By: Representative Brown

To: Public Health and Human Services

HOUSE BILL NO. 966

AN ACT TO AMEND SECTION 73-25-29, MISSISSIPPI CODE OF 1972, 1 TO PROHIBIT A PHYSICIAN FROM CHARGING A PATIENT FOR ANY CLINICAL 2 3 LABORATORY SERVICES THAT ARE NOT RENDERED BY THE LICENSEE; TO 4 PROVIDE CERTAIN DISCLOSURE REQUIREMENTS FOR THOSE CHARGES; TO PROHIBIT A PHYSICIAN FROM CHARGING AN AMOUNT FOR A CLINICAL 5 б LABORATORY SERVICE GREATER THAN THE AMOUNT CHARGED BY THE 7 PROVIDER; TO PROVIDE THAT THOSE PROHIBITED ACTIONS BY A PHYSICIAN 8 ARE GROUNDS FOR DISCIPLINARY ACTION BY THE BOARD OF MEDICAL LICENSURE; TO AMEND SECTION 73-25-30, MISSISSIPPI CODE OF 1972, TO 9 PRESCRIBE THE PENALTIES THAT THE BOARD SHALL IMPOSE FOR VIOLATIONS 10 11 OF THE PROVISIONS OF THIS ACT; AND FOR RELATED PURPOSES. 12 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: SECTION 1. Section 73-25-29, Mississippi Code of 1972, is 13 amended as follows: 14 73-25-29. The grounds for the nonissuance, suspension, 15 16 revocation or restriction of a license or the denial of 17 reinstatement or renewal of a license are: (a) Habitual personal use of narcotic drugs, or any 18 19 other drug having addiction-forming or addiction-sustaining 20 liability. (b) Habitual use of intoxicating liquors, or any 21 22 beverage, to an extent that affects professional competency. (c) Administering, dispensing or prescribing any 23 24 narcotic drug, or any other drug having addiction-forming or 25 addiction-sustaining liability otherwise than in the course of legitimate professional practice. 26 (d) Conviction of violation of any federal or state law 27 regulating the possession, distribution or use of any narcotic 28 drug or any drug considered a controlled substance under state or 29 30 federal law, a certified copy of the conviction order or judgment

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31 rendered by the trial court being prima facie evidence thereof, 32 notwithstanding the pendency of any appeal.

33 (e) Procuring, or attempting to procure, or aiding in,
 34 an abortion that is not medically indicated.

35 <u>(f)</u> Conviction of a felony or misdemeanor involving 36 moral turpitude, a certified copy of the conviction order or 37 judgment rendered by the trial court being prima facie evidence 38 thereof, notwithstanding the pendency of any appeal.

39 (g) Obtaining or attempting to obtain a license by
 40 fraud or deception.

41 (h) Unprofessional conduct, which includes, but is not 42 limited to:

43 (i) Practicing medicine under a false or assumed
44 name or impersonating another practitioner, living or dead.

45 (ii) Knowingly performing any act that in any way
 46 assists an unlicensed person to practice medicine.

47 (iii) Making or willfully causing to be made any
48 flamboyant claims concerning the licensee's professional
49 excellence.

50 <u>(iv)</u> Being guilty of any dishonorable or unethical 51 conduct likely to deceive, defraud or harm the public.

52 <u>(v)</u> Obtaining a fee as personal compensation or 53 gain from a person on fraudulent representation a disease or 54 injury condition generally considered incurable by competent 55 medical authority in the light of current scientific knowledge and 56 practice can be cured or offering, undertaking, attempting or 57 agreeing to cure or treat the same by a secret method, which he 58 refuses to divulge to the board upon request.

59 <u>(vi)</u> Use of any false, fraudulent or forged 60 statement or document, or the use of any fraudulent, deceitful, 61 dishonest or immoral practice in connection with any of the 62 licensing requirements, including the signing in his professional

H. B. No. 966 *HR07/R1323* 05/HR07/R1323 PAGE 2 (RF\HS) 63 capacity any certificate that is known to be false at the time he
64 makes or signs the certificate.

65 (vii) Failing to identify a physician's school of
66 practice in all professional uses of his name by use of his earned
67 degree or a description of his school of practice.

68 (viii) Charging any patient for any clinical laboratory service not actually rendered by the licensee to the 69 70 patient unless the service is itemized in the charge, bill or 71 other solicitation of payment by identifying the name and address of the provider of the clinical laboratory service and the amount 72 73 charged by the provider for the clinical laboratory service. The physician shall not charge a fee for referral to a clinical 74 75 laboratory. This subparagraph shall be satisfied if the required disclosures are made to the third-party payor of the patient. 76 77 (ix) Charging any patient or third-party payor an

78 amount for a clinical laboratory service not actually rendered by 79 the licensee to the patient that is greater than the amount 80 charged by the provider of the clinical laboratory service to the

81 licensee.

