GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2007

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HOUSE BILL 818*

Committee Substitute Favorable 5/4/07 Committee Substitute #2 Favorable 5/14/07 Committee Substitute #3 Favorable 6/12/07 Senate Health Care Committee Substitute Adopted 7/26/07 Sixth Edition Engrossed 7/31/07

Short Title:	Amend Practice of Medicine LawsAB	(Public)
Sponsors:		
Referred to:		
	March 15, 2007	

1		A BILL TO BE ENTITLED
2	AN ACT TO	AMEND THE LAWS PERTAINING TO THE PRACTICE OF
3	MEDICINE	AND TO AMEND THE LAWS PERTAINING TO THE PRACTICE
4	OF DENTIS	TRY.
5	The General As	sembly of North Carolina enacts:
6	SECT	FION 1. Article 1 of Chapter 90 of the General Statutes is amended by
7	adding a new se	ction to read:
8	" <u>§ 90-1A. Defi</u>	nitions.
9	The following	ng definitions apply in this Article:
10	<u>(1)</u>	Board. – The North Carolina Medical Board.
11	<u>(2)</u>	Hearing officer Any current or past member of the Board who is a
12		physician, physician assistant, or nurse practitioner and has an active
13		license or approval to practice medical acts, tasks, or functions issued
14		by the Board, or any current or retired judge of the Office of
15		Administrative Hearings, a State district court, a State superior court,
16		the North Carolina Court of Appeals, the North Carolina Supreme
17		Court, or of the federal judiciary who has an active license to practice
18		law in North Carolina and who is a member in good standing of the
19		North Carolina State Bar.
20	<u>(3)</u>	Integrative medicine. – A diagnostic or therapeutic treatment that may
21		not be considered a conventionally accepted medical treatment and
22		that a licensed physician in the physician's professional opinion
23		believes may be of potential benefit to the patient, so long as the
24		treatment poses no greater risk of harm to the patient than the
25		comparable conventional treatments.

1	<u>(4)</u> <u>Lice</u>	ense. – An authorization issued by the Board to a physician or
2		sician assistant to practice medical acts, tasks, or functions.
3		practice of medicine or surgery. – The practice of medicine or
4		ery, for purposes of this Article, includes any of the following
5	acts	
6	a.	Advertising, holding out to the public, or representing in any
7	_	manner that the individual is authorized to practice medicine in
8		this State.
9	<u>b.</u>	Offering or undertaking to prescribe, order, give, or administer
10		any drug or medicine for the use of any other individual.
11	<u>c.</u>	Offering or undertaking to prevent or diagnose, correct,
12		prescribe for, administer to, or treat in any manner or by any
13		means, methods, or devices any disease, illness, pain, wound,
14		fracture, infirmity, defect, or abnormal physical or mental
15		condition of any individual, including the management of
16		pregnancy or parturition.
17	<u>d.</u>	Offering or undertaking to perform any surgical operation on
18		<u>any individual.</u>
19	<u>e.</u>	Using the designation 'Doctor,' 'Doctor of Medicine,' 'Doctor of
20		Osteopathy,' 'Doctor of Osteopathic Medicine,' 'Physician,'
21		'Surgeon,' 'Physician and Surgeon,' 'Dr.,' 'M.D.,' 'D.O.,' or any
22		combination thereof in the conduct of any occupation or
23		profession pertaining to the prevention, diagnosis, or treatment
24		of human disease or condition, unless the designation
25		additionally contains the description of or reference to another
26		branch of the healing arts for which the individual holds a valid
27		license in this State or the use of the designation 'Doctor' or
28	C	'Physician' is otherwise specifically permitted by law.
29	<u>f.</u>	The performance of any act, within or without this State,
30		described in this subdivision by use of any electronic or other
31	CE CELON	means, including the Internet or telephone."
32		2. G.S. 90-2 reads as rewritten:
33	"§ 90-2. Medical Bo	
34		established the North Carolina Medical Board to regulate the
35	-	and surgery for the benefit and protection of the people of North
36		shall consist of 12 members.
37		en of the members shall be duly licensed physicians elected and
38		ninated to the Governor by the North Carolina Medical
39 40		iety.recommended by the Review Panel and appointed by the
40		vernor as set forth in G.S. 90-3.
41 42		the <u>The</u> remaining five members, <u>members shall</u> all to be appointed
42 43	-	he Governor, Governor as follows:
	<u>a.</u>	one <u>One</u> shall be a duly licensed physician who is a doctor of ostaonathy or a full time faculty member of one of the medical
44		osteopathy or a full-time faculty member of one of the medical

1		schools in North Carolina who utilizes integrative medicine in
2		that person's clinical practice or a member of The Old North
3		State Medical Society, Society. This Board position shall not be
4		subject to recommendations of the Review Panel pursuant to
5		G.S. 90-3.
6	<u>b.</u>	three Three shall be public members and one members, and these
7	<u>.</u>	Board positions shall not be subject to recommendations of the
8		Review Panel pursuant to G.S. 90-3. A public member shall not
9		be a health care provider nor the spouse of a health care
10		provider. For the purpose of Board membership, "health care
10		
11		provider" means any licensed health care professional, agent or
		employee of a health care institution, health care insurer, health
13		care professional school, or a member of any allied health
14		profession. For purposes of this section, a person enrolled in a
15		program as preparation to be a licensed health care professional
16		or an allied health professional shall be deemed a health care
17		provider. For purposes of this section, any person with
18		significant financial interest in a health service or profession is
19		not a public member.
20	<u>C.</u>	One shall be a physician assistant as defined in G.S. 90-18.1 or
21		a nurse practitioner as defined in G.S. 90-18.2. G.S. 90-18.2 as
22		recommended by the Review Panel pursuant to G.S. 90-3A
23		public member shall not be a health care provider nor the
24		spouse of a health care provider. For purposes of board
25		membership, "health care provider" means any licensed health
26		care professional and any agent or employee of any health care
27		institution, health care insurer, health care professional school,
28		or a member of any allied health profession. For purposes of
29		this section, a person enrolled in a program to prepare him to be
30		a licensed health care professional or an allied health
31		professional shall be deemed a health care provider. For
32		purposes of this section, any person with significant financial
33		interest in a health service or profession is not a public member.
34	(a1) Each appoin	ting and nominating authority shall endeavor to see, insofar as
35		ntees and nominees to the Board reflect the composition of the
36		nder, ethnic, racial, and age composition.
37		shall serve more than two complete consecutive three-year terms,
38		er shall serve until a successor is chosen and qualifies.
39	-	Session Laws 2003-366, s. 1, effective October 1, 2003.
40		r of the Board may be removed from office by the Governor for
40	•	y vacancy in the physician physician, physician assistant, or nurse
42		p of the Board shall be filled for the period of the unexpired term
42		a list of physicians submitted by the North Carolina Medical
43 44	•	- · ·
44	BULIELY EXECUTIVE COL	mcil. <u>Review Panel pursuant to G.S. 90-3 except as provided in</u>

