MISSISSIPPI LEGISLATURE

By: Moody

To: Public Health and Welfare

HOUSE BILL NO. 644

1 AN ACT RELATING TO THE LICENSURE OF PHYSICAL THERAPISTS AND 2 PHYSICAL THERAPIST ASSISTANTS; TO CREATE THE STATE BOARD OF 3 PHYSICAL THERAPY AND PRESCRIBE ITS POWERS AND DUTIES; TO PROVIDE 4 FOR THE APPOINTMENT OF THE BOARD; TO PRESCRIBE THE QUALIFICATIONS 5 FOR LICENSURE TO PRACTICE PHYSICAL THERAPY; TO PROVIDE FOR A LICENSURE EXAMINATION; TO PROVIDE FOR A TEMPORARY LICENSE; TO 6 7 PROVIDE FOR EXEMPTIONS FROM LICENSURE; TO RESTRICT THE USE OF 8 CERTAIN TITLES TO LICENSED PRACTITIONERS OF PHYSICAL THERAPY; TO 9 SPECIFY CERTAIN REQUIREMENTS FOR THE MANAGEMENT OF PATIENT CARE BY PHYSICAL THERAPISTS; TO SPECIFY GROUNDS FOR DISCIPLINARY ACTION 10 11 AGAINST PHYSICAL THERAPIST LICENSEES; TO AUTHORIZE THE BOARD TO CONDUCT INVESTIGATIONS AND HEARINGS AND TAKE DISCIPLINARY ACTIONS 12 AGAINST LICENSEES; TO ALLOW APPEALS FROM ACTIONS OF THE BOARD; TO 13 SPECIFY CERTAIN UNLAWFUL PRACTICES, AND PROVIDE FOR CIVIL 14 PENALTIES AND INJUNCTIVE RELIEF FOR VIOLATIONS OF THIS ACT; TO 15 PROVIDE CERTAIN RIGHTS FOR CONSUMERS OF PHYSICAL THERAPY SERVICES; 16 TO TRANSFER THE POWERS AND DUTIES OF THE STATE BOARD OF HEALTH 17 18 REGARDING THE LICENSURE AND REGULATION OF THE PROFESSION OF 19 PHYSICAL THERAPY TO THE STATE BOARD OF PHYSICAL THERAPY; TO REPEAL 20 SECTIONS 73-23-31 THROUGH 73-23-65, MISSISSIPPI CODE OF 1972, WHICH PROVIDE FOR THE LICENSURE AND REGULATION OF THE PRACTICE OF 21 2.2 PHYSICAL THERAPY BY THE STATE BOARD OF HEALTH AND PROVIDE FOR THE 23 PHYSICAL THERAPY ADVISORY COUNCIL; AND FOR RELATED PURPOSES.

24 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 25 <u>SECTION 1.</u> This chapter shall be known and may be cited as 26 the Mississippi Physical Therapy Practice Law.

27 <u>SECTION 2.</u> This chapter is enacted for the purposes of 28 protecting the public health, safety, and welfare, and of 29 providing for state administrative control, supervision, licensure 30 and regulation of the practice of physical therapy. It is the 31 Legislature's intent that only individuals who meet and maintain

32 prescribed standards of competence and conduct may engage in the 33 practice of physical therapy as authorized by this chapter. This 34 chapter shall be liberally construed to promote the public 35 interest and to accomplish the purposes stated in this section. 36 <u>SECTION 3.</u> As used in this chapter, the following terms 37 shall have the following meanings, unless the context otherwise 38 requires:

39 (a) "Board" means the State Board of Physical Therapy.40

(b) "Physical therapy" or "physiotherapy," which terms
are deemed identical and interchangeable, means the care and
services provided by or under the direction and supervision of a
physical therapist who is licensed under this chapter.

45 (c) "Physical therapist" means a person who is licensed46 under this chapter to practice physical therapy.

(d) "Physical therapist assistant" means a person who
meets the requirements of this chapter for licensure and who
assists the physical therapist in selected components of physical
therapy interventions.

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(e) "Practice of physical therapy" means:

(i) Examining, evaluating and testing individuals with mechanical, physiological and developmental impairments, functional limitations, and disability or other health and movement-related conditions in order to determine a diagnosis, prognosis and plan of therapeutic intervention, and to assess the ongoing effects of intervention;

(ii) Alleviating impairments and functional
limitations by designing, implementing, and modifying therapeutic
interventions that include, but are not limited to, therapeutic
exercise; functional training in self care and in home, community
or work reintegration; manual therapy including soft tissue and

joint mobilization and manipulation; therapeutic massage; assistive and adaptive orthotic, prosthetic, protective and supportive devices and equipment; airway clearance techniques; debridement and wound care; physical agents or modalities; mechanical and electrotherapeutic modalities; and patient-related instruction;

(iii) Reducing the risk of injury, impairment,
functional limitation and disability, including the promotion and
maintenance of fitness, health and quality of life in all age
populations; and

73 (iv) Engaging in administration, consultation,74 education and research.

(f) "Physical therapy aide" means a person trained under the direction of a physical therapist who performs designated and supervised routine tasks related to physical therapy.

