MISSISSIPPI LEGISLATURE

By: Senator(s) Harkins

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REGULAR SESSION 2017

To: Public Health and Welfare; Accountability, Efficiency, Transparency

SENATE BILL NO. 2511

1 AN ACT TO PROVIDE FOR THE LICENSING OF PRACTITIONERS OF 2 NATUROPATHIC MEDICINE; TO PROVIDE FOR CERTAIN DEFINITIONS; TO 3 PROVIDE QUALIFICATIONS FOR LICENSURE; TO PROVIDE FOR THE SCOPE OF 4 PRACTICE; TO PROVIDE CERTAIN PROHIBITIONS; TO PROVIDE CERTAIN 5 EXEMPTIONS FROM THE LICENSE REQUIREMENT; TO PROVIDE CERTAIN DUTIES 6 OF THE BOARD; TO CREATE THE BOARD OF NATUROPATHIC MEDICINE; TO PROVIDE CERTAIN POWERS AND DUTIES OF THE BOARD; TO PROVIDE FOR THE 7 8 NATUROPATHIC FORMULARY COUNCIL; TO PROVIDE CERTAIN REGULATIONS FOR 9 NATUROPATHIC CHILDBIRTH ATTENDANCE; TO PROVIDE DISCIPLINARY 10 ACTIONS FOR LICENSED NATUROPATHIC PRACTITIONERS; TO PROVIDE FOR 11 LICENSURE WITHOUT ADDITIONAL EXAMINATION; TO PROVIDE FOR LICENSE 12 EXPIRATION AND RENEWAL; TO PROVIDE CERTAIN LICENSE FEES; TO 13 PROVIDE CERTAIN DUTIES OF THE BOARD REGARDING INVESTIGATIONS, HEARINGS AND SUBPOENAS; AND FOR RELATED PURPOSES. 14

15 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: SECTION 1. The practice of naturopathic medicine in the 16 17 State of Mississippi is declared to affect the public health, safety and welfare and to be subject to regulation and control in 18 19 the public interest. It is further declared to be a matter of public interest that naturopathic physicians and the practice of 20 naturopathic medicine as defined in this act, merit the confidence 21 22 of the public, that only qualified persons be authorized to 23 practice naturopathic medicine in the State of Mississippi and 24 that no person shall practice naturopathic medicine without a S. B. No. 2511 ~ OFFICIAL ~ G3/5 17/SS26/R1098

valid existing license to do so. The Legislature recognizes that naturopathic doctors comprise a distinct health care profession that affects the public health, safety and welfare and increases freedom of choice in health care. This act shall be liberally construed to best carry out these subjects and purposes.

30 SECTION 2. (1) The general objective of the Legislature in enacting this act is to protect the public health, safety and 31 32 welfare, and specifically those persons who are the direct 33 recipients of services regulated by this act and to provide for 34 state administrative supervision, licensure, regulation and 35 disciplinary procedures for every person providing naturopathic 36 medical services who meets and maintains the requirements, 37 standards of practice and code of ethics as adopted by the board. In order to protect the public health, safety, and 38 (2)

39 welfare, the specific objectives of this act are:

40 (a) To provide and maintain minimum standards for the
41 licensing, regulation and competency of naturopathic physicians in
42 Mississippi;

43 (b) To maintain certain standards in the delivery of44 naturopathic medical services to the public;

45 (c) To ensure that the health care provided by
46 qualified naturopathic physicians is directly accessible and
47 broadly available to the people of Mississippi; and

48 (d) To provide a means of identifying qualified49 naturopathic physicians in Mississippi.

S. B. No. 2511 **~ OFFICIAL ~** 17/SS26/R1098 PAGE 2 (rbm\rc) 50 <u>SECTION 3.</u> The following words, terms and phrases, as used 51 in this act, shall have the following meanings ascribed to them 52 except where the context clearly indicates a different meaning.

53 (a) "Board" means the Board of Naturopathic Medicine54 created under Section 10 of this act.

(b) "Director" means the Director of the Board ofNaturopathic Medicine.

(c) "Naturopathic medicine" means a system of primary health care for the prevention, diagnosis, and treatment of human health conditions, injury and disease; the promotion or restoration of health; and the support and stimulation of a patient's inherent self-healing processes through patient education and the use of naturopathic therapies and therapeutic substances.

(d) "Naturopathic physician" and all designations
listed in Section 4 of this act means a practitioner of
naturopathic medicine who has been properly licensed for that
purpose by the board under this act.