G.S. 90-2(a)(2)a. Any vacancy in the public, physician assistant, or nurse 1 2 practitionerpublic membership of the Board shall be filled by the Governor for the 3 unexpired term. 4 (e) The North Carolina Medical Board shall have the power to acquire, hold, 5 rent, encumber, alienate, and otherwise deal with real property in the same manner as 6 any private person or corporation, subject only to approval of the Governor and the 7 Council of State as to the acquisition, rental, encumbering, leasing, and sale of real 8 property. Collateral pledged by the Board for an encumbrance is limited to the assets, 9 income, and revenues of the Board. 10 SECTION 3. G.S. 90-2.1 is repealed. 11 SECTION 4. G.S. 90-3 reads as rewritten: 12 "§ 90-3. Medical Society nominates Board. Review Panel recommends certain 13 Board members: criteria for recommendations. 14 (a) The Governor shall appoint as physician members of the Board physicians 15 elected and nominated by the North Carolina Medical Society. There is created a Review Panel to review all applicants for the physician positions and the physician assistant or 16 17 nurse practitioner position on the Board except as provided in G.S. 90-2(a)(2)a. The 18 Review Panel shall consist of nine members, including four from the Medical Society, 19 one from the Old North State Medical Society, one from the North Carolina Osteopathic 20 Medical Association, one from the North Carolina Academy of Physician Assistants, 21 one from the North Carolina Nurses Association Council of Nurse Practitioners, and 22 one public member currently serving on the Board. All physicians, physician assistants, 23 and nurse practitioners serving on the Review Panel shall be actively practicing in North 24 Carolina. 25 The Review Panel shall contract for the independent administrative services needed 26 to complete its functions and duties. The Board shall provide funds to pay the 27 reasonable cost for the administrative services of the Review Panel. The Board shall 28 convene the initial meeting of the Review Panel. The Review Panel shall elect a chair, 29 and all subsequent meetings shall be convened by the Review Panel. 30 The Governor shall appoint Board members as provided in G.S. 90-2. The Review 31 Panel shall attempt to make its recommendations to the Governor reflect the 32 composition of the State with regard to gender, ethnic, racial, and age composition. The Review Panel and its members and staff shall not be held liable in any civil or 33 34 criminal proceeding for exercising, in good faith, the powers and duties authorized by 35 law. 36 To be considered qualified for a physician position or the physician assistant (b) or nurse practitioner position on the Board, an applicant shall meet each of the 37 38 following criteria: 39 Hold an active, nonlimited license to practice medicine in North (1)40 Carolina, or in the case of a physician assistant or nurse practitioner, 41 hold an active license or approval to perform medical acts, tasks, and 42 functions in North Carolina. 43 Have an active clinical or teaching practice. For purposes of this (2)44 subdivision, the term "active" means patient care, or instruction of

General Assembly of North Carolina Session 2007 students in an accredited medical school or residency, or clinical 1 2 research program, for 20 hours or more per week. 3 (3) Have actively practiced in this State for at least five consecutive years 4 immediately preceding the appointment. 5 Intend to remain in active practice in this State for the duration of the (4)6 term on the Board. 7 Submit at least three letters of recommendation, either from (5)8 individuals or from professional or other societies or organizations. 9 Have no public disciplinary history with the Board or any other (6)10 licensing board in this State or another state over the past 10 years 11 before applying for appointment to the Board. 12 Have no history of felony convictions of any kind. (7)13 Have no misdemeanor convictions related to the practice of medicine. (8) 14 (9) Indicate, in a manner prescribed by the Review Panel, that the 15 applicant: (i) understands that the primary purpose of the Board is to protect the public; (ii) is willing to take appropriate disciplinary action 16 17 against his or her peers for misconduct or violations of the standards of 18 care or practice of medicine; and (iii) is aware of the time commitment 19 needed to be a constructive member of the Board. 20 The review panel shall recommend at least two qualified nominees for each (c) 21 open position on the Board. If the Governor chooses not to appoint either of the 22 recommended nominees, the Review Panel shall recommend at least two new qualified 23 nominees. 24 Notice of open physician positions or the physician assistant or nurse (d) practitioner position on the Board shall be sent to all physicians currently licensed to 25 26 practice medicine in North Carolina and all physician assistants and nurse practitioners currently licensed or approved to perform medical acts, tasks, and functions in this 27 28 State. 29 Applicants for positions on the Board shall not be required to be members of (e) 30 any professional association or society, except as provided in G.S. 90-2(a)(2)a." 31 **SECTION 5.** Article 1 of Chapter 90 of the General Statutes is amended by adding a new section to read: 32 "§ 90-5.1. Powers and duties of the Board. 33 The Board shall: 34 (a) 35 (1) Administer this Article. 36 Issue interpretations of this Article. (2) 37 Adopt, amend, or repeal rules as may be necessary to carry out and (3) 38 enforce the provisions of this Article. 39 Require an applicant or licensee to submit to the Board evidence of the (4)40 applicant's or licensee's continuing competence in the practice of 41 medicine. 42 (5) Regulate the retention and disposition of medical records, whether in 43 the possession of a licensee or nonlicensee. In the case of the death of

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1		records by the estate of the licensee. This subs	ection shall not apply to
2		records created or maintained by persons licen	
3		of this Chapter or to medical records maintain	•
4		of business by licensed health care institutions.	
5	<u>(6)</u>	Appoint a temporary or permanent custodia	
6		abandoned by a licensee.	
7	(7)	Develop educational programs to facilitate	licensee awareness of
8		provisions contained in this Article and publi	c awareness of the role
9		and function of the Board.	
10	<u>(8)</u>	Develop and implement methods to identify d	lyscompetent physicians
11		and physicians who fail to meet acceptable star	ndards of care.
12	<u>(9)</u>	Develop and implement methods to assess	and improve physician
13		practice.	
14	<u>(10</u>		ongoing competence of
15		licensees.	
16		thing in subsection (a) of this section shall res	
17	•	uties conferred on the Board in other sections of the	
18		CTION 6. Article 1 of Chapter 90 of the General	Statutes is amended by
19	•	section to read:	
20		bard to collect and publish certain data.	
21		Board shall require all physicians and physician a	-
22		information, including, but not limited to, the follo	
23	<u>(1)</u>	The names of any schools of medicine or oste	opathy attended and the
24	$\langle 0 \rangle$	year of graduation.	,. , .,.,,.
25	<u>(2)</u>		•
26 27		approved by the Accreditation Council	
27 28		Education, the Committee for the Accreditation Schools, the American Osteopathic Association	
28 29			ni, of the Royal Conege
29 30	(2)	of Physicians and Surgeons of Canada. Any specialty board of certification as appr	ound by the American
31	<u>(3)</u>	Board of Medical Specialties, the Bureau of O	
32		American Osteopathic Association, or the Roy	· · ·
33		and Surgeons of Canada.	ar conege of r hysicians
34	(4)	Specialty area of practice.	
35	$\frac{(+)}{(5)}$	Hospital affiliations.	
36	<u>(6)</u>	Address and telephone number of the primary	practice setting
37	(7)		
38	<u> (7)</u>	available to the public and shall be used for the	
39		the dissemination of information about a public	
40	<u>(8)</u>		
41	(0)	the Board pursuant to G.S. 90-14.13 that res	*
42		revocation of privileges.	
43	<u>(9)</u>		ny regulatory board or
44	<u></u>	agency including other state medical boards,	

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1			and I	Drug Administration, the United States	s Drug Enforcement
2				nistration, Medicare, or the North Carolina	-
3		<u>(10)</u>	Convi	<u>ction of a felony.</u>	
4		<u>(11)</u>	Convi	ction of certain misdemeanors, occurring	g within the last 10
5			<u>years,</u>	in accordance with rules adopted by the Bo	bard.
6		(12)	Any 1	nedical license, active or inactive, granted	d by another state or
7			<u>count</u>	<u>.</u>	
8		<u>(13)</u>	<u>Certai</u>	n malpractice information received pursuan	nt to G.S. 90-14.13 or
9			from o	other sources in accordance with rules adopt	ted by the Board.
10	<u>(a1)</u>			provided, the Board shall make informa	tion collected under
11	<u>G.S. 90-5</u>			e to the public.	
12	<u>(b)</u>			ay adopt rules to implement this section.	
13	<u>(c)</u>		_	ovide information as required by this secti	
14				knowingly providing false information	may be considered
15	unprofess			as defined in G.S. 90-14(a)(6)."	
16				G.S. 90-6(a) is recodified as G.S. 90-8.1;	
17	-	•		lified as G.S. 90-8.2(a) and (b), respective	•
18				12.4; G.S. 90-12.2 is recodified as G.S. 9	
19	recodifie			3.1; and G.S. 90-15.1 is recodified as G.S. 9	
20			FION 8	3. G.S. 90-8.1, as recodified in Section 7	of this act, reads as
21	rewritten				
22	"§ 90-8.1		-	rning applicants for license, examination	ı s, etc.; appointment
23				ittees.licensure.	
24	(a)			Carolina Medical Board is empowered to	
25			-	em proper, governing applicants for li	
26				duct of applicants during examinations,	
27				at prescribe additional qualifications for an	
28	education			tion requirements and application procedure	
29 20	addin a th			• Article 1 of Chapter 90 of the General S	tatutes is amended by
30 21	•		•	ew sections to read:	Article
31 32				nts for licensure as a physician under this	
32 33	$\frac{(a)}{(a)}$	-	-	ovided in G.S. 90-9.2, to be eligible for lic applicant shall submit proof satisfactory t	
33 34	applicant		le, all	applicant shall submit proof satisfactory (<u>o me Doard mai me</u>
34 35	<u>applican</u>	· (1)	Hasn	assed each part of an examination described	lin G S 00 10 1.
36		$\frac{(1)}{(2)}$	-	aduate of:	<u>III 0.5. 90-10.1,</u>
30 37		<u>(2)</u>		A medical college approved by the Lia	ison Commission on
38			<u>a.</u>	Medical Education, the Committee for	
39				Canadian Medical Schools, or an osteopa	
40				by the American Osteopathic Association	
40 41				completed one year of training in a medic	
42				approved by the Board after graduation fro	
43			<u>b.</u>	A medical college approved by the Lia	
44			<u>U.</u>	Medical Education, the Committee for	