(g) "Restricted license" means a license on which the board places restrictions or conditions, or both, as to scope of practice, place of practice, supervision of practice, duration of licensed status, or type or condition of patient or client to whom the licensee may provide services.

84 (h) "Direct supervision" means face-to-face oversight
85 by a licensed physical therapist at regular intervals of a
86 physical therapist issued a temporary license under Section 9 of
87 this act. This direct supervision shall be in accordance with the
88 rules and regulations adopted by the board.

89 (i) "Direct on-site supervision" means face-to-face90 oversight by a licensed physical therapist at regular intervals,

91 as prescribed in rules and regulations adopted by the board, of 92 the services provided to a patient by a licensed physical 93 therapist assistant.

94 (j) "Continuous on-site supervision" means the 95 supervising physical therapist, or when delegated a physical therapist assistant, is continuously on-site and present in the 96 97 department or facility where services are provided, is immediately available to the person being supervised and maintains continued 98 involvement in appropriate aspects of each treatment session in 99 100 which physical therapy aides are involved in components of care as 101 determined by the supervising physical therapist.

102 (k) "Testing" means standardized methods and techniques
103 used to gather data about the patient, including electrodiagnostic
104 and electrophysiologic tests and measures.

105 "Consultation by means of telecommunication" means (1) 106 that a physical therapist renders professional or expert opinion 107 or advice to another physical therapist or health care provider 108 via telecommunications or computer technology from a distant location. It includes the transfer of data or exchange of 109 110 educational or related information by means of audio, video or 111 data communications. The physical therapist may use telehealth 112 technology as a vehicle for providing only services that are 113 legally or professionally authorized. The patient's written or 114 verbal consent must be obtained and documented before this 115 consultation. All records used or resulting from a consultation 116 by means of telecommunications are part of a patient's records and are subject to applicable confidentiality requirements. 117 118 (m) "Jurisdiction of the United States" means any

119 state, territory or the District of Columbia that licenses
120 physical therapists.

121 SECTION 4. (1) There is established a State Board of 122 Physical Therapy that shall consist of six (6) members appointed 123 by the Governor, with the advice and consent of the Senate. At 124 least three (3) members shall be appointed from a list of five (5) 125 persons submitted by the Mississippi Physical Therapy Association, 126 all of whom must be residents of Mississippi and must have engaged 127 in the practice of physical therapy within the state for at least 128 four (4) years. Three (3) members shall be physical therapists, 129 one (1) member shall be a physical therapist assistant, one (1) 130 member shall be a physician, and one (1) member shall be a 131 consumer at large who is not associated with or financially 132 interested in the practice or business of physical therapy. The 133 initial members of the board shall be appointed for staggered terms, as follows: One (1) member shall be appointed for a term 134 that ends on June 30, 2001; two (2) members shall be appointed for 135 136 terms that end on June 30, 2002; one (1) member shall be appointed for a term that ends on June 30, 2003; and two (2) members shall 137 138 be appointed for terms that end on June 30, 2004. All subsequent appointments to the board shall be for terms of four (4) years 139 140 from the expiration date of the previous term. No person shall be 141 appointed for more than two (2) consecutive terms. By approval of 142 the majority of the board, the service of a member may be extended 143 at the completion of a four (4) year term until a new member is 144 appointed or the current member is reappointed.

145 (2) The board shall annually elect a chairman, secretary and146 treasurer. The board shall provide for the timely orientation and

147 training of new professional and public appointees to the board regarding board licensing and disciplinary procedures, this 148 149 chapter and board rules, regulations, policies and procedures. A 150 member may be removed by the board only for due cause. Failure to 151 attend at least half of the board meetings in a fiscal year shall constitute cause. The board shall meet at least once each 152 153 quarter, and those meetings shall be held in compliance with the Open Meetings Law (Section 25-41-1 et seq.). A majority of board 154 155 members shall constitute a quorum for the transaction of business. 156 The board shall keep an official record of its meetings. 157 Vacancies on the board shall be filled by board member vote from a 158 list of nominees submitted by the Mississippi Physical Therapy 159 Association. Members of the board shall receive the per diem authorized under Section 25-3-69 for each day spent actually 160 discharging their official duties, and shall receive reimbursement 161 162 for mileage and necessary travel expenses incurred as provided in 163 Section 25-3-41. A board member who acts within the scope of 164 board duties, without malice and in the reasonable belief that the 165 member's action is warranted by law is immune from civil liability. 166

SECTION 5. (1) It shall be the duty of the board to pass 167 168 upon the qualifications of applicants for licensure as physical 169 therapists and physical therapist assistants, to issue licenses 170 and renewals of licenses to physical therapists and physical 171 therapist assistants qualifying under this chapter, and with 172 proper cause to suspend or revoke the license of those persons. 173 The board may adopt rules and regulations not inconsistent with 174 law, in accordance with the Administrative Procedures Law (Section