68 "Approved naturopathic medical program" means: (e) 69 A naturopathic medical education program in (i) 70 the United States providing the degree of Doctor of Naturopathy or 71 Doctor of Naturopathic Medicine. Such program shall offer 72 graduate-level full-time didactic and supervised clinical training 73 and shall be accredited, or has achieved candidacy status for accreditation by the Council on Naturopathic Medical Education 74

S. B. No. 2511 **~ OFFICIAL ~** 17/SS26/R1098 PAGE 3 (rbm\rc) (CNME) or an equivalent federally recognized accrediting body for naturopathic medical programs also recognized by the board. Additionally, the program shall be an institution, or part of an institution of higher education that is either accredited or is a candidate for accreditation by a regional or national institutional accrediting agency recognized by the United States Secretary of Education;

(ii) A degree-granting college or university that, 82 83 prior to the existence of the CNME, offered a full-time structured curriculum in basic sciences and supervised patient care 84 85 comprising a doctoral naturopathic medical education. The course, as a prerequisite to graduation therefrom, must have been not less 86 87 than one hundred thirty-two (132) weeks in duration and required completion within a period of not less than thirty-five (35) 88 89 months. The college of naturopathic medicine must have been 90 reputable and in good standing in the judgment of the board and, 91 if still in existence, has current programmatic accreditation by the CNME or a federally recognized equivalent accrediting agency; 92 93 A diploma-granting, degree-equivalent (iii) 94 college or university that, if in Canada and prior to 95 accreditation by the CNME, had provincial approval for 96 participation in government funded student aid programs, and that 97 offered a full-time structured curriculum in basic sciences and

98 supervised patient care comprising a doctoral naturopathic medical 99 education. The course, as a prerequisite to graduation therefrom,

S. B. No. 2511 **~ OFFICIAL ~** 17/SS26/R1098 PAGE 4 (rbm\rc) 100 must have been not less than one hundred thirty-two (132) weeks in 101 duration and required completion within a period of not less than 102 thirty-five (35) months. The college of liberal arts and naturopathic medicine must have been reputable and in good 103 104 standing in the judgment of the board and, if still in existence, 105 has current programmatic accreditation by the CNME or a federally 106 recognized equivalent accrediting agency. Additionally, this 107 college or university currently has provincial approval for 108 participation in government funded student aid programs; or

109 (iv) A diploma-granting, degree-equivalent college 110 or university in Canada that offers graduate-level full-time 111 didactic and supervised clinical training and is accredited, or 112 has achieved candidacy status for accreditation by the CNME or an equivalent federally recognized accrediting body for naturopathic 113 114 medical programs also recognized by the board. Additionally, this 115 college or university must currently have provincial approval for 116 participation in government funded student aid programs.

(f) "Prescription drug" means any drug defined by Section 21 USCS 503(b) of the federal Food, Drug and Cosmetic Act if its label is required to bear the statement "RX only."

(g) "Naturopathic childbirth attendance" means the specialty practice of natural childbirth by a naturopathic physician that includes the management of normal pregnancy, normal labor and delivery, and the normal postpartum period, including normal newborn care.

(h) "Minor office procedures" means the methods for the
repair and care incidental to superficial lacerations and
abrasions, superficial lesions and the removal of foreign bodies
located in the superficial tissues.

(i) "Naturopathic formulary" means the list of
medicines, nonprescription and prescription, which naturopathic
physicians use in the practice of their profession, as determined
by the formulary council and reviewed by the board.

(j) "Naturopathic formulary council" means that council comprised of members appointed pursuant to this act to determine and authorize the formulary list.

136 SECTION 4. (1) Persons represent themselves as 137 practitioners of naturopathic medicine when they use or adopt any of the following designations: "doctors of naturopathic medicine" 138 or "doctors of naturopathy." Licensees shall use the title 139 "naturopathic physician" and the recognized abbreviation "N.D." 140 141 Naturopathic physicians shall have the exclusive right to use the terms "naturopathic physician," "naturopathic doctor," 142 143 "naturopath," "doctor of naturopathic medicine," "doctor of 144 naturopathy," "naturopathic medicine," "naturopathic health care," "naturopathy," "N.D.," "ND," "NMD" and "N.M.D." 145

146 (2) No person shall represent himself or herself to the
147 public as a naturopathic physician, a doctor of naturopathic
148 medicine, a doctor of naturopathy, or as being otherwise
149 authorized to practice naturopathic medicine in this state without

S. B. No. 2511 **~ OFFICIAL ~** 17/SS26/R1098 PAGE 6 (rbm\rc) 150 first obtaining from the board a license to practice naturopathic 151 medicine pursuant to the provisions of this act.

(3) The titles and terms in subsection (2) of this section
identify naturopathic physicians and are restricted to describing
and identifying licensed practitioners.

