1-1 By: Harris S.B. No. 810 1-2 1-3 (In the Senate - Filed March 3, 2003; March 10, 2003, read first time and referred to Committee on Health and Human Services; 1-4 April 2, 2003, reported adversely, with favorable Committee Substitute by the following vote: Yeas 6, Nays 0; April 2, 2003, 1-5 1-6 sent to printer.) COMMITTEE SUBSTITUTE FOR S.B. No. 810 By: Deuell 1-7 1-8 A BILL TO BE ENTITLED AN ACT 1-9 1-10 relating to the regulation of social workers; providing a criminal 1-11 penalty. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 1-12 1-13 SECTION 1. Section 505.001, Occupations Code, is amended to 1**-**14 1**-**15 read as follows: SHORT TITLE. This chapter may be cited as the Sec. 505.001. [Professional] Social Work Practice Act. 1-16 SECTION 2. Section 505.002, Occupations Code, is amended by 1-17 amending Subdivision (3) and adding Subdivisions (4-a) and (4-b) to 1-18 1-19 1-20 read as follows: (3) "Council on Social Work Education" means the organization that is primarily responsible for the 1-21 national 1-22 accreditation of schools of social work in the United States or its 1-23 successor approved by the board. (4-a) "Licensed baccalaureate social worker" means a person who holds a baccalaureate social worker license issued by 1-24 1-25 the board under this chapter. (4-b) "Licensed clinical social worker" means a person 1-26 1-27 1-28 who holds a clinical social worker license issued by the board under 1-29 this chapter. 1-30 SECTION 3. Subchapter A, Chapter 505, Occupations Code, is amended by adding Section 505.0025 to read as follows: 1-31 1-32 Sec. 505.0025. PRACTICE OF SOCIAL WORK. (a) The practice of social work is the application of social work theory, knowledge, methods, ethics, and the professional use of self to restore or enhance social, psychosocial, or biopsychosocial functioning of individuals, couples, families, groups, organizations, or 1-33 1-34 1-35 1-36 1-37 communities. (b) The practice of social work may include the provision of individual, conjoint, family, and group psychotherapy using the Diagnostic and Statistical Manual of Mental Disorders, the International Classification of Diseases, and other diagnostic 1-38 1-39 1-40 1-41 classification systems in assessment, diagnosis, treatment, and 1-42 other activities by a person licensed under this chapter. SECTION 4. Section 505.003, Occupations Code, is amended to 1-43 1-44 1-45 read as follows: 1-46 Sec. 505.003. APPLICATIONS AND EXEMPTIONS. (a) This 1-47 chapter does not apply to: 1-48 (1) an activity conducted or a service performed by a person who is licensed, certified, or registered in a profession other than social work, including a physician, attorney, registered 1-49 1-50 nurse, licensed vocational nurse, psychologist, occupational therapist, licensed marriage and family therapist, licensed 1-51 1-52 1-53 chemical dependency counselor, or licensed professional counselor, 1-54 if: 1-55 the activity or service is conducted or (A) 1-56 performed within the scope of the person's license, certificate, or 1-57 registration; [and] 1-58 (B) the person does not use a title listed in 1-59 Section 505.351; <u>and</u> 1-60 (C) the person does not: 1-61 (i) represent the service as social work; 1-62 represent that the person is a social (ii) wo<u>rker; or</u> 1-63

2-1 2-2 person is licensed in social work; 2-3 2-4 2-5 2-6 2-7 2-8 2-9 2-10 2-11 2-12 2-13 2-14 2**-**15 2**-**16 2-17 2-18 2-19 2-20 2-21 2-22 2-23 2-24 2-25 2-26 2-27 2-28 2-29 2-30 2-31 2-32 2-33 2-34 2-35 2-36 2-37 2-38 2-39 2-40 2-41 2-42 2-43 2-44 2-45 2-46 2-47 2-48 2-49 2-50 2-51 2-52 2-53 2-54 2-55 2-56 2-57 2-58 2-59 2-60 2-61 2-62 2-63 2-64 2-65 2-66 2-67 2-68 2-69

(2)

staff member if the person does not: (A) represent the service as [professional] social work; (B) represent the person as a social worker; [or] (C) use a title that implies that the person is licensed in [professional] social work; or (D) engage in the practice of social work; an activity conducted by a social work student, (3) intern, or trainee in connection with an institution of higher education accredited by the Council on Social Work Education; (4) [an activity that is a part of a course of study for a baccalaureate or master's degree in social work if the person does not use a title that implies that the person is licensed in professional social work; [(5)] a service performed by a person who does not reside in this state if: (A) the service is performed for fewer than 30 days in a calendar year; and (\tilde{B}) the person is authorized to perform the service under the laws of the state or country in which the person resides; <u>or</u> (5) [(6)] an activity conducted or a service performed by a pastoral care counselor who is acting within the person's ministerial capabilities and who does not use a title that implies that the counselor is licensed in [professional] social work, including: (A) a Christian Science practitioner who is recognized by the Church of Christ Scientist as registered and published in the Christian Science Journal; and (B) any other recognized religious practitioner[; or
[(7) a person who does not: $\left[\frac{(\Lambda)}{\Lambda}\right]$ directly or indirectly represent to the public that the person is licensed under this chapter; or [(B) use a name, title, or designation indicating that the person is licensed under this chapter]. (b) This chapter does not require a public agency or private employer, including a nonprofit corporation, to employ a person licensed under this chapter [licensed master -social worker, licensed social worker, or social work associate]. SECTION 5. Subsection (a), Section 505.101, Occupations Code, is amended to read as follows: (a) The Texas State Board of Social Worker Examiners consists of nine members appointed by the governor with the advice and consent of the senate as follows: (1) <u>two</u> [three] members who are licensed master social workers [, at least two of whom are recognized as advanced clinical practitioners]; (2) two members who are licensed <u>baccalaureate</u> social workers; (3) two members who are licensed clinical social workers [one member who is a social work associate]; and (4) three members who represent the public. SECTION 6. Section 505.201, Occupations Code, is amended by adding Subsections (e) and (f) to read as follows: For each type of license issued under this chapter, the (e) board shall establish: (1) the minimum eligibility requirements; (2) educational requirements; (3) professional experience criteria; (4) supervision requirements; and(5) independent practice criteria. The board shall establish procedures for recognition of (f) independent practice. SECTION 7. Subsection (a), Section 505.205, Occupations Code, is amended to read as follows:

C.S.S.B. No. 810

(iii) use a title that implies that the

a service performed by a person as a volunteer or

The board shall prepare and publish at its discretion a 3-1 (a) roster that contains the name and address of each person licensed 3-2 3-3 under this chapter [licensed master social worker, licensed social worker, and social work associate as stated 3-4 in +ho hoard's 3-5 records]. 3-6

SECTION 8. Section 505.206, Occupations Code, is amended to read as follows:

3-7

3-8

3-9

3-10

3-11

3-12

3-13

3-14 3-15 3-16

3-17 3-18

3-19

3-20 3-21 3-22

3-23

3-24 3-25

3-26

3-27

3-28

3-29 3-30

3-31

3-32 3-33

3-34

3-35 3-36

3-37

3-38

3-39 3-40 3-41 3-42

3-43

3-44

3-45

3-49

3-50

3-51

3-52

3-53

3-54

3-55 3-56 3-57

3-58

3-59

3-60

3-61

3-62 3-63 Sec. 505.206. ROSTER OF [PRIVATE AND] INDEPENDENT SOCIAL WORKERS. The board shall publish a roster of persons recognized under Section 505.307 as qualified for the [private and] independent practice of social work.

SECTION 9. Subsection (a), Section 505.254, Occupations Code, is amended to read as follows:

(a) The board shall adopt rules concerning the investigation of a complaint filed with the department and referred to the board. The rules adopted under this subsection must:

(1) distinguish among categories of complaints;

(2) ensure that a complaint is not dismissed without appropriate consideration;

(3) require that the board be advised of a complaint that is dismissed and that a letter be sent to the person who filed the complaint explaining the action taken on the dismissed complaint;

(4) ensure that the person who filed the complaint has an opportunity to explain the allegations made in the complaint; [and]

(5) prescribe guidelines concerning the categories of complaints that require the use of a private investigator and the procedures for the board to obtain the services of a private investigator; and
 (6) prescribe the time after an act or omission during

(6) prescribe the time after an act or omission during which a person may file a complaint with the board regarding the act or omission in order for the board to consider the complaint.

SECTION 10. Subsection (h), Section 505.2545, Occupations Code, is amended to read as follows:

(h) All information and materials subpoenaed or compiled by the board in connection with a complaint and investigation are confidential and not subject to disclosure under Chapter 552, Government Code, and not subject to disclosure, discovery, subpoena, or other means of legal compulsion for their release to anyone other than the board or its employees or agents involved in discipline of the holder of a license or order of recognition, except that this information may be disclosed to:

(1) persons involved with the board in a disciplinary action against the holder of a license or order of recognition;

3-46 (2) [professional] social work licensing or 3-47 disciplinary boards in other jurisdictions; 3-48 (3) peer assistance programs approved by the board

(3) peer assistance programs approved by the board under Chapter 467, Health and Safety Code;

(4) law enforcement agencies; and

(5) persons engaged in bona fide research, if all individual-identifying information has been deleted.

SECTION 11. Subsections (a) and (b), Section 505.301, Occupations Code, are amended to read as follows:

(a) The board may establish within the scope of social work <u>practice</u> and this chapter [a] specialty <u>areas</u> [area] of social work for <u>license holders under this chapter who are</u> licensed [master social workers] in good standing if establishment of the specialty areas [area]:

(1) is necessary to promote the public interest; and

(2) assists the public in identifying qualified persons in <u>a social work practice specialty</u> [the profession who perform specialty social work].

3-64 (b) The board may not authorize a specialty area within the 3-65 practice of social work unless the board sets the minimum 3-66 qualifications for [the private practice of social work except for 3-67 a licensed master social worker who satisfies the minimum number of 3-68 years of active] social work practice with appropriate supervision 3-69 and examination, as determined by the board.

SECTION 12. Subsections (b) and (c), Section 505.303, Occupations Code, are amended to read as follows:

4-1

4-2

4-3

4 - 44-5 4-6 4-7

4-8

4-9 4-10 4-11

4-12 4-13

4 - 144-15

4**-**16

4-17

4-18

4-19 4-20 4-21

4-22

4-23

4-47 4-48 4-49

(b) A person may not use the title "Licensed Clinical Social Worker" ["Advanced Clinical Practitioner"] or the initials "LCSW" ["A.C.P."] unless the person is recognized as qualified for the independent practice of clinical social work.

(c) For purposes of Article 21.52, Insurance Code:

(1) a person recognized as qualified for the <u>independent</u> practice of clinical social work may use the title <u>"Licensed Clinical Social Worker" ["Advanced Clinical</u> <u>Practitioner"</u>] or <u>another</u> [other] title approved by the board; and

(2) a board-approved title under this subsection has the same meaning and effect as the title "Licensed Clinical Social Worker." ["Advanced Clinical Practitioner."] SECTION 13. Sections 505.305, 505.306,

505.307, and 505.351, Occupations Code, are amended to read as follows:

Sec. 505.305. RECOGNITION OF SPECIALTY; ISSUANCE OF ORDER. The board shall recognize a [licensed master] social worker as (a) qualified for the practice of a specialty area of social work if the [licensed master] social worker satisfies the recognition requirements established by the board and the board determines that the person is worthy of the public trust in performing services within the scope of the specialty area.

(b) The board shall issue an order of recognition of specialty to a [licensed master] social worker who is recognized as qualified for the practice of a specialty area of social work. The 4-24 4-25 4-26 4-27 order of recognition of specialty evidences the state's recognition of the [licensed master] social worker as a specialty social work 4-28 4-29 practitioner under the [professional] identification or title 4-30 designated by the board.