175 25-43-1 et seq.), as it may deem necessary for the performance of 176 its duties in regulating the practice of physical therapy in the State of Mississippi. The board shall maintain a listing of the 177 178 names of every living physical therapist and physical therapist 179 assistant licensed in this state, his or her last known place of 180 business, last known place of residence and the date and number of 181 his or her license. The board shall compile a list of physical therapists and physical therapist assistants licensed to practice 182 in the State of Mississippi and that list shall be available to 183 184 any person upon application to the board and the payment of such 185 charge as may be fixed by the board. The board shall have the 186 power to make such expenditures, employ such personnel, and enter 187 into such contracts for services as it may deem necessary for the 188 administration of the provisions of this chapter. The board shall 189 make available board rulings, opinions, and interpretations of statutes or regulations in order to guide persons regulated under 190 191 this chapter and shall maintain annual performance records. The 192 board shall provide information to the public regarding the complaint process. The board shall make available final 193 194 disciplinary action taken against a licensee.

(2) The board shall coordinate and collect fees for the issuance of licenses on a biennial (twenty-four-month) schedule. The renewal fee for licensure shall be fixed by the board. Any licensed person seeking renewal shall include proof of the completion of twenty-four (24) continuing education hours within the current licensure period and must have completed the appropriate application forms.

202 (3) All fees and other monies collected or received by the

203 board shall be paid into and credited to a special fund that is 204 created in the State Treasury, which shall be known as the 205 "Physical Therapy Fund." Any interest earned on the special fund 206 shall be credited to the special fund and shall not be paid into 207 the State General Fund. Any unexpended monies remaining in the 208 special fund at the end of a fiscal year shall not lapse into the 209 State General Fund. Monies in the special fund shall be expended, 210 upon appropriation by the Legislature, for the purposes of 211 implementing the provisions of this chapter. Disbursement of 212 monies in the special fund shall be made only upon warrants issued 213 by the State Fiscal Officer upon requisitions signed by the treasurer of the board. The financial records of the board shall 214 215 be audited annually by the State Auditor.

216 <u>SECTION 6.</u> (1) An applicant for a license as a physical 217 therapist or a physical therapist assistant must:

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(a) Be of good moral character;

(b) Have completed the application process asprescribed by the board;

(c) Be a graduate of a physical therapy education program accredited by a national accreditation agency approved by the board; and

(d) Have successfully passed a national examinationapproved by the board.

(2) An applicant for a license as a physical therapist whohas been educated outside of the United States shall:

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(a) Be of good moral character;

230 (b) Have completed the application process as

231 prescribed by the board;

232 (c) Provide satisfactory evidence that the applicant's 233 education is substantially equivalent to the requirements of 234 physical therapists educated in accredited educational programs as determined by the board. If it is determined that a 235 236 foreign-educated applicant's education is not substantially 237 equivalent, the board may require the person to complete 238 additional course work before it proceeds with the application 239 process;

(d) Provide proof of legal authorization to reside andseek employment in a jurisdiction of the United States;

(e) Have the applicant's educational credentialsevaluated by a board-approved credential evaluation agency;

(f) Have passed the board-approved English proficiency examinations if the applicant's native language is not English; and

247 (g) Have successfully passed the national examination248 approved by the board.

(3) Notwithstanding the provisions of subsection (2) of this section, if the foreign-educated physical therapist applicant is a graduate of an accredited educational program as approved by the board, the board may waive the requirements of paragraphs (c) and (e) of subsection (2) of this section.

254 <u>SECTION 7.</u> (1) An applicant for licensure shall file a 255 complete application as required by the board. The applicant 256 shall include application and examination fees as prescribed by 257 the board. Each application for licensure shall include the 258 social security number of the applicant in accordance with Section

259 93-11-64.

(2) The board shall notify an applicant of any deficiencies
in the application. An applicant who disagrees with the
identified deficiencies may request in writing and, upon request,
shall be granted a hearing before the board. The hearing shall be
held in the same manner as prescribed in Section 19 for hearings
on denials of licenses.

266 <u>SECTION 8.</u> (1) The licensure examination for physical 267 therapists and for physical therapist assistants shall be selected 268 by the board and may also include an oral examination or practical 269 examination, or both, at the discretion of the board.

270 (2) An applicant may take the examination for licensure271 after the application process has been completed.

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273 An applicant for licensure who does not pass the (3) 274 examination after the first attempt may retake the examination one 275 (1) additional time without reapplication for licensure within six 276 (6) months of the first failure. Before the board may approve an 277 applicant for subsequent testing beyond two (2) attempts, an 278 applicant shall reapply for licensure and shall demonstrate 279 evidence satisfactory to the board of having successfully 280 completed additional clinical training or course work, or both, as 281 determined by the board.

282 <u>SECTION 9.</u> (1) A temporary license to practice as a 283 physical therapist or physical therapist assistant may be granted 284 to those persons meeting the requirements stated in Section 6 of 285 this act who (a) have not taken the approved examination or (b) 286 have taken the approved examination but have not received the

287 results of the examination. The temporary license shall be 288 granted for a period not to exceed ninety (90) days. Any physical 289 therapist granted a temporary license under this subsection shall 290 restrict his or her practice to the State of Mississippi and shall 291 be under the direct supervision of a physical therapist licensed 292 in Mississippi. Any physical therapist assistant granted a temporary license under this subsection shall be under the direct 293 294 on-site supervision of a Mississippi licensed physical therapist. 295 Documentation verifying that supervision shall be on file with 296 the board before a temporary license is granted.

