant-midwife" means a physician
assistant who meets all qualifications set forth under
subdivision (3) of this subsection and fulfills the
requirements set forth in subsection (d) of this section,
is subject to all provisions of this section and assists in
the management and care of a woman and her infant
during the prenatal, delivery and postnatal periods; and

(5) "Supervising physician" means a doctor or doctors
of medicine or podiatry permanently licensed in this
state who assume legal and supervisory responsibility
for the work or training of any physician assistant
under his or her supervision.

29 (b) The board shall promulgate rules pursuant to the provisions of article three, chapter twenty-nine-a of this 30 31 code governing the extent to which physician assistants may function in this state. The rules shall provide that 32 the physician assistant is limited to the performance of 33 those services for which he or she is trained and that he 34 or she performs only under the supervision and control 35 36 of a physician permanently licensed in this state, but 37 that supervision and control does not require the personal presence of the supervising physician at the 38 39 place or places where services are rendered if the 40 physician assistant's normal place of employment is on 41 the premises of the supervising physician. The supervising physician may send the physician assistant 42 43 off the premises to perform duties under his or her direction, but a separate place of work for the physician 44 assistant may not be established. In promulgating the 45 46 rules, the board shall allow the physician assistant to

47 perform those procedures and examinations and in the 48 case of certain authorized physician assistants to 49 prescribe at the direction of his or her supervising physician in accordance with subsection (n) of this 50 section those categories of drugs submitted to it in the 51 52 job description required by this section. Certain authorized physician assistants may pronounce death in 53 accordance with the rules proposed by the board which 54 receive legislative approval. The board shall compile 55 and publish an annual report that includes a list of 56 57 currently licensed physician assistants and their 58 employers and location in the state.

(c) The board shall license as a physician assistant any
person who files an application together with a
proposed job description and furnishes satisfactory
evidence to it that he or she has met the following
standards:

64 (1) Is a graduate of an approved program of65 instruction in primary health care or surgery;

66 (2) Has passed the certifying examination for a
67 primary care physician assistant administered by the
68 national commission on certification of physician
69 assistants and has maintained certification by that
70 commission so as to be currently certified;

71 (3) Is of good moral character; and

72 (4) Has attained a baccalaureate or master's degree.

(d) The board shall license as a physician assistantmidwife any person who meets the standards set forth
under subsection (d) of this section and, in addition

76 thereto, the following standards:

(1) Is a graduate of a school of midwifery accreditedby the American college of nurse-midwives;

79 (2) Has passed an examination approved by the board;80 and

81 (3) Practices midwifery under the supervision of a
82 board-certified obstetrician, gynecologist or a board83 certified family practice physician who routinely
84 practices obstetrics.

(e) The board may license as a physician assistant any
person who files an application together with a
proposed job description and furnishes satisfactory
evidence that he or she is of good moral character and
meets either of the following standards:

90 (1) He or she is a graduate of an approved program of 91 instruction in primary health care or surgery prior to the first day of July, one thousand nine hundred ninety-92 four, and has passed the certifying examination for a 93 94 physician assistant administered by the national commission on certification of physician assistants and 95 96 has maintained certification by that commission so as to be currently certified; or 97

98 (2) He or she had been certified by the board as a
99 physician assistant then classified as "Type B" prior to
100 the first day of July, one thousand nine hundred eighty101 three.

102 (f) Licensure of an assistant to a physician practicing103 the specialty of ophthalmology is permitted under this

section: *Provided*, That a physician assistant may notdispense a prescription for a refraction.

106 (g) When any graduate of an approved program 107 submits an application to the board for a physician 108 assistant license, accompanied by a job description as 109 referenced by this section, the board shall issue to that 110 applicant a temporary license allowing that applicant to 111 function as a physician assistant until the applicant 112 successfully passes the national commission on 113 certification of physician assistants' certifying 114 examination: *Provided*, That the applicant shall sit for 115 and obtain a passing score on the examination next offered following graduation from the approved 116 117 program. No applicant shall receive a temporary license 118 who, following graduation from an approved program, 119 has sat for and not obtained a passing score on the 120 examination. A physician assistant who has not been 121 certified by the National Board of Medical Examiners 122 on behalf of the national commission on certification of 123 physician assistants will be restricted to work under the 124 direct supervision of the supervising physician.

125 (h) A physician assistant who has been issued a 126 temporary license shall, within thirty days of receipt of 127 written notice from the national commission on 128 certification of physician assistants of his or her 129 performance on the certifying examination, notify the 130 board in writing of his or her results. In the event of failure of that examination, the temporary license shall 131 132 expire and terminate automatically and the board shall 133 so notify the physician assistant in writing.