4-31 USE Sec. 505.306. PROHIBITED OF SPECIALTY AREA 4-32 IDENTIFICATION OR TITLE. If the board establishes a specialty area of social work, a [licensed master] social worker may not use the specialty area [professional] identification or title designated by the board unless the person is recognized as qualified for the 4-33 4-34 4-35 practice of the specialty area <u>under this chapter</u>. Sec. 505.307. [PRIVATE AND] INDEPE 4-36

Sec. 505.307. [PRIVATE AND] INDEPENDENT PRACTICE RECOGNITION; MINIMUM QUALIFICATIONS. (a) The board shall establish procedures for recognizing a [licensed master] social worker qualified for the [private and] independent practice of social work. 4-37 4-38 4-39 4-40 4-41

4-42 (b) A [licensed master] social worker may not be recognized 4-43 as qualified for the [private and] independent practice of social as qualified for the [private and] independent practice of social work unless the person satisfies the requirements of social work education, experience, and supervision [minimum number of years of acceptable social work experience] as determined by the board. [(c) A licensed social worker or social work associate is not eligible for recognition as qualified for the private and independent practice of social work.] 4 - 444-45 4-46

Sec. 505.351. LICENSE REQUIRED. (a) A person may not use or cause to be used the title "social worker," "licensed baccalaureate social worker," "licensed master social worker," "licensed clinical social worker," or "licensed social worker," [or "social work associate,"] or any combination, variation, or abbreviation of those titles, as a professional or business identification, representation, asset, or means of obtaining a 4-50 4-51 4-52 4-53 4-54 4-55 4-56 4-57 benefit unless the person holds an appropriate license issued under 4-58 this chapter.

4-59 (b) A person may not use a title that implies that the person holds a license in [professional] social work unless the person 4-60 4-61 holds an appropriate license issued under this chapter.

4-62 (c) A person who engages in or attempts to engage in conduct described by this section is considered to be engaged in the 4-63 4-64

practice of [professional] social work. SECTION 14. Subsection (b), Section 505.353, Occupations Code, is amended to read as follows: 4-65 4-66

(b) An applicant may take the licensing examination 4-67 conducted by the board under Section 505.354 for: 4-68 4-69

(1) a master social worker license if the applicant

C.S.S.B. No. 810 possesses a doctoral or master's degree in social work from a graduate program accredited by the Council on Social Work 5-1 5-2 5-3 Education;

5-4

5-5 5-6 5-7

5-8

5-9 5-10 5-11 5-12

5-13 5-14

5-15 5-16

5-17

5-18 5-19

5-20

5-21 5-22

5-23 5-24

5-25

5-26

5-27

5-28

5-29 5-30 5-31 5-32

5-33

5-34

5-35

5-36

5-37 5-38

5-39 5-40 5-41

5-42 5-43

5-44 5-45 5-46 5-47

5-48

5-49

5-50 5-51

5-52

5-53

5-54 5-55 5-56 5-57

5-58 5-59

5-60

5-61

5-62

5-63 5-64 5-65

(2) a <u>baccalaureate</u> social worker license if the applicant possesses a baccalaureate degree in social work from an educational program accredited by the Council on Social Work Education; or

a clin<u>ical social worker license if the applicant</u> (3) possesses a doctoral or master's degree in social work from an accredited graduate program approved by the board and meets the qualifications for clinical social work practice as determined by the board under this chapter [a social work associate license if the applicant:

[(A) possesses a baccalaureate degree in the behavioral or social sciences or a related field other than social work from an accredited educational institution; and

[(B) satisfactorily completes <u>reasonable</u> Э specified number of years of actual and active social work experience approved by the board].

SECTION 15. Subsections (a) and (b), Occupations Code, are amended to read as follows: and (b), Section 505.358,

(a) A person may apply for a provisional license as a social worker [or social work associate] by paying the appropriate fee and filing an application with the board. The board may issue a provisional license to a person who meets the requirements of this section.

An applicant for a provisional license must: (b)

(1) be licensed or certified in good standing as a social worker [or social work associate, as appropriate,] in another state that has licensing or certification requirements determined by the board to be substantially equivalent to the requirements of this chapter;

(2) have passed a national or other examination recognized by the board relating to the practice of social work; and

(3) be sponsored by a person licensed under this chapter with whom the provisional license holder may practice social work.

SECTION 16. Section 505.360, Occupations Code, is amended by amending Subsections (b) and (c) and adding Subsection (e) to read as follows:

(b) A licensed master social worker shall use the identification "licensed master social worker" or the initials

"LMSW." ["L.M.S.W."] (c) A licensed <u>baccalaureate</u> social worker shall use the identification "licensed <u>baccalaureate</u> social worker" or the initials "LBSW." ["L.S.W."]

(e) A licensed clinical social worker shall the use identification "licensed clinical social worker" or the initials "LCSW.

SECTION 17. Subsection (a), Section 505.404, Occupations Code, is amended to read as follows:

(a) The board by rule shall:

(1) establish mandatory continuing education requirements for <u>license holders under this chapter</u> [licensed master social workers, licensed social workers, and social work associates]; and

(2) establish a minimum number of hours of continuing education required to renew a license or an order of recognition of specialty.

SECTION 18. Section 505.502, Occupations Code, is amended to read as follows:

Sec. 505.502. PROHIBITED CONDUCT BY BUSINESS OR PROFESSIONAL ENTITY. (a) Except as provided by Subsection (b), a

5-66 engaged in the practice of social work or as offering social work 5-67 5-68 services under an assumed, trade, business, professional, 5-69 partnership, or corporate name or title;

(2) directly or indirectly use or cause to be used the term "social work," "social work services," "social work, inc.," "[professional] social workers," "licensed social workers," 6-1 6-2 6-3 "licensed baccalaureate social workers," "licensed master social workers," "licensed clinical social workers," "LMSW," "LSW," "LBSW," or "LCSW," ["social work associate," "L.M.S.W.," "L.S.W.," or "S.W.A."] or any combination, abbreviation, or variation of 6-4 6-5 6-6 6-7 6-8 those terms; or

6-9 (3) directly or indirectly use or cause to be used a term listed in Subdivision (2) in combination with any other word, 6-10 6-11 initial, sign, legend, or symbol on, in, or directly or letter, 6-12 indirectly as a part of:

6-13 (A) any sign, directory, contract, pamphlet, 6-14 stationery, advertisement, or other document; 6**-**15 6**-**16

a signature; or (B)

6-17

6-18

6-19

6-20

6-21

6-22

6-23

6-24

6-25

6-26

6-27 6-28

6-29 6-30 6-31

6-32

6-33 6-34

6-35

6-36

6-37 6-38

6-39 6-40

6-41

6-42

6-43

6-44

6-45

6-46

6-47

6-48

6-49

6-50

6-51

6-52

6-53

6-54

6-55

6-56

6-57

6-58

6-59

6-60

6-61

6-62

6-63

6-64

(C) а trade, assumed, corporate, other or business or professional name.