(2) A temporary license to practice physical therapy or to
act as a physical therapist assistant may be granted to a physical
therapist or a physical therapist assistant licensed in another
state who is moving into the state provided the application for
Mississippi licensure is pending and the current license is in
good standing. This temporary license may be granted for a period
not to exceed sixty (60) days.

304 (3) Any person granted a temporary license who is required to take the approved examination and fails to take the exam as 305 306 required by the board or does not pass the required exam shall 307 have the temporary license revoked and a license of any type shall 308 not be issued until the person has passed an approved examination. 309 (4) Any person who has taken but not passed the required 310 examination in this or another jurisdiction shall not be eligible 311 for a license of any type until an approved examination is passed. 312 (5) Any person who has been trained as a physical therapist 313 or physical therapist assistant in a foreign country and desires 314 to be temporarily licensed under this subsection shall demonstrate

315 proficiency in the English language and meet the other

316 requirements of paragraphs (2)(a) through (f) of Section 6 of this 317 act before the temporary license will be issued.

318 <u>SECTION 10.</u> The board shall issue a license to a physical 319 therapist or physical therapist assistant who has a valid 320 unrestricted license from another jurisdiction of the United 321 States if that person, when granted the license, met all 322 requirements prescribed in subsection (1) of Section 6 of this act 323 and any applicable board rules or regulations.

324 <u>SECTION 11.</u> (1) This chapter does not restrict a person 325 licensed under any other law of this state from engaging in the 326 profession or practice for which that person is licensed if that 327 person does not represent, imply or claim that he or she is a 328 physical therapist or physical therapist assistant or a provider 329 of physical therapy.

330 (2) The following persons are exempt from the licensure 331 requirements of this chapter when engaged in the following 332 activities:

(a) A person in an education program approved by the
board who is pursuing a course of study leading to a degree as a
physical therapist or a physical therapist assistant and who is
satisfying supervised clinical education requirements related to
the person's physical therapy education while under on-site
supervision of a licensed physical therapist.

339 (b) A physical therapist who is practicing in the
340 United States Armed Services, United States Public Health Service
341 or Veterans Administration under federal regulations for state
342 licensure of health care providers.

343 (c) A physical therapist who is licensed in another
344 jurisdiction of the United States or a foreign-educated physical
345 therapist credentialed in another country if that person is
346 performing physical therapy in connection with teaching or
347 participating in an educational seminar of no more than sixty (60)
348 days in a calendar year.

349 (d) A physical therapist who is licensed in another
350 jurisdiction of the United States if that person is providing
351 consultation by means of telecommunication to a physical therapist
352 licensed under this chapter.

(e) Schools, YMCAs, athletic clubs and similar
organizations that furnish services to their players and members,
provided that they do not represent themselves as physical
therapists or as physical therapist assistants or as providing
physical therapy services.

358 <u>SECTION 12.</u> (1) A licensee shall renew the license 359 according to board rules and regulations. A licensee who fails to 360 renew the license on or before the expiration date shall not 361 practice as a physical therapist or work as a physical therapist 362 assistant in this state.

363 (2) Each licensee is responsible for reporting to the board
364 any name change and any changes in business and home addresses
365 within thirty (30) days after the date of the change.

366 <u>SECTION 13.</u> (1) The board may reinstate a lapsed license 367 upon payment of a renewal fee and reinstatement fee.

368 (2) If a person's license has lapsed for more than three (3)
369 consecutive years, that person shall reapply for a license and pay
370 all applicable fees. The person shall also demonstrate to the

371 board's satisfaction competence to practice physical therapy, or 372 shall serve an internship under a restricted license or take 373 remedial courses as determined by the board, or both, at the 374 board's discretion. The board may also require the applicant to 375 take an examination.

376 <u>SECTION 14.</u> (1) A physical therapist licensed under this 377 chapter is fully authorized to practice physical therapy as 378 defined in Section 3 of this act.

379 (2) A physical therapist shall refer a patient or client to 380 appropriate health care practitioners if the physical therapist 381 has reasonable cause to believe that symptoms or conditions are 382 present that require services beyond the scope of practice or when 383 physical therapy is contraindicated.

384 (3) A physical therapist shall adhere to the recognized
385 standards of ethics of the physical therapy profession and as
386 further established by rules and regulations of the board.

387 <u>SECTION 15.</u> (1) A physical therapist shall use the letters 388 "PT" in connection with the physical therapist's name or place of 389 business to denote licensure under this chapter.

390 (2) A person or business entity, its employees, agents or 391 representatives shall not use in connection with that person's 392 name or the name or activity of the business, the words "physical 393 therapy, " "physical therapist, " "physiotherapy, " "physiotherapist" 394 or "registered physical therapist," the letters "PT," "LPT," 395 "RPT," or any other words, abbreviations or insignia indicating or 396 implying directly or indirectly that physical therapy is provided or supplied, including the billing of services labeled as physical 397 398 therapy, unless those services are provided by or under the

399 direction of a physical therapist licensed under this chapter.
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402 (3) A physical therapist assistant shall use the letters 403 "PTA" in connection with that person's name to denote licensure 404 hereunder.

