By: Representative Moak

To: Public Health and Welfare

## HOUSE BILL NO. 984

AN ACT TO CREATE THE MEDICAL PRACTICE DISCLOSURE ACT; TO
PROVIDE LEGISLATIVE INTENT; TO REQUIRE THE COLLECTION OF
INFORMATION BY THE STATE BOARD OF MEDICAL LICENSURE; TO REQUIRE
THE REPORTING OF CRIMINAL CONVICTIONS; TO REQUIRE CERTAIN REPORTS
BY HOSPITALS; TO REQUIRE REPORTS OF DISCIPLINARY ACTIONS; TO
REQUIRE INSURERS TO REPORT MALPRACTICE CLAIMS AND ACTIONS; TO
REQUIRE PHYSICIANS TO REPORT SETTLEMENTS AND ARBITRATION AWARDS;
TO PROVIDE PUBLIC ACCESS TO REPORTED INFORMATION; TO PROVIDE FOR
FEES; TO PROVIDE FOR THE PROMULGATION OF RULES AND REGULATIONS;
AND FOR RELATED PURPOSES.

- BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- 12 **SECTION 1.** This act shall be known and may be cited as the
- "Medical Practice Disclosure Act."SECTION 2. The State of Mississippi hereby recognizes the
- 15 necessity of allowing individuals to make informed and educated
- 16 choices regarding health care services and the essential need to
- 17 provide information to facilitate these important decisions. It
- 18 further recognizes that public disclosure of certain health care
- 19 information would lower the cost of health care through the use of
- 20 the most appropriate provider and improve the quality of health
- 21 care services by mandating the reporting of information regarding
- 22 health care providers. It is the intention of the Legislature to
- 23 establish a procedure by which the general public may obtain
- 24 essential and basic information concerning potential health care
- 25 providers, while ensuring the accuracy and disclosure of all
- 26 relevant information that would enable individuals to
- 27 informatively select their health care provider.
- 28 **SECTION 3.** (1) The State Board of Medical Licensure shall
- 29 collect for each physician licensed or otherwise practicing
- 30 medicine in the State of Mississippi the following information, in

- 31 a format developed by the department that shall be available for
- 32 dissemination to the public:
- 33 (a) A description of any criminal convictions for
- 34 felonies and violent misdemeanors as determined by the department.
- 35 A description of any criminal charges. For purposes of this
- 36 paragraph, a person shall be deemed to be convicted of a crime if
- 37 that person pleaded guilty or if that person was found or adjudged
- 38 guilty by a court of competent jurisdiction.
- 39 (b) A description of any charges to which a physician
- 40 pleads nolo contendere or where sufficient facts of guilt were
- 41 found and the matter was continued without a finding by a court of
- 42 competent jurisdiction.
- 43 (c) A description of any final disciplinary actions
- 44 taken by the State Board of Medical Licensure.
- (d) A description of any final disciplinary actions by
- 46 licensing boards in other states or reported in the National
- 47 Practitioner Data Bank.
- 48 (e) A description of revocation or involuntary
- 49 restriction of hospital privileges that have been taken by a
- 50 hospital's governing body and any other official of a hospital
- 51 after procedural due process has been afforded, or the resignation
- 52 from or nonrenewal of medical staff membership or the restriction
- of privileges at a hospital taken in lieu of or in settlement of a
- 54 pending disciplinary case.
- (f) Notwithstanding any law to the contrary, all
- 56 medical malpractice court judgments and all medical malpractice
- 57 arbitration awards in which a payment is awarded to a complaining
- 58 party and all settlements of medical malpractice claims in which a
- 59 payment is made to a complaining party. Information concerning
- 60 all settlements shall be accompanied by the following statements:
- "Settlement of a claim may occur for a variety of reasons
- 62 which do not necessarily reflect negatively on the professional
- 63 competence or conduct of the physician. A payment in settlement