(b) A business or professional entity may engage in conduct described by Subsection (a) if:

(1)the entity is actively engaged in the practice of social work; and

(2) the social work services that constitute the entity's practice are:

personally performed by a social worker who (A) is practicing in accordance with this chapter; or

performed under the supervision of a licensed (B) baccalaureate social worker, [or] licensed master social worker, or licensed clinical social worker.

SECTION 19. Subchapter J, Chapter 505, Occupations Code, is amended by adding Section 505.507 to read as follows:

505.507. CRIMINAL PENALTY. (a) A person commits an Sec. offense if the person knowingly acts as a social worker without holding a license required under this chapter.

(b) An offense under Subsection (a) is Class В а misdemeanor.

SECTION 20. Subsection (1), Section 9, Article 42.12, Code of Criminal Procedure, is amended to read as follows:

(1) If a person is a sex offender, a supervision officer may release information in a presentence or postsentence report concerning the social and criminal history of the person to a person who:

(1)is licensed or certified in this state to provide mental health or medical services, including a:

- (A) physician;
- (B) psychiatrist;
- (C) psychologist;

licensed professional counselor; (D)

(E) licensed marriage and family therapist; or

(F) [certified] social worker; and

provides mental health or medical services for the (2)rehabilitation of the person.

SECTION 21. Subsection (a), Section 202.002, Family Code, is amended to read as follows:

A friend of the court may coordinate nonjudicial efforts (a) to improve compliance with a court order relating to child support or possession of or access to a child by use of:

(1)telephone communication;

(2) written communication;

(3)one or more volunteer advocates under Chapter 107;

(4)informal pretrial consultation;

one or more of the alternate dispute resolution (5) methods under Chapter 154, Civil Practice and Remedies Code;

a <u>licensed</u> [certified] social worker; (6)

a family mediator; and (7)

(8) employment agencies, retraining programs, and any similar resources to ensure that both parents can meet their 6-65 6-66 financial obligations to the child. 6-67

6-68 SECTION 22. Subsection (e), Section 493.009, Government 6-69 Code, is amended to read as follows:

7-1 The department shall employ or contract with qualified (e) professionals to implement the program for persons required to participate in the program under Section 14, Article 42.12, Code of 7-2 7-3 Criminal Procedure. For purposes of this subsection, a "qualified 7-4 professional" is a person who: 7-5 7-6

(1)is a licensed chemical dependency [certified drug abuse] counselor; alcohol and

is a <u>licensed</u> (2) [certified] social worker [or advanced clinical practitioner and] who has at least two years of experience in chemical dependency counseling; or

(3) is a licensed professional counselor, physician, or psychologist and who has at least two years of experience in chemical dependency counseling.

SECTION 23. Subsection (f), Section 501.0931, Government Code, is amended to read as follows:

(f) The institutional division shall employ or contract with qualified professionals to implement the program. For purposes of this subsection, a "qualified professional" is a person who:

(1)licensed chemical dependency [certified is a drug abuse] counselor; alcohol and

(2) is a <u>licensed</u> [certified] social worker [or advanced clinical practitioner and] who has at least two years of experience in chemical dependency counseling; or

(3) is a licensed professional counselor, physician, or psychologist and who has at least two years of experience in chemical dependency counseling.

SECTION 24. Subsection (a), Section 61.0285, Health and Safety Code, is amended to read as follows:

(a) In addition to basic health care services provided under Section 61.028, a county may, in accordance with department rules adopted under Section 61.006, provide other medically necessary or supplies that the county determines services to be cost-effective, including:

(1)ambulatory surgical center services;

(2) diabetic and colostomy medical supplies and

equipment;

7-7

7-8

7-9

7-10

7-11

7-12 7-13

7-14 7-15

7-16

7-17

7-18 7-19

7-20

7-21

7-22

7-23

7-24 7-25

7-26 7-27

7-28

7-29

7-30

7-31

7-32

7-33

7-34

7-35

7-36

7-37

7-38

7-39

7-40

7-41

7-42

7-43

7-44

7-45

7-46

7-47

7-48

7-49

7-50

7-51

7-52

7-53

7-54

7-55

7-57

7-62

7-63

(3)durable medical equipment;

(4)home and community health care services;

(5)social work services [provided by licensed master ial workers--advanced clinical practitioners];

(6) psychological counseling services;

(7)services provided by physician assistants, nurse nurse practitioners, certified midwives, clinical nurse specialists, and certified registered nurse anesthetists; (8)

dental care;

(9) vision care, including eyeglasses;

(10) services provided by federally qualified health centers, as defined by 42 U.S.C. Section 1396d(1)(2)(B);

(11)emergency medical services; and

(12) any other appropriate health care service identified by board rule that be determined may to be cost-effective.

SECTION 25. Subdivision (27), Section 142.001, Health and Safety Code, is amended to read as follows: (27) "Social worker" means an individual licensed as a

7-56 social worker under Chapter 505, Occupations [50, Human Resources] 7-58 Code.

