## **SENATE BILL 103**

J1 (0 lr 0 982)

## ENROLLED BILL

— Education, Health, and Environmental Affairs/Health and Government Operations —

Introduced by Senators Eckardt and Klausmeier

Read and	Examine	d by Pr	roofreaders:				
					P	roofrea	der.
					P	roofrea	der.
Sealed with the Great Seal and	presente	d to tl	he Govern	or, for h	nis app	roval	this
day of	at			o'c	lock, _		_M.
						Preside	ent.
	СНАРТЕ	R	_				
AN ACT concerning							
Health Occupations – Diagno Dis (The Patient's Access t	sciplina	ry Acti	ions			ents –	
FOR the purpose of prohibiting a health care practitioner under practitioner's use of a certain authorizing a health occupations health occupations board from using the method as the basis for discipled health occupations board, under health care practitioner violations.	er certair in diagno ations bo the use of lining a c ler certai ted any	n circur ostic ev oard to ertain f a certo ertain l n circur record	mstances by aluation of discipling determinate ain drug, de health care mstances, faceping, b	ecause or treatme a certion; prolemonic practitic from find illing, or	of the hent of tain he hibiting logical poner; proing that the content of the con	ealth c a paticealth c calth c calth c calthe ca calthe calthe calthe ca	ent; eare alth t, or ng a tain tory

## EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

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Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.

Italics indicate opposite chamber/conference committee amendments.



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prohibiting certain standards for coordination of care or referral to a medical specialist, or other standards of managing patient care, from being higher for a certain health care practitioner than for any other health care practitioner: prohibiting an official, employee, or agent of the State from blocking or attempting to block a patient's access to certain diagnostic or treatment methods under certain circumstances; requiring, except under certain circumstances, that a certain panel of peer reviewers include at least one reviewer with certain training, competence, and experience in certain methods; requiring that a certain panel of peer reviewers in certain cases include, under certain circumstances, at least one reviewer with certain training, competence, and experience in integrative medicine; prohibiting a certain board from disciplining a licensee or certificate holder in a certain standard of care case except under certain circumstances; prohibiting health occupations boards and disciplinary panels from reprimanding a certain licensee or certificate holder, placing a certain licensee or certificate holder on probation, or suspending or revoking a license of a certain licensee or the certificate of a certain certificate holder solely on the basis of a licensee's or certificate holder's use of a certain diagnostic evaluation or treatment; providing for the construction of this Act; defining a certain term; and generally relating to disciplinary actions for diagnostic evaluation and treatment of patients.

20	$\mathbf{p}\mathbf{v}$	adding	to
40	$\overline{D}$	auumg	$\overline{\mathbf{v}}$

- 21 Article Health Occupations
- 22 Section 1-225
- 23 Annotated Code of Maryland
- 24 (2014 Replacement Volume and 2019 Supplement)
- 25 BY repealing and reenacting, with amendments.
- 26 Article Health Occupations
- 27 Section 1–604
- 28 Annotated Code of Maryland
- 29 (2014 Replacement Volume and 2019 Supplement)
- 30 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
- 31 That the Laws of Maryland read as follows:

## Article - Health Occupations

33 <del>1-225.</del>

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- 34 (A) IN THIS SECTION, "DISCIPLINE" INCLUDES:
- 35 (1) REPRIMANDING A HEALTH CARE PRACTITIONER;
- 36 (2) REVOKING, FAILING TO RENEW, OR SUSPENDING A HEALTH CARE
- 37 PRACTITIONER'S LICENSE; AND