- of a medical malpractice action or claim should not be construed
- 65 as creating a presumption that medical malpractice has occurred."
- All civil court awards or settlements arising from
- 67 allegations of sexual misconduct filed by patients, employees or
- 68 hospital staff shall be provided.
- 69 (g) A paragraph describing the malpractice experience
- 70 of each medical specialty and an explanation that some high risk
- 71 specialties experience more malpractice claims than less risky
- 72 specialties. This information shall be updated on an annual basis
- 73 reflecting the most recent malpractice claims experience of each
- 74 specialty.
- 75 (h) Names of medical schools and dates of graduation.
- 76 (i) Graduate medical education.
- 77 (j) Specialty board certification(s).
- 78 (k) Number of years in practice.
- 79 (1) Name of hospitals where the physician has
- 80 privileges.
- 81 (m) Appointments to medical school faculties and
- 82 indication as to whether the physician has a responsibility for
- 83 graduate medical education.
- 84 (n) Information regarding publications in peer-reviewed
- 85 medical literature.
- 86 (o) Information regarding professional or community
- 87 service activities and awards.
- 88 (p) The location of the physician's primary practice
- 89 location.
- 90 (q) The indication of any translating services that may
- 91 be available at the physician's primary practice location.
- 92 (r) An indication of whether the physician participates
- 93 in the Medicaid program.
- 94 (2) The State Board of Medical Licensure shall provide each
- 95 physician with a copy of that physician's profile prior to the
- 96 release to the public.

- 97 (3) A physician shall be provided a reasonable time, not to 98 exceed sixty (60) days, to correct factual inaccuracies or 99 omissions that may appear in the profile.
- 100 (4) (a) Physician may petition the State Board of Medical
  101 Licensure for permission to temporarily omit certain information
  102 as described in paragraph (b) of this subsection for a period not
  103 to exceed one (1) year.
- (b) If the physician demonstrates to the board that

  disclosure of the information would represent an undue risk of

  injury to the physician or the property of the physician, the

  board may grant the request and the information shall be withheld

  until such time as the situation is resolved, based on the

  presentation of evidence to the board, for a period not to exceed

  one (1) year.
- 111 (5) The State Board of Medical Licensure shall not disclose
  112 any pending malpractice claims to the public, and nothing in this
  113 section shall be construed to prohibit the State Board of Medical
  114 Licensure from investigating and disciplining a physician on the
  115 basis of pending medical malpractice claim information obtained
  116 under this act.
- is convicted of any crime or in which any unregistered
  practitioner is convicted of holding himself out as a practitioner
  of medicine or of practicing medicine shall, within one (1) week
  thereafter, report the same to the State Board of Medical
  Licensure together with a copy of the court proceedings in the
  case.
- (2) For the purposes of this section, a person shall be deemed to be convicted of a crime if he pleaded guilty or was found or adjudged guilty by a court of competent jurisdiction.
- 127 (3) Upon review, the State Board of Medical Licensure shall
  128 provide the information for purposes consistent with this act.

In the instance where a physician pleads nolo contendere 129 to charges or where sufficient facts of guilt were found and the 130 matter was continued without a finding by a court of competent 131 132 jurisdiction, the clerk shall, within one (1) week thereafter, 133 report the same to the State Board of Medical Licensure together 134 with a copy of the court proceedings in the case. Upon review, the State Board of Medical Licensure shall provide the information 135 for purposes consistent with this act. 136 137

**SECTION 5.** (1) Each hospital or health care facility licensed under the act of July 19, 1979 (P.L. 130, No. 48), known 138 139 as the Health Care Facilities Act, shall report to the State Board of Medical Licensure if the hospital or facility denies, 140 restricts, revokes or fails to renew staff privileges or accepts 141 the resignation of a physician for any reason related to the 142 physician's competence to practice medicine or for any other 143 144 reason related to a complaint or allegation regarding any violation of law, regulation, rule or bylaw of the hospital or 145 146 facility regardless of whether the complaint or allegation specifically states a violation of a specific law, regulation, 147 148 rule or bylaw. The report shall be filed within thirty (30) days of the occurrence of the reportable action and include details 149 150 regarding the nature and circumstances of the action, its date and reasons for it. 151

Each hospital or health care facility licensed under the 152 153 Health Care Facilities Act shall file an annual disciplinary report with the board no later than January 31 and shall send the 154 report by certified or registered mail. The report shall 155 156 summarize the action reports submitted for the previous calendar 157 year and shall be signed under oath. If the hospital or facility 158 submitted no action reports for the previous calendar year, then the report required by this subsection shall state that no action 159 160 reports were required.

162 information to the department under this section shall be liable to the physician referenced in the report for making the report, 163 164 provided that the report is made in good faith and without malice. 165 SECTION 6. (1) A professional medical association, society, 166 body, professional standards review organization or similarly constituted professional organization, whether or not such 167 association, society, body or organization is local, regional, 168 169 state, national or international in scope, shall report to the State Board of Medical Licensure the disciplinary action taken 170 171 against any physician. Such report of disciplinary action shall

(3) No hospital, health care facility or person that reports

be filed with the board within thirty (30) days of such
disciplinary action, shall be in writing and shall be mailed to
the board by certified or registered mail.