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1 2 3			Canadian Medical Schools, or an osteop by the American Osteopathic Association to practice dentistry under Article 2	on, is a dentist licensed of Chapter 90 of the
4			General Statutes, and has been certified l	•
5 6			of Oral and Maxillofacial Surgery after residency in an Oral and Maxillofaci	
7			program approved by the Board before	
8			school; and	completion of medical
9		(3)	Is of good moral character.	
10	(b)		cense may be granted to any applicant who gradu	nated from a medical or
11			lege that has been disapproved by the Board pursu	
12	the Boar			
13	(c)		Board may, by rule, require an applicant t	o comply with other
14	<u> </u>		submit additional information the Board deems a	A B
15	-		uirements for graduates of foreign medical sch	
16	(a)		e eligible for licensure under this section, an appl	
17	of a med	-	hool not approved by the Liaison Commission on	
18			the Accreditation of Canadian Medical Scho	
19	<u>Osteopat</u>	thic As	sociation shall submit proof satisfactory to the Bo	ard that the applicant:
20	-	(1)	Has successfully completed three years of	training in a medical
21			education program approved by the Board	after graduation from
22			medical school;	
23		<u>(2)</u>	Is of good moral character;	
24		<u>(3)</u>	Has a currently valid standard certificate of Ec	ducational Commission
25			for Foreign Medical Graduates (ECFMG); and	
26		<u>(4)</u>	Is able to communicate in English.	
27	<u>(b)</u>		Board may waive ECFMG certification if the appl	
28		<u>(1)</u>	Has passed the ECFMG examination and succ	
29			approved Fifth Pathway Program. The applican	* *
30			the original ECFMG Certification Status Report	
31		<u>(2)</u>	Has been licensed in another state on the basis	of written examination
32			before the establishment of ECFMG in 1958.	1 14 4
33	<u>(c)</u>		Board may, by rule, require an applicant t	X V
34	-		submit additional information the Board deems a	
35			uirements for licensure as a physician assistant	
36	$\frac{(a)}{a}$	-	e eligible for licensure as a physician assistant, an	<u>applicant shall submit</u>
37	proof sat		ry to the Board that the applicant:	
38 39		<u>(1)</u>	Has successfully completed an educational page education of a surgeon assistants according to the the	
39 40			assistants or surgeon assistants accredited by the	
40 41			<u>Health Education and Accreditation or by the C</u> or successor entities;	ommutees predecessor
41		(2)	Holds or previously held a certificate iss	ued by the National
42 43		<u>(</u> 2)	Commission on Certification of Physician Assis	-
43 44		<u>(3)</u>	Is of good moral character.	

1	(b) Befo	re initiating practice of medical acts, tasks, or functions as a physician		
2		physician assistant shall provide the Board the name, address, and		
3	-	ber of the physician who will supervise the physician assistant in the		
4	relevant medical setting.			
5		Board may, by rule, require an applicant to comply with other		
6		submit additional information the Board deems appropriate. The Board		
7	-			
8		r physician assistants pursuant to rules adopted by the Board. uirements for licensure as an anesthesiologist assistant.		
8 9		cant for licensure as an anesthesiologist assistant in the State shall meet		
10	the following cr			
10	(1)	Satisfy the North Carolina Medical Board that the applicant is of good		
12	<u>(1)</u>	moral character.		
12	(2)			
13	<u>(2)</u>	Submit to the Board proof of completion of a graduate level training program accredited by the Commission of Accreditation of Allied		
14		· ·		
	(2)	Health Education Programs or its successor organization.		
16	<u>(3)</u>	Submit to the Board proof of current certification from the National		
17		Commission of Certification of Anesthesiologist Assistants (NCCAA)		
18		or its successor organization, including passage of a certification		
19 20		examination administered by the NCCAA. The applicant shall take the		
20		certification exam within 12 months after completing training.		
21	<u>(4)</u>	Meet any additional qualifications for licensure pursuant to rules		
22	GEO	adopted by the Board."		
23		TION 9.1. Section 1 of S.L. 2007-146 is repealed.		
24		TION 10. Article 1 of Chapter 90 of the General Statutes is amended by		
25		owing new section to read:		
26		aminations accepted by the Board.		
27		nay administer or accept the following examinations for licensure:		
28	<u>(1)</u>	A State Board licensing examination.		
29	<u>(2)</u>	The National Board of Medical Examiners (NBME) examination or its		
30		successor.		
31	<u>(3)</u>	The United States Medical Licensing Examination (USMLE) of this		
32		section or its successor.		
33	<u>(4)</u>	The Federation Licensing Examination (FLEX) or its successor.		
34	<u>(5)</u>	Other examinations the Board deems equivalent to the examinations		
35		described in subdivisions (1) through (3) of this section pursuant to		
36		rules adopted by the Board."		
37		TION 11. G.S. 90-11 reads as rewritten:		
38	"§ 90-11. Qua	lifications of applicant for license.Criminal background checks.		
39		y applicant for a license to practice medicine or to perform medical acts,		
40		tions as a physician assistant in the State shall satisfy the North Carolina		
41		that the applicant is of good moral character and meets the other		
43	Board to the ap	plicant.		
42	qualifications f	or the issuance of a license before any such license is granted by the		
43	board to the ap	pncam.		

1 (b) The Department of Justice may provide a criminal record check to the Board 2 for a person who has applied for a license through the Board. The Board shall provide to the Department of Justice, along with the request, the fingerprints of the applicant, any 3 4 additional information required by the Department of Justice, and a form signed by the 5 applicant consenting to the check of the criminal record and to the use of the 6 fingerprints and other identifying information required by the State or national 7 repositories. The applicant's fingerprints shall be forwarded to the State Bureau of 8 Investigation for a search of the State's criminal history record file, and the State Bureau 9 of Investigation shall forward a set of the fingerprints to the Federal Bureau of 10 Investigation for a national criminal history check. The Board shall keep all information 11 pursuant to this subsection privileged, in accordance with applicable State law and 12 federal guidelines, and the information shall be confidential and shall not be a public 13 record under Chapter 132 of the General Statutes.

14 The Department of Justice may charge each applicant a fee for conducting the 15 checks of criminal history records authorized by this subsection."

16

SECTION 12. G.S. 90-12 is repealed.

SECTION 13.(a) G.S. 90-13.1, as recodified in Section 7 of this act, reads
as rewritten:

19 "§ 90-13.1. License fee; salaries, fees, and expenses of Board. fees.

20 Each applicant for a license to practice medicine and surgery in this State under 21 either G.S. 90-9, 90-10, or 90-13 shall pay to the North Carolina Medical Board an 22 application fee of three hundred fifty dollars (\$350.00). Whenever a limited license is 23 granted as provided in G.S. 90-12, the applicant shall pay to the Board a fee not to 24 exceed one hundred fifty dollars (\$150.00), except where a limited license to practice in 25 a medical education and training program approved by the Board for the purpose of 26 education or training is granted, the applicant shall pay a fee of one hundred dollars 27 (\$100.00), and where a limited license to practice medicine and surgery only at clinics 28 that specialize in the treatment of indigent patients is granted, the applicant shall not pay 29 a fee. A fee of twenty-five dollars (\$25.00) shall be paid for the issuance of a duplicate 30 license. All fees shall be paid in advance to the North Carolina Medical Board, to be 31 held in a fund for the use of the Board. The compensation and expenses of the members and officers of the Board and all expenses proper and necessary in the opinion of the 32 33 Board to the discharge of its duties under and to enforce the laws regulating the practice 34 of medicine or surgery shall be paid out of the fund, upon the warrant of the Board. The 35 per diem compensation of Board members shall not exceed two hundred dollars 36 (\$200.00) per day per member for time spent in the performance and discharge of duties 37 as a member. Any unexpended sum or sums of money remaining in the treasury of the 38 Board at the expiration of the terms of office of the members of the Board shall be paid 39 over to their successors in office. 40 For the initial and annual registration of an assistant to a physician, the Board may 41 require the payment of a fee not to exceed a reasonable amount."