SECTION 26. 7-59 Subdivision (5), Section 467.001, Health and Safety Code, is amended to read as follows: 7-60 7-61

"Professional" means an individual who: (5)

may incorporate under The Texas Professional (A) Corporation Act (Article 1528e, Vernon's Texas Civil Statutes); or

(B) is licensed, registered, certified, or otherwise authorized by the state to practice as a licensed vocational nurse, [certified] social worker, occupational 7-64 7-65 7-66 7-67 therapist, speech-language pathologist, audiologist, or licensed 7-68 dietitian.

7-69 SECTION 27. Subdivision (15), Section 571.003, Health and

8-1 Safety Code, is amended to read as follows: "Non-physician 8-2 (15) health professional" mental means: 8-3

8-4 a psychologist licensed to practice in this (A) 8-5 state and designated as a health-service provider;

8-6 (B) a registered nurse with а master's or 8-7 doctoral degree in psychiatric nursing; 8-8

(C) a licensed <u>clinical</u> social worker [with a 8-9 doctoral degree and master's or advanced clinical practitioner 8-10 recognition];

8-11 a licensed professional counselor licensed (D) to practice in this state; or 8-12 8-13

(E) a licensed marriage and family therapist licensed to practice in this state. 8-14

SECTION 28. Subsection (B), Section 2, Chapter 397, Acts of the 54th Legislature, Regular Session, 1955 (Article 3.70-2, Vernon's Texas Insurance Code), is amended to read as follows: 8-15 8-16 8-17

8-18 (B) No policy of accident and sickness insurance shall make benefits contingent upon treatment or examination by a particular practitioner or by particular practitioners of the healing arts hereinafter designated unless such policy contains a provision designating the practitioner or practitioners who will be recognized by the insurer and those who will not be recognized by the insurer. Such provision may be located in the "Exceptions" or "Exceptions and Reductions" provisions or elsewhere in the policy 8-19 8-20 8-21 8-22 8-23 8-24 "Exceptions and Reductions" provisions, or elsewhere in the policy, or by endorsement attached to the policy, at the insurer's option. In designating the practitioners who will and will not be 8-25 8-26 8-27 recognized, such provision shall use the following terms: Doctor 8-28 of Medicine, Doctor of Osteopathy, Doctor of Dentistry, Doctor of 8-29 Chiropractic, Doctor of Optometry, Doctor of Podiatry, Licensed Audiologist, Licensed Speech-language Pathologist, Doctor in Psychology, Licensed <u>Clinical</u> [Master] Social <u>Worker</u> 8-30 8-31 8-32 Psychology, [Worker--Advanced Clinical Practitioner], 8-33 Licensed Dietitian, 8-34 Licensed Professional Counselor, Licensed Marriage and Family 8-35 Therapist, Licensed Chemical Dependency Counselor, Licensed 8-36 Hearing Instrument Fitter and Dispenser, Advanced Practice Nurse, Physician Assistant, Licensed Occupational Therapist, Licensed 8-37 8-38 Physical Therapist, Licensed Acupuncturist, Licensed Psychological Associate, and Licensed Surgical Assistant. 8-39

For purposes of this Act, such designations shall have the 8-40 8-41 following meanings: 8-42

Doctor of Medicine: One licensed by the Texas State Board of Medical Examiners on the basis of the degree "Doctor of Medicine";

8-43

8-48

8-49

8-50

8-51

8-52

8-53

8-54

Doctor of Osteopathy: One licensed by the Texas State Board of Medical Examiners on the basis of the degree of "Doctor of Osteopathy"; 8-44 8-45 8-46 8-47

Doctor of Dentistry: One licensed by the State Board of Dental Examiners;

Doctor of Chiropractic: One licensed by the Texas Board of Chiropractic Examiners;

Doctor of Optometry: One licensed by the Texas Optometry Board;

Doctor of Podiatry: One licensed by the Texas State Board of Podiatric Medical Examiners; Licensed Audiologist: One with a master's or doctorate degree

8-55 8-56 in audiology from an accredited college or university and who is 8-57 licensed as an audiologist by the State Board of Examiners for 8-58 Speech-Language Pathology and Audiology;

8-59 Licensed Speech-language Pathologist: One with a master's or doctorate degree in speech pathology or speech-language pathology from an accredited college or university and who is licensed as a 8-60 8-61 speech-language pathologist by the State Board of Examiners for 8-62 8-63 Speech-Language Pathology and Audiology;

Doctor in Psychology: One licensed by the Texas State Board 8-64 8-65 of Examiners of Psychologists and certified as a Health Service 8-66 Provider;

Licensed <u>Clinical</u> [Master] Social <u>Worker</u> [Worker--Advanced <u>Clinical Practitioner</u>]: One licensed by the Texas State Board of Social Worker Examiners as a Licensed <u>Clinical</u> [Master] Social 8-67 8-68 8-69

9-1 <u>Clinical</u> Worker [with the order of recognition of <u>Advanced</u> 9-2 Practitioner];

9-3 Licensed Dietitian: One licensed by the Texas State Board of 9-4 Examiners of Dietitians;

9-5 Licensed Professional Counselor: One licensed by the Texas State Board of Examiners of Professional Counselors; Licensed Marriage and Family Therapist: One licensed by the 9-6

9-7 9-8 Texas State Board of Examiners of Marriage and Family Therapists;

9-9 Licensed Chemical Dependency Counselor: One licensed by the 9-10 Texas Commission on Alcohol and Drug Abuse; 9-11

One Licensed Hearing Instrument Fitter and Dispenser: licensed by the State Committee of Examiners in the Fitting and Dispensing of Hearing Instruments;

9-12 9-13

9-14

9-15

9-16

9-17

9-18

9-19

9-20

9-21

9-22

9-23

9-24

9-25 9-26

9-27

9-28

9-29

9-30 9-31 9-32

9-33

9-34

9-35 9-36 9-37

9-38

9-39

9-40 9-41

9-42

9-43 9-44

9-45

9-46

9 - 47

9-59

9-60

9-62

Advanced Practice Nurse: One licensed by the Board of Nurse Examiners as a registered nurse and recognized by that board as an advanced practice nurse;

Physician Assistant: One licensed by the Texas State Board of Physician Assistant Examiners;

Licensed Occupational Therapist: One licensed by the Texas Board of Occupational Therapy Examiners;

Licensed Physical Therapist: One licensed by the Texas Board of Physical Therapy Examiners;

Licensed Acupuncturist: One licensed by the Texas State Board of Medical Examiners as an acupuncturist;

Licensed Psychological Associate: One licensed by the Texas State Board of Examiners of Psychologists and practicing under the supervision of a licensed psychologist; and

Licensed Surgical Assistant: One licensed by the Texas State Board of Medical Examiners as a surgical assistant.