155 <u>SECTION 5.</u> To be eligible for a license to practice 156 naturopathic medicine in the State of Mississippi, the following 157 shall be required of the applicant:

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(a) Submission to the board the following:

159 (i) An application for licensure designed and160 approved by the board;

161 (ii) An application fee established by the board; 162 Evidence that the applicant is a graduate of (iii) 163 an approved naturopathic medical program in accordance with the requirements specified in paragraph (e) of Section 3 of this act 164 165 and that they have successfully passed a competency-based national 166 naturopathic licensing examination administered by the North 167 American Board of Naturopathic Examiners, or (a) successor agency 168 that has been nationally recognized to administer a naturopathic 169 examination that represents federal standards of education and 170 training

(iv) For graduates of approved naturopathic
schools as defined in subparagraphs (ii) and (iii) of paragraph
(e) of Section 3 of this act, eligibility for licensure may be

S. B. No. 2511 **~ OFFICIAL ~** 17/SS26/R1098 PAGE 7 (rbm\rc) 174 granted with evidence of successful passage of a board approved 175 state competency examination or Canadian provincial examination.

(b) An applicant must be able to provide documentationthat attests to their good, ethical and professional reputation.

(c) An applicant must be physically and mentally
capable of safely practicing naturopathic medicine with or without
reasonable accommodation.

(d) An applicant must not have had a license to practice naturopathic medicine or other health care license, registration or certificate refused, revoked or suspended by any other jurisdiction for reasons that relate to the applicant's ability to skillfully and safely practice naturopathic medicine unless that license, registration or certification has been restored to good standing by that jurisdiction.

188 <u>SECTION 6.</u> (1) A naturopathic physician may order and 189 perform physical and laboratory examinations consistent with 190 naturopathic education and training, for diagnostic purposes, 191 including, but not limited to, phlebotomy, clinical laboratory 192 tests, orificial examinations and physiological function tests. 193 (2) A naturopathic physician may order diagnostic imaging

194 studies consistent with naturopathic training.

195 (3) A naturopathic physician may dispense, administer,196 order, and prescribe or perform the following:

197 (a) Food, extracts of food, nutraceuticals, vitamins,198 amino acids, minerals, enzymes, botanicals and their extracts,

S. B. No. 2511 **~ OFFICIAL ~** 17/SS26/R1098 PAGE 8 (rbm\rc) 199 botanical medicines, homeopathic medicines, all dietary 200 supplements and nonprescription drugs as defined by the federal 201 Food, Drug, and Cosmetic Act; 202 Prescription substances as determined by the (b) 203 Naturopathic Formulary Council; 204 (C) Hot or cold hydrotherapy, naturopathic physical 205 medicine, electromagnetic energy, colon hydrotherapy, therapeutic 206 exercise; 207 Devices, including, but not limited to, therapeutic (d) 208 devices, barrier contraception, and durable medical equipment; 209 (e) Health education and health counseling; 210 (f) Repair and care incidental to superficial 211 lacerations and abrasions; 212 Removal of foreign bodies located in the (q) 213 superficial tissues; and 214 (h) Musculoskeletal manipulation consistent with 215 naturopathic education and training. 216 A naturopathic physician may utilize routes of (4) 217 administration that include oral, nasal, auricular, ocular, 218 rectal, vaginal, transdermal, intradermal, subcutaneous, 219 intravenous, and intramuscular consistent with the education and 220 training of a naturopathic physician. 221 A naturopathic physician may perform those therapies as (5) 222 trained and educated, and approved by the board.

S. B. No. 2511 **~ OFFICIAL ~** 17/SS26/R1098 PAGE 9 (rbm\rc) 223 **SECTION 7.** A naturopathic physician licensed under this act 224 shall not:

(a) Prescribe, dispense or administer any controlled
substances or device identified in the federal Controlled
Substances Act, 21 USCS Sections 801 through 971, except as
authorized by this act;

(b) Perform surgical procedures except those minoroffice procedures authorized by this act;

(c) Practice or claim to practice as a medical doctor,
osteopath, dentist, podiatrist, optometrist, psychologist,
advanced practice registered nurse, physician assistant,
chiropractor, physical therapist, acupuncturist, or any other
health care professional not authorized in this act unless
licensed by the State of Mississippi to do so;

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(d) Use general or spinal anesthetics;

(e) Administer ionizing radioactive substances fortherapeutic purposes;

(f) Perform surgical procedures using a laser device;
(g) Perform surgical procedures involving the eye, ear,
tendons, nerves, veins or arteries extending beyond superficial
tissue;

(h) Perform chiropractic adjustments or musculoskeletal
manipulation that fall within the practice of chiropractic as
defined under Section 73-6-1.

247 (i) Perform acupuncture, unless licensed as an
248 acupuncturist under the Acupuncture Practice Act, Section 73-71-1
249 et seq.

