By: Truitt H.B. No. 1015

## A BILL TO BE ENTITLED

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- 2 relating to the continuation and functions of the Texas State Board
- 3 of Examiners of Psychologists.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Section 501.005, Occupations Code, is amended to
- 6 read as follows:
- 7 Sec. 501.005. APPLICATION OF SUNSET ACT. The Texas State
- 8 Board of Examiners of Psychologists is subject to Chapter 325,
- 9 Government Code (Texas Sunset Act). Unless continued in existence
- 10 as provided by that chapter, the board is abolished and this chapter
- 11 expires September 1, 2017 [ $\frac{2005}{1}$ ].
- 12 SECTION 2. Section 501.053, Occupations Code, is amended to
- 13 read as follows:
- Sec. 501.053. MEMBERSHIP AND EMPLOYEE RESTRICTIONS. (a) In
- 15 this section, "Texas trade association" means a [nonprofit,]
- 16 cooperative  $[\tau]$  and voluntarily joined statewide association of
- 17 business or professional competitors in this state designed to
- 18 assist its members and its industry or profession in dealing with
- 19 mutual business or professional problems and in promoting their
- 20 common interest.
- 21 (b) A person [An officer, employee, or paid consultant of a
- 22 Texas trade association in the field of health services] may not be
- 23 a member [or employee] of the board and may not be a board employee
- 24 employed in a "bona fide executive, administrative, or professional

- 1 capacity," as that phrase is used for purposes of establishing an
- 2 exemption to the overtime provisions of the federal Fair Labor
- 3 Standards Act of 1938 (29 U.S.C. Section 201 et seq.) if:
- 4 (1) the person is an officer, employee, or paid
- 5 consultant of a Texas trade association in the field of health
- 6 services; or
- 7 (2) the person's spouse is an officer, manager, or paid
- 8 consultant of a Texas trade association in the field of health
- 9 services [who is exempt from the state's position classification
- 10 plan or is compensated at or above the amount prescribed by the
- 11 General Appropriations Act for step 1, salary group A17, of the
- 12 position classification salary schedule].
- 13 (c) [A person who is the spouse of an officer, manager, or
- 14 paid consultant of a Texas trade association in the field of health
- 15 services may not be a board member and may not be an employee of the
- 16 board who is exempt from the state's position classification plan
- 17 or is compensated at or above the amount prescribed by the General
- 18 Appropriations Act for step 1, salary group A17, of the position
- 19 classification salary schedule.
- [ $\frac{d}{d}$ ] A person may not  $\underline{be}$  [ $\underline{serve as}$ ] a member of the board or
- 21 act as the general counsel to the board if the person is required to
- 22 register as a lobbyist under Chapter 305, Government Code, because
- 23 of the person's activities for compensation on behalf of a
- 24 profession related to the operation of the board.
- SECTION 3. Sections 501.055(a) and (c), Occupations Code,
- 26 are amended to read as follows:
- 27 (a) It is a ground for removal from the board that a member:

- 1 (1) does not have at the time of taking office
- 2 [appointment] the qualifications required by Sections 501.051 and
- 3 501.052;
- 4 (2) does not maintain during [the member's] service on
- 5 the board the qualifications required by Sections 501.051 and
- 6 501.052;
- 7 (3) <u>is ineligible for membership under [violates a</u>
- 8 prohibition established by | Section 501.053;
- 9 (4) cannot, because of illness or disability,
- 10 discharge the member's duties for a substantial part of the member's
- 11 term; or
- 12 (5) is absent from more than half of the regularly
- 13 scheduled board meetings that the member is eligible to attend
- 14 during a calendar year without an excuse approved [, unless the
- 15  $\frac{\text{absence is excused}}{\text{absence is excused}}$ ] by  $\underline{a}$  majority vote of the board.
- 16 (c) If the executive director has knowledge that a potential
- ground for removal exists [may exist], the executive director shall
- 18 notify the presiding officer of the board of the potential ground.
- 19 The presiding officer [On a determination that a potential ground
- 20 for removal exists, the board shall then notify the governor and
- 21 the attorney general that a potential ground for removal exists. If
- 22 the potential ground for removal involves the presiding officer,
- 23 the executive director shall notify the next highest ranking
- 24 officer of the board, who shall then notify the governor and the
- 25 attorney general that a potential ground for removal exists.
- SECTION 4. Section 501.057(a), Occupations Code, is amended
- 27 to read as follows:

