BILL ANALYSIS

Senate Research Center 80R11685 BEF-F

C.S.S.B. 993
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Health & Human Services
3/21/2007
Committee Report (Substituted)

AUTHOR'S / SPONSOR'S STATEMENT OF INTENT

Current provisions of the Nursing Practice Act governing reporting of nurses to the Board of Nurse Examiners (board), enacted in 1987, were based on the principle that over-reporting and multiple source reporting to the board promotes patient safety. However, recent studies by the Institute of Medicine show that these reporting methods lead to unreported errors. Current law does not promote sharing of information between nursing peer review committees and other committees within the facility that deal with patient safety and has an overly complex definition of "grounds for reporting."

C.S.S.B. 993 changes the definition of "grounds for reporting," changes the requirements for reporting to the board, and requires sharing of information between the nursing peer review committee and other committees within a facility that address patient safety.

RULEMAKING AUTHORITY

This bill does not expressly grant any additional rulemaking authority to a state officer, institution, or agency.

SECTION BY SECTION ANALYSIS

SECTION 1. Amends Section 301.002, Occupations Code, by adding Subdivisions (1-a) and (1-b) to define "chief nursing officer" and "patient safety committee."

SECTION 2. Amends Section 301.303(b), Occupations Code, as follows:

(b) Prohibits the Board of Nurse Examiners (board) from requiring participation in more than a total of 20 hours of continuing education in a two-year licensing period. Deletes existing text prohibiting the board from requiring more than 10 hours of the continuing education to consist of classroom instruction in approved programs. Deletes existing text authorizing the remaining hours of continuing education to consist of any combination of certain instruction.

SECTION 3. Amends the heading to Subchapter I, Chapter 301, Occupations Code, to read as follows:

SUBCHAPTER I. REPORTING VIOLATIONS AND PATIENT CARE CONCERNS

SECTION 4. Amends Section 301.401, Occupations Code, as follows:

Sec. 301.401. New heading: DEFINITIONS. Defines "conduct subject to reporting," "minor incident," "nursing educational program," and "nursing student." Deletes existing text providing for certain grounds for reporting a nurse.

SECTION 5. Amends Sections 301.402(b) and (e), Occupations Code, as follows:

(b) Requires a nurse to report to the board in a certain manner if the nurse has reasonable cause to suspect that another nurse has engaged in conduct subject to reporting. Deletes existing text requiring a nurse to report to the board if the nurse has reasonable cause to suspect that another nurse requiring is subject to a ground for reporting under Section 301.401.

(e) Authorizes a nurse to make a report required under Subsection (b)(1) to a nursing peer review committee under Chapter 303 (Nursing Peer Review) instead of reporting to the board under Subsection (b). Makes conforming changes.

SECTION 6. Amends Section 301.403, Occupations Code, as follows:

Sec. 301.403. DUTY OF PEER REVIEW COMMITTEE TO REPORT. (a) Creates this subsection from existing text. Requires a nursing peer review committee operating under Chapter 303 that determines that a nurse has engaged in conduct subject to reporting to file with the board a written and signed report that includes a recommendation whether the board should take formal disciplinary action against the nurse, the basis for the recommendation, and a description of the conduct subject to reporting except as provided by Subsection (b). Deletes existing text providing that a nursing peer review committee is required to file a statement with the board providing a recommendation that includes the extent to which any deficiency in care provided by the nurse was the result of a factor beyond the nurse's control rather than a deficiency in the nurse's judgment, knowledge, training, or skill.

(b) Provides certain circumstances under which a report under Subsection (a) is not required.

SECTION 7. Amends Section 301.404, Occupations Code, as follows:

Sec. 301.404. DUTY OF NURSING EDUCATIONAL PROGRAM TO REPORT. Deletes existing text defining "nursing educational program" and "nursing student."

SECTION 8. Amends Sections 301.405(b), (c), and (e), Occupations Code, as follows:

- (b) Requires a person that terminates, suspends for more than seven days, or takes other substantive disciplinary action, as defined by the board, against a nurse, or a substantially equivalent action against a nurse who is a staffing agency nurse, because the nurse engaged in conduct subject to reporting to report certain information in writing to the board. Deletes existing text providing that a ground for reporting under Section 301.401 is a qualification for the reporting of the nurse to the board.
- (c) Requires a person who makes a report required under Subsection (b) who is required under Section 303.0015 to establish a nursing peer review committee to submit a copy of the report to the nursing peer review committee. Requires the nursing peer review committee to review the conduct to determine if any deficiency in care by the reported nurse was the result of a factor beyond the nurse's control. Requires a nursing peer review committee that determines that there is reason to believe that the nurse's deficiency in care was the result of a factor beyond the nurse's control to report the conduct to the patient safety committee at the facility where the reported conduct occurred or to the chief nursing officer if the facility does not have a patient safety committee. Deletes existing text requiring each person subject to this section that regularly employs, hires, or otherwise contracts for the services of 10 or more nurses to develop a written plan for identifying and reporting a nurse under Section 301.401(a) except as provided by Subsection (g). Deletes existing text requiring the plan to provide for the review of the nurse and the incident by a nursing peer review committee established and operated under Chapter 303 (Nursing Peer Review). Deletes existing text providing that the review by the committee is only advisory, but is required, even if the nurse is voluntarily or involuntarily terminated.
- (e) Deletes existing text providing that the equirement under Subsection (c) that a nursing peer review committee review the nurse and the incident does not prevent a person from taking disciplinary action before review by the peer review committee is conducted.

SECTION 9. Amends Section 301.407(b), Occupations Code, as follows:

(b) Requires a state agency that has reason to believe that a nurse has engaged in conduct subject to reporting to report the nurse in writing to the board or to a nursing peer review committee under Chapter 303 unless expressly prohibited by state or federal law. Deletes existing text requiring a state agency that has reason to believe a ground for reporting a nurse exists under Section 301.401 to report in writing to the board the identity of that nurse.

SECTION 10. Amends Section 301.457, Occupations Code, adding Subsection (g), as follows:

(g) Requires the board to report a determination to the patient safety committee at the facility where the nurse's deficiency in care occurred, or if the facility does not have a patient safety committee, to the chief nursing officer if the board determines after investigating a complaint under Subsection (e) that there is reason to believe that a nurse's deficiency in care was the result of a factor beyond the nurse's control.

SECTION 11. Section 303.001, Occupations Code, is amended by adding Subdivision (4-a) to define "patient safety committee."

SECTION 12. Amends Chapter 303, Occupations Code, by adding Section 303.0015, as follows:

Sec. 303.0015. REQUIRED ESTABLISHMENT OF NURSING PEER REVIEW COMMITTEE. (a) Requires a person to establish a nursing peer review committee to conduct nursing peer review under this chapter and Chapter 301 for certain purposes.

(b) Authorizes a person required to establish a nursing peer review committee under this section to contract with another entity to conduct the peer review for the person.

SECTION 13. Amends Section 303.005(b), Occupations Code, as follows:

(b) Authorizes a nurse to request, on a form developed or approved by the board, a determination by a nursing peer review committee under this chapter of whether a conduct violates a nurse's duty to a patient if a person who is required to establish a nursing peer review committee under Section 303.0015 requests a nurse to engage in conduct that the nurse believes violates a nurse's duty to a patient. Deletes existing text authorizing a nurse to request, on a form developed or approved by the board, a determination by a nursing peer review committee under this chapter of whether the conduct violates a nurse's duty to a patient if a person who regularly employs, hires, or otherwise contracts for the services of at least 10 nurses requests one of those nurses to engage in conduct that the nurse believes violates a nurse's duty to a patient.

SECTION 14. Amends Chapter 303, Occupations Code, by adding Section 303.0075, as follows:

Sec. 303.0075. SHARING OF INFORMATION. (a) Authorizes a nursing peer review committee and a patient safety committee established by the same entity to share information.

- (b) Provides that a record or determination of a patient safety committee, or a communication made to a patient safety committee, is not subject to subpoena or discovery and is not admissible in any civil or administrative proceeding, regardless of whether the information has been provided to a nursing peer review committee. Authorizes the privileges under this subsection to be waived only through a written waiver signed by certain officers of the patient safety committee. Provides that this subsection does not affect the application of Section 303.007 (Disclosure of Information) to a nursing peer review committee.
- (c) Requires a committee that receives information from another committee to forward any request to disclose the information to the committee that provided the information.

SECTION 15. Amends Section 303.011, Occupations Code, as follows:

- (a) Creates this subsection from existing text.
- (b) Requires the nursing peer review committee to report a deficiency in care that the committee determines was the result of a factor beyond the nurse's control to a patient safety committee for evaluation. Requires the patient safety committee to evaluate the influence of the factors on the conduct of the nurse being evaluated and on the practice of other nurses within the entity that established the committee. Requires the committee to report its findings to the nursing peer review committee.

SECTION 16. Repealer: Section 301.303(d) (Application of Sunset Act), Section 301.352(e) (definition of minor incident), Section 301.402(a) (definitions of nursing educational program and nursing student), Sections 301.405(d) (submitting a report by nursing peer committee), (f) (compliance with subsection (c)), (g) (written plan), and (h) (participation of peer review), Section 301.419(a) (definition of minor incident), and Section 303.005(h) (providing a peer review determination), Occupations Code.

SECTION 17. (a) Makes application of this Act prospective.

(b) Provides that the change in hw made by this Act by the amendment of Section 301.303(b), Occupations Code, applies only to an application for renewal of a license issued under Chapter 301, Occupations Code, that is submitted on or after the effective date of this Act. Provides that an application for renewal submitted before the effective date of this Act is governed by the law in effect when the application is submitted, and the former law is continued in effect for that purpose.

SECTION 18. Effective date: upon passage or September 1, 2007.