250 <u>SECTION 8.</u> (1) Nothing in this act shall be construed to 251 prohibit or to restrict:

(a) The practice of a profession by individuals who are
licensed, certified, or registered under other laws of this state
who are performing services within their authorized scope of
practice;

(b) The practice of naturopathic medicine by an individual employed by the government of the United States while the individual is engaged in the performance of duties prescribed by the laws and regulations of the United States;

(c) The practice of naturopathic medicine by students enrolled in an approved naturopathic medical college. The performance of services shall be pursuant to a course of instruction or assignments from an instructor and under the supervision of the instructor. The instructor shall be a naturopathic physician licensed pursuant to this act, or a duly licensed professional in the instructed field;

267 (d) Anyone from treating themselves and their families268 based on religious or health beliefs;

(e) Anyone who sells vitamins and herbs from providinginformation about their products;

271 (f) Any person or practitioner from advising in the use 272 of a therapy, including, but not limited to, herbal medicine, 273 homeopathy, nutrition or other nondrug or nonsurgical therapy that 274 are within the scope of practice of naturopathic physicians as 275 outlined in this act as long as such therapy is within that 276 individual's lawful rights or, if a licensed health care provider, 277 within that legally defined scope of practice as granted by the 278 existing laws of the state, and such person is not using a title 279 protected pursuant to this act or holding themselves out to be a 280 naturopathic doctor.

(2) This act shall not be construed to prohibit the practice of naturopathic medicine by persons who are licensed to practice in any other state or district in the United States as practicing naturopathic physicians, who enter this state to consult with a naturopathic physician of this state, provided that the consultation is to be limited to examination, recommendation, or testimony in litigation.

288 <u>SECTION 9.</u> (1) The board shall have the following powers 289 and duties:

(a) Appoint a director of the board;

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(b) Promulgate all rules, and conduct all hearings,required by this act;

(c) Adopt the competency-based national examinationconsistent with the requirements outlined in paragraphs (a) (ii)

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297 (d) Formulate rules and regulations with appropriate 298 notice to those affected where such notice can reasonably be 299 given;

300 (e) Designate the application form to be used by301 applicants, and to process all applications;

302 (f) Issue licenses, and renewals thereof, to all 303 persons who meet the qualifications for licensure as described in 304 Section 5 of this act;

305 (g) Charge a reasonable fee for the issuance of a 306 license, or for the renewal of a license, to offset the board's 307 administrative expenses;

(h) Establish procedures for the issuance of licenses, and renewals thereof, to those applicants who qualify for licensure by reciprocity to be licensed in this state, in lieu of taking the written examination taken by all other persons applying for licensure in Mississippi, provided that the educational and examination requirements for the state issuing the original license are equivalent to those described herein;

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(i) Determine the malpractice liability coverage requirements for licensees;

317 (j) Investigate complaints of unprofessional conduct by 318 a licensee;

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319 (k) Require by subpoend the attendance and testimony of 320 witnesses or the production of any paper, record, or other 321 information at any public disciplinary hearing or investigation 322 conducted by the board;

323 (1) Determine whether or not a naturopathic physician324 shall be the subject of a disciplinary hearing;

325 (m) Designate and impose the sanction and penalties for 326 violation of this act or the board's regulations;

327 (n) Provide for the rules for continuing education;
328 (o) Bring proceedings in the courts for the enforcement
329 of this act;

(p) Establish procedures to govern matters directly or indirectly involving any person related to the director in any way by blood or marriage; and

333 (q) Perform any administrative, nondisciplinary and334 nonrulemaking functions assigned to the director by this act.

335 (2) The board or the director shall not, in any manner 336 whatsoever, discriminate against any applicant or person holding 337 or applying for a license to practice naturopathic medicine by 338 reason of sex, age, race, color, creed or national origin.

339 <u>SECTION 10.</u> (1) There is created the Board of Naturopathic 340 Medicine, composed of five (5) members appointed by the Governor, 341 with the advice and consent of the Senate.

342 (2) Three (3) members of the board must be licensed doctors343 of naturopathic medicine or licensed naturopathic physicians who

S. B. No. 2511 **~ OFFICIAL ~** 17/SS26/R1098 PAGE 14 (rbm\rc) are in good standing in this state (or for the initial board, in the state in which they are licensed as such), who are residents of the state, and who have been engaged in the practice or instruction of naturopathic medicine for at least five (5) years; and

349 (3) The remaining two (2) members of the board must be 350 residents of the state who are not, and never have been, licensed 351 health care practitioners and who do not have an interest in 352 naturopathic education, business or practice.