- The governor shall designate a member of the board as 1 (a) 2 the presiding officer of the board to serve in that capacity at the pleasure of the governor. The board shall hold an annual meeting 3 during which the board shall select from its members [a presiding 4 5 officer and] an assistant presiding officer. 6 SECTION 5. Section 501.059, Occupations Code, is amended to read as follows: 7 Sec. 501.059. TRAINING PROGRAM FOR MEMBERS. 8 (a)
- 9 who is appointed to and qualifies for office as [Before] a [board] member of the board may not vote, deliberate, or be counted as a 10 member in attendance at a meeting of [assume the member's duties or 11 be confirmed by the senate, the member must complete at least one 12 course of the training program established by] the board until the 13 person completes <u>a training program that complies with</u> [under] this 14 15 section.
- The training program must provide the person with 16 17 information [to a participant] regarding:
- (1)this chapter and the programs, functions, rules, 18 and budget of the board; 19
- 20 [the programs operated by the board; (2)
- 21 (3) the role and functions of the board;
- [(4) the rules of the board, with an emphasis on the 22
- rules that relate to disciplinary and investigatory authority; 23
- 24 [(5) the current budget for the board;
- 25  $\left[\frac{(6)}{(6)}\right]$  the results of the most recent formal audit of
- 26 the board:
- 27 (3)  $\left[\frac{7}{7}\right]$  the requirements of laws relating to open

- 1 meetings, public information, administrative procedure, and
- 2 conflicts of interest [Chapters 551, 552, and 2001, Government
- 3 Code;
- 4 [(8) the requirements of the conflict of interest laws
- 5 and other laws relating to public officials]; and
- (4) (4) any applicable ethics policies adopted by
- 7 the board or the Texas Ethics Commission.
- 8 (c) A person appointed to the board is entitled to
- 9 reimbursement, as provided by the General Appropriations Act, for
- 10 the travel expenses incurred in attending the training program
- 11 regardless of whether the attendance at the program occurs before
- 12 or after the person qualifies for office. [<del>In developing the</del>
- 13 program, the board shall consult with the governor, attorney
- 14 general, and Texas Ethics Commission.
- 15 [(d) If another state agency or entity is authorized to
- 16 establish the training requirements for board members, the board
- 17 shall adopt that training instead of developing its own program.
- 18 SECTION 6. Section 501.103, Occupations Code, is amended to
- 19 read as follows:
- Sec. 501.103. DIVISION OF RESPONSIBILITIES. The board
- 21 shall develop and implement policies that clearly <u>separate</u> [define]
- the policymaking [respective] responsibilities of the board and the
- 23 <u>management responsibilities of the executive director and the</u> staff
- of the board.
- 25 SECTION 7. Subchapter D, Chapter 501, Occupations Code, is
- amended by adding Section 501.160 to read as follows:
- Sec. 501.160. USE OF TECHNOLOGY. The board shall implement

- 1 a policy requiring the use of appropriate technological solutions
- 2 to improve the board's ability to perform its functions. The policy
- 3 must ensure that the public is able to interact with the board on
- 4 the Internet.
- 5 SECTION 8. Subchapter D, Chapter 501, Occupations Code, is
- 6 amended by adding Section 501.161 to read as follows:
- 7 <u>Sec. 501.161. NEGOTIATED RULEMAKING AND ALTERNATIVE</u>
- 8 DISPUTE RESOLUTION. (a) The board shall develop and implement a
- 9 policy to encourage the use of:
- 10 (1) negotiated rulemaking procedures under Chapter
- 11 2008, Government Code, for the adoption of board rules; and
- 12 (2) appropriate alternative dispute resolution
- 13 procedures under Chapter 2009, Government Code, to assist in the
- 14 resolution of internal and external disputes under the board's
- 15 jurisdiction.
- 16 (b) The board's procedures relating to alternative dispute
- 17 resolution must conform, to the extent possible, to any model
- 18 guidelines issued by the State Office of Administrative Hearings
- 19 for the use of alternative dispute resolution by state agencies.
- 20 (c) The board shall designate a trained person to:
- 21 (1) coordinate the implementation of the policy
- 22 <u>adopted under Subsection (a);</u>
- 23 (2) serve as a resource for any training needed to
- 24 implement the procedures for negotiated rulemaking or alternative
- 25 dispute resolution; and
- 26 (3) collect data concerning the effectiveness of those
- 27 procedures, as implemented by the board.