42 **SECTION 13.(b)** Article 1 of Chapter 90 of the General Statutes is amended 43 by adding a new section to read:

44 "§ 90-13.3. Salaries, fees, expenses of the Board.

1	(a) The co	ompensation and expenses of the members and officers of the Board
2	and all expenses	proper and necessary in the opinion of the Board to the discharge of its
3	duties under and	to enforce the laws regulating the practice of medicine or surgery shall
4	be paid out of the	e fund, upon the warrant of the Board.
5	(b) The pe	er diem compensation of Board members shall not exceed two hundred
6	dollars (\$200.00)	per member for time spent in the performance and discharge of duties
7	as a member. An	y unexpended sum of money remaining in the treasury of the Board at
8	the expiration of	the terms of office of the members of the Board shall be paid over to
9	their successors i	<u>n office.</u> "
10	SECT	ION 14. G.S. 90-14 reads as rewritten:
11	"§ 90-14. Rev	ocation, suspension, annulment or denial of licenseDisciplinary
12	Autho	<u>rity</u> .
13	(a) The B	oard shall have the power to place on probation with or without
14	conditions, impo	se limitations and conditions on, publicly reprimand, assess monetary
15	redress, issue p	public letters of concern, mandate free medical services, require
16	satisfactory com	oletion of treatment programs or remedial or educational training, fine,
17	deny, annul, susp	bend, or revoke a license, or other authority to practice medicine in this
18	•	the Board to any person who has been found by the Board to have
19	committed any of	f the following acts or conduct, or for any of the following reasons:
20	(1)	Immoral or dishonorable conduct.
21	(2)	Producing or attempting to produce an abortion contrary to law.
22		Made false statements or representations to the Board, or who has
23		willfully concealed from the Board material information in connection
24		with an application for a license, an application, request or petition for
25		reinstatement or reactivation of a license, an annual registration of a
26		license, or an investigation or inquiry by the Board.
27		Repealed by Session Laws 1977, c. 838, s. 3.
28		Being unable to practice medicine with reasonable skill and safety to
29		patients by reason of illness, drunkenness, excessive use of alcohol,
30		drugs, chemicals, or any other type of material or by reason of any
31		physical or mental abnormality. The Board is empowered and
32		authorized to require a physician licensed by it to submit to a mental or
33		physical examination by physicians designated by the Board before or
34		after charges may be presented against the physician, and the results of
35		the examination shall be admissible in evidence in a hearing before the
36		Board.
37		Unprofessional conduct, including, but not limited to, departure from,
38		or the failure to conform to, the standards of acceptable and prevailing
39		medical practice, or the ethics of the medical profession, irrespective
40		of whether or not a patient is injured thereby, or the committing of any
41		act contrary to honesty, justice, or good morals, whether the same is
42		committed in the course of the physician's practice or otherwise, and
43		whether committed within or without North Carolina. The Board shall
44		not revoke the license of or deny a license to a person solely because
		not revolve the needse of of deny a needse to a person solery because