353 (4) The names of naturopathic physicians eligible to serve 354 on the board shall be forwarded to the Governor by the state 355 naturopathic association.

(5) For the purpose of staggering terms, the Governor shall initially appoint to the board three (3) members for terms of four (4) years each, one (1) member for a term of three (3) years, and one (1) member for a term of one (1) year. As the terms of board members expire, the Governor shall appoint successors for terms of four (4) years, and such members shall serve until their successors are appointed.

363 (6) The Governor may remove any member of the board for364 cause prior to the expiration of the member's term.

365 (7) The board, within thirty (30) days after its appointment 366 and at least annually thereafter, shall hold a meeting and elect a 367 chairman. The board may hold additional meetings on the call of 368 the chair or at the written request of any two (2) members of the

369 board. The board may appoint such committees as it considers 370 necessary to carry out its duties. A majority of the board shall 371 constitute a quorum.

372 (8) The board positions shall remain uncompensated positions373 unless and until deemed appropriate by the board.

374 (9) All provisions of Section 11 of this act relating to375 activities of the board are applicable.

376 <u>SECTION 11.</u> (1) The board may adopt such rules as are 377 necessary to carry out the purposes of this act, may recommend 378 disciplinary action as provided by this act and shall:

(a) Determine the qualifications of persons applying for licensure pursuant to this act and define, by rule, the appropriate scope of naturopathic medicine in this state, provided that the scope of practice may not exceed that defined in Section 6 of this act;

384 (b) Evaluate the content of any clinical, practical, or 385 residency requirement;

(c) Grant approval for naturopathic childbirth attendance privileges to those licensees who apply, provided that such applicant can document training and experience equal to or greater than that required by the Childbirth Attendance Advisory Committee pursuant to Section 13 of this act;

391 (d) Contract, sue and be sued, and pursue other matters392 lawful in this state relating to naturopathic medicine;

393 (e) Provide such other services and perform such other394 functions as are necessary and desirable to fulfill its purposes;

(f) Establish examination standards, consistent with the standards enumerated in this act, for licensure and when those examinations will be provided;

(g) Establish a minimum amount and kind of continuing education to be required annually for each naturopathic physician seeking licensure renewal;

(h) Limit the performance of minor office procedures to naturopathic physicians who have graduated from an approved naturopathic medical program that included minor office procedures as part of its curriculum or to graduates who have up-to-date certification of equivalent training if they graduated from an approved naturopathic medical program that did not include minor offices procedures as part of the curriculum;

408 (i) Limit the prescribing authority for prescription 409 drugs to naturopathic physicians who have graduated from an 410 approved naturopathic medical program that included pharmacology 411 as part of its curriculum or to graduates who have up-to-date 412 certification of equivalent training, as determined by the board, 413 if they graduated from an approved naturopathic medical program 414 that did not include pharmacology as part of the curriculum; 415 Investigate all credible complaints from (i) 416 naturopathic physicians and the public; and

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S. B. No. 2511 17/SS26/R1098 PAGE 17 (rbm\rc) (k) Establish guidelines for the disposition of disciplinary cases involving specific types of violations. Such guidelines may include minimum and maximum fines, periods of supervision or probation, or conditions of probation or reissuance of a license.

422 SECTION 12. (1) There is established a Naturopathic 423 Formulary Council, which is separate and distinct from the board, 424 to be composed of five (5) members. Two (2) members shall be 425 naturopathic physicians licensed under this act, appointed by the 426 board. Two (2) members shall be pharmacists licensed under the 427 Pharmacy Practice Act, Section 73-21-71 et seq., appointed by the 428 board from a list of nominees provided by the Mississippi Board of 429 Pharmacy. One (1) member shall be a physician licensed under 430 Section 73-25-1 et seq., appointed by the board from a list of 431 nominees provided by the State Board of Medical Licensure.

(2) It shall be the duty of the Naturopathic Formulary
Council to establish a formulary for use by naturopathic
physicians, and immediately upon adoption or revision of the
formulary, the council shall transmit the approved formulary to
the board, which shall adopt the formulary by temporary rule.

437 (3) The formulary will be reviewed annually by the council,438 or at any time at the request of the board.

439 (4) The formulary list may not go beyond the scope of440 natural medicines or prescription drugs and devices covered by

441 approved naturopathic education and training or board approved 442 continuing education.

(5) The naturopathic formulary shall not include medicines or devices that are inconsistent with the training provided by approved naturopathic medical programs.

(6) Nothing in this section shall allow a naturopathic physician to dispense, administer or prescribe any prescription drug or device as defined in Section 73-21-73, unless such prescription drug or legend device is specifically included in the naturopathic formulary.