- 1 SECTION 9. Subchapter D, Chapter 501, Occupations Code, is
- 2 amended by adding Section 501.162 to read as follows:
- 3 Sec. 501.162. DEVELOPMENT OF PROPOSED RULES. (a) This
- 4 section applies to the process by which the board develops proposed
- 5 rules before the proposed rules are published in the Texas Register
- 6 and before the board complies with the rulemaking requirements of
- 7 the administrative procedure law, Chapter 2001, Government Code.
- 8 This section does not affect the duty of the board to comply with
- 9 the rulemaking requirements of that law.
- 10 (b) The board shall establish methods under which the board,
- 11 to the extent appropriate, will seek input early in the rule
- development process from the public and from persons who will be
- 13 most affected by a proposed rule. Methods shall include
- 14 identifying persons who will be most affected and soliciting, at a
- minimum, the advice and opinions of those persons.
- (c) Methods may include negotiated rulemaking, informal
- 17 conferences, advisory committees, and any other appropriate
- 18 method.
- (d) A rule adopted by the board may not be challenged on the
- 20 grounds that the board did not comply with this section. If the
- 21 board was unable to solicit a significant amount of advice and
- 22 opinion from the public or from affected persons early in the rule
- 23 <u>development process</u>, the board shall state in writing the reasons
- 24 why the board was unable to do so.
- SECTION 10. Section 501.201(a), Occupations Code, is
- 26 amended to read as follows:
- 27 (a) The board shall prepare information of public interest

- describing the functions of the board [and the procedures by which
- 2 complaints are filed with and resolved by the board].
- 3 SECTION 11. Section 501.203, Occupations Code, is amended
- 4 to read as follows:
- 5 Sec. 501.203. INFORMATION ABOUT COMPLAINT ACTIONS [RECORDS
- 6 OF COMPLAINTS]. (a) The board shall maintain a system to promptly
- 7 and efficiently act on complaints filed with the board. The board
- 8 shall maintain information about parties to a complaint, the
- 9 subject matter of the complaint, a summary of the results of the
- 10 review or investigation of the complaint, and the disposition of
- 11 the complaint [keep an information file about each complaint
- 12 relating to a license holder filed with the board. The information
- 13 file must be kept current and contain a record for each complaint
- 14 <del>of:</del>
- 15 [(1) each person contacted regarding the complaint;
- [(2) a summary of findings made at each step of the
- 17 complaint process;
- 18 [(3) an explanation of the legal basis and reason for
- 19 dismissing a complaint;
- 20 [(4) the schedule established for the complaint under
- 21 Section 501.204 and a notation of any change in the schedule; and
- [(5) other relevant information].
- 23 (b) The board shall make information available describing
- 24 its procedures for complaint investigation and resolution.
- (c) The board shall periodically notify the complaint
- 26 parties of the status of the complaint [If a written complaint is
- 27 filed with the board that the board has authority to resolve, the

- 1 board, at least quarterly and ] until final disposition [of the
- 2 complaint, shall notify the parties to the complaint of the status
- 3 of the complaint unless the notice would jeopardize an undercover
- 4 investigation].
- 5 (d) The board shall analyze complaints filed with the board
- 6 to identify any trends or issues related to certain violations,
- 7 <u>including:</u>

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- 8 (1) the reason for each complaint;
  - (2) how each complaint was resolved; and
- 10 (3) the subject matter of each complaint that was not
- 11 within the jurisdiction of the board and how the board responded to
- 12 the complaint.
- 13 SECTION 12. Section 501.204, Occupations Code, is amended
- 14 by adding Subsection (e) to read as follows:
- 15 (e) The board shall assign priorities and investigate
- 16 <u>complaints based on:</u>
- 17 (1) the severity of the conduct alleged in the
- 18 complaint; and
- 19 (2) the degree of harm to public health and safety.
- 20 SECTION 13. Section 501.253, Occupations Code, is amended
- 21 by amending Subsection (b) and adding Subsections (e) and (f) to
- 22 read as follows:
- 23 (b) A provisional license holder is entitled to practice
- 24 psychology under the supervision of a psychologist to meet the
- 25 requirements for issuance of a license under Section 501.252. A
- 26 provisional license holder who is licensed in another state to
- 27 independently practice psychology and is in good standing in that