1	(3) TAKING ACTION AGAINST A HEALTH CARE PRACTITIONER'S
2	MEDICARE OR MEDICAID CERTIFICATION.
3	(B) (1) EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, A
4	HEALTH OCCUPATIONS BOARD UNDER THIS ARTICLE MAY NOT DISCIPLINE A
5	HEALTH CARE PRACTITIONER LICENSED UNDER THIS ARTICLE BECAUSE OF THE
6	HEALTH CARE PRACTITIONER'S USE OF A DIAGNOSTIC EVALUATION OR TREATMENT
7	OF A PATIENT THAT IS INTEGRATIVE, COMPLEMENTARY, ALTERNATIVE, OR
8	NONCONVENTIONAL IF:
9	(I) THE HEALTH CARE PRACTITIONER DISCLOSES TO THE
10	PATIENT THE NATURE OF THE DIAGNOSTIC EVALUATION OR TREATMENT,
11	INCLUDING THAT THE DIAGNOSTIC EVALUATION OR TREATMENT IS:
12	1. Integrative;
14	<del>1.</del> <del>1NIBORATIVE,</del>
13	2. COMPLEMENTARY;
	A THE PART OF
14	3. ALTERNATIVE; OR
15	4. Nonconventional; and
16	(II) THE HEALTH CARE PRACTITIONER OBTAINS WRITTEN
17	CONSENT FROM THE PATIENT OR, IF THE PATIENT IS UNABLE TO CONSENT BECAUSE
18	THE PATIENT IS A MINOR OR OTHERWISE UNABLE TO CONSENT, THE PATIENT'S
19	PARENT, GUARDIAN, OR LEGAL REPRESENTATIVE, BEFORE PERFORMING THE
20	DIAGNOSTIC EVALUATION OR TREATMENT.
21	(2) A HEALTH OCCUPATIONS BOARD UNDER THIS ARTICLE MAY
22	DISCIPLINE A HEALTH CARE PRACTITIONER WHO WOULD BE EXEMPT FROM
23	DISCIPLINE UNDER PARAGRAPH (1) OF THIS SUBSECTION IF THE HEALTH
24	OCCUPATIONS BOARD DETERMINES:
25	(I) 1. THAT THE DIAGNOSTIC EVALUATION, TESTING, OR
26	TREATMENT HAS A SIGNIFICANT SAFETY RISK GREATER THAN THE CONVENTIONAL
27	METHODS; AND
20	9 THAT THE DIGIT IS NOT OF THE DAY THE
28	2. THAT THE RISK IS NOT OUTWEIGHED BY THE
29	POTENTIAL BENEFITS OF THE EVALUATION, TESTING, OR TREATMENT; OR
30	(II) BY CLEAR AND CONVINCING EVIDENCE, THAT THE HEALTH
31	CARE PRACTITIONER KNEW THAT THE DIAGNOSTIC OR TREATMENT METHOD DID

NOT HAVE A REASONABLE BASIS AND WAS INTENDED TO DEFRAUD THE PATIENT.

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- 1 (C) A HEALTH OCCUPATIONS BOARD UNDER THIS ARTICLE MAY NOT USE
  2 THE USE OF A DRUG, DEVICE, BIOLOGICAL PRODUCT, OR METHOD THAT HAS NOT
  3 BEEN APPROVED BY THE FEDERAL FOOD AND DRUG ADMINISTRATION AS A BASIS
  4 FOR DISCIPLINING A HEALTH CARE PRACTITIONER WHO IS EXEMPT FROM
  5 DISCIPLINE UNDER SUBSECTION (B)(1) OF THIS SECTION.
  - (D) A HEALTH OCCUPATIONS BOARD UNDER THIS ARTICLE MAY NOT FIND THAT A HEALTH CARE PRACTITIONER WHO IS EXEMPT FROM DISCIPLINE UNDER SUBSECTION (B)(1) OF THIS SECTION VIOLATED ANY RECORD KEEPING, BILLING, OR OTHER REGULATORY REQUIREMENTS FOR ACTS OR OMISSIONS THAT ARISE FROM PROFESSIONAL DIFFERENCES OF OPINION IF THE HEALTH CARE PRACTITIONER:
- 12 **(1)** HAS ACTED IN GOOD FAITH TO COMPLY WITH THE INTENT OF THE 13 REQUIREMENTS; AND
- 14 (2) HAS NOT ACTED IN A WAY THAT IS FALSE OR MISLEADING.
- 15 (E) ANY STANDARDS FOR COORDINATION OF CARE OR REFERRAL TO A
  16 MEDICAL SPECIALIST, OR OTHER STANDARDS OF MANAGING PATIENT CARE, MAY
  17 NOT BE HIGHER FOR A HEALTH CARE PRACTITIONER DELIVERING A DIAGNOSTIC
  18 EVALUATION OR TREATMENT DESCRIBED UNDER SUBSECTION (B) OF THIS SECTION
  19 THAN FOR ANY OTHER HEALTH CARE PRACTITIONER.
- 20 (F) AN OFFICIAL, EMPLOYEE, OR AGENT OF THE STATE MAY NOT BLOCK OR
  21 ATTEMPT TO BLOCK A PATIENT'S ACCESS TO A DIAGNOSTIC OR TREATMENT METHOD
  22 DESCRIBED UNDER SUBSECTION (B)(1)(I) OF THIS SECTION IF THE HEALTH CARE
  23 PRACTITIONER WOULD BE EXEMPT FROM DISCIPLINE UNDER THIS SECTION.
- 24 1–604.
- 25 (a) If a statute authorizes a health occupations board to use a system of peer review in standard of care cases and the peer reviewer or peer reviewers determine that there has been a violation of a standard of care, the board shall provide the licensee or certificate holder under investigation with an opportunity to review the final peer review report and provide the board with a written response within 10 business days after the report was sent to the licensee or certificate holder.
- 31 (b) If a health occupations board receives a written response to a final peer review 32 report, the board shall consider both the report and response before taking any action.
- 33 (C) (1) EXCEPT AS PROVIDED UNDER PARAGRAPH (2) OF THIS
  34 SUBSECTION, IF A STATUTE AUTHORIZES A HEALTH OCCUPATIONS BOARD TO USE A
  35 SYSTEM OF PEER REVIEW IN STANDARD OF CARE CASES AND THE BOARD USES A