82 (i) The refusal of a licensing authority of another 83 state or jurisdiction to issue or renew a license, permit or 84 certificate to practice medicine in that jurisdiction or the revocation, suspension or other restriction imposed on a license, 85 86 permit or certificate issued by the licensing authority that 87 prevents or restricts practice in that jurisdiction, a certified copy of the disciplinary order or action taken by the other state 88 89 or jurisdiction being prima facie evidence thereof, notwithstanding the pendency of any appeal. 90

91 (j) Surrender of a license or authorization to practice 92 medicine in another state or jurisdiction or surrender of 93 membership on any medical staff or in any medical or professional 94 association or society while under disciplinary investigation by 95 any of those authorities or bodies for acts or conduct similar to H. B. No. 966 *HR07/R1323*

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96 acts or conduct <u>that</u> would constitute grounds for action as 97 defined in this section.

(k) Final sanctions imposed by the United States 98 99 Department of Health and Human Services, Office of Inspector 100 General or any successor federal agency or office, based upon a 101 finding of incompetency, gross misconduct or failure to meet professionally recognized standards of health care; a certified 102 copy of the notice of final sanction being prima facie evidence 103 104 thereof. As used in this paragraph, the term "final sanction" 105 means the written notice to a physician from the United States 106 Department of Health and Human Services, Officer of Inspector 107 General or any successor federal agency or office, that implements 108 the exclusion.

109 (1) Failure to furnish the board, its investigators or
 110 representatives information legally requested by the board.

(m) Violation of any provision(s) of the Medical Practice Act or the rules and regulations of the board or of any order, stipulation or agreement with the board.

In addition to the grounds specified above, the board shall 114 115 be authorized to suspend the license of any licensee for being out of compliance with an order for support, as defined in Section 116 117 93-11-153. The procedure for suspension of a license for being out of compliance with an order for support, and the procedure for 118 the reissuance or reinstatement of a license suspended for that 119 120 purpose, and the payment of any fees for the reissuance or reinstatement of a license suspended for that purpose, shall be 121 122 governed by Section 93-11-157 or 93-11-163, as the case may be. If there is any conflict between any provision of Section 123 93-11-157 or 93-11-163 and any provision of this chapter, the 124 provisions of Section 93-11-157 or 93-11-163, as the case may be, 125 126 shall control.

127 SECTION 2. Section 73-25-30, Mississippi Code of 1972, is 128 amended as follows:

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73-25-30. (1) The Mississippi State Board of Medical 129 Licensure, in exercising its authority under the provisions of 130 Section 73-25-29, shall have the power to discipline the holder of 131 132 a license who has been found by the board in violation of any 133 provision of that section after notice and a hearing as provided by law, and the licensee shall be disciplined as follows: 134 135 (a) By placing him upon probation, the terms of which 136 may be set by the board, or 137 (b) By suspending his right to practice for a time deemed proper by the board, or 138 139 (c) By revoking his license, or 140 (d) By taking any other action in relation to his 141 license as the board may deem proper under the circumstances, or 142 (e) In cases of violations of paragraph (h)(viii) or (ix) of Section 73-25-29, by imposition of the following 143 144 penalties: (i) For the first violation, a monetary penalty of 145 146 not less than One Hundred Dollars (\$100.00) nor more than Five Hundred Dollars (\$500.00). Charges made by a licensee to more 147 148 than one (1) patient or third-party payor in violation of paragraph (h)(viii) or (ix) of Section 73-25-29 shall be 149 150 considered as one (1) violation for the purpose of imposing a 151 penalty for the first violation; (ii) For the second violation, a monetary penalty 152 153 of not less than Five Hundred Dollars (\$500.00) nor more than One Thousand Dollars (\$1,000.00); and 154 155 (iii) For the third violation, by revocation of 156 the physician's license. (2) Upon the execution of a disciplinary order by the board, 157 158 either following a hearing or in lieu of a hearing, the board, in addition to the disciplinary powers specified in subsection (1) of 159 160 this section, may assess the licensee for those reasonable costs 161 that are expended by the board in the investigation and conduct of *HR07/R1323* H. B. No. 966 05/HR07/R1323 PAGE 5 ($RF \setminus HS$)

a proceeding for licensure disciplinary action, including, but not limited to, the cost of process service, court reporters, witness fees, expert witnesses, investigators, and other related expenses. Money collected by the board under this section shall be deposited to the credit of the special fund of the board to reimburse the existing current year appropriated budget.

168 (3) An assessment of costs under this section shall be paid 169 to the board by the licensee, upon the expiration of the period 170 allowed for appeals under Section 73-25-27, or may be paid sooner 171 if the licensee elects. Costs assessed under this section shall 172 not exceed Three Thousand Dollars (\$3,000.00).

When an assessment of costs by the board against a 173 (4) 174 licensee in accordance with this section is not paid by the licensee when due under this section, the licensee shall be 175 prohibited from practicing medicine until the full amount is paid. 176 In addition, the board may institute and maintain proceedings in 177 178 its name for enforcement of payment in the Chancery Court of the 179 First Judicial District of Hinds County. When those proceedings are instituted, the board shall certify the record of its 180 181 proceedings, together with all documents and evidence, to the chancery court. The matter shall be heard in due course by the 182 183 court, which shall review the record and make its determination 184 The hearing on the matter, in the discretion of the thereon. 185 chancellor, may be tried in vacation.

186 SECTION 3. This act shall take effect and be in force from 187 and after July 1, 2005.

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