(2) As used in this section, the term "disciplinary action"
includes, but is not limited to, revocation, suspension, censure,

reprimand, restriction, nonrenewal, denial or restriction of
privileges or a resignation shall be reported only when the
resignation or the denial or restriction of privileges is related
in any way to:

(a) The physician's competence to practice medicine; or

(b) A complaint or allegation regarding any violation of law or regulation, including, but not limited to, the regulations of the State Health Department or the Medical Licensure Board or hospital, health care facility or professional medical association bylaws, whether or not the complaint or allegation specifically cites violation of a specified law, regulation or bylaw.

SECTION 7. Every insurer or risk management organization
which provides professional liability insurance to a physician
shall report to the State Board of Medical Licensure any claim or
action for damages for personal injuries alleged to have been

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- 193 caused by error, omission or negligence in the performance of the
- 194 physician's professional services where the claim resulted in:
- 195 (a) Final judgment in any amount;
- 196 (b) Settlement in any amount; or
- 197 (c) Final disposition not resulting in payment on
- 198 behalf of the insured.
- 199 (2) Reports shall be filed with the State Board of Medical
- 200 Licensure no longer than thirty (30) days following the occurrence
- 201 of any event listed under this section.
- 202 (3) The reports shall be in writing on a form prescribed by
- 203 the State Board of Medical Licensure and shall contain the
- 204 following information.
- 205 (a) The name, address, specialty coverage and policy
- 206 number of the physician against whom the claim is made;
- 207 (b) The name, address and age of the claimant or
- 208 plaintiff;
- (c) The nature and substance of the claim;
- 210 (d) The date when and place where the claim arose;
- 211 (e) The amounts paid, if any, and the date, manner of
- 212 disposition, judgment and settlement;
- 213 (f) The date and reason for final disposition, if no
- 214 judgment or settlement; and
- 215 (g) Such additional information as the State Board of
- 216 Medical Licensure shall require. No insurer or its agents or
- 217 employees shall be liable in any cause of action arising from
- 218 reporting to the State Board of Medical Licensure as required in
- 219 this section.
- 220 **SECTION 8.** (1) A physician who does not possess
- 221 professional liability insurance shall report to the State Board
- 222 of Medical Licensure every settlement or arbitration award of a
- 223 claim or action for damages for death or personal injury caused by
- 224 negligence, error or omission in practice, or the unauthorized
- 225 rendering of professional services by the physician. The report

shall be made within thirty (30) days after the settlement 226 agreement has been reduced to writing or thirty (30) days after 227 service of the arbitration award on the parties as long as it is 228

signed by all of the parties.

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- 230 (2) (a) Exempt as otherwise provided in paragraph (b), a physician who fails to comply with the provisions of this section 231 shall be subject to a civil penalty of not more than Five Hundred 232 Dollars (\$500.00).
- (b) A physician who makes a knowing or intentional 234 failure to comply with the provisions of this act, or conspires or 235 236 colludes not to comply with the provisions of this act, or hinders or impedes any other person in such compliance, shall be subject 237 to a civil penalty of not less than Five Thousand Dollars 238 (\$5,000.00) nor more than Fifty Thousand Dollars (\$50,000.00). 239
- SECTION 9. (1) Effective January 1, 2003, a fee of not more 240 than Twenty Dollars (\$20.00) shall be assessed to all physicians, 241 and the fee shall be collected by the State Board of Medical 242 243 Licensure every two (2) years to offset the costs associated with this act. 244
- 245 The State Board of Medical Licensure shall make available to the public, upon request by any person or entity and 246 247 upon payment of a reasonable copy charge not to exceed One Dollar (\$1.00) per page, the information compiled by the State Board of 248 Medical Licensure as provided in Section 3 of this act. 249
- 250 Each physician shall make available to the public, free of charge, information compiled by the State Board of Medical 251 Licensure in Section 3 of this act. All physicians shall 252 conspicuously post at their primary place of practice a notice 253 stating, "free background information available upon request." 254
- 255 The board shall disseminate information of Section 3 of this act by posting the information on the state's website on the 256 257 Internet. The fees collected under subsection (1) may be used to pay for the expenses of complying with this subsection. 258

259	<b>SECTION 10.</b> The State Board of Medical Licensure shall in
260	the manner provided by law promulgate the rules and regulations
261	necessary to carry out the provisions of this act, including, but
262	not limited to, the exchange of information between the State
263	Board of Medical Licensure and other relevant state agencies,
264	insurance carriers, hospitals and judicial administrative offices
265	SECTION 11. This act shall take effect and be in force from
266	and after January 1, 2003.