(4) A person shall not use the title "physical therapist assistant," the letters "PTA," or any other words, abbreviations or insignia in connection with that person's name to indicate or imply, directly or indirectly, that the person is a physical therapist assistant unless that person is licensed as a physical therapist assistant under this chapter.

(5) The board shall aid the district attorneys and county prosecuting attorneys in the enforcement of the provisions of this chapter and the prosecution of any violations of this chapter. In addition to the criminal penalties provided by this chapter, the civil remedy of injunction shall be available to restrain and enjoin violations of any provision of this chapter without proof of actual damages sustained by any person.

418 <u>SECTION 16.</u> (1) A physical therapist is responsible for 419 managing all aspects of the physical therapy care of each patient. 420 The physical therapist shall provide:

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422 (a) The initial written evaluation for each patient;
423 (b) Periodic written reevaluation of each patient;
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(c) A written discharge plan for the patient and the

427 patient's response to treatment at discharge; 428 429 430 (d) A written plan of care; and 431 (e) A written record of treatment. 432 (2) A physical therapist shall assure the qualifications of 433 all assistive personnel to perform specific designated tasks 434 through written documentation of the assistive personnel's 435 training.

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(3) For each date of service, a physical therapist shall provide all therapeutic interventions that require the expertise of a physical therapist and shall determine the components of physical therapy intervention that may be delegated to a physical therapist assistant and the tasks related to physical therapy that may be performed by a physical therapy aide for delivery of service that is safe, effective, and efficient for each patient.

444 (4) A physical therapist assistant shall work under a
445 physical therapist's direct on-site supervision. A physical
446 therapist assistant may document care provided without the
447 cosignature of the supervising physical therapist.

448 (5) A physical therapist may concurrently supervise no more449 than two (2) physical therapist assistants.

(6) A physical therapist may use physical therapy aides for designated routine tasks. A physical therapy aide shall work under the continuous on-site supervision of a physical therapist or physical therapist assistant who is continuously on-site and present in the facility.

455 (7) A physical therapist's responsibility for patient care 456 management shall include oversight of all documentation for 457 services rendered to each patient, including awareness of fees 458 charged.

459 <u>SECTION 17.</u> (1) The following are grounds for disciplinary 460 action:

461 (a) Violating any provision of this chapter, board462 rules or regulations or a written order of the board.

463 (b) Practicing or offering to practice beyond the scope464 of the practice of physical therapy.

465 (c) Obtaining or attempting to obtain a license by466 fraud or misrepresentation.

467 (d) Engaging in the performance of substandard care by
468 a physical therapist due to a deliberate or negligent act or
469 failure to act, regardless of whether actual injury to the patient
470 is established.

(e) Engaging in the performance of substandard care by a physical therapist assistant, including exceeding the authority to perform components of intervention selected by the supervising physical therapist, regardless of whether actual injury to the patient is established.

476 (f) Failing to supervise assistive personnel in477 accordance with this chapter and board rules or regulations.

(g) Having been convicted of a felony in the courts of this state or any other state, territory or country. As used in this paragraph, the term "conviction" includes a finding or verdict of guilt, an admission of guilt, or a plea of nolo contendere.

(h) Practicing as a physical therapist or working as a physical therapist assistant when physical or mental abilities are impaired by the use of controlled substances or other habit-forming drugs, chemicals or alcohol.

487 (i) Having had a license revoked or suspended, other
488 disciplinary action taken, or an application for licensure
489 refused, revoked or suspended by the proper authorities of another
490 state, territory or country.

491 (j) Engaging in sexual misconduct. For the purposes of492 this paragraph, "sexual misconduct" includes:

493 (i) Engaging in or soliciting sexual
494 relationships, whether consensual or nonconsensual, while a
495 physical therapist or physical therapist assistant/patient
496 relationship exists.

497 (ii) Making sexual advances, requesting sexual
498 favors or engaging in other verbal conduct or physical contact of
499 a sexual nature with patients or clients.

(iii) Intentionally viewing a completely or partially disrobed patient in the course of treatment if the viewing is not related to patient diagnosis or treatment under current practice standards.

(k) Directly or indirectly requesting, receiving or participating in the dividing, transferring, assigning, rebating or refunding of an unearned fee, or profiting by means of a credit or other valuable consideration such as an unearned commission, discount, or gratuity in connection with the furnishing of physical therapy services. This does not prohibit the members of any regularly and properly organized business entity recognized by

511 law and comprised of physical therapists from dividing fees 512 received for professional services among themselves as they 513 determine necessary to defray their joint operating expense.

514 (1) Failing to adhere to the recognized standards of515 ethics of the physical therapy profession.

516 (m) Charging unreasonable or fraudulent fees for517 services performed or not performed.

(n) Making misleading, deceptive, untrue or fraudulent representations in violation of this chapter or in the practice of the profession.