(i) Any physician applying to the board to supervise aphysician assistant shall affirm that the range of

136 medical services set forth in the physician assistant's job 137 description are consistent with the skills and training of the supervising physician and the physician assistant. 138 Before a physician assistant can be employed or 139 otherwise use his or her skills, the supervising physician 140 141 and the physician assistant must obtain approval of the 142 job description from the board. The board may revoke 143 or suspend any license of an assistant to a physician for 144 cause, after giving that assistant an opportunity to be 145 heard in the manner provided by article five, chapter twenty-nine-a of this code and as set forth in rules duly 146 147 adopted by the board.

148 (j) The supervising physician is responsible for observing, directing and evaluating the work, records 149 150 and practices of each physician assistant performing 151 under his or her supervision. He or she shall notify the 152 board in writing of any termination of his or her 153 supervisory relationship with a physician assistant 154 within ten days of the termination. The legal 155 responsibility for any physician assistant remains with 156 the supervising physician at all times, including 157 occasions when the assistant under his or her direction 158 and supervision, aids in the care and treatment of a 159 patient in a health care facility. In his or her 160 absence, a supervising physician must designate an 161 alternate supervising physician, however, the legal 162 responsibility remains with the supervising physician at 163 all times. A health care facility is not legally responsible 164 for the actions or omissions of the physician assistant 165 unless the physician assistant is an employee of the 166 facility.

167 (k) The acts or omissions of a physician assistant168 employed by health care facilities providing inpatient or

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169 outpatient services shall be the legal responsibility of
170 the facilities. Physician assistants employed by facilities
171 in staff positions shall be supervised by a permanently
172 licensed physician.

173 (l) A health care facility shall report in writing to the 174 board within sixty days after the completion of the 175 facility's formal disciplinary procedure, and also after the commencement, and again after the conclusion, of 176 177 any resulting legal action, the name of any physician 178 assistant practicing in the facility whose privileges at 179 the facility have been revoked, restricted, reduced or 180 terminated for any cause including resignation, together with all pertinent information relating to the action. 181 182 The health care facility shall also report any other formal disciplinary action taken against any physician 183 184 assistant by the facility relating to professional ethics, 185 medical incompetence, medical malpractice, moral 186 turpitude or drug or alcohol abuse. Temporary 187 suspension for failure to maintain records on a timely 188 basis or failure to attend staff or section meetings need 189 not be reported.

(m) When functioning as a physician assistant, the
physician assistant shall wear a name tag that identifies
him or her as a physician assistant. A two and one-half
by three and one-half inch card of identification shall
be furnished by the board upon licensure of the
physician assistant.

(n) A physician assistant may write or sign
prescriptions or transmit prescriptions by word of
mouth, telephone or other means of communication at
the direction of his or her supervising physician. The
board shall promulgate rules pursuant to the provisions

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201 of article three, chapter twenty-nine-a of this code 202 governing the eligibility and extent to which a 203 physician assistant may prescribe at the direction of the 204 supervising physician. The rules shall include, but not 205 be limited to, the following: 206 (1) Provisions for approving a state formulary 207 classifying pharmacologic categories of drugs that may 208 be prescribed by a physician assistant: 209 (A) The following categories of drugs shall be 210 excluded from the formulary: Schedules I and II of the 211 Uniform Controlled Substances Act, anticoagulants, antineoplastic, radiopharmaceuticals, 212 general 213 anesthetics and radiographic contrast materials; 214 (B) Drugs listed under Schedule III shall be limited to 215 a 72-hour supply without refill; and 216 (C) Categories of other drugs may be excluded as 217 determined by the board; 218 (2) All pharmacological categories of drugs to be 219 prescribed by a physician assistant shall be listed in 220 each job description submitted to the board as required 221 in subsection (i) of this section; 222 (3) The maximum dosage a physician assistant may 223 prescribe; 224 (4) A requirement that to be eligible for prescription 225 privileges, a physician assistant shall have performed 226 patient care services for a minimum of two years 227 immediately preceding the submission to the board of

228 the job description containing prescription privileges

and shall have successfully completed an accredited
course of instruction in clinical pharmacology approved
by the board; and

232 (5) A requirement that to maintain prescription privileges, a physician assistant shall continue to 233 maintain national certification as a physician assistant 234 235 and, in meeting the national certification requirements, 236 shall complete a minimum of ten hours of continuing 237 education in rational drug therapy in each certification period. Nothing in this subsection shall be construed to 238 239 permit a physician assistant to independently prescribe 240 or dispense drugs.

