By: McReynolds H.B. No. 3961

A BILL TO BE ENTITLED

1 AN ACT

- 2 relating to the regulation of nursing.
- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 4 SECTION 1. Section 301.160(a)(2), Occupations Code, is
- 5 amended to read as follows:
- 6 (2) "Targeted continuing nursing education" means
- 7 continuing education focusing on a skill that would likely benefit
- 8 a significant proportion of [registered] nurses in a particular
- 9 practice area.
- SECTION 2. Sections 301.160(b) and (j) are amended to read
- 11 as follows:
- 12 (b) The board may develop pilot programs to evaluate the
- 13 effectiveness of mechanisms, including proactive nursing peer
- 14 review and targeted continuing nursing education, for maintenance
- 15 of the clinical competency of a [registered] nurse in the nurse's
- 16 area of practice and the understanding by [registered] nurses of
- 17 the laws, including regulations, governing the practice of
- 18 [professional] nursing.
- 19 (j) The board shall issue an annual report regarding any
- 20 pilot programs developed or approved and a status report on those
- 21 programs, including preliminary or final findings concerning their
- 22 effectiveness. The board shall mail the report to statewide
- 23 associations of [registered] nurses and[registered nurse]
- 24 educators $[\tau]$ and employers of $[\frac{\text{registered}}{\text{registered}}]$ nurses that request a

- 1 copy. [The board shall issue a final report not later than
- 2 September 1, 2000.
- 3 SECTION 3. Sections 301.1605(a) and (c), Occupations Code,
- 4 are amended to read as follows:
- 5 (a) The board may approve and adopt rules regarding pilot
- 6 programs for innovative applications in the practice and regulation
- 7 of [professional] nursing.
- 8 (c) In approving a pilot program, the board may grant the
- 9 program an exception to the mandatory reporting requirements of
- 10 Sections 301.401-301.409 or to a rule adopted under this chapter or
- 11 Chapter 303 that relates to the practice of [professional] nursing,
- 12 including education and reporting requirements for [registered]
- 13 nurses. The board may not grant an exception to:
- 14 (1) the education requirements of this chapter unless
- 15 the program includes alternate but substantially equivalent
- 16 requirements; or
- 17 (2) the mandatory reporting requirements unless the
- 18 program:
- 19 (A) is designed to evaluate the efficiency of
- 20 alternative reporting methods; and
- 21 (B) provides consumers adequate protection from
- 22 [registered] nurses whose continued practice is a threat to public
- 23 safety.
- SECTION 4. Sections 301.1606(a) and (b), Occupations Code,
- 25 are amended to read as follows:
- 26 (a) The [Before January 1, 2004, the] board may [shall]
- 27 solicit proposals for pilot programs designed to evaluate the

- 1 efficacy and effect on protection of the public of reporting
- 2 systems designed to encourage identification of system errors.
- 3 (b) The board may grant a pilot program approved under this
- 4 section an exception to the mandatory reporting requirements of
- 5 Sections 301.401-301.409 or to a rule adopted under this chapter or
- 6 Chapter 303 that relates to the practice of [professional] nursing,
- 7 including education and reporting requirements for [registered]
- 8 nurses. If the board grants an exception, the board may require
- 9 that the program:
- 10 (1) provide for the remediation of the deficiencies of
- 11 a [registered] nurse who has knowledge or skill deficiencies that
- 12 unless corrected may result in an unreasonable risk to public
- 13 safety;
- 14 (2) provide for supervision of the nurse during
- 15 remediation of deficiencies under Subdivision (1);
- 16 (3) require reporting to the board of a [registered]
- 17 nurse:
- 18 (A) who fails to satisfactorily complete
- 19 remediation, or who does not make satisfactory progress in
- 20 remediation, under Subdivision (1);
- 21 (B) whose incompetence in the practice of
- 22 [professional] nursing would pose a continued risk of harm to the
- 23 public; or
- (C) whose error contributed to a patient death or
- 25 serious patient injury; or
- 26 (4) provide for a nursing peer review committee to
- 27 review whether a [registered] nurse is appropriate for remediation

