By: McReynolds H.B. No. 1128

Substitute the following for H.B. No. 1128:

By: Laubenberg C.S.H.B. No. 1128

A BILL TO BE ENTITLED

AN ACT

- 2 relating to certain corrective actions by the Texas Board of
- 3 Nursing, including a pilot program on deferred disciplinary action;
- 4 providing corrective actions.
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 6 SECTION 1. Chapter 301, Occupations Code, is amended by
- 7 adding Subchapter N to read as follows:
- 8 SUBCHAPTER N. CORRECTIVE ACTION PROCEEDING
- 9 Sec. 301.651. DEFINITION. In this subchapter, "corrective
- 10 <u>action" means a fine or remedial education imposed under Section</u>
- 11 301.652.

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- 12 Sec. 301.652. IMPOSITION OF CORRECTIVE ACTION. (a) The
- 13 board may impose a corrective action on a person licensed or
- 14 regulated under this chapter who violates this chapter or a rule or
- order adopted under this chapter. The corrective action:
- 16 (1) may be a fine, remedial education, or any
- 17 combination of a fine or remedial education;
- 18 (2) is not a disciplinary action under Subchapter J;
- 19 <u>and</u>
- 20 (3) is subject to disclosure only to the extent a
- 21 complaint is subject to disclosure under Section 301.466.
- (b) The board by rule shall adopt guidelines for the types
- 23 of violations for which a corrective action may be imposed.
- Sec. 301.653. REPORT AND NOTICE OF VIOLATION AND CORRECTIVE

- 1 ACTION. If the executive director determines that a person has
- 2 committed a violation for which a corrective action may be imposed
- 3 under the guidelines adopted under Section 301.652(b), the
- 4 executive director may give written notice of the determination and
- 5 recommendation for corrective action to the person subject to the
- 6 corrective action. The notice may be given by certified mail. The
- 7 notice must:
- 8 (1) include a brief summary of the alleged violation;
- 9 (2) state the recommended corrective action; and
- 10 (3) inform the person of the person's options in
- 11 responding to the notice.
- 12 Sec. 301.654. RESPONSE. Not later than the 20th day after
- 13 the date the person receives the notice under Section 301.653, the
- 14 person may:
- 15 (1) accept in writing the executive director's
- 16 determination and recommended corrective action; or
- 17 (2) reject the executive director's determination and
- 18 recommended corrective action.
- 19 Sec. 301.655. ACTION FOLLOWING RESPONSE. (a) If the person
- 20 accepts the executive director's determination and satisfies the
- 21 recommended corrective action, the case is closed.
- (b) If the person does not accept the executive director's
- 23 determination and recommended corrective action as originally
- 24 proposed or as modified by the board or fails to respond in a timely
- 25 manner to the executive director's notice as provided by Section
- 26 301.654, the executive director shall:
- 27 (1) terminate proceedings under this subchapter; and

- 1 (2) dispose of the matter as a complaint under
- 2 Subchapter J.
- 3 Sec. 301.656. REPORT TO BOARD. The executive director
- 4 shall report periodically to the board on the corrective actions
- 5 imposed under this subchapter, including:
- 6 (1) the number of corrective actions imposed;
- 7 (2) the types of violations for which corrective
- 8 actions were imposed; and
- 9 (3) whether affected nurses accepted the corrective
- 10 actions.
- 11 Sec. 301.657. EFFECT ON ACCEPTANCE OF CORRECTIVE ACTION.
- 12 (a) Except to the extent provided by this section, a person's
- 13 acceptance of a corrective action under this subchapter does not
- 14 constitute an admission of a violation but does constitute a plea of
- 15 nolo contendere.
- 16 (b) The board may treat a person's acceptance of corrective
- 17 action as an admission of a violation if the board imposes a
- 18 sanction on the person for a subsequent violation of this chapter or
- 19 a rule or order adopted under this chapter.
- SECTION 2. Subchapter D, Chapter 301, Occupations Code, is
- 21 amended by adding Section 301.1607 to read as follows:
- Sec. 301.1607. PILOT PROGRAM ON DEFERRAL OF FINAL
- 23 DISCIPLINARY ACTION. (a) In this section, "deferred disciplinary
- 24 action" means a final disciplinary action against a person licensed
- 25 or regulated under this chapter that is deferred by the board as
- 26 provided by this section.
- 27 (b) Not later than February 1, 2010, the board shall

- 1 determine the feasibility of conducting a pilot program designed to
- 2 evaluate the efficacy and effect on the public's protection of
- 3 board deferral of disciplinary action against a person licensed or
- 4 regulated under this chapter in cases in which the board proposes to
- 5 impose a sanction other than a reprimand or a denial, suspension, or
- 6 revocation of a license. If the board determines the pilot program
- 7 <u>is feasible</u>, the board shall develop and implement the pilot
- 8 program not later than February 1, 2011. The pilot program must
- 9 conclude not later than January 1, 2014.
- 10 (c) The pilot program may not include cases in which the
- 11 board proposes to issue a reprimand or to deny, suspend, or revoke a
- 12 license.
- 13 (d) During the time the pilot program is implemented and for
- 14 any action or complaint for which the board proposes to impose a
- 15 <u>sanction other than a reprimand or a denial, suspension, or</u>
- 16 <u>revocation of a license, the board may:</u>
- 17 (1) defer final disciplinary action the board has
- 18 proposed against a person licensed or regulated under this chapter
- 19 if the person conforms to conditions imposed by the board,
- 20 including any condition the board could impose as a condition of
- 21 probation under Section 301.468; and
- (2) if the person successfully meets the imposed
- 23 conditions, dismiss the complaint.
- 24 (e) Except as otherwise provided by this subsection, a
- 25 deferred disciplinary action by the board under the pilot program
- 26 is not confidential and is subject to disclosure in accordance with
- 27 Chapter 552, Government Code. If the person successfully meets the

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- 1 conditions imposed by the board in deferring final disciplinary
- 2 action and the board dismisses the action or complaint, the
- 3 deferred disciplinary action of the board is confidential to the
- 4 same extent as a complaint filed under Section 301.466.
- 5 (f) The board may contract with a third party to evaluate
- 6 the pilot program established under this section.
- 7 (g) The board shall appoint an advisory committee to assist
- 8 the board in overseeing the pilot program and its evaluation. The
- 9 committee must include representatives of public advocacy
- 10 organizations.
- 11 (h) This section expires September 1, 2014.
- 12 SECTION 3. The changes in law made by this Act to Chapter
- 13 301, Occupations Code, apply to actions for violations under
- 14 Chapter 301 pending on the effective date of this Act or commenced
- 15 on or after the effective date of this Act.
- SECTION 4. This Act takes effect September 1, 2009.