(o) A supervising physician may not supervise at any
one time more than three full-time physician assistants
or their equivalent, except that a physician may
supervise up to four hospital-employed physician
assistants. No physician shall supervise more than four
physician assistants at any one time.

247 (p) A physician assistant may not sign any prescription, except in the case of an authorized 248 249 physician assistant at the direction of his or her 250 supervising physician in accordance with the provisions of subsection (n) of this section. A physician assistant 251 252 may not perform any service that his or her supervising 253 physician is not qualified to perform. A physician 254 assistant may not perform any service that is not 255 included in his or her job description and approved by 256 the board as provided for in this section.

(q) The provisions of this section do not authorize any
physician assistant to perform any specific function or
duty delegated by this code to those persons licensed as

260 chiropractors, dentists, dental hygienists, optometrists261 or pharmacists or certified as nurse anesthetists.

(r) Each application for licensure submitted by a
licensed supervising physician under this section is to
be accompanied by a fee of one hundred dollars. A fee
of fifty dollars is to be charged for the biennial renewal
of the license. A fee of twenty-five dollars is to be
charged for any change of supervising physician.

268 (s) As a condition of renewal of physician assistant 269 license, each physician assistant shall provide written 270 documentation of participation in and successful 271 completion during the preceding two-year period of 272 continuing education, in the number of hours specified 273 by the board by rule, designated as Category I by the 274 American Medical Association, American Academy of 275 Physician Assistants or the Academy of Family 276 Physicians and continuing education, in the number of 277 hours specified by the board by rule, designated as 278 Category II by the association or either academy.

(t) Notwithstanding any provision of this chapter to
the contrary, beginning the first day of July, two
thousand seven, failure to timely submit the required
written documentation shall result in the automatic
expiration of any license as a physician assistant until
the written documentation is submitted to and
approved by the board.

(u) If a license is automatically expired and
reinstatement is sought within one year of the
automatic expiration, the former licensee shall:

289 (1) Provide certification with supporting written

290 documentation of the successful completion of the 291 required continuing education;

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292 (2) Pay a renewal fee; and

(3) Pay a reinstatement fee equal to fifty percent of therenewal fee.

- 295 (v) If a license is automatically expired and more than
- one year has passed since the automatic expiration, the
- 297 former licensee shall:
- 298 (1) Apply for a new license;

(2) Provide certification with supporting written
documentation of the successful completion of the
required continuing education; and

302 (3) Pay such fees as determined by the board.

303 (w) It is unlawful for any physician assistant to 304 represent to any person that he or she is a physician, surgeon or podiatrist. Any person who violates the 305 306 provisions of this subsection is guilty of a felony and, 307 upon conviction thereof, shall be imprisoned in the 308 penitentiary for not less than one nor more than two 309 years, or be fined not more than two thousand dollars, or both fined and imprisoned. 310

311 (x) All physician assistants holding valid certificates
312 issued by the board prior to the first day of July, one
313 thousand nine hundred ninety-two, shall be considered
314 to be licensed under this section.

ARTICLE 3D. PHYSICIAN HEALTH PROGRAMS.

§30-3D-1. Definitions.

- For the purposes of this article, the following words
 and terms have the meanings ascribed to them, unless
- 3 the context clearly indicates otherwise.
- 4 (1) "Boards" mean the West Virginia Board of 5 Medicine and Board of Osteopathy.
- 6 (2) "Major mental illness" means a diagnosis of a 7 mental disorder within the axis of psychotic or affective 8 or mood, or alcohol or chemical abuse, or alcohol or 9 chemical dependency, as stipulated in the International 10 Code of Diagnosis.
- (3) "Physician and physician assistant" mean those
 health care professionals licensed by the West Virginia
 Board of Medicine or the West Virginia Board of
 Osteopathy.
- (4) "Podiatrist" means those individuals licensed by
 the West Virginia Board of Medicine to undertake the
 practice of podiatry.
- (5) "Qualifying illness" means the diagnosis of alcoholor substance abuse or alcohol or substance dependency
- 20 or major mental illness.

§30-3D-2. Physician health program.