521 (o) Having been adjudged mentally incompetent by a522 court of competent jurisdiction.

523 (p) Aiding or abetting a person who is not licensed in 524 this state and who directly or indirectly performs activities 525 requiring a license.

526 (q) Failing to report to the board any act or omission 527 of a licensee, applicant or any other person who violates the 528 provisions of this chapter.

(r) Interfering with an investigation or disciplinary proceeding by willful misrepresentation of facts or by the use of threats or harassment against any patient or witness to prevent them from providing evidence in a disciplinary proceeding or any legal action.

(s) Failing to maintain patient confidentiality without
prior written consent of the patient unless otherwise required by
law.

537 (t) Failing to maintain adequate patient records. For 538 the purposes of this paragraph, "adequate patient records" means

539 legible records that contain at a minimum sufficient information 540 to identify the patient, an evaluation of objective findings, a 541 diagnosis, the plan of care, the treatment record and a discharge 542 plan.

(u) Promoting an unnecessary device, treatment
intervention or service for the financial gain of the practitioner
or of a third party.

546 (v) Providing treatment intervention unwarranted by the 547 condition of the patient, or continuing treatment beyond the point 548 of reasonable benefit.

(w) Participating in underutilization or
overutilization of physical therapy services for personal or
institutional financial gain, or participation in services that
are in any way linked to the financial gain of a referral source.

553 In addition to the grounds specified in subsection (1) (2) of this section, the board shall be authorized to suspend the 554 555 license of any licensee for being out of compliance with an order for support, as defined in Section 93-11-153. The procedure for 556 suspension of a license for being out of compliance with an order 557 558 for support, and the procedure for the reissuance or reinstatement 559 of a license suspended for that purpose, and the payment of any 560 fees for the reissuance or reinstatement of a license suspended 561 for that purpose, shall be governed by Section 93-11-157 or 562 93-11-163, as the case may be. If there is any conflict between 563 any provision of Section 93-11-157 or 93-11-163 and any provision 564 of this chapter, the provisions of Section 93-11-157 or 93-11-163, 565 as the case may be, shall control.

566 <u>SECTION 18.</u> (1) To enforce this chapter the board is

567 authorized to:

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568 (a) Receive complaints filed against licensees and569 conduct a timely investigation.

570 (b) Conduct an investigation at any time and on its own 571 initiative without receipt of a written complaint if a majority of 572 the board has reason to believe that there may be a violation of 573 this chapter.

(c) Issue subpoenas to compel the attendance of any
witness or the production of any documentation relative to a case.
(d) Take emergency action ordering the summary

suspension of a license or the restriction of the licensee's

578 practice or employment pending proceedings by the board.

(e) Appoint hearing officers authorized to conduct
hearings. Hearing officers shall prepare and submit to the board
findings of fact, conclusions of law and an order that shall be
reviewed and voted on by the board.

583 (f) Require a licensee to be examined in order to 584 determine the licensee's mental, physical or professional 585 competence.

586 (2) If the board finds that the information received in a 587 complaint or an investigation is not of sufficient seriousness to 588 merit disciplinary action against a licensee it may take the 589 following actions:

590 (a) Dismiss the complaint if the board believes the591 information or complaint is without merit.

(b) Issue a confidential advisory letter to the
licensee. An advisory letter is nondisciplinary and notifies a
licensee that, while there is insufficient evidence to support

595 disciplinary action, the board believes that the licensee should 596 modify or eliminate certain conduct or practices.

597 SECTION 19. (1) Any person whose application for a license 598 is denied shall be entitled to a hearing before the board if he 599 submits a written request to the board. The hearing shall be 600 conducted at the earliest possible date. The board shall fix a 601 time and place for the hearing and shall cause a written copy of 602 the reason for denial of the license together with a notice of the 603 time and place fixed for the hearing to be served on the applicant 604 requesting the hearing. Service of and notice of the hearing may 605 be given by certified mail to the last known address of the 606 licensee or applicant. For purposes of the hearing the board 607 shall have the power to subpoena persons and compel the production 608 of records, papers and other documents.

(2) (a) All complaints concerning a licensee's business or professional practice shall be received by the board. Each complaint received shall be logged recording at a minimum the following information: (i) the licensee's name; (ii) the name of the complaining party, if known; (iii) the date of the complaint; (iv) a brief statement of the complaint; and (v) the disposition of the complaint.

(b) Following the investigative process the board may file formal charges against the licensee. The formal complaint shall at a minimum inform the licensee of the facts that are the basis of the charge and that are specific enough to enable the licensee to defend against the charges.

621 (c) Each licensee whose conduct is the subject of a 622 formal charge that seeks to impose disciplinary action against the

623 licensee shall be served notice of the formal charge at least 624 thirty (30) days before the date of the hearing, which hearing 625 shall be presided over by the board or the board's designee. 626 Service shall be considered to have been given if the notice was 627 personally received by the licensee or if the notice was mailed 628 certified return receipt requested to the licensee at the 629 licensee's last known address as listed with the board.