451 <u>SECTION 13.</u> (1) The board shall establish a Naturopathic 452 Childbirth Attendance Advisory Committee to issue recommendations 453 concerning the practice of naturopathic childbirth attendance 454 based upon a review of naturopathic medical education and 455 training.

456 (2) The committee shall be composed of representation from 457 each of the following: one (1) medical doctor with clinical 458 specialty or board certification in obstetrics, one (1) certified 459 nurse midwife or certified midwife, and two (2) naturopathic 460 physicians with clinical experience in natural childbirth.

461 (3) The committee shall review naturopathic education and
462 training and make specific recommendations to the board regarding
463 the qualifications to practice naturopathic childbirth attendance.
464 (4) Graduation from a naturopathic midwifery or naturopathic
465 obstetrics program that is offered by an approved naturopathic

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466 medical program as defined in paragraph (e) of Section 3 of this 467 act will be required to practice naturopathic childbirth 468 attendance.

(5) Passage of the North American Registry of Midwives (NARM) examination, American College of Naturopathic Obstetricians examination (ACNO) or examination that is determined by the naturopathic childbirth attendance advisory committee to be equivalent, will be required to practice naturopathic childbirth attendance.

475 (6) The committee shall make recommendations to the board476 concerning the practice of naturopathic childbirth attendance.

477 (7) The board shall adopt these recommendations as rules for 478 use in reviewing all naturopathic physician applicants seeking 479 privileges to perform natural childbirth attendance.

480 <u>SECTION 14.</u> (1) The board may elect to refuse to issue or 481 renew licensure on any of the following grounds:

(a) The board shall not issue a license to any person
who has been convicted of a felony or who has a criminal
conviction record, or pending criminal charge relating to an
offense, the circumstances of which substantially relate to the
practice of naturopathic medicine;

(b) The board shall not issue a license to any person who has an impairment related to drugs or alcohol that would limit the applicant's ability to undertake the practice of naturopathic medicine in a manner consistent with the safety of the public;

(c) The board shall not issue a license to any person who has been found to be mentally incompetent by a physician and such mental incompetence impairs the applicant's ability to undertake the practice of naturopathic medicine in a manner consistent with the safety of the public; and

496 (d) In addition to their application, application fee 497 and any other evidence required by this section, each applicant 498 shall submit any and all evidence relating to any administrative 499 penalties they may have been assessed regarding their practice of naturopathic medicine, including, but not limited to, fines, 500 501 formal reprimands, probationary limitations and license 502 suspensions or revocations for reasons other than nonpayment of 503 license renewal fees, and any "consent agreements" into which they 504 may have entered that contain conditions placed by an administrative agency on his or her professional conduct and 505 506 practice, including any voluntary surrender of a license. The 507 board in its sole discretion may determine, after a hearing, 508 whether a consent agreement into which an applicant has entered, 509 or an administrative penalty that they have received, is grounds 510 to deny licensure.

511 (2) Doctors of naturopathic medicine or naturopathic 512 physicians shall observe and be subject to all state, county and 513 municipal regulations in regard to the control of contagious and 514 infectious diseases, the reporting of births and deaths, and to 515 any and all other matters pertaining to the public health in the

516 same manner as is required of other practitioners of the healing 517 arts.

(3) A license is "in good standing" within a jurisdiction if it is active, is not subject to a suspension or revocation, is not subject to any form of probationary or provisional period, is not the subject of any administrative or criminal investigation arising from acts of the holder thereof in association with the practice of naturopathic medicine.

524 (4) The following acts constitute grounds for denial of a525 license or disciplinary action:

(a) Attempting to obtain, obtaining, or renewing a
license to practice naturopathic medicine by bribery, or by
fraudulent misrepresentation;

(b) Having a license to practice naturopathic medicine revoked, suspended, or otherwise acted against, including the denial of licensure, by the licensing authority of another state, territory, or country;

(c) Being convicted or found guilty, regardless of adjudication, of a crime in any jurisdiction which directly relates to the practice of naturopathic medicine or to the ability to practice naturopathic medicine. Any plea of nolo contendere shall be considered a conviction for purposes of this act;

(d) False, deceptive, or misleading advertising;
(e) Advertising, practicing, or attempting to practice
under a name other than one's own;

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(f) Aiding, assisting, procuring, or advising any unlicensed person to practice naturopathic medicine contrary to this chapter or to a rule of the board;

(g) Failing to perform any statutory or legal obligation placed upon a licensed doctor of naturopathic medicine or naturopathic physician;

(h) Making or filing a report which the licensee knows to be false, intentionally or negligently failing to file a report or record required by state or federal law, willfully impeding or obstructing such filing or inducing another person to do so. Such reports or records shall include only those which are signed in the capacity as a licensed doctor of naturopathic medicine or naturopathic physician;

