By: Senator(s) Jackson

To: Public Health and Welfare; Judiciary

SENATE BILL NO. 2222

- AN ACT TO PROVIDE FOR MEDICAL PRACTICE DISCLOSURE; TO REQUIRE 1
- CERTAIN REPORTS TO BE MADE BY LICENSED PHYSICIANS TO IMPOSE POWERS 2
- AND DUTIES ON THE STATE MEDICAL LICENSURE BOARD; TO PROVIDE FOR PUBLIC ACCESS TO REPORTED INFORMATION TO PROVIDE FOR PENALTIES; 3
- 4
- AND FOR RELATED PURPOSES. 5
- BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 6
- 7 SECTION 1. Short Title.
- This act shall be known and may be cited as the Medical 8
- Practice Disclosure Act. 9
- SECTION 2. Legislative Intent. 10
- The State of Mississippi hereby recognizes the necessity of 11
- allowing individuals to make informed and educated choices 12
- regarding health care services and the essential need to provide 13
- 14 information to facilitate these important decisions. It further
- recognizes that public disclosure of certain health care 15
- information would lower the cost of health care through the use of 16
- the most appropriate provider and improve the quality of health 17
- care services by mandating the reporting of information regarding 18
- 19 health care providers.
- It is the intention of the Legislature to establish a 20
- procedure by which the general public may obtain essential and 21
- 22 basic information concerning potential health care providers,
- while ensuring the accuracy and disclosure of all relevant 23
- information that would enable individuals to informatively select 24
- their health care provider. 25
- SECTION 3. Collection of information. 26
- 27 (1)The State Medical Licensure Board shall collect for each
- physician licensed or otherwise practicing medicine in the State 28

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

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

- 94 (3) A physician shall be provided a reasonable time, not to 95 exceed sixty (60) days, to correct factual inaccuracies or 96 omissions that may appear in the profile.
- 97 (4) (a) A physician may petition the Medical Licensure 98 Board for permission to temporarily omit certain information for a 99 period not to exceed one (1) year.
- (b) If the physician demonstrates to the board that

 101 disclosure of the information would represent an undue risk of

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

 103 board may grant the request and the information shall be withheld

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

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

 106 one (1) year.
- 107 (5) The department shall not disclose any pending
 108 malpractice claims to the public, and nothing in this section
 109 shall be construed to prohibit the department from investigating
 110 and disciplining a physician on the basis of pending medical
 111 malpractice claim information obtained under this act.
- SECTION 4. Report of criminal convictions and pleas of nolo contendere.
- 114 (1) The clerk of any court in which a physician is convicted
 115 of any crime or in which any unregistered practitioner is
 116 convicted of holding himself out as a practitioner of medicine or
 117 of practicing medicine shall, within one (1) week thereafter,
 118 report the same to the State Medical Licensure Board, together
 119 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.
- 123 (3) Upon review, the State Board of Medical Licensure shall 124 provide the information to the department for purposes consistent 125 with this act.

(4) If a physician pleads nolo contendere to charges or where sufficient facts of guilt were found and the matter was continued without a finding by a court of competent jurisdiction, the clerk shall, within one (1) week thereafter, report the same to the Medical Licensure Board, together with a copy of the court proceedings in the case. Upon review, the Medical Licensure Board shall provide the information to the department for purposes consistent with this act.

SECTION 5. Reports to hospitals and health care facilities.

- Each licensed hospital or health care facility shall 135 136 report to the department if the hospital or facility denies, restricts, revokes or fails to renew staff privileges or accepts 137 138 the resignation of a physician for any reason related to the physician's competence to practice medicine or for any other 139 140 reason related to a complaint or allegation regarding any violation of law, regulation, rule or bylaw of the hospital or 141 facility regardless of whether the complaint or allegation 142 143 specifically states a violation of a specific law, regulation, rule or bylaw. The report shall be filed within thirty (30) days 144 145 of the occurrence of the reportable action and include details regarding the nature and circumstances of the action, its date and 146 147 the reasons for it.
- Each licensed hospital or health care facility shall (2) 148 file an annual disciplinary report with the board no later than 149 150 January 31 and shall send the report by certified or registered mail. The report shall summarize the action reports submitted for 151 the previous calendar year and shall be signed under oath. 152 hospital or facility submitted no action reports for the previous 153 calendar year, then the report required by this subsection shall 154 155 state that no action reports were required.
- 156 (3) No hospital, health care facility or person reporting 157 information to the department under this section shall be liable

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158 to the physician referenced in the report for making the report,

159 provided that the report is made in good faith and without malice.