1		of that person's practice of a therapy that is experimental,
2		nontraditional, or that departs from acceptable and prevailing medical
3		practices unless, by competent evidence, the Board can establish that
4		the treatment has a safety risk greater than the prevailing treatment or
5		that the treatment is generally not effective.
6	(7)	Conviction in any court of a crime involving moral turpitude, or the
7		violation of a law involving the practice of medicine, or a conviction
8		of a felony; provided that a felony conviction shall be treated as
9		provided in subsection (c) of this section.
10	(8)	By false representations has obtained or attempted to obtain practice,
11		money or anything of value.
12	(9)	Has advertised or publicly professed to treat human ailments under a
13		system or school of treatment or practice other than that for which the
14		physician has been educated.
15	(10)	Adjudication of mental incompetency, which shall automatically
16	< - /	suspend a license unless the Board orders otherwise.
17	(11)	Lack of professional competence to practice medicine with a
18	()	reasonable degree of skill and safety for patients.patients or failing to
19		maintain acceptable standards of one or more areas of professional
20		physician practice. In this connection the Board may consider repeated
21		acts of a physician indicating the physician's failure to properly treat a
22		patient. The Board may, upon reasonable grounds, require a physician
23		to submit to inquiries or examinations, written or oral, as the Board
24		deems necessary to determine the professional qualifications of such
25		licensee. In order to annul, suspend, deny, or revoke a license of an
26		accused person, the Board shall find by the greater weight of the
27		evidence that the care provided was not in accordance with the
28		standards of practice for the procedures or treatments administered.
29	(11a)	Not actively practiced medicine or practiced as a physician assistant,
30	(114)	or having not maintained continued competency, as determined by the
31		Board, for the two-year period immediately preceding the filing of an
32		application for an initial license from the Board or a request, petition,
33		motion, or application to reactivate an inactive, suspended, or revoked
34		license previously issued by the Board. The Board is authorized to
35		adopt any rules or regulations it deems necessary to carry out the
36		provisions of this subdivision.
37	(12)	Promotion of the sale of drugs, devices, appliances or goods for a
38	(12)	patient, or providing services to a patient, in such a manner as to
39		exploit the patient, and upon a finding of the exploitation, the Board
40		may order restitution be made to the payer of the bill, whether the
40		patient or the insurer, by the physician; provided that a determination
42		of the amount of restitution shall be based on credible testimony in the
43		record.
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1 2 3 4 5 6 7 8	(13)	Having a license to practice medicine or the authority to practice medicine revoked, suspended, restricted, or acted against or having a license to practice medicine denied by the licensing authority of any jurisdiction. For purposes of this subdivision, the licensing authority's acceptance of a license to practice medicine voluntarily relinquished by a physician or relinquished by stipulation, consent order, or other settlement in response to or in anticipation of the filing of administrative charges against the physician's license, is an action
9		against a license to practice medicine.
10	(14)	The failure to respond, within a reasonable period of time and in a
11		reasonable manner as determined by the Board, to inquiries from the
12		Board concerning any matter affecting the license to practice
13		medicine.
14	(15)	The failure to complete an amount not to exceed 150 hours of
15		continuing medical education during any three consecutive calendar
16		years pursuant to rules adopted by the Board.
17		nay, in its discretion and upon such terms and conditions and for such
18	▲	s it may prescribe, restore a license so revoked or otherwise acted upon,
19	•	cense that has been revoked shall be restored for a period of two years
20	following the da	te of revocation.
D1	"	
21	"	
22	SECT	TION 15. G.S. 90-14.2 reads as rewritten:
22 23	SECT "§ 90-14.2. H	learing before disciplinary action.revocation or suspension of a
22 23 24	SECT "§ 90-14.2. H licens	learing before <u>disciplinary action.revocation or suspension of a</u> e.
22 23 24 25	SECT "§ 90-14.2. H licens Before the B	learing before <u>disciplinary action</u>.revocation or suspension of a e. oard shall revoke, restrict or suspendtake disciplinary action against any
22 23 24 25 26	SECT "§ 90-14.2. H licens Before the B license granted	Learing before <u>disciplinary action.revocation or suspension of a</u> e. oard shall revoke, restrict or suspend<u>take</u> disciplinary action against any by it, the licensee shall be given a written notice indicating the general
22 23 24 25 26 27	SECT "§ 90-14.2. H licens Before the B license granted nature of the cha	Learing before <u>disciplinary action.revocation or suspension of a</u> e. oard shall revoke, restrict or suspend<u>take</u> disciplinary action against any by it, the licensee shall be given a written notice indicating the general arges, accusation, or complaint made against him, which notice may be
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22 23 24 25 26 27 28 29	SECT "§ 90-14.2. H license Before the B license granted nature of the cha prepared by a co and stating that	Learing before <u>disciplinary action.revocation or suspension of a</u> e. oard shall revoke, restrict or suspend <u>take disciplinary action against</u> any by it, the licensee shall be given a written notice indicating the general arges, accusation, or complaint made against him, which notice may be ommittee or one or more members of the Board designated by the Board, such licensee will be given an opportunity to be heard concerning such
22 23 24 25 26 27 28 29 30	SECT "§ 90-14.2. H license Before the B license granted nature of the cha prepared by a co and stating that charges or comp	Learing before <u>disciplinary action.revocation or suspension of a</u> e. oard shall revoke, restrict or suspend <u>take disciplinary action against</u> any by it, the licensee shall be given a written notice indicating the general arges, accusation, or complaint made against him, which notice may be ommittee or one or more members of the Board designated by the Board, such licensee will be given an opportunity to be heard concerning such blaint at a time and place stated in such notice, or at a time and place to
22 23 24 25 26 27 28 29 30 31	SECT "§ 90-14.2. H license Before the B license granted I nature of the cha prepared by a co and stating that charges or comp be thereafter des	Learing before <u>disciplinary action.revocation or suspension of a</u> e. oard shall <u>revoke</u> , <u>restrict or suspend</u> <u>take disciplinary action against</u> any by it, the licensee shall be given a written notice indicating the general arges, accusation, or complaint made against him, which notice may be ommittee or one or more members of the Board designated by the Board, such licensee will be given an opportunity to be heard concerning such blaint at a time and place stated in such notice, or at a time and place to bignated by the Board, and the Board shall hold a public hearing not less
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22 23 24 25 26 27 28 29 30 31 32 33	SECT "§ 90-14.2. H license Before the B license granted I nature of the cha prepared by a co and stating that charges or comp be thereafter des than 30 days fro such licensee ma	Learing before <u>disciplinary action.revocation or suspension of a</u> e. oard shall <u>revoke</u> , <u>restrict or suspend</u> <u>take disciplinary action against</u> any by it, the licensee shall be given a written notice indicating the general arges, accusation, or complaint made against him, which notice may be ommittee or one or more members of the Board designated by the Board, such licensee will be given an opportunity to be heard concerning such blaint at a time and place stated in such notice, or at a time and place to signated by the Board, and the Board shall hold a public hearing not less on the date of the service of such notice upon such licensee, at which ay appear personally and through counsel, may cross examine witnesses
22 23 24 25 26 27 28 29 30 31 32 33 34	SECT "§ 90-14.2. H license Before the B license granted I nature of the cha prepared by a co and stating that charges or comp be thereafter des than 30 days fro such licensee ma and present evid	Learing before <u>disciplinary action.revocation or suspension of a</u> oard shall <u>revoke</u> , <u>restrict or suspend</u> <u>take disciplinary action against</u> any by it, the licensee shall be given a written notice indicating the general arges, accusation, or complaint made against him, which notice may be ommittee or one or more members of the Board designated by the Board, such licensee will be given an opportunity to be heard concerning such blaint at a time and place stated in such notice, or at a time and place to signated by the Board, and the Board shall hold a public hearing not less om the date of the service of such notice upon such licensee, at which ay appear personally and through counsel, may cross examine witnesses lence in his own behalf. A physician who is mentally incompetent shall
22 23 24 25 26 27 28 29 30 31 32 33 34 35	SECT "§ 90-14.2. H license Before the B license granted I nature of the cha prepared by a co and stating that charges or comp be thereafter des than 30 days fro such licensee ma and present evid be represented a	Learing before <u>disciplinary action.revocation or suspension of a</u> e. oard shall revoke, restrict or suspend <u>take disciplinary action against</u> any by it, the licensee shall be given a written notice indicating the general arges, accusation, or complaint made against him, which notice may be ommittee or one or more members of the Board designated by the Board, such licensee will be given an opportunity to be heard concerning such plaint at a time and place stated in such notice, or at a time and place to signated by the Board, and the Board shall hold a public hearing not less on the date of the service of such notice upon such licensee, at which ay appear personally and through counsel, may cross examine witnesses lence in his own behalf. A physician who is mentally incompetent shall t such hearing and shall be served with notice as herein provided by and
22 23 24 25 26 27 28 29 30 31 32 33 34 35 36	SECT "§ 90-14.2. H license Before the B license granted I nature of the cha prepared by a co and stating that charges or comp be thereafter des than 30 days fro such licensee ma and present evid be represented a through a guard	Learing before <u>disciplinary action.revocation or suspension of a</u> e. oard shall revoke, restrict or suspend <u>take disciplinary action against</u> any by it, the licensee shall be given a written notice indicating the general arges, accusation, or complaint made against him, which notice may be ommittee or one or more members of the Board designated by the Board, such licensee will be given an opportunity to be heard concerning such blaint at a time and place stated in such notice, or at a time and place to bignated by the Board, and the Board shall hold a public hearing not less om the date of the service of such notice upon such licensee, at which ay appear personally and through counsel, may cross examine witnesses lence in his own behalf. A physician who is mentally incompetent shall t such hearing and shall be served with notice as herein provided by and ian ad litem appointed by the clerk of the court of the county in which
22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37	SECT "§ 90-14.2. H license Before the B license granted I nature of the cha prepared by a co and stating that charges or comp be thereafter des than 30 days fro such licensee ma and present evid be represented a through a guard the physician h	Learing before <u>disciplinary action</u> .revocation or suspension of a e. oard shall revoke, restrict or suspend <u>take disciplinary action against</u> any by it, the licensee shall be given a written notice indicating the general arges, accusation, or complaint made against him, which notice may be ommittee or one or more members of the Board designated by the Board, such licensee will be given an opportunity to be heard concerning such blaint at a time and place stated in such notice, or at a time and place to signated by the Board, and the Board shall hold a public hearing not less om the date of the service of such notice upon such licensee, at which ay appear personally and through counsel, may cross examine witnesses lence in his own behalf. A physician who is mentally incompetent shall t such hearing and shall be served with notice as herein provided by and ian ad litem appointed by the clerk of the court of the county in which as his residence. Such licensee or physician may, if he desires, file
22 23 24 25 26 27 28 29 30 31 32 33 34 35 36	SECT "§ 90-14.2. H license Before the B license granted I nature of the cha prepared by a co and stating that charges or comp be thereafter des than 30 days fro such licensee ma and present evid be represented a through a guard the physician h	Learing before <u>disciplinary action.revocation or suspension of a</u> e. oard shall revoke, restrict or suspend <u>take disciplinary action against</u> any by it, the licensee shall be given a written notice indicating the general arges, accusation, or complaint made against him, which notice may be ommittee or one or more members of the Board designated by the Board, such licensee will be given an opportunity to be heard concerning such blaint at a time and place stated in such notice, or at a time and place to bignated by the Board, and the Board shall hold a public hearing not less om the date of the service of such notice upon such licensee, at which ay appear personally and through counsel, may cross examine witnesses lence in his own behalf. A physician who is mentally incompetent shall t such hearing and shall be served with notice as herein provided by and ian ad litem appointed by the clerk of the court of the county in which
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SECTION 16. G.S. 90-14.3 reads as rewritten:

42 "**§ 90-14.3. Service of notices.**

Any notice required by this Chapter may be served either personally by an employee
 of the Board or by an officer authorized by law to serve process, or by registered or

certified mail, return receipt requested, directed to the licensee or applicant at his last 1 2 known address as shown by the records of the Board. If notice is served personally, it 3 shall be deemed to have been served at the time when the officer or employee of the 4 Board delivers the notice to the person addressed addressed or delivers the notice at the 5 licensee's or applicant's last known address as shown by records of the Board with a 6 person of suitable age and discretion then residing therein. Where notice is served by 7 registered or certified mail, it shall be deemed to have been served on the date borne by 8 the return receipt showing delivery of the notice to the addressee, showing refusal of the 9 addressee to accept the notice, or showing failure to locate the addressee at the last 10 known address as shown by the records of the Board.licensee's or applicant's last known 11 address as shown by the records of the Board, regardless of whether the notice was 12 actually received or whether the notice was unclaimed or undeliverable for any reason." 13 SECTION 17. G.S. 90-14.4 is repealed. 14 SECTION 18. G.S. 90-14.5 reads as rewritten: "§ 90-14.5. Use of hearing committee and depositions. depositions; appointment of 15 16 hearing officers. The Board, in its discretion, may designate in writing three or more of its 17 (a) 18 membershearing officers to conduct hearings as a hearing committee to take evidence. 19 Evidence and testimony may be presented at hearings before the Board or a (b) 20 hearing committee in the form of depositions before any person authorized to administer 21 oaths in accordance with the procedure for the taking of depositions in civil actions in 22 the superior court. 23 (c) The hearing committee shall submit a recommended decision that contains 24 findings of fact and conclusions of law to the Board. Before the Board makes a final 25 decision, it shall give each party an opportunity to file written exceptions to the 26 recommended decision made by the hearing committee and to present oral arguments to 27 the Board. A quorum of the Board will issue a final decision. 28 (d) Hearing officers are entitled to receive per diem compensation and 29 reimbursement for expenses as authorized by the Board. The per diem compensation 30 shall not exceed the amount allowed by G.S. 90-13.3." 31 SECTION 19. G.S. 90-14.6 reads as rewritten: 32 "§ 90-14.6. Evidence admissible. 33 In-Except as otherwise provided in proceedings held pursuant to this Article (a) 34 the Board shall admit and hear evidence in the same manner and form as prescribed by 35 law for civil actions. A complete record of such evidence shall be made, together with 36 the other proceedings incident to such hearing. 37 Subject to the North Carolina Rules of Civil Procedure and Rules of (b)38 Evidence, in proceedings held pursuant to this Article, the licensee-individual under 39 investigation may call witnesses, including medical practitioners licensed in the United 40 States, with expertise in the same field of practice as the licensee under investigation, 41 and the Board shall consider this testimony. States with training and experience in the 42 same field of practice as the individual under investigation and familiar with the standard of care among members of the same health care profession in North Carolina. 43

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2 Specialties. 3 (c) Subject to the North Carolina Rules of Civil Procedure and Rules of 4 Evidence, statements contained in medical or scientific literature shall be competent 5 evidence in proceedings held pursuant to this Article. Documentary evidence may be 6 received in the form of a copy or excerpt or may be incorporated by reference, if the 7 materials so incorporated are available for examination by the parties. Upon timely 8 request, a party shall be given an opportunity to compare the copy with the original if 9 available. 10 (d) When evidence is not reasonably available under the Rules of Civil Procedure 11 and Rules of Evidence to show relevant facts, then the most reliable and substantial 12 evidence available shall be admitted." 13 SECTION 20. G.S. 90-14.8 reads as rewritten: 14 "§ 90-14.8. Appeal from Board's decision taking disciplinary action on a license. 15 revoking or suspending a license. A physician whose license is revoked or suspended by the Board may obtain a 16 17 review of the decision of the Board in the Superior Court of Wake County or in the 18 superior court in the county in which the hearing was held or upon agreement of the 19 parties to the appeal in any other superior court of the State, upon filing with the 20 secretary of the Board a written notice of appeal within 20 days after the date of the 21 service of the decision of the Board, stating all exceptions taken to the decision of the 22 Board and indicating the court in which the appeal is to be heard. 23 Within 30 days after the receipt of a notice of appeal as herein provided, the Board 24 shall prepare, certify and file with the clerk of the superior court in the county to which 25 the appeal is directed the Superior Court of Wake County the record of the case 26 comprising a copy of the charges, notice of hearing, transcript of testimony, and copies 27 of documents or other written evidence produced at the hearing, decision of the Board, 28 and notice of appeal containing exceptions to the decision of the Board." 29 SECTION 21. G.S. 90-14.10 reads as rewritten: 30 "§ 90-14.10. Scope of review. 31 Upon the review of the Board's decision revoking or suspending taking disciplinary 32 action on a license, the case shall be heard by the judge without a jury, upon the record, 33 except that in cases of alleged omissions or errors in the record, testimony thereon may 34 be taken by the court. The court may affirm the decision of the Board or remand the 35 case for further proceedings; or it may reverse or modify the decision if the substantial 36 rights of the accused physician have been prejudiced because the findings or decisions 37 of the Board are in violation of substantive or procedural law, or are not supported by 38 competent, material, and substantial evidence admissible under this Article, or are 39 arbitrary or capricious. At any time after the notice of appeal has been filed, the court 40 may remand the case to the Board for the hearing of any additional evidence which is 41 material and is not cumulative and which could not reasonably have been presented at

Witnesses shall not be restricted to experts certified by the American Board of Medical

42 the hearing before the Board."

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SECTION 22. G.S. 90-16 reads as rewritten:

1 2 3 "§ 90-16. Self-reporting requirements; confidentiality of Board investigative information; cooperation with law enforcement; patient protection; Board to keep public records.

4 The North Carolina Medical Board shall keep a regular record of its (a) 5 proceedings in a book kept for that purpose, together with the names of the members of 6 the Board present, the names of the applicants for license, and other information as to its 7 actions. The North Carolina Medical Board shall cause to be entered in a separate book 8 the name of each applicant to whom a license is issued to practice medicine or surgery, 9 along with any information pertinent to such issuance. The North Carolina Medical 10 Board shall publish the names of those licensed in three daily newspapers published in 11 the State of North Carolina, within 30 days after granting the same. A transcript of any 12 such entry in the record books, or certificate that there is not entered therein the name 13 and proficiency or date of granting such license of a person charged with the violation 14 of the provisions of this Article, certified under the hand of the secretary and the seals of 15 the North Carolina Medical Board, shall be admitted as evidence in any court of this 16 State when it is otherwise competent.license.

17 (b) The Board may in a closed session receive evidence involving or concerning 18 the treatment of a patient who has not expressly or impliedly consented to the public 19 disclosure of such treatment as may be necessary for the protection of the rights of such 20 patient or of the accused physician and the full presentation of relevant evidence.

21 (c) All records, papers, investigative files, investigative reports, other 22 investigative information and other documents containing information in the possession 23 of or received or gathered by the Board, or its members or employees as a result of 24 investigations, inquiries or interviews conducted in connection with a licensing, complaint or, disciplinary matter, or report of professional liability insurance awards or 25 26 settlements pursuant to G.S. 90-14.13, shall not be considered public records within the 27 meaning of Chapter 132 of the General Statutes and are privileged, confidential, and not 28 subject to discovery, subpoena, or other means of legal compulsion for release to any 29 person other than the Board, its employees or agents involved in the application for 30 license or discipline of a license holder, except as provided in subsection subsections (d) and (e1) of this section. For purposes of this subsection, investigative information 31 32 includes information relating to the identity of, and a report made by, a physician or 33 other person performing an expert review for the Board Board and transcripts of any 34 deposition taken by Board counsel in preparation for or anticipation of a hearing held 35 pursuant to this Article but not admitted into evidence at the hearing.

36 (d) The Board shall provide the licensee or applicant with access to all 37 information in its possession that the Board intends to offer into evidence in presenting 38 its case in chief at the contested hearing on the matter, subject to any privilege or 39 restriction set forth by rule, statute, or legal precedent, upon written request from a 40 licensee or applicant who is the subject of a complaint or investigation, or from the 41 licensee's or applicant's counsel, unless good cause is shown for delay. The Board is not 42 required to provide any of the following:

43 44

- (1) A Board investigative report.
- (2) The identity of a non-testifying complainant.