554 Paying or receiving any commission, bonus, (i) 555 kickback, or rebate, or engaging in any split-fee arrangement in 556 any form whatsoever with a physician, organization, agency, or 557 person, either directly or indirectly, for patients referred to 558 providers of health care goods and services, including, but not 559 limited to, hospitals, nursing homes, clinical laboratories, 560 ambulatory surgical centers or pharmacies. The provisions of this 561 paragraph (i) shall not be construed to prevent a doctor of 562 naturopathic medicine or naturopathic physician from receiving a 563 fee for professional consultation services;

564 (j) Exercising influence within a patient-physician 565 relationship for purposes of engaging a patient in sexual

S. B. No. 2511 **~ OFFICIAL ~** 17/SS26/R1098 PAGE 23 (rbm\rc) activity. A patient shall be presumed to be incapable of giving free, full, and informed consent to sexual activity with her or his naturopathic physician;

(k) Failing to keep written medical records justifying the course of treatment of the patient, including, but not limited to, patient histories, examination results, test results, imaging results, and records of the prescribing, dispensing, and administering of drugs;

(1) Gross or repeated malpractice or the failure to practice naturopathic medicine with that level of care, skill, and treatment that is recognized by a reasonably prudent similar naturopathic physician as being acceptable under similar conditions and circumstances;

579 (m) Delegating professional responsibilities to a 580 person when the licensee delegating such responsibilities knows or 581 has reason to know that such person is not qualified by training, 582 experience or licensure to perform them; or

(n) Violating any provision of this act or any rulesadopted pursuant to this act.

(5) The board shall not reinstate the license of a doctor of naturopathic medicine or naturopathic physician until such time as the board is satisfied that such person has complied with all the terms and conditions set forth in the final order and that such person is capable of safely engaging in the practice of naturopathic medicine.

S. B. No. 2511 **~ OFFICIAL ~** 17/SS26/R1098 PAGE 24 (rbm\rc) (6) Any person who is determined to have committed any of the following acts shall be guilty of a felony, and upon conviction, shall be punished by commitment to the custody of the Department of Corrections for a period of not more than one (1) year or by a fine of not more than Five Thousand Dollars (\$5,000.00), or both. These acts include:

597 (a) Selling, fraudulently obtaining, or furnishing any
598 naturopathic diploma, license, record, or registration or aiding
599 or abetting in the same;

(b) Practicing naturopathic medicine naturopathy under
the cover of any diploma, license, record, or registration
illegally or fraudulently obtained or secured or issued unlawfully
or upon fraudulent representations;

604 (c) Advertising to practice naturopathic medicine or
 605 naturopathy under a name other than her or his own or under an
 606 assumed name;

607 (d) Falsely impersonating another practitioner of a608 like or different name;

(e) Practicing or advertising to practice naturopathic medicine or naturopathy or use in connection with her or his name any designation tending to imply or to designate the person as a practitioner of naturopathic medicine naturopathy without then being lawfully licensed and authorized to practice naturopathic medicine or naturopathy in this state; and

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615 (f) Practicing naturopathic medicine during the time616 their license is suspended or revoked.

617 The board may issue a license without SECTION 15. (1)additional examination to any applicant who submits an application 618 619 for licensure together with the appropriate fee, proof acceptable 620 to the board of current naturopathic medicine licensure in good 621 standing in another state, the District of Columbia or territory 622 of the United States, whose standards for licensure are at least 623 equivalent to those of this state.

(2) Any applicant seeking a license without additional
examination pursuant to this section shall provide proof of
licensure in good standing in all states in which he or she is or
has been licensed.

628 <u>SECTION 16.</u> (1) Each license issued pursuant to this act, 629 or renewed pursuant to this section, shall expire two (2) years 630 following its issuance or last renewal.

(2) The director may renew the license of any licensee who,upon the expiration of his or her license:

(a) Has submitted an application for renewal;
(b) Has paid a renewal fee established by the board;
(c) Meets the qualifications for licensure set forth in
this act; and

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637 (d) Meets the continuing education requirements638 established by the board.

S. B. No. 2511 17/SS26/R1098 PAGE 26 (rbm\rc) 639 (3) Any person who practices naturopathic medicine or 640 naturopathy after their license has been revoked and registration 641 annulled shall be deemed to have practiced naturopathic medicine 642 or naturopathy without a license. However, at any time after six 643 (6) months after the date of the conviction, the board may grant a 644 license to the person affected, restoring to them all the rights 645 and privileges of and pertaining to the practice of naturopathic 646 medicine or naturopathy as defined and regulated by this act. The 647 fee shall be set by the board.

