By: Representative Moak

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To: Public Health and Human

Services; Judiciary A

HOUSE BILL NO. 2.76

AN ACT TO CREATE THE MEDICAL PRACTICE DISCLOSURE ACT; TO PROVIDE LEGISLATIVE INTENT; TO REQUIRE THE COLLECTION OF 3 INFORMATION BY THE STATE BOARD OF MEDICAL LICENSURE; TO REQUIRE 4 THE REPORTING OF CRIMINAL CONVICTIONS; TO REQUIRE CERTAIN REPORTS BY HOSPITALS; TO REQUIRE REPORTS OF DISCIPLINARY ACTIONS; TO 6 REQUIRE INSURERS TO REPORT MALPRACTICE CLAIMS AND ACTIONS; TO 7 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; 8 9 10 AND FOR RELATED PURPOSES.

- BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 11
- 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 14 necessity of allowing individuals to make informed and educated 15
- choices regarding health care services and the essential need to 16
- provide information to facilitate these important decisions. It 17
- further recognizes that public disclosure of certain health care 18
- 19 information would lower the cost of health care through the use of
- 20 the most appropriate provider and improve the quality of health
- care services by mandating the reporting of information regarding 21
- health care providers. It is the intention of the Legislature to 22
- establish a procedure by which the general public may obtain 23
- 24 essential and basic information concerning potential health care
- providers, while ensuring the accuracy and disclosure of all 25
- relevant information that would enable individuals to 26
- 27 informatively select their health care provider.

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- SECTION 3. (1) The State Board of Medical Licensure shall 28
- 29 collect for each physician licensed or otherwise practicing
- medicine in the State of Mississippi the following information, in 30

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- 31 a format developed by the board 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 board. A
- 35 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.
- 45 (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) 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.
- 104 (b) If the physician demonstrates to the board that
- 105 disclosure of the information would represent an undue risk of
- 106 injury to the physician or the property of the physician, the
- 107 board may grant the request and the information shall be withheld
- 108 until such time as the situation is resolved, based on the
- 109 presentation of evidence to the board, for a period not to exceed
- 110 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.
- 117 **SECTION 4.** (1) The clerk of any court in which a physician
- 118 is convicted of any crime or in which any unregistered
- 119 practitioner is convicted of holding himself out as a practitioner
- 120 of medicine or of practicing medicine shall, within one (1) week
- 121 thereafter, report the same to the State Board of Medical
- 122 Licensure together with a copy of the court proceedings in the
- 123 case.
- 124 (2) For the purposes of this section, a person shall be
- 125 deemed to be convicted of a crime if he pleaded guilty or was
- 126 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.

129 In the instance where a physician pleads nolo contendere 130 to charges or where sufficient facts of guilt were found and the 131 matter was continued without a finding by a court of competent 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 135 136 for purposes consistent with this act. **SECTION 5.** (1) Each hospital or health care facility 137 138

licensed under the act of July 19, 1979, (Public Law 130, No. 48), 139 known as the Health Care Facilities Act, shall report to the State Board of Medical Licensure if the hospital or facility denies, 140 141 restricts, revokes or fails to renew staff privileges or accepts 142 the resignation of a physician for any reason related to the 143 physician's competence to practice medicine or for any other 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 149 of the occurrence of the reportable action and include details 150 regarding the nature and circumstances of the action, its date and 151 reasons for it.

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

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- 161 (3) No hospital, health care facility or person that reports
 162 information to the department under this section shall be liable
 163 to the physician referenced in the report for making the report,
 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
- 167 constituted professional organization, whether or not such
- 168 association, society, body or organization is local, regional,
- 169 state, national or international in scope, shall report to the
- 170 State Board of Medical Licensure the disciplinary action taken
- 171 against any physician. Such report of disciplinary action shall
- 172 be filed with the board within thirty (30) days of such
- 173 disciplinary action, shall be in writing and shall be mailed to
- 174 the board by certified or registered mail.
- 175 (2) As used in this section, the term "disciplinary action"
- 176 includes, but is not limited to, revocation, suspension, censure,
- 177 reprimand, restriction, nonrenewal, denial or restriction of
- 178 privileges or a resignation shall be reported only when the
- 179 resignation or the denial or restriction of privileges is related
- 180 in any way to:
- 181 (a) The physician's competence to practice medicine; or
- 182 (b) A complaint or allegation regarding any violation
- 183 of law or regulation, including, but not limited to, the
- 184 regulations of the State Health Department or the Medical
- 185 Licensure Board or hospital, health care facility or professional
- 186 medical association bylaws, whether or not the complaint or
- 187 allegation specifically cites violation of a specified law,
- 188 regulation or bylaw.
- 189 **SECTION 7.** Every insurer or risk management organization
- 190 which provides professional liability insurance to a physician
- 191 shall report to the State Board of Medical Licensure any claim or
- 192 action for damages for personal injuries alleged to have been

- 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;
- 209 (c) The nature and substance of the claim;
- 210 (d) The date when and place where the claim arose;
- (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
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- 226 shall be made within thirty (30) days after the settlement
- 227 agreement has been reduced to writing or thirty (30) days after
- 228 service of the arbitration award on the parties as long as it is
- 229 signed by all of the parties.
- 230 (2) (a) Exempt as otherwise provided in paragraph (b), a
- 231 physician who fails to comply with the provisions of this section
- 232 shall be subject to a civil penalty of not more than Five Hundred
- 233 Dollars (\$500.00).
- 234 (b) A physician who makes a knowing or intentional
- 235 failure to comply with the provisions of this act, or conspires or
- 236 colludes not to comply with the provisions of this act, or hinders
- 237 or impedes any other person in such compliance, shall be subject
- 238 to a civil penalty of not less than Five Thousand Dollars
- 239 (\$5,000.00) nor more than Fifty Thousand Dollars (\$50,000.00).
- 240 **SECTION 9.** (1) Effective January 1, 2006, a fee of not more
- 241 than Twenty Dollars (\$20.00) shall be assessed to all physicians,
- 242 and the fee shall be collected by the State Board of Medical
- 243 Licensure every two (2) years to offset the costs associated with
- 244 this act.
- 245 (2) The State Board of Medical Licensure shall make
- 246 available to the public, upon request by any person or entity and
- 247 upon payment of a reasonable copy charge not to exceed One Dollar
- 248 (\$1.00) per page, the information compiled by the State Board of
- 249 Medical Licensure as provided in Section 3 of this act.
- 250 (3) Each physician shall make available to the public, free
- 251 of charge, information compiled by the State Board of Medical
- 252 Licensure in Section 3 of this act. All physicians shall
- 253 conspicuously post at their primary place of practice a notice
- 254 stating, "free background information available upon request."
- 255 (4) The board shall disseminate information of Section 3 of
- 256 this act by posting the information on the state's website on the
- 257 Internet. The fees collected under subsection (1) may be used to
- 258 pay for the expenses of complying with this subsection.

259	SECTION 10. 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, 2007.