SECTION 29. Section 1, Article 21.52, Insurance Code, as amended by Chapters 812 and 1014, Acts of the 77th Legislature, Regular Session, 2001, is reenacted and amended to read as follows: Sec. 1. DEFINITIONS. As used in this article:

(a) "health insurance policy" means any individual, group, blanket, or franchise insurance policy, insurance agreement, or group hospital service contract, providing benefits for medical or surgical expenses incurred as a result of an accident or sickness;

(b) "doctor of podiatric medicine" includes D.P.M., podiatrist, doctor of surgical chiropody, D.S.C. and chiropodist; (c) "doctor of optometry" includes optometrist

optometrist, doctor of optometry, and O.D.;

(d) "doctor of chiropractic" means a person who is licensed by the Texas Board of Chiropractic Examiners to practice chiropractic;

"licensed dentist" means a person who is licensed (e) to practice dentistry by the State Board of Dental Examiners;

"licensed audiologist" means a person who has 9-48 (f) 9-49 received a master's or doctorate degree in audiology from an accredited college or university and is licensed as an audiologist by the State Board of Examiners for Speech-Language Pathology and 9-50 9-51 Audiology; 9-52

(g) "licensed speech-language pathologist" means a person who has received a master's or doctorate degree in speech-language pathology from an accredited college or university 9-53 9-54 9-55 9-56 and is licensed as a speech-language pathologist by the State Board 9-57 of Examiners for Speech-Language Pathology and Audiology; 9-58

"licensed <u>clinical</u> worker" (h) [master] social advanced clinical practitioner"] means a person who is [worker licensed by the Texas State Board of Social Worker Examiners as a licensed <u>clinical</u> [master] social worker [with the order of 9-61 licensed recognition of advanced clinical practitioner];

(i) "licensed dietitian" means a person who 9-63 is 9-64

licensed by the Texas State Board of Examiners of Dietitians; (j) "licensed professional counselor" means a person 9-65 9-66 Texas State Board of Examiners of licensed by the who is 9-67 Professional Counselors;

(k) "psychologist" means a person licensed to practice 9-68 9-69 psychology by the Texas State Board of Examiners of Psychologists;

C.S.S.B. No. 810 "licensed marriage and family therapist" means a (1) 10-1 person who is licensed by the Texas State Board of Examiners of 10-2 10-3 Marriage and Family Therapists;

"licensed chemical dependency counselor" means a 10 - 4(m) 10-5 person who is licensed by the Texas Commission on Alcohol and Drug 10-6 Abuse;

(n) "licensed 10-7 and hearing instrument fitter dispenser" means a person who is licensed by the State Committee of 10-8 10-9 Examiners in the Fitting and Dispensing of Hearing Instruments;

(o) "licensed psychological associate" means a person licensed by the Texas State Board of Examiners of 10-10 10-11 who is Psychologists and who practices under the supervision of a licensed 10-12 10-13 psychologist;

"occupational therapist" means a person who is 10-14 (p) licensed to practice occupational therapy by the Texas Board of Occupational Therapy Examiners; 10-15 10-16 10-17

"physical therapist" means a person who practices (q) physical therapy and is licensed by the Texas Board of Physical 10-18 10-19 Therapy Examiners; 10-20

(r) "advanced practice nurse" means a person licensed by the Board of Nurse Examiners and recognized by that board as an advanced practice nurse;

10-21 10-22

10-31

10-32

10-33 10-34

10-35

"licensed acupuncturist" means a person licensed 10-23 (s) 10-24 to practice acupuncture by the Texas State Board of Medical Examiners; 10-25

10-26 "physician assistant" means a person licensed by (t) 10-27 the Texas State Board of Physician Assistant Examiners;

"nurse first assistant" has the meaning assigned 10-28 (u) by Section 301.1525, Occupations Code; and (v) "Surgical assistant" means a person licensed by 10-29 10-30

the Texas State Board of Medical Examiners as a surgical assistant.

SECTION 30. Subsection (a), Section 3, Article 21.52, Insurance Code, as amended by Chapters 812 and 1014, Acts of the 77th Legislature, Regular Session, 2001, is reenacted and amended to read as follows:

10-36 (a) Any person who is issued, who is a party to, or who is a 10-37 beneficiary under any health insurance policy delivered, renewed, 10-38 or issued for delivery in this state by any insurance company, 10-39 association, or organization to which this article applies may 10-40 select:

10-41 a licensed doctor of podiatric medicine, (1)а licensed dentist, or a doctor of chiropractic to perform the 10-42 medical or surgical services or procedures scheduled in the policy 10-43 10-44 which fall within the scope of the license of that practitioner;

(2) a licensed doctor of optometry to perform the services or procedures scheduled in the policy which fall within the scope of the license of that doctor of optometry; 10-45 10-46 10-47

(3) an occupational therapist to provide the services 10-48 10-49 scheduled in the policy which fall within the scope of the license 10-50 of that occupational therapist;

10-51 (4) a physical therapist to provide the services 10-52 scheduled in the policy which fall within the scope of the license 10-53 of that physical therapist;

10-54 a licensed audiologist to measure hearing for the (5) purpose of determining the presence or extent of a hearing loss and to provide aural rehabilitation services to a person with a hearing 10-55 10-56 10-57 loss if those services or procedures are scheduled in the policy;

а licensed speech-language pathologist 10 - 58(6) to evaluate speech and language and to provide habilitative and rehabilitative services to restore speech or language loss or to correct a speech or language impairment if those services or 10-59 10-60 10-61 procedures are scheduled in the policy; 10-62