630 (d) The notice of the formal charge shall consist at a631 minimum of the following information:

(i) The time, place and date of the hearing;
(ii) That the licensee shall appear personally at
the hearing and may be represented by counsel;

(iii) That the licensee shall have the right to
produce witnesses and evidence on the licensee's behalf and shall
have the right to cross-examine adverse witnesses and evidence;
(iv) That the hearing could result in disciplinary

639 action being taken against the licensee's license;

640 (v) That rules for the conduct of these hearings 641 exist and it may be in the licensee's best interest to obtain a 642 copy;

(vi) That the board or its designee shall preside at the hearing and following the conclusion of the hearing shall make findings of facts, conclusions of law and recommendations separately stated to the board as to what disciplinary action, if any, should be imposed on the licensee;

(vii) The board or its designee will hear evidence
produced in support of the formal charges and contrary evidence
produced by the licensee, and the board will issue an order at the

651 conclusion of the hearing; and

652 (viii) All proceedings under this section are
653 matters of public record and shall be preserved in accordance with
654 state law.

In addition to other remedies provided by law or in 655 (2) 656 equity, any applicant or licensee aggrieved by any action of the board may appeal the action of the board to the chancery court of 657 658 the county of his residence if he is a resident of this state, or 659 the Chancery Court of the First Judicial District of Hinds County, 660 Mississippi, if he is a nonresident of this state, and the court 661 after a hearing may modify, affirm or reverse the judgment of the 662 board or may remand the case to the board for further proceedings. 663 An appeal must be filed within thirty (30) days immediately 664 following the mailing or delivery to the applicant or licensee of 665 a copy of the order of judgment of the board unless the court for good cause shown extends the time. Appeals may be had to the 666 667 Supreme Court of the State of Mississippi as provided by law from 668 any final judgment of the chancery court. If the board appeals any judgment of the chancery court no bond shall be required of it 669 670 in order to perfect its appeal. Any appeal of a license suspension that is required by Section 93-11-157 or 93-11-163 671 672 shall be taken in accordance with the appeal procedure specified 673 in Section 93-11-157 or 93-11-163, as the case may be, rather than 674 the procedure specified in this section.

675 <u>SECTION 20.</u> (1) Upon proof that any grounds described in 676 Section 17 of this act have been violated, the board may take the 677 following disciplinary actions singly or in combination:

678

(a) Issue a censure;

(b) Restrict a license. The board may require a
licensee to report regularly to the board on matters related to
the grounds for the restricted license;

682 (c) Suspend a license for a period prescribed by the683 board;

684

(d) Revoke a license;

685 (e) Refuse to issue or renew a license;

686 (f) Fine a licensee. In addition to a fine, the board 687 may assess and collect the reasonable costs incurred in a 688 disciplinary hearing when action is taken against a person's 689 license; or

(g) Accept a voluntary surrendering of a license.
(2) Each violation of Section 17 of this act shall, upon
conviction, be punishable by a fine of not less than One Hundred
Dollars (\$100.00) nor more than Five Hundred Dollars (\$500.00), or
by imprisonment for not less than ten (10) days nor more than
sixty (60) days, or both such fine and imprisonment.

696 <u>SECTION 21.</u> Actions of the board shall be taken subject to 697 the right of notice, hearing and adjudication and the right of 698 appeal in accordance with Mississippi law relating to 699 administrative law and procedure.

SECTION 22. (1) It is unlawful for any person to practice or in any manner to represent, imply or claim to practice physical therapy or use any word or designation that implies that the person is a physical therapist unless that person is licensed under this chapter. A person who engages in an activity requiring a license under this chapter or uses any word, title, letters, or any description of services that incorporates one or more of the

707 terms, designations or abbreviations in violation of Section 15 of 708 this act that implies that the person is licensed to engage in the 709 practice of physical therapy is guilty of a misdemeanor.

(2) The board may investigate any person to the extent necessary to determine if the person is engaged in the unlawful practice of physical therapy. If an investigation indicates that a person may be practicing physical therapy unlawfully, the board shall inform the person of the alleged violation. The board may refer the matter for prosecution regardless of whether the person ceases the unlawful practice of physical therapy.

(3) The board, through the Office of the Attorney General, may apply for injunctive relief in any court of competent jurisdiction to enjoin any person from committing any act in violation of this chapter. Injunction proceedings are in addition to, and not in lieu of, all penalties and other remedies prescribed in this chapter.

723 (4) A person who aids or requires another person to directly 724 or indirectly violate this chapter or board rules or regulations, 725 who permits a license to be used by another person, or who acts 726 with the intent to violate or evade this chapter or board rules or 727 regulations is subject to a civil penalty of not more than One 728 Thousand Dollars (\$1,000.00) for the first violation and not more 729 than Five Thousand Dollars (\$5,000.00) for each subsequent 730 violation.

(5) The board shall deposit all monies it collects from
civil penalties under this chapter into the Physical Therapy Fund.
<u>SECTION 23.</u> (1) A person including, but not limited to, a
licensee, corporation, insurance company, health care organization

735 or health care facility and state or local governmental agencies 736 shall report to the board any conviction, determination or finding 737 that a licensee has committed an act that constitutes a violation 738 of Section 17 of this act.