- 1 state and who seeks a license in this state is entitled to practice
- 2 psychology without the supervision of a psychologist during the
- 3 time that the board is processing the person's application for a
- 4 license.
- 5 (e) The board may not restrict the issuance of a license or
- 6 provisional license to an applicant who is licensed in another
- 7 state to independently practice psychology and is in good standing
- 8 in that state based on the number of years the applicant has been
- 9 licensed in good standing in that state.
- 10 (f) If an applicant who is licensed in another state to
- independently practice psychology and is in good standing in that
- 12 state presents credentials from a national accreditation
- 13 organization to the board and the board determines that the
- 14 requirements for obtaining those credentials from that
- organization are sufficient to protect the public, the board may
- 16 issue a provisional license to the applicant. An applicant who
- 17 obtains a provisional license under this subsection must have
- passed the examination described by Section 501.256(b)(2).
- 19 SECTION 14. Section 501.256, Occupations Code, is amended
- 20 by amending Subsections (a) and (b) and adding Subsection (f) to
- 21 read as follows:
- (a) The board shall administer to qualified applicants at
- least annually the [oral and] written examination required by board
- 24 rules. The board shall have the [written portion of the]
- 25 examination[ $\frac{1}{1}$  if any, validated by an independent testing
- 26 professional.
- 27 (b) The board shall determine the subject and scope of the

- 1 <u>written examination [examinations</u>] and establish <u>an</u> appropriate
- 2 fee [fees] for examinations administered. The examination must
- 3 test the applicant's knowledge of:
- 4 (1) the discipline and profession of psychology; and
- 5 (2) the laws and rules governing the profession of
- 6 psychology in this state.
- 7 (f) The board may not require an oral examination under this
- 8 <u>section.</u>
- 9 SECTION 15. Section 501.259(a), Occupations Code, is
- 10 amended to read as follows:
- 11 (a) The board[ , with the advice of the Psychological
- 12 Associate Advisory Committee, shall set standards for the issuance
- 13 of licenses to psychological personnel who hold a master's degree
- 14 from an accredited university or college in a program that is
- 15 primarily psychological in nature.
- SECTION 16. Sections 501.263(a) and (b), Occupations Code,
- 17 are amended to read as follows:
- 18 (a) The board may issue a temporary license to an applicant
- 19 seeking to practice in this state for a limited time and limited
- 20 <u>purpose</u> [a permanent license, including a person seeking a license
- 21 by reciprocity under Section 501.262, if the applicant:
- 22 (1) pays the required application fee;
- 23 (2) submits an application to the board in the form
- 24 prescribed by the board;
- 25 (3) is licensed, certified, or registered as a
- 26 psychologist or psychological associate by another state having
- 27 requirements substantially equal to those prescribed by this

- 1 chapter;
- 2 (4) is in good standing with the regulatory agency of
- 3 the jurisdiction in which the person is licensed, certified, or
- 4 registered;
- 5 (5) is supervised by a person licensed by the board
- 6 under this chapter with whom the temporary license holder may
- 7 consult during the time the person holds a temporary license; and
- 8 (6)  $[\frac{(5)}{(5)}]$  has passed an examination recognized by the
- 9 board as equivalent to the examination required by the board for a
- 10 permanent license under this chapter.
- 11 (b) A temporary license is valid only for the period
- 12 specified by the board and for the limited purpose approved by the
- 13 board [until the earlier of:
- 14 [(1) the date the board approves or denies the
- 15 temporary license holder's application for a permanent license; or
- 16 [(2) the first anniversary of the date the board
- 17 issues the temporary license if no action is taken by the board].
- SECTION 17. Section 501.302(b), Occupations Code, is
- 19 amended to read as follows:
- 20 (b) A person whose license has been expired for 90 days or
- 21 less may renew the license by paying to the board the required
- 22 renewal fee and a fee in an amount [that is] equal to half of the
- 23 amount of the renewal [examination] fee that is set by the board
- under Section 501.152 [for the license]. A person whose license has
- been expired for more than 90 days but less than one year may renew
- the license by paying to the board all unpaid renewal fees and a fee
- 27 in an amount [that is] equal to the amount of the renewal