[master] 10-63 (7) а licensed <u>clinical</u> social worker [worker--advanced clinical practitioner] to provide the services that fall within the scope of the license of such [certified] practitioner and which are specified as services within the terms 10-64 10-65 10-66 of the policy of insurance, including the provision of direct, diagnostic, preventive, or clinical services to individuals, 10-67 10-68 10-69 families, and groups whose functioning is threatened or affected by

11-1 social or psychological stress or health impairment, if those
11-2 services or procedures are scheduled in the policy;

11-3 (8) a licensed dietitian including a provisional 11-4 licensed dietitian under a licensed dietitian's supervision to 11-5 provide the services that fall within the scope of the license of 11-6 that dietitian if those services are scheduled in the policy;

11-7 (9) a licensed professional counselor to provide the 11-8 services that fall within the scope of the license of that 11-9 professional if those services are scheduled in the policy;

11-10 (10) a licensed marriage and family therapist to 11-11 provide the services that fall within the scope of the license of 11-12 that professional if those services are scheduled in the policy;

11-13 (11) a psychologist to perform the services or 11-14 procedures scheduled in the policy that fall within the scope of the 11-15 license of that psychologist; 11-16 (12) a licensed chemical dependency counselor to

(12) a licensed chemical dependency counselor to perform the services or procedures scheduled in the policy that fall within the scope of the license of that practitioner;

11-17

11-18

11-33

11-42

11-43

11-44

11-45

11-19 (13) a licensed acupuncturist to perform the services 11-20 or procedures scheduled in the policy that fall within the scope of 11-21 the license of that practitioner;

11-22 (14) an advanced practice nurse to provide the 11-23 services scheduled in the policy that fall within the scope of the 11-24 license of that practitioner;

11-24 license of that practitioner; 11-25 (15) a physician assistant to provide the services 11-26 scheduled in the policy that fall within the scope of the license of 11-27 that practitioner;

11-28 (16) a licensed hearing instrument fitter and 11-29 dispenser to provide the services or procedures scheduled in the 11-30 policy that fall within the scope of the license of that 11-31 practitioner; 11-32 (17) a licensed psychological associate to provide the

(17) a licensed psychological associate to provide the services that fall within the scope of the license of that professional if those services are scheduled in the policy;

11-34 professional if those services are scheduled in the policy; 11-35 (18) a licensed surgical assistant to provide the 11-36 services or procedures scheduled in the policy that fall within the 11-37 scope of the license of that practitioner; or

11-38 (19) a nurse first assistant to provide the services 11-39 scheduled in the policy that:

11-40 (A) fall within the scope of the license of that 11-41 practitioner; and

(B) are requested by the physician whom the nurse is assisting.

SECTION 31. Subsections (b) and (c), Section 3, Article 21.52, Insurance Code, are amended to read as follows:

11-46 (b) The services of a [licensed master social worker--advanced clinical practitioner,] licensed professional counselor[,] or licensed marriage and family therapist that are included in this Act may require a professional recommendation by a doctor of medicine or doctor of osteopathy unless the health insurance policy terms do not require such a recommendation.

11-52 (c) The payment or reimbursement by the insurance company, association, or organization for services or procedures in accordance with the payment schedule or the payment provisions in the policy shall not be denied because the same were performed by a licensed doctor of podiatric medicine, a licensed doctor of optometry, a licensed doctor of chiropractic, a licensed dentist, 11-53 11-54 11-55 11-56 11-57 an occupational therapist, a physical therapist, a licensed 11-58 audiologist, a licensed speech-language pathologist, a licensed 11-59 <u>clinical</u> [master] social <u>worker</u> [worker--advanced clinical practitioner], a licensed dietitian, a licensed professional counselor, a licensed marriage and family therapist, a psychologist, a licensed psychological associate, a licensed 11-60 11-61 11-62 11-63 chemical dependency counselor, an advanced practice nurse, a nurse first assistant, a physician assistant, a licensed acupuncturist, 11-64 11-65 or a licensed hearing instrument fitter and dispenser. 11-66

11-67 SECTION 32. Subsection (d), Section 3, Article 21.52, 11-68 Insurance Code, as amended by Chapters 812 and 1014, Acts of the 11-69 77th Legislature, Regular Session, 2001, is amended to read as

follows: 12-2 (d) There shall not be any classification, differentiation, 12-3 or other discrimination in the payment schedule or the payment provisions in a health insurance policy, nor in the amount or manner of payment or reimbursement thereunder, between scheduled services 12 - 412-5 or procedures when performed by a doctor of podiatric medicine, a doctor of optometry, a doctor of chiropractic, a licensed dentist, 12-6 12-7 occupational therapist, a physical therapist, a licensed 12-8 an audiologist, a licensed speech-language pathologist, a licensed 12-9 [worker--advanced 12-10 <u>clinical</u> [master] social <u>worker</u> -clinical practitioner], a licensed dietitian, a licensed professional counselor, a licensed marriage and family therapist, a 12-11 12-12 psychologist, a licensed psychological associate, a licensed 12-13 chemical dependency counselor, an advanced practice nurse to provide the services scheduled in the policy, a nurse first assistant to provide the services scheduled in the policy and requested by the physician whom the nurse is assisting, a physician 12-14 12**-**15 12**-**16 12-17 assistant to provide the services scheduled in the policy, a 12-18 licensed acupuncturist, or a licensed hearing instrument fitter and 12-19 dispenser which fall within the scope of that practitioner's 12-20 license or certification and the same services or procedures when 12-21 12-22 performed by any other practitioner of the healing arts whose services or procedures are covered by the policy. However, a health 12-23 12-24 insurance policy may provide for a different amount of payment or reimbursement for scheduled services or procedures when performed by an advanced practice nurse, a nurse first assistant, licensed 12-25 12-26 assistant, or physician 12-27 assistant provided surgical the 12-28 reimbursement methodology used to calculate the payment for the service or procedure is the same methodology used to calculate the 12-29 payment when the service or procedure is provided by a physician. 12-30

12-1

12-34

12-35

12-36

12-45

12-46

12-47

12-48

12-49

12-59

12-60

12-61

SECTION 33. Subsection (a), Section 205.303, Occupations 12-31 12-32 Code, is amended to read as follows: 12-33

The medical board may certify a person as an acudetox (a) specialist under this section if the person:

provides to the medical board documentation that (1)the person:

12-37 (A) is a licensed [certified] social worker. 12-38 licensed professional counselor, licensed psychologist, licensed 12-39 chemical dependency counselor, licensed vocational nurse, or 12-40 licensed registered nurse; and 12-41

(B) has successfully completed а training 12-42 program in acupuncture detoxification that meets guidelines approved by the medical board; and 12-43 12-44

pays a certification fee in an amount set by the (2) medical board.