Attorney-client communications, attorney work product, or other 1 (3) 2 materials covered by a privilege recognized by the Rules of Civil 3 Procedure or the Rules of Evidence. 4 Information furnished to a licensee or applicant, or counsel for a licensee or (e) 5 applicant, under subsection (d) of this section shall be subject to discovery or subpoena 6 between and among the parties in a civil case in which the licensee is a party. 7 When the Board receives a complaint regarding the care of a patient, the (e1) 8 Board shall inform the complainant of the disposition of the Board's inquiry into the 9 complaint and the Board's basis for that disposition. Upon written request of a patient, 10 the Board may provide the patient a licensee's written response to a complaint filed by 11 the patient with the Board regarding the patient's care. Upon written request of a complainant, who is not the patient but is authorized by State and federal law to receive 12 13 protected health information about the patient, the Board may provide the complainant a 14 licensee's written response to a complaint filed with the Board regarding the patient's 15 care. Any information furnished to the patient or complainant pursuant to this subsection shall be inadmissible in evidence in any civil proceeding. However, 16 17 information, documents, or records otherwise available are not immune from discovery 18 or use in a civil action merely because they were included in the Board's review or were 19 the subject of information furnished to the patient or complainant pursuant to this 20 subsection."

21 (f) Any notice or statement of charges against any licensee, or any notice to any 22 licensee of a hearing in any proceeding shall be a public record within the meaning of 23 Chapter 132 of the General Statutes, notwithstanding that it may contain information 24 collected and compiled as a result of any such investigation, inquiry or interview; and 25 provided, further, that if any such record, paper or other document containing 26 information theretofore collected and compiled by the Board, as hereinbefore provided, 27 is received and admitted in evidence in any hearing before the Board, it shall thereupon 28 be a public record within the meaning of Chapter 132 of the General Statutes.

(g) In any proceeding before the Board, in any record of any hearing before the Board, and in the notice of the charges against any licensee (notwithstanding any provision herein to the contrary) the Board may withhold from public disclosure the identity of a patient who has not expressly or impliedly consented to the public disclosure of treatment by the accused physician.

(h) If investigative information in the possession of the Board, its employees, or
 agents indicates that a crime may have been committed, the Board shall-may report the
 information to the appropriate law enforcement agency.agency or district attorney of the
 district in which the offense was committed.

38 (i) The Board shall cooperate with and assist a law enforcement agency or 39 district attorney conducting a criminal investigation or prosecution of a licensee by 40 providing information that is relevant to the criminal investigation or prosecution to the 41 investigating agency.agency or district attorney. Information disclosed by the Board to 42 an investigative agency or district attorney remains confidential and may not be 43 disclosed by the investigating agency except as necessary to further the investigation. 1 All persons licensed under this Article shall self-report to the Board within 30 (i) 2 days of arrest or indictment any of the following:

- 3
- Any felony arrest or indictment. (1)
- (2)
- 4 5 6

Any arrest for driving while impaired or driving under the influence.

- (3) Any arrest or indictment for the possession, use, or sale of any controlled substance.

7 The Board, its members and staff, may release confidential or nonpublic (k) 8 information to any health care licensure board in this State or another state or authorized 9 Department of Health and Human Services personnel with enforcement or investigative 10 responsibilities about the issuance, denial, annulment, suspension, or revocation of a 11 license, or the voluntary surrender of a license by a licensee of the Board, including the 12 reasons for the action, or an investigative report made by the Board. The Board shall 13 notify the licensee within 60 days after the information is transmitted. A summary of the 14 information that is being transmitted shall be furnished to the licensee. If the licensee 15 requests in writing within 30 days after being notified that the information has been 16 transmitted, the licensee shall be furnished a copy of all information so transmitted. The 17 notice or copies of the information shall not be provided if the information relates to an 18 ongoing criminal investigation by any law enforcement agency or authorized 19 Department of Health and Human Services personnel with enforcement or investigative 20 responsibilities."

21

SECTION 23. G.S. 90-18 reads as rewritten:

22 "§ 90-18. Practicing without license; practicing defined; penalties.

23 No person shall perform any act constituting the practice of medicine or (a) 24 surgery, as defined in this Article, or any of the branches thereof, nor in any case 25 prescribe for the cure of diseases unless the person shall have been first licensed and 26 registered so to do in the manner provided in this Article, and if any person shall 27 practice medicine or surgery without being duly licensed and registered, as provided in 28 this Article, the person shall not be allowed to maintain any action to collect any fee for 29 such services. The person so practicing without license shall be guilty of a Class 1 30 misdemeanor, except that if the person so practicing without a license is an out-of-state 31 practitioner who has not been licensed and registered to practice medicine or surgery in 32 this State, the person shall be guilty of a Class I felony.

33 Any person shall be regarded as practicing medicine or surgery within the (b) 34 meaning of this Article who shall diagnose or attempt to diagnose, treat or attempt to 35 treat, operate or attempt to operate on, or prescribe for or administer to, or profess to 36 treat any human ailment, physical or mental, or any physical injury to or deformity of 37 another person. A person who resides in any state or foreign country and who, by use of 38 any electronic or other mediums, performs any of the acts described in this subsection, 39 including prescribing medication by use of the Internet or a toll-free telephone number, 40 shall be regarded as practicing medicine or surgery and shall be subject to the provisions 41 of this Article and appropriate regulation by the North Carolina Medical Board.

42 (c) The following shall not constitute practicing medicine or surgery as defined 43 in subsection (b) of this section: this Article:

1	(1)	The administration of domestic or family remedies in cases of
2		emergency.remedies.
3	(2)	The practice of dentistry by any legally licensed dentist engaged in the
4		practice of dentistry and dental surgery.
5	(3)	The practice of pharmacy by any legally licensed pharmacist engaged
6		in the practice of pharmacy.
7	(3a)	The provision of drug therapy management by a licensed pharmacist
8		engaged in the practice of pharmacy pursuant to an agreement that is
9		physician, pharmacist, patient, and disease specific when performed in
10		accordance with rules and rules developed by a joint subcommittee of
11		the North Carolina Medical Board and the North Carolina Board of
12		Pharmacy and approved by both Boards. Drug therapy management
13		shall be defined as: (i) the implementation of predetermined drug
14		therapy which includes diagnosis and product selection by the patient's
15		physician; (ii) modification of prescribed drug dosages, dosage forms,
16		and dosage schedules; and (iii) ordering tests; (i), (ii), and (iii) shall be
17		pursuant to an agreement that is physician, pharmacist, patient, and
18		disease specific.
19	(4)	The practice of medicine and surgery by any surgeon or physician of
20	(.)	the United States army, navy, or public health service in the discharge
21		of his official duties.
22	(5)	The treatment of the sick or suffering by mental or spiritual means
23	(0)	without the use of any drugs or other material means.
24	(6)	The practice of optometry by any legally licensed optometrist engaged
25	(0)	in the practice of optometry.
26	(7)	The practice of midwifery as defined in G.S. 90-178.2.
27	(8)	The practice of chiropodypodiatric medicine and surgery by any
28	(0)	legally licensed chiropodistpodiatric physician when engaged in the
29		practice of chiropody, and without the use of any drug.podiatry as
30		defined in Article 12A of this Chapter.
31	(9)	The practice of osteopathy by any legally licensed osteopath when
32	()	engaged in the practice of osteopathy as defined by law, and especially
33		G.S. 90-129.
34	(10)	The practice of chiropractic by any legally licensed chiropractor when
35	(10)	engaged in the practice of chiropractic as defined by law, and without
36		the use of any drug or surgery.
37	(11)	The practice of medicine or surgery by any nonregistered reputable
38	(11)	physician or surgeon who comes into this State, either in person or by
39		use of any electronic or other mediums, on an irregular basis, to
40		consult with a resident registered physician or to consult with
41		personnel at a medical school about educational or medical training.
42		This proviso shall not apply to physicians resident in a neighboring
43		state and regularly practicing in this State.
10		suite and regularly practicing in this blate.

