By: Smith

H.B. No. 2380

A BILL TO BE ENTITLED 1 AN ACT 2 relating to appearances at an informal show compliance proceeding 3 and settlement conference. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 4 5 SECTION 1. Subchapter A, Chapter 151, Occupations Code, is amended to read as follows: 6 7 Sec. 151.002. DEFINITIONS. (a) In this subtitle: (1) "Appear" means an opportunity to be heard at an 8 9 Informal Show Compliance proceeding and settlement conference (ISC) under Chapter 164 of this subtitle via videoconference, or if 10 a respondent cannot utilize videoconference to appear via 11 12 teleconference. (2) [(1)] "Board" means the Texas Medical Board. 13 14 (3) [(2)] "Continuing threat to the public welfare" means a real danger to the health of a physician's patients or to 15 the public from the acts or omissions of the physician caused 16 through the physician's lack of competence, impaired status, or 17 failure to care adequately for the physician's patients, as 18 determined by: 19 20 (A) the board; 21 (B) a medical peer review committee in this 22 state; 23 (C) a physician licensed to practice medicine in 24 this state or otherwise lawfully practicing medicine in this state;

H.B. No. 2380 1 (D) a physician engaged in graduate medical 2 education or training; or 3 (E) a medical student. 4 (4) [(3)] "Disciplinary order" means an action taken 5 under Section 164.001, 164.053, 164.058, or 164.101. (5) [(4)] "Doctor of osteopathic medicine" includes a 6 7 doctor of osteopathy, an osteopath, an osteopathic physician, and 8 an osteopathic surgeon. (6) [(5)] "Health care entity" means: 9 10 (A) a hospital licensed under Chapter 241 or 577, Health and Safety Code; 11 an entity, including a health maintenance 12 (B) organization, group medical practice, nursing home, health science 13 center, university medical school, hospital district, hospital 14 15 authority, or other health care facility, that: 16 (i) provides or pays for medical care or 17 health care services; and follows a formal peer review process 18 (ii) to further quality medical care or health care; 19 (C) a professional society or association of 20 physicians, or a committee of such a society or association, that 21 follows a formal peer review process to further quality medical 22 23 care or health care; 24 (D) organization established an by а 25 professional society or association of physicians, hospitals, or 26 both, that: 27 (i) collects and verifies the authenticity

H.B. No. 2380 1 of documents and other information concerning the qualifications, competence, or performance of licensed health care professionals; 2 3 and 4 (ii) acts as a health care facility's agent 5 under the Health Care Quality Improvement Act of 1986 (42 U.S.C. Section 11101 et seq.); or 6 7 a health care collaborative certified under (E) 8 Chapter 848, Insurance Code. 9 (7) [(6)] "Legally authorized representative" of а 10 patient means: a parent