- 1 [examination] fee that is set by the board under Section 501.152
- 2 [for the license].
- 3 SECTION 18. Section 501.303(b), Occupations Code, is
- 4 amended to read as follows:
- 5 (b) The person must pay to the board a fee that is equal to
- 6 the amount of the renewal [examination] fee for the license under
- 7 <u>Section 501.153</u>.
- 8 SECTION 19. Section 501.404, Occupations Code, is amended
- 9 to read as follows:
- Sec. 501.404. SCHEDULE OF SANCTIONS. (a) The board by rule
- 11 shall adopt a [broad] schedule of the disciplinary sanctions that
- 12 the board may impose under this chapter. In adopting the schedule
- 13 of sanctions, the board shall ensure that the severity of the
- 14 sanction imposed is appropriate to the type of violation or conduct
- 15 that is the basis for disciplinary action [for violations under
- 16 this chapter].
- 17 (b) In determining the appropriate disciplinary action,
- including the amount of any administrative penalty to assess, the
- 19 board shall consider whether the person:
- 20 (1) is being disciplined for multiple violations of
- either this chapter or a rule or order adopted under this chapter;
- 22 or
- 23 (2) has previously been the subject of disciplinary
- 24 action by the board.
- 25 (c) In the case of a person described by:
- 26 (1) Subsection (b)(1), the board shall consider taking
- 27 a more severe disciplinary action, including revocation of the

- 1 person's license, than the disciplinary action that would be taken
- 2 <u>for a single violation; and</u>
- 3 (2) Subsection (b)(2), the board shall consider taking
- 4 a more severe disciplinary action, including revocation of the
- 5 person's license, than the disciplinary action that would be taken
- 6 for a person who has not previously been the subject of disciplinary
- 7 action by the board.
- 8 (d) The State Office of Administrative Hearings shall use
- 9 the schedule for any sanction imposed as the result of a hearing
- 10 conducted by that office.
- 11 SECTION 20. Section 501.410(b), Occupations Code, is
- 12 amended to read as follows:
- 13 (b) Rules adopted under Subsection (a) must:
- 14 (1) provide the complainant and the license holder an
- opportunity to be heard; [and]
- 16 (2) require the presence of a member of the board's
- 17 legal staff, if the board has a legal staff, or, if the board does
- 18 not have a legal staff, a representative of the attorney general's
- office to advise the board or board employees; and
- 20 (3) require the presence of at least one public member
- of the board.
- 22 SECTION 21. Subchapter K, Chapter 501, Occupations Code, is
- 23 amended by adding Section 501.505 to read as follows:
- Sec. 501.505. OPTION TO ORDER REFUND. (a) Under an
- 25 agreement resulting from an informal settlement conference, the
- 26 board may order a license holder to refund to the person who paid
- 27 for the psychological services at issue an amount not to exceed the

- 1 amount the person paid to the license holder for a service regulated
- 2 by this chapter instead of or in addition to imposing an
- 3 <u>administrative penalty under this chapter.</u>
- 4 (b) The board may not include an estimation of other damages
- 5 or harm in a refund order.
- 6 SECTION 22. Article 60.061(a), Code of Criminal Procedure,
- 7 is amended to read as follows:
- 8 (a) The Texas State Board of Medical Examiners, the Texas
- 9 State Board of Podiatric Medical Examiners, the State Board of
- 10 Dental Examiners, the Texas State Board of Pharmacy, the Texas
- 11 State Board of Examiners of Psychologists, and the State Board of
- 12 Veterinary Medical Examiners shall provide to the Department of
- 13 Public Safety through electronic means, magnetic tape, or disk, as
- 14 specified by the department, a list including the name, date of
- birth, and any other personal descriptive information required by
- 16 the department for each person licensed by the respective agency.
- 17 Each agency shall update this information and submit to the
- 18 Department of Public Safety the updated information quarterly.
- 19 SECTION 23. Subchapter H, Chapter 501, Occupations Code, is
- 20 repealed.
- 21 SECTION 24. The Psychological Associate Advisory Committee
- 22 is abolished.
- 23 SECTION 25. The changes in law made by this Act to Section
- 24 501.053, Occupations Code, do not affect the entitlement of a
- 25 member serving on the Texas State Board of Examiners of
- 26 Psychologists immediately before September 1, 2005, to continue to
- 27 serve and function as a member of the Texas State Board of Examiners

- of Psychologists for the remainder of the term the member is serving
- 2 on that date. Those changes in law apply only to a member appointed
- on or after September 1, 2005.
- 4 SECTION 26. This Act takes effect September 1, 2005.