1	(11_{0})	The prestice of medicine or surgery by any physician who some into
1 2	<u>(11a)</u>	The practice of medicine or surgery by any physician who comes into this State to practice medicine or surgery so long as:
2 3		this State to practice medicine or surgery so long as:
3 4		a. <u>The physician or surgeon has an oral or written agreement with</u>
		a sports team to provide general or emergency medical care to
5		the team members, coaching staff, or families traveling with the
6		team for a specific sporting event taking place in this State; and
7		b. The physician or surgeon does not provide care or consultation
8		to any person residing in this State other than an individual
9		described in sub-subdivision a. of this subdivision.
10		The exemption shall remain in force while the physician or surgeon is
11		traveling with the team. The exemption shall not exceed 10 days per
12		individual sporting event. However, the executive director of the
13		Board may grant a physician or surgeon additional time for exemption
14		of up to 20 additional days per individual sporting event.
15	(12)	Any person practicing radiology as hereinafter defined shall be
16		deemed to be engaged in the practice of medicine within the meaning
17		of this Article. "Radiology" shall be defined as, that method of medical
18		practice in which demonstration and examination of the normal and
19		abnormal structures, parts or functions of the human body are made by
20		use of X ray. Any person shall be regarded as engaged in the practice
21		of radiology who makes or offers to make, for a consideration, a
22		demonstration or examination of a human being or a part or parts of a
23		human body by means of fluoroscopic exhibition or by the shadow
24		imagery registered with photographic materials and the use of X rays;
25		or holds himself out to diagnose or able to make or makes any
26		interpretation or explanation by word of mouth, writing or otherwise of
27		the meaning of such fluoroscopic or registered shadow imagery of any
28		part of the human body by use of X rays; or who treats any disease or
29		condition of the human body by the application of X rays or radium.
30		Nothing in this subdivision shall prevent the practice of radiology by
31		any person licensed under the provisions of Articles 2, 7, 8, and 12A
32		of this Chapter.
33	(13)	The performance of any medical acts, tasks, and functions by a
34		licensed physician assistant at the direction or under the supervision of
35		a physician in accordance with rules adopted by the Board. This
36		subdivision shall not limit or prevent any physician from delegating to
37		a qualified person any acts, tasks, and functions that are otherwise
38		permitted by law or established by custom. The Board shall authorize
39		physician assistants licensed in this State or another state to perform
40		specific medical acts, tasks, and functions during a disaster.
41	(14)	The practice of nursing by a registered nurse engaged in the practice of
42	(* ')	nursing and the performance of acts otherwise constituting medical
43		practice by a registered nurse when performed in accordance with
44		rules and regulations developed by a joint subcommittee of the North
		rates and regulations developed by a joint subcommittee of the North

1		Carolina Medical Board and the Board of Nursing and adopted by both				
2		boards.				
3	(15)	The practice of dietetics/nutrition by a licensed dietitian/nutritionist				
4		under the provisions of Article 25 of this Chapter.				
5	(16)	The practice of acupuncture by a licensed acupuncturist in accordance				
6		with the provisions of Article 30 of this Chapter.				
7	(17)	The use of an automated external defibrillator as provided in				
8		G.S. 90-21.15.				
9	(18)	The practice of medicine by any nonregistered physician residing in				
10		another state or foreign country who is contacted by one of the				
11		physician's regular patients for treatment by use of the Internet or a				
12		toll-free telephone number while the physician's patient is temporarily				
13		in this State.				
14	(19)	The practice of medicine or surgery by any physician who comes into				
15		this State to practice medicine or surgery at a camp that specializes in				
16		providing therapeutic recreation for individuals with chronic illnesses,				
17		as long as all the following conditions are satisfied:				
18		a. The physician provides documentation to the medical director				
19		of the camp that the physician is licensed and in good standing				
20		to practice medicine in another state.				
21		b. The physician provides services only at the camp or in				
22		connection with camp events or camp activities that occur off				
23		the grounds of the camp.				
24		c. The physician receives no compensation for the services.				
25		d. The physician provides those services within this State for no				
26		more than 30 days per calendar year.				
27		e. The camp has a medical director who holds an unrestricted				
28		license to practice medicine and surgery issued under this				
29		Article."				
30		FION 24. G.S. 90-18.1(a) reads as rewritten:				
31		person who is licensed under the provisions of G.S. 90-1190-9.3 to				
32	-	l acts, tasks, and functions as an assistant to a physician may use the title				
33		tant". Any other person who uses the title in any form or holds out to be				
34	- ·	istant or to be so licensed, shall be deemed to be in violation of this				
35	Article."					
36		FION 25. G.S. 90-18.1 is amended by adding the following new				
37	subsections to re					
38		person who is licensed under G.S. 90-9.3 to perform medical acts, tasks,				
39		an assistant to a physician shall comply with each of the following:				
40	<u>(1)</u>	Maintain a current and active license to practice in this State.				
41	$\frac{(2)}{(2)}$	Maintain an active registration with the Board.				
42	(3)	Have a current Intent to Practice form filed with the Board.				
43		ysician assistant serving active duty in the United States military is				
44	4 exempt from the requirements of subdivision (g)(3) of this section.					

1		ysician assistant's license shall become inactive any time the holder fails				
2	to comply with the requirements of subsection (g) of this section. A physician assistant					
3	with an inactive license shall not practice medical acts, tasks, or functions. The Board					
4	v	sdiction over the holder of the inactive license."				
5		FION 26. G.S. 90-21 is repealed.				
6		FION 27. Article 2 of Chapter 90 of the General Statutes is amended by				
7	adding a new se					
8		mporary permits for volunteer dentists.				
9		North Carolina State Board of Dental Examiners may issue to a person				
10		ensed to practice dentistry in this State and who is a graduate of a				
11		d dental school, college, or institution a temporary volunteer permit				
12	authorizing such person to practice dentistry under the supervision or direction of a					
13	dentist duly licensed in this State. A temporary volunteer permit shall be issued only to					
14		who are licensed in another Board-approved state or jurisdiction, have				
15		ject to discipline, and have passed a patient-based clinical examination				
16		nilar to the clinical examination offered in this State. The issuance of a				
17	· ·	nteer permit is subject to the following conditions:				
18	<u>(1)</u>	A temporary volunteer permit shall be valid no more than one year				
19		from the date of issue; provided, however, that the Board may renew				
20		the permit for additional one-year periods.				
21	<u>(2)</u>	The holder of a temporary volunteer permit may practice only under				
22		the supervision or direction of one or more dentists duly licensed to				
23		practice in this State.				
24	<u>(3)</u>	The holder of a temporary volunteer permit may practice dentistry				
25		only: (i) as a volunteer in a hospital, sanatorium, temporary clinic, or				
26		like institution which is licensed or approved by the State of North				
27		Carolina and approved by the Board; (ii) as a volunteer for a nonprofit				
28		health care facility serving low-income populations and approved by				
29		the State Health Director or his designee or approved by the Board; or				
30		(iii) as a volunteer for the State of North Carolina or an agency or				
31		political subdivision thereof, or any other governmental entity within				
32		the State of North Carolina, when such service is approved by the				
33		Board.				
34	<u>(4)</u>	The holder of a temporary volunteer permit shall receive no fee or				
35		monetary compensation of any kind or nature for any dental service				
36		performed.				
37	<u>(5)</u>	The practice of dentistry by the holder of a temporary volunteer permit				
38		shall be strictly limited to the confines of and to the registered patients				
39		of the hospital, sanatorium, temporary clinic, or approved nonprofit				
40		health care facilities for which he is working or to the patients				
41		officially served by the governmental entity to which he is offering his				
42		volunteer services.				

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1		(6)	The holder of a temporary volunteer permit shall	be subject to	
2			discipline by the Board for those actions constituting		
$\frac{2}{3}$		_	lentistry by G.S. 90-29 occurring while practicing in the	-	
-					
4		<u>(7)</u> <u>4</u>	Any person seeking a temporary volunteer permit mu	ust file with the	
5		<u>]</u>	Board such proof as is required by the Board to d	letermine if the	
6		<u>8</u>	applicant has a valid unrestricted dental license in a	another state or	
7		i	urisdiction, has not been subject to discipline by any	licensing board,	
8		ł	has a proven record of clinical safety and is otherw	vise qualified to	
9		I	practice dentistry in this State.	-	
10		<u>(8)</u>	There shall be no fee associated with the issuance	of a temporary	
11		<u>_</u>	volunteer permit for the practice of dentistry.		
12	<u>(b)</u>	The Bo	ard is authorized to make rules consistent with this se	ction to regulate	
13	the praction	ce of der	tistry for those issued a temporary volunteer permit.	-	
14	SECTION 28. Sections 2 and 4 of this act become effective January 1, 2008.				
15	The remain	inder of	this act becomes effective October 1, 2007.	-	