739 (2) A person is immune from civil liability, whether direct
740 or derivative, for providing information in good faith to the
741 board in accordance with subsection (1) of this section.

(3) The board shall not disclose the identity of a person who provides information unless the information is essential to proceedings conducted under Sections 18 and 19 of this act or unless required by a court of law.

746 <u>SECTION 24.</u> In lieu of a disciplinary proceeding prescribed 747 by this chapter, the board may permit a licensee to actively 748 participate in a board-approved substance abuse recovery program 749 if:

750 (a) The board has evidence that the licensee is751 impaired;

(b) The licensee has not been convicted of a felony
relating to a controlled substance in a court of law of the United
States or any other territory or country;

755 (c) The licensee enters into a written agreement with 756 the board for a restricted license and complies with all the terms 757 of the agreement, including making satisfactory progress in the 758 program and adhering to any limitations on the licensee's practice 759 or work imposed by the board to protect the public. Failure to enter into such an agreement shall activate an immediate 760 761 investigation and disciplinary proceeding by the board; and 762 (d) As part of the agreement established between the

763 licensee and the board, the licensee signs a waiver allowing the 764 substance abuse program to release information to the board if the 765 licensee does not comply with the requirements of this section or 766 is unable to practice or work with reasonable skill or safety. 767 <u>SECTION 25.</u> (1) The public shall have access to the 768 following information:

769 (a) A list of licensed physical therapists and physical
770 therapist assistants that includes place of practice, license
771 number, date of license expiration and status of license; and

(b) A list of official actions taken by the board.
772 (b) A list of official actions taken by the board.
773 (2) The home address and telephone numbers of physical
774 therapists and physical therapist assistants are not public
775 records and shall be kept confidential by the board unless they
776 are the only addresses and telephone numbers of record.

(3) If a referring practitioner is deriving direct or indirect compensation from the referral to physical therapy, the physical therapist shall disclose this information in writing to the patient before the initial evaluation.

(4) A physical therapist shall disclose in writing to a patient any financial interest in products that the physical therapist endorses and recommends to the patient at the time of the endorsement or recommendation.

785 (5) A physical therapist shall inform each patient that the786 patient has freedom of choice in services and products.

(6) Information relating to the physical therapist-patient relationship is confidential and shall not be communicated to a third party who is not involved in that patient's care without the prior written consent of the patient. A physical therapist shall

791 divulge to the board information it requires in connection with 792 any investigation, public hearing or other proceedings. The 793 physical therapist-patient privilege does not extend to cases in 794 which the physical therapist has a duty to report information as 795 required by law.

(7) Any person may submit a complaint regarding any licensee
or any other person potentially in violation of this chapter.
Confidentiality shall be maintained subject to law.

799 The board shall keep all information relating to the (8) 800 receiving and investigation of complaints filed against licensees 801 confidential until the information becomes public record or as 802 required by law. Patient records, including clinical records, 803 files, any other report or oral statement relating to diagnostic findings or treatment of patients, any information from which a 804 805 patient or his family might be identified, or information received and records or reports kept by the board as a result of an 806 807 investigation made under this chapter shall not be available to 808 the public and shall be kept confidential by the board.

809 (9) Each licensee shall display a copy of the licensee's
810 license with current renewal verification in a location accessible
811 to public view at the licensee's place of practice.

SECTION 26. Any person licensed by the State Board of Health under Sections 73-23-31 through 73-23-65 as they existed before July 1, 2000, and holding a valid license to practice physical therapy on July 1, 2000, may be licensed under the provisions of this chapter without examination, provided that the person applies for and obtains a new license certificate from the State Board of Physical Therapy before October 1, 2000, if that time does not

819 coincide with the biennial date for renewal of license. Each 820 physical therapist or physical therapist assistant so licensed 821 will retain the same licensure number as assigned by the State 822 Board of Health.

SECTION 27. The Physical Therapy Advisory Council is 823 abolished. All of the powers and duties of the State Board of 824 825 Health regarding the licensure and regulation of the profession of 826 physical therapy in the State of Mississippi are transferred to 827 the State Board of Physical Therapy. Any property, contractual 828 rights and obligations and unexpended funds of the State Board of 829 Health relating to that board's licensure and regulation of the 830 profession of physical therapy in the State of Mississippi are 831 transferred to the State Board of Physical Therapy.

SECTION 28. Sections 73-23-31, 73-23-33, 73-23-35, 73-23-37,
73-23-39, 73-23-41, 73-23-43, 73-23-45, 73-23-47, 73-23-49,
73-23-51, 73-23-53, 73-23-55, 73-23-57, 73-23-59, 73-23-61,
73-23-63, 73-23-64 and 73-23-65, Mississippi Code of 1972, which
provide for the licensure and regulation of the practice of
physical therapy by the State Board of Health and provide for the
Physical Therapy Advisory Council, are repealed.

839 SECTION 29. Sections 1 through 27 of this act shall be 840 codified as new sections in Chapter 23, Title 73 of the 841 Mississippi Code of 1972.

842 SECTION 30. This act shall take effect and be in force from 843 and after July 1, 2000.