- (a) The boards are authorized to designate one or more
 physician health programs. To be eligible for
- 3 designation by the boards, a physician health program
- 4 shall:

5 (1) Agree to make their services available to all
6 licensed West Virginia physicians, podiatrists and
7 physicians' assistants with a qualifying illness;

8 (2) Provide for the education of physicians, podiatrists 9 and physicians' assistants with respect to the 10 recognition and treatment of alcohol, chemical 11 dependency and mental illness and the availability of 12 the physician health program for qualifying illnesses;

13 (3) Offer assistance to any person in referring a
14 physician, podiatrist or physicians' assistant for
15 purposes of assessment or treatment or both for a
16 qualifying illness;

(4) Monitor the status of a physician, podiatrist or
physicians' assistant who enters treatment for a
qualifying illness pursuant to a written, voluntary
agreement during treatment;

(5) Monitor the compliance of a physician, podiatrist
or physicians' assistant who enters into a written,
voluntary agreement for a qualifying illness with the
physician health program setting forth a course for
recovery;

26 (6) Agree to accept referrals from the boards to
27 provide monitoring services pursuant to a board order;
28 and

29 (7) Include such other requirements as the boards30 deem necessary.

31 (b) A designated physician health program shall:

32 (1) Set and collect reasonable fees, grants and33 donations for administration and services provided;

34 (2) Work collaboratively with the boards to develop35 model compliance agreements;

36 (3) Work collaboratively with the boards to identify
37 qualified providers of services as may be needed by the
38 individuals participating in the physician health
39 program;

40 (4) Report to the boards no less than annually, statistics including the number of individuals served by 41 42 license held; the number of compliant individuals; the 43 number of individuals who have successfully completed 44 their agreement period; and the number of individuals 45 reported to a particular board for suspected noncompliance. Provided, that in making such report 46 47 the physician health program shall not disclose any personally identifiable information relating to any **48** 49 physician, podiatrist or physician assistant 50 participating in a voluntary agreement as provided 51 herein.

52 (c) The fact that a physician, physician's assistant or podiatrist is participating in a designated physician 53 health program is confidential, as is all physicians, 54 podiatrists or physicians assistants patient information, 55 56 acquired, created or used by the physician health 57 program, and it shall remain confidential and may not 58 be subject to discovery or subpoena in a civil case. The 59 disclosure of participation and noncompliance to the appropriate board, as required by a compliance 60 agreement, waives the confidentiality as to the 61 62 appropriate board for disciplinary purposes.

(d) The physician health program and all persons
engaged in physician health program activities are
immune from civil liability and no civil action may be
brought or maintained while the physician health
program and all persons engaged in physician health
program activities are acting in good faith and within
the scope of their duties.

(e) The boards are immune from civil liability and no
civil action may be brought or maintained against the
boards or the state for an injury alleged to have been
the result of the activities of the physician health
program or the boards referral of an individual to the
physician health program when they are acting in good
faith and within the scope of their duties.

§30-3D-3. Discretionary authority of boards to designate programs.

- 1 The West Virginia Board of Medicine and the West
- 2 Virginia Board of Osteopathy have the sole discretion to
- 3 designate physician health programs for licensees of the
- 4 respective boards and no provision of this article may
- 5 be construed to entitle any physician, podiatrist or
- 6 physician assistant to the creation or designation of a
- 7 physician health program for any individual qualifying
- 8 illness or group of qualifying illnesses.

ARTICLE 14. OSTEOPATHIC PHYSICIANS AND SURGEONS.

§30-14-11a. Records of board; expungement; examination; notice; public information; voluntary agreements relating to alcohol or chemical dependency; confidentiality of same; physician-patient privileges.

1 (a) The board shall maintain a permanent record of 2 the names of all osteopathic physicians and osteopathic 3 physician assistants, licensed, certified or otherwise 4 lawfully practicing in this state and of all persons 5 applying to be so licensed to practice, along with an individual historical record for each such individual 6 ·7 containing reports and all other information furnished 8 the board under this article or otherwise. When the 9 board receives a report submitted pursuant to the 10 provisions of section twelve-a of this article, or when the board receives or initiates a complaint regarding the 11 12 conduct of anyone practicing osteopathic medicine or 13 surgery, the board shall create a separate complaint file 14 in which the board shall maintain all documents 15 relating to the investigation and action upon the alleged 16 conduct.

(b) Upon a determination by the board that any report
submitted to it is without merit, the report shall be
expunged from the individual's historical record.

20 (c) An osteopathic physician, osteopathic physician 21 assistant, or applicant, or authorized representative 22 thereof, has the right, upon request, to examine his or 23 her own individual records maintained by the board 24 pursuant to this article and to place into such record a 25 statement of reasonable length of his or her own view of 26 the correctness or relevance of any information existing 27 in such record. Such statement shall at all times 28 accompany that part of the record in contention.

(d) An osteopathic physician, osteopathic physician
assistant or applicant has the right to seek through
court action the amendment or expungement of any
part of his or her historical record.