160 <u>SECTION 6.</u> Reports of disciplinary action by professional

161 medical organizations.

- 162 (1) A professional medical association, society, body,
- 163 professional standards review organization or similarly
- 164 constituted professional organization, whether or not such
- 165 association, society, body or organization is local, regional,
- 166 state, national or international in scope, shall report to the
- 167 Medical Licensure Board the disciplinary action taken against any
- 168 physician. Such report of disciplinary action shall be filed with
- 169 the board within thirty (30) days of such disciplinary action,
- 170 shall be in writing and shall be mailed to the board by certified
- 171 or registered mail.
- 172 (2) As used in this section, the term "disciplinary action"
- 173 includes, but is not limited to, revocation, suspension, censure,
- 174 reprimand, restriction, nonrenewal, denial or restriction of
- 175 privileges or a resignation shall be reported only when the
- 176 resignation or the denial or restriction of privileges is related
- 177 in any way to:
- 178 (a) The physician's competence to practice medicine; or
- (b) A complaint or allegation regarding any violation
- 180 of law or regulation, including, but not limited to, the
- 181 regulations of the department or the Medical Licensure Board or
- 182 hospital, health care facility or professional medical association
- 183 bylaws, whether or not the complaint or allegation specifically
- 184 cites violation of a specified law, regulation or bylaw.
- 185 <u>SECTION 7</u>. Reports by insurers of malpractice claims or
- 186 actions.
- 187 (1) Every insurer or risk management organization which
- 188 provides professional liability insurance to a physician shall
- 189 report to the department any claim or action for damages for
- 190 personal injuries alleged to have been caused by error, omission

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

- 224 days after the settlement agreement has been reduced to writing or
- 225 thirty (30) days after service of the arbitration award on the
- 226 parties as long as it is signed by all the parties.
- 227 (2) (a) Except as otherwise provided in this section, a
- 228 physician who fails to comply with the provisions of this section
- 229 shall be subject to a civil penalty of not more than Five Hundred
- 230 Dollars (\$500.00).
- 231 (b) A physician who makes a knowing or intentional
- 232 failure to comply with the provisions of this section, or
- 233 conspires or colludes not to comply with the provisions of this
- 234 section, or hinders or impeded any other person in such
- 235 compliance, shall be subject to a civil penalty of not less than
- 236 Five Thousand Dollars (\$5,000.00) nor more than Fifty Thousand
- 237 Dollars (\$50,000.00).
- 238 SECTION 9. Public access to information.
- 239 (1) Effective January 1, 2003, a fee of not more than Twenty
- 240 Dollars (\$20.00) shall be assessed to all physicians, and the fee
- 241 shall be collected by the board every two (2) years to offset the
- 242 costs associated with this act.
- 243 (2) The Medical Licensure Board shall make available to the
- 244 public, upon request by any person or entity and upon payment of a
- 245 reasonable copy charge not to exceed One Dollar (\$1.00) per page,
- the information complied by the board in Section 3.
- 247 (3) Each physician shall make available to the public, free
- 248 of charge, information compiled by the board in Section 3. All
- 249 physicians shall conspicuously post at their primary place of
- 250 practice a notice stating, "free background information available
- 251 upon request."
- 252 (4) The board shall disseminate information of Section 3 by
- 253 posting the information on the state's website on the Internet.
- 254 The fees collected under subsection (1) may be used to pay for the
- 255 expenses of complying with this subsection.
- 256 <u>SECTION 10.</u> Rules and Regulations.

257	The board shall in the manner provided by law promulgate the
258	rules and regulations necessary to carry out the provisions of
259	this act, including, but not limited to, the exchange of
260	information between the Medical Licensure Board and other relevant
261	state agencies, insurance carriers, hospitals and judicial
262	administrative offices.
263	SECTION 11. This act shall take effect and be in force from

and after January 1, 2004.

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