- 1 under Subdivision (1).
- 2 SECTION 5. Subchapter E, Chapter 301, Occupations Code, is
- 3 amended by adding Sections 301.206 and 301.207 to read as follows:
- 4 Sec. 301.206. CONFIDENTIALITY OF INFORMATION COLLECTED FOR
- 5 EMERGENCY RELIEF PROGRAMS. (a) In this section, "emergency relief
- 6 program" means a program operated or sponsored by the federal
- 7 government, the state, or a nonprofit organization to provide
- 8 nurses to assist in providing health care to victims or potential
- 9 victims of a disaster or state or local emergency.
- 10 (b) A nurse's personal contact information, including email
- 11 addresses, telephone numbers, and fax numbers, collected by the
- 12 board for use by an emergency relief program is:
- 13 (1) confidential and not subject to disclosure under
- 14 Chapter 552, Government Code; and
- 15 (2) not subject to disclosure, discovery, subpoena, or
- 16 other means of legal compulsion for release to anyone other than for
- 17 the purpose of contacting the nurse to assist in an emergency relief
- 18 program.
- 19 Sec. 301.207. CONFIDENTIALITY OF HEALTH INFORMATION
- 20 PROVIDED FOR LICENSURE. Information regarding a person's diagnosis
- 21 or treatment for a physical condition, mental condition, or
- 22 chemical dependency that the person submits to the board for a
- 23 petition for a declaratory order of eligibility for a license or for
- 24 an application for an initial license or a license renewal under
- 25 this chapter is confidential to the same extent information
- 26 collected on a nurse as part of an investigation of a complaint is
- 27 confidential under Section 301.466.

- 1 SECTION 6. Section 301.257(a), Occupations Code, is amended
- 2 to read as follows:
- 3 (a) A person may petition the board for a declaratory order
- 4 as to the person's eligibility for a license under this chapter if
- 5 the person has reason to believe that the person is ineligible for
- 6 the license and:
- 7 (1) is enrolled or planning to enroll in an
- 8 educational program that prepares a person for an initial license
- 9 as a registered nurse or vocational nurse; or [and]
- 10 (2) <u>is an applicant for a [has reason to believe that</u>
- 11 the person is ineligible for the] license.
- SECTION 7. Section 301.401(2), Occupations Code, is amended
- 13 to read as follows:
- 14 (2) "Minor incident" means conduct by a nurse that
- 15 does not indicate that the nurse's continued practice poses a risk
- 16 of harm to a patient or another person. This term is synonymous
- 17 with "minor error" or "minor violation of this chapter or board
- 18 rule."
- 19 SECTION 8. Subchapter J, Chapter 301, Occupations Code, is
- 20 amended by adding Section 301.4521 to read as follows:
- 21 Sec. 301.4521. PHYSICAL AND PSYCHOLOGICAL EVALUATION. (a)
- 22 <u>In this section:</u>
- (1) "Applicant" means:
- (A) a petitioner for a declaratory order of
- 25 eligibility for a license; or
- 26 (B) an applicant for an initial license or
- 27 renewal of a license.

- 1 (2) "Evaluation" means a physical or psychological
- 2 evaluation conducted to determine a person's fitness to practice
- 3 nursing.
- 4 (b) The board may require a nurse or applicant to submit to
- 5 an evaluation based on probable cause that the nurse or applicant is
- 6 unable to practice nursing with reasonable skill and safety to
- 7 patients.
- 8 (1) The request under this subsection shall be based
- 9 on the nurse or applicant having a physical impairment, a mental
- 10 impairment or a problem with chemical dependency or abuse of drugs
- 11 or alcohol.
- 12 (2) A request for an evaluation under this Subsection
- 13 shall be in writing and set out the reasons why probable cause
- 14 exists to require the evaluation and that if the nurse refuses to
- 15 submit to the evaluation, a hearing shall be scheduled before an
- 16 Administrative Law Judge who, after hearing evidence from board and
- 17 nurses, shall make a final determination if probable cause exists.
- 18 (3) If the nurse or applicant refuses to submit to the
- 19 evaluation, the board shall schedule a hearing on the issue of
- 20 probable cause to be conducted by the State Office of
- 21 Administrative Hearings. The nurse or applicant must be notified
- 22 of the hearing by personal service or certified mail. The hearing
- 23 is limited to the issue of whether the board had probable cause to
- 24 require an evaluation. The nurse or applicant may present
- 25 testimony and other evidence at the hearing to show why the nurse or
- 26 applicant should not be required to submit to the evaluation. The
- 27 board shall have the burden of proving that probable cause exists.