33 (e) An osteopathic physician, osteopathic physician 34 assistant or applicant shall be provided written notice 35 within thirty days of the placement and substance of 36 any information in his or her individual historical 37 record that pertains to him or her and that was not 38 submitted to the board by him or her, other than requests for verification of the status of the individual's 39 40 license and the board's responses thereto.

41 (f) Except for information relating to biographical background, education, professional training and 42 practice, a voluntary agreement entered into pursuant 43 44 to subsection (h) of this section and which has been 45 disclosed to the board, prior disciplinary action by any 46 entity, or information contained on the licensure 47 application, the board shall expunge information in an individual's complaint file unless it has initiated a 48 49 proceeding for a hearing upon such information within 50 two years of the placing of the information into the complaint file. 51

52 (g) Orders of the board relating to disciplinary action
53 against a physician, or physician assistant are public
54 information.

55 (h) (1) In order to encourage voluntary participation in 56 monitored alcohol, chemical dependency or major mental illness programs and in recognition of the fact 57 that major mental illness, alcoholism and chemical 58 dependency are illnesses, an osteopathic physician or 59 60 osteopathic physician assistant licensed, certified, or otherwise lawfully practicing in this state or applying 61 for a license to practice in this state may enter into a 62 63 voluntary agreement with the board-designated physician health program. The agreement between the 64

physician or physician assistant and the physician
health program shall include a jointly agreed upon
treatment program and mandatory conditions and
procedures to monitor compliance with the program of
recovery.

(2) Any voluntary agreement entered into pursuant to
this subsection shall not be considered a disciplinary
action or order by the board, shall not be disclosed to
the board and shall not be public information if:

(A) Such voluntary agreement is the result of the
physician or physician assistant self-enrolling or
voluntarily participating in the board-designated
physician health program;

(B) The board has not received nor filed any written
complaints regarding said physician or physician
assistant relating to an alcohol, chemical dependency or
major mental illness affecting the care and treatment of
patients, nor received any written reports pursuant to
subsection (b), section fourteen of this article relating to
an alcohol or chemical dependency impairment; and

85 (C) The physician or physician assistant is in
86 compliance with the voluntary treatment program and
87 the conditions and procedures to monitor compliance.

(3) If any osteopathic physician or osteopathic
physician assistant enters into a voluntary agreement
with the board-approved physician health program,
pursuant to this subsection and then fails to comply
with, or fulfill the terms of said agreement the physician
health program shall report the noncompliance to the
board within twenty-four hours. The board may initiate

95 disciplinary proceedings pursuant to section eleven of

96 this article or may permit continued participation in the

97 physician health program or both.

98 (4) If the board has not instituted any disciplinary 99 proceeding as provided in this article, any information 100 received, maintained, or developed by the board relating to the alcohol or chemical dependency 101 102 impairment of any osteopathic physician or osteopathic physician assistant and any voluntary agreement made 103 pursuant to this subsection shall be confidential and not 104 105 available for public information, discovery or court 106 subpoena, nor for introduction into evidence in any 107 medical professional liability action or other action for 108 damages arising out of the provision of or failure to 109 provide health care services.

110 In the board's annual report of its activities to the 111 Governor and the Legislature required under section 112 twelve, article one of this chapter, the board shall 113 include information regarding the success of the voluntary agreement mechanism established therein: 114 115 *Provided*, That in making such report the board shall 116 not disclose any personally identifiable information 117 relating to any osteopathic physician or osteopathic 118 physician assistant participating in a voluntary agreement as provided herein. 119

Notwithstanding any of the foregoing provisions, the
board may cooperate with and provide documentation
of any voluntary agreement entered into pursuant to
this subsection to licensing boards in other jurisdictions
of which the board has become aware and as may be
appropriate.

126 (i) Any physician-patient privilege does not apply in any investigation or proceeding by the board or by a 127 128 medical peer review committee or by a hospital governing board with respect to relevant hospital 129 medical records, while any of the aforesaid are acting 130 131 within the scope of their authority: Provided, That the 132 disclosure of any information pursuant to this provision 133 shall not be considered a waiver of any such privilege in 134 any other proceeding.

Sector States and the

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The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.

Chairman Senate Committee Chairman House Committee

Originated in the Senate.

In effect ninety days from passage.

Clerk of the Senate

Sregg In Sa Clerk of the House of Delegates

Josmplu President of the Senate

Speaker House of Delegates

The within M. C. P.P. .. this the Let Day of ... 2007. Governor

PRESENTED TO THE GOVERNOR MAR 2 0 2007 1:53 Time /