SECTION 34. Section 502.004, Occupations Code, is amended to read as follows:

Sec. 502.004. APPLICATION OF CHAPTER. This chapter does not apply to:

(1) the activities of a person employed to perform marriage and family therapy by a federal, state, county, or 12-50 12-51 12-52 municipal agency or a public or private educational institution, if 12-53 the activities are within the scope of the person's employment;

12-54 the activities of a student, intern, or trainee in (2) marriage and family therapy in a recognized course of study in marriage and family therapy at an accredited institution of higher education or other training institution, if: 12-55 12-56 12-57

12-58 (A) the activities constitute a part of the course of study; and

the person is called a "marriage and family (B) therapist intern" or similar title;

12-62 (3) services provided by a person who is not a resident 12-63 of this state if:

12-64 (A) the services are performed for 30 days or 12-65 less during a calendar year; and

(B) the person is authorized to provide the services under the law of the state or country of the person's 12-66 12-67 12-68 residence; 12-69

(4)the activities and services of a person licensed

13-1 to practice another profession, including a physician, attorney, 13-2 registered nurse, occupational therapist, psychologist, 13-3 [certified] social worker, or licensed professional counselor; or

13-4 (5) the activities and services of a recognized 13-5 religious practitioner, including a pastoral counselor or 13-6 Christian Science practitioner recognized by the Church of Christ 13-7 Scientist as registered and published in the Christian Science 13-8 Journal, if the practitioner practices marriage and family therapy 13-9 in a manner consistent with the laws of this state.

SECTION 35. Subdivision (7), Section 1, Chapter 462, Acts of the 68th Legislature, Regular Session, 1983 (Article 4413(51), Vernon's Texas Civil Statutes), is amended to read as follows: (7) "Sex offender treatment provider" means a person,

(7) "Sex offender treatment provider" means a person, licensed or certified to practice in this state, who provides mental health or medical services for rehabilitation of sex offenders, including a physician, psychiatrist, psychologist, licensed professional counselor, licensed marriage and family therapist, or [certified] social worker.

SECTION 36. Section 4, Article 4512g-1, Revised Statutes, is amended to read as follows:

Sec. 4. RELEASE OF INFORMATION BY PERSONS PROVIDING MENTAL HEALTH OR MEDICAL SERVICES. Information concerning the treatment of a sex offender may be released by a person who:

(1) is licensed or certified in this state to provide mental health or medical services, including a:

(A) physician;

13-10 13-11 13-12 13-13

13-14 13-15 13-16 13-17 13-18

13-19 13-20

13-21 13-22

13-23

13-24

13-25

13-26

13-27

13-28

13-29

13-30

13-31

13-32

13-33

13-34

13-35

13-36 13-37

13-38

13-39

13-40 13-41 13-42

13-43 13-44 13-45 13-46

13 - 47

13-48

13-49 13-50 13-51

13-52

13-53

13-54 13-55 13-56 13-57

13-58 13-59

13-60

13-61

13-62

(B) psychiatrist;

(C) psychologist;

(D) licensed professional counselor;

(E) licensed marriage and family therapist; or

(F) [certified] social worker; and

(2) while licensed or certified, provides or provided mental health or medical services for the rehabilitation of sex offenders.

SECTION 37. Subdivisions (1), (7), and (8), Section 505.002, and Subsection (d), Section 505.360, Occupations Code, are repealed.

SECTION 38. The changes in law made by this Act in the qualifications of members of the Texas State Board of Social Worker Examiners do not affect the entitlement of a member serving on the board immediately before September 1, 2003, to continue to carry out the board's functions for the remainder of the member's term. The changes in law apply only to a member appointed on or after September 1, 2003. This Act does not prohibit a person who is a member of the board on September 1, 2003, from being reappointed to the board if the person has the qualifications required for a member under Section 505.101, Occupations Code, as amended by this Act.

SECTION 39. (a) This Act takes effect September 1, 2003.

(b) The changes in law made by this Act relating to the licensing of social work associates do not affect the right of a person to obtain, engage in conduct authorized by, or renew a social work associate license until the date the Texas State Board of Social Worker Examiners issues to the person a baccalaureate social worker license and cancels the person's social work associate license as provided by Subsection (c) of this section, and the former law is continued in effect for that purpose.

(c) As soon as practicable on or after September 1, 2004, the Texas State Board of Social Worker Examiners shall:

(1) issue a baccalaureate social worker license to each person who holds a social work associate license on September 1, 2004; and

(2) cancel the person's social work associate license.

13-63 (d) A baccalaureate social worker license issued under 13-64 Subsection (c) of this section expires on the date the social work 13-65 associate license that it replaces expires.

13-66 (e) Except as provided by Subsection (d) of this section, 13-67 the holder of a baccalaureate social worker license issued under 13-68 this section has all the benefits, rights, duties, 13-69 responsibilities, and obligations of the holder of a baccalaureate

C.S.S.B. No. 810 social worker license issued under Chapter 505, Occupations Code. (f) The Texas State Board of Social Worker Examiners may not issue a social work associate license after the date the board 14-1 14-2 14-3 begins issuing baccalaureate social worker licenses to social work associates under Subsection (c) of this section. The board shall treat an application for a social work associate license that is pending on that date as an application for a baccalaureate social 14-4 14**-**5 14**-**6 14-7 worker license. 14-8

14-9

* * * * *