(4) Where the board proposes to refuse to issue or renew a
license, or proposes to revoke or suspend a license, the licensee
shall be afforded notice and an opportunity for a hearing in
accordance with due process.

652 SECTION 17. The amount to be charged for any fee imposed under this act shall approximate and reasonably reflect all costs 653 654 necessary to defray the expenses of the board. A separate fee may 655 be charged for each service or activity, but no fee shall be 656 charged for an activity not specified in this act. An application 657 fee shall not be combined with any other fee or charge, except as 658 specifically set forth herein. At the beginning of each fiscal year the board shall compute, for each separate service or 659 660 activity, the appropriate fee for the fiscal year.

661 <u>SECTION 18.</u> (1) Any person may report to the board in 662 writing any information the person has reason to believe indicates 663 that a naturopathic physician is or may be medically or legally

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664 incompetent, engaged in the unauthorized practice of naturopathic 665 medicine, guilty of unprofessional conduct, or mentally or 666 physically unable to engage safely in the practice of naturopathic 667 medicine.

668 (2) The following persons shall report to the board in 669 writing any information the person has reason to believe indicates 670 that a naturopathic physician is or may be medically or legally 671 incompetent, engaged in the unauthorized practice of naturopathic 672 medicine, quilty of unprofessional conduct, or mentally or physically unable to engage safely in the practice of naturopathic 673 medicine, within thirty (30) days of becoming aware of such 674 675 information:

676 (a) All naturopathic physicians licensed under this677 act;

678 (b) All licensed health care providers;679 (c) All health care institutions in the state;

680 (d) All state agencies; and

681 (e) All law enforcement agencies in the state.

(3) A naturopathic physician's voluntary resignation from the staff of a health care institution, voluntary limitation of staff privileges, failure to reapply for hospital privileges at such an institution, shall be promptly reported to the board by the institution and the licensee if that action occurs while the licensee is under formal or informal investigation by the institution or a committee thereof for any reason related to

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S. B. No. 2511 17/SS26/R1098 PAGE 28 (rbm\rc) 689 possible medical incompetence, unprofessional conduct, or mental 690 or physical impairment.

(4) Upon receiving a credible complaint or report concerning a licensee, or on its own motion, the board may investigate any evidence that appears to show a licensee is or may be medically incompetent, guilty of unprofessional conduct, or mentally or physically unable to engage safely in the practice of medicine.

696 (5) Any person, institution, agency, or organization
697 required to report under this section who does so in good faith
698 shall not be subject to civil damages or criminal prosecution for
699 so reporting.

(6) Within ten (10) days of receipt thereof, the director
shall acknowledge receipt of all reports required by this section
and any complaint against a licensee submitted to the board.
Within ten (10) days thereafter, the director shall inform any
person or entity whose report or complaint has resulted in action
by the board, of the final disposition of the matter.

706 Any person or entity who fails to make a report required (7) 707 by this section may be assessed a reasonable administrative 708 penalty by the board. Assessment of an administrative penalty 709 pursuant to this subsection shall be supported by substantial 710 evidence and may be appealed to a court of competent jurisdiction 711 of this state. On appeal, the court may receive any relevant 712 evidence supporting or opposing the assessment and may affirm or 713 reverse the board's decision.

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S. B. No. 2511 17/SS26/R1098 PAGE 29 (rbm\rc) (8) (a) Except as provided in the exemptions of Section 8 of this act, it is unlawful for persons to practice naturopathic medicine as defined in this act without a license to do so.

(b) It shall constitute a felony for any person to practice naturopathic medicine without a license and, upon conviction thereof, the person shall be committed to the custody of the Department of Corrections for a period not to exceed five (5) years, or fined not more than Ten Thousand Dollars (\$10,000.00), or both.

Except as provided in Section 4 of this act, it is 723 (C) 724 unlawful for any person to assume or use the titles "naturopathic 725 physician, " "naturopathic doctor, " "physician of naturopathic medicine," "physician of natural medicine," "doctor of 726 727 naturopathy," "doctor of naturopathic medicine," "naturopath," or 728 the abbreviations "ND" or "NMD," or any other title, designation, 729 words, letters, abbreviation, sign, card, or device to indicate to 730 the public that such person is so licensed, and upon conviction 731 thereof, such person shall be imprisoned in the county jail for a 732 period not to exceed one (1) year, or fined not more than Three 733 Thousand Dollars (\$3,000.00), or both.

734 SECTION 19. This act shall take effect and be in force from735 and after July 1, 2017.

S. B. No. 2511 17/SS26/R1098 PAGE 30 (rbm\rc) S. B. No. 2511 C. OFFICIAL ~ ST: Naturopathic medicine; provide for the licensing of practitioners.