- 1 PANEL OF PEER REVIEWERS TO DETERMINE WHETHER A LICENSEE OR CERTIFICATE
- 2 HOLDER HAS VIOLATED THE STANDARD OF CARE IN THE TREATMENT OF A PATIENT.
- 3 THE PANEL SHALL INCLUDE:
- 4 (I) AT LEAST ONE REVIEWER WITH DEMONSTRATED TRAINING,
  5 COMPETENCE, AND EXPERIENCE IN THE SAME METHODS USED BY THE LICENSEE OR
  COMPETENCE HOLDER HADER PRIVATE OR
- 6 CERTIFICATE HOLDER UNDER REVIEW; OR
- 7 (II) IN A STANDARD OF CARE CASE INVOLVING THE USE OF A
  8 DIAGNOSTIC EVALUATION OR TREATMENT THAT IS INTEGRATIVE,
  9 COMPLEMENTARY, ALTERNATIVE, OR NONCONVENTIONAL, IF THE REQUIREMENT
  10 OF ITEM (I) OF THIS PARAGRAPH DOES NOT APPLY OR THERE IS NO PEER REVIEWER
  11 AVAILABLE WHO SATISFIES THE REQUIREMENTS OF ITEM (I) OF THIS PARAGRAPH,
  12 AT LEAST ONE REVIEWER WITH DEMONSTRATED TRAINING, COMPETENCE, AND
  13 EXPERIENCE IN INTEGRATIVE MEDICINE.
- 14 (2) THE REQUIREMENT UNDER PARAGRAPH (1)(I) OF THIS
  15 SUBSECTION DOES NOT APPLY IF, AFTER A GOOD FAITH INQUIRY, THE HEALTH
  16 OCCUPATIONS BOARD FINDS THAT THE METHODS OF THE LICENSEE OR
  17 CERTIFICATE HOLDER UNDER REVIEW HAVE NOT BEEN:
- 18 (I) ADOPTED BY ANY PROFESSIONAL ORGANIZATION;
- 19 (II) TAUGHT IN A CATEGORY 1 CONTINUING MEDICAL
  20 EDUCATION PROGRAM;
- 21 (HI) THE SUBJECT OF A FAVORABLE PEER-REVIEWED
  22 PUBLICATION: OR
- 23 (IV) ADOPTED BY ANY MINORITY COMMUNITY OF PHYSICIANS.
- 24 (3) A HEALTH OCCUPATIONS BOARD MAY NOT DISCIPLINE A
  25 LICENSEE OR CERTIFICATE HOLDER IN A STANDARD OF CARE CASE INVOLVING THE
  26 USE OF A DIAGNOSTIC EVALUATION OR TREATMENT THAT IS INTEGRATIVE,
  27 COMPLEMENTARY, ALTERNATIVE, OR NONCONVENTIONAL IN WHICH THE BOARD
  28 CONVENED A PANEL OF PEER REVIEWERS UNDER THIS SUBSECTION UNLESS THE
  29 PEER REVIEWERS UNANIMOUSLY AGREE THAT THE LICENSEE OR CERTIFICATE
  30 HOLDER VIOLATED THE STANDARD OF CARE.
- 31 (C) (1) EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION,
  32 HEALTH OCCUPATIONS BOARDS AND DISCIPLINARY PANELS MAY NOT REPRIMAND A
  33 LICENSEE OR CERTIFICATE HOLDER, PLACE A LICENSEE OR CERTIFICATE HOLDER
  34 ON PROBATION, OR SUSPEND OR REVOKE THE LICENSE OF A LICENSEE OR THE
  35 CERTIFICATE OF A CERTIFICATE HOLDER SOLELY ON THE BASIS OF THE LICENSEE'S

- 1 OR CERTIFICATE HOLDER'S USE OF A DIAGNOSTIC EVALUATION OR TREATMENT OF
- 2 A PATIENT THAT IS INTEGRATIVE, COMPLEMENTARY, ALTERNATIVE, OR
- 3 NONCONVENTIONAL, INCLUDING IN THE TREATMENT OF LYME DISEASE OR
- 4 TICK-BORNE ILLNESSES.
- 5 (2) This subsection may not be construed to release a
- 6 LICENSEE OR CERTIFICATE HOLDER FROM THE DUTY TO EXERCISE A
- 7 PROFESSIONAL STANDARD OF CARE WHEN EVALUATING AND TREATING A PATIENT'S
- 8 MEDICAL CONDITION.
- 9 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect July 1, 2020.

Approved:	
	Governor.
	President of the Senate.
	Speaker of the House of Delegates.