- 1 At the conclusion of the hearing, the hearing officer shall enter an
- 2 order requiring the nurse or applicant to submit to the evaluation
- 3 or an order rescinding the board's request for evaluation. The
- 4 order shall not be subjected to being vacated or modified by the
- 5 board under Section 2001.058, Government Code.
- 6 (4) If a nurse or applicant refuses to submit to an
- 7 evaluation after an order requiring the evaluation is entered under
- 8 Subdivision (3), the board may:
- 9 (A) refuse to issue or renew a license;
- 10 <u>(B)</u> suspend a license; or
- 11 (C) issue an order limiting the license.
- 12 (c) The board may request a nurse or applicant to consent to
- 13 an evaluation by a practitioner approved by the board if the board
- 14 is not authorized to require an evaluation under Subsection (b).
- 15 (1) A request for an evaluation under this subsection
- 16 shall be in writing and set out the reasons why the board is
- 17 requesting the evaluation, the type of evaluation requested, how
- 18 the evaluation may be used by the board, and that the person may
- 19 refuse to submit to the evaluation but if refuses, may not introduce
- 20 the person's own evaluation into evidence except as permitted by
- 21 Subdivision (2).
- 22 (2) If a nurse or applicant refuses to consent to the
- 23 evaluation, the nurse or applicant may not introduce an evaluation
- 24 into evidence at a hearing to determine the nurse or applicant's
- 25 right to be issued or retain a nursing license unless the nurse or
- 26 <u>applicant:</u>
- 27 (A) not later than the 30th day before the date of

- 1 the hearing, notifies the board that an evaluation will be
- 2 introduced into evidence at the hearing;
- 3 (B) provides the board the results of that
- 4 evaluation;
- 5 (C) informs the board of any other evaluations by
- 6 any other practitioners; and
- 7 (D) consents to an evaluation by a practitioner
- 8 that meets board standards established under Subsection (d).
- 9 (d) The board shall establish by rule the qualifications for
- 10 a licensed practitioner to conduct an evaluation under this
- 11 section. The board shall maintain a list of qualified
- 12 practitioners. The board may solicit qualified practitioners
- 13 located throughout the state to be on the list.
- 14 (e) A nurse or applicant shall pay the costs of an
- 15 evaluation conducted under this section.
- 16 <u>(f) The results of an evaluation under this section are:</u>
- 17 (1) confidential and not subject to disclosure under
- 18 Chapter 552, Government Code; and
- 19 (2) not subject to disclosure by discovery, subpoena,
- 20 or other means of legal compulsion for release to anyone other than
- 21 the nurse or applicant, except that the results may be:
- (A) introduced as evidence in a proceeding before
- 23 the board or a hearing conducted by the State Office of
- 24 Administrative Hearings under this chapter; or
- 25 (B) included in the findings of fact and
- 26 conclusions of law in a final board order.
- 27 (g) If the board determines there is insufficient evidence

- 1 to bring action against a person based on the results of any
- 2 evaluation under this section, the evaluation must be expunged from
- 3 the board's records.
- 4 (h) The board shall adopt guidelines by rule for requiring
- 5 or requesting a nurse or applicant to submit to an evaluation under
- 6 this section.
- 7 <u>(i)</u> The authority granted to the board under this section is
- 8 <u>in addition to the board's authority to make licensing decisions</u>
- 9 under this chapter.
- SECTION 9. Sections 301.453(a) and (b), Occupations Code,
- 11 are amended to read as follows:
- 12 (a) If the board determines that a person has committed an
- 13 act listed in Section 301.452(b), the board shall enter an order
- 14 imposing one or more of the following:
- 15 (1) denial of the person's application for a license,
- 16 license renewal, or temporary permit;
- 17 (2) issuance of a written warning;
- 18 (3) administration of a public reprimand;
- 19 (4) limitation or restriction of the person's license,
- 20 including:
- 21 (A) limiting to or excluding from the person's
- 22 practice one or more specified activities of nursing; or
- 24 (5) suspension of the person's license [for a period
- 25 not to exceed five years];
- 26 (6) revocation of the person's license; or
- 27 (7) assessment of a fine.

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- 1 (b) In addition to or instead of an action under Subsection
- 2 (a), the board, by order, may require the person to:
- 3 (1) submit to care, counseling, or treatment by a
- 4 health provider designated by the board as a condition for the
- 5 issuance or renewal of a license;
- 6 (2) participate in a program of education or
- 7 counseling prescribed by the board, including a program of remedial
- 8 education;
- 9 (3) practice for a specified period under the
- 10 direction of a registered nurse or vocational nurse designated by
- 11 the board; or
- 12 (4) perform public service the board considers
- 13 appropriate.
- 14 SECTION 10. Section 301.4535, Occupations Code, is amended
- 15 by adding Subsection (a-1) and amending Subsection (b) to read as
- 16 follows:
- 17 (a-1) An applicant or nurse who is refused an initial
- 18 license or renewal of a license or whose license is suspended under
- 19 Subsection (a) is not eligible for a probationary, stipulated, or
- 20 otherwise encumbered license unless the board establishes by rule
- 21 criteria that would permit the issuance or renewal of the license.
- (b) On final conviction or a plea of guilty or nolo
- 23 contendere for an offense listed in Subsection (a), the board, as
- 24 appropriate, may not issue a license to an applicant, shall refuse
- 25 to renew a license, or shall revoke a license [if the applicant or
- 26 license holder did not previously disclose the conviction or plea
- 27 and the fifth anniversary of the date the person successfully

- 1 completed community supervision or parole has not occurred].
- 2 SECTION 11. Subchapter J, Chapter 301, Occupations Code, is
- 3 amended by adding Section 301.4551 to read as follows:
- 4 Sec. 301.4551. TEMPORARY LICENSE SUSPENSION FOR DRUG OR
- 5 ALCOHOL USE. The board shall temporarily suspend the license of a
- 6 nurse as provided by Section 301.455 if the nurse is under a board
- 7 order prohibiting the use of alcohol or a drug or a board order
- 8 requiring the nurse to participate in a peer assistance program,
- 9 and the nurse:
- 10 (1) tests positive for alcohol or a prohibited drug;
- 11 (2) refuses to comply with a board order to submit to a
- 12 drug or alcohol test; or
- 13 (3) fails to participate in the peer assistance
- 14 program and the program issues a letter of dismissal and referral
- 15 back to the board because of noncompliance.
- SECTION 12. Section 301.468, Occupations Code, is amended
- 17 by amending Subsection (a) and adding Subsections (e) and (f) to
- 18 read as follows:
- 19 (a) The board may determine that an order denying a license
- 20 application or suspending a license be probated. A person subject
- 21 to a probation order shall conform to each condition the board sets
- 22 as the terms of probation, including a condition:
- 23 (1) limiting the practice of the person to, or
- 24 excluding, one or more specified activities of professional nursing
- 25 or vocational nursing; [or]
- 26 (2) requiring the person to submit to supervision,
- 27 care, counseling, or treatment by a practitioner designated by the

- 1 board; or
- 2 (3) requiring the person to submit to random drug or
- 3 alcohol tests in the manner prescribed by the board.
- 4 (e) A hearing under this section is limited to a
- 5 determination of whether the person violated the terms of the
- 6 probation order under Subsection (a) and whether the board should:
- 7 (1) continue, rescind, or modify the terms of
- 8 probation, including imposing an administrative penalty; or
- 9 (2) enter an order denying, suspending, or revoking
- 10 the person's license.
- 11 (f) If one of the conditions of probation is the prohibition
- 12 of using alcohol or a drug or participation in a peer assistance
- 13 program, violation of that condition is established by:
- 14 (1) a positive drug or alcohol test result;
- 15 (2) refusal to submit to a drug or alcohol test as
- 16 required by the board; or
- 17 (3) a letter of dismissal from the peer assistance
- 18 program for noncompliance.
- 19 SECTION 13. Section 301.202(b), Occupations Code, is
- 20 repealed.
- 21 SECTION 14. (a) The change in law made by Section 301.4521,
- 22 Occupations Code, as added by this Act, applies only to an
- 23 application filed with the Board of Nursing on or after the
- 24 effective date of this Act. An application filed before the
- 25 effective date of this Act is covered by the law in effect when the
- 26 application was filed, and the former law is continued in effect for
- 27 that purpose.

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- 1 (b) The changes in law made by Section 301.4551, Occupations
- 2 Code, as added by this Act, and Section 301.468, Occupations Code,
- 3 as amended by this Act, apply only to a violation of an order issued
- 4 by the Board of Nursing on or after the effective date of this Act.
- 5 A violation of an order issued by the Board of Nurse Examiners
- 6 before the effective date of this Act is covered by the law in
- 7 effect when the order was issued, and the former law is continued in
- 8 effect for that purpose.
- 9 (c) The change in law made by Section 301.458, Occupations
- 10 Code, as amended by this Act, applies only to a formal charge filed
- 11 on or after the effective date of this Act. A formal charge filed
- 12 before the effective date of this Act is covered by the law in
- 13 effect when the charge was filed, and the former law is continued in
- 14 effect for that purpose.
- 15 SECTION 15. This Act takes effect immediately if it
- 16 receives a vote of two-thirds of all the members elected to each
- 17 house, as provided by Section 39, Article III, Texas Constitution.
- 18 If this Act does not receive the vote necessary for immediate
- 19 effect, this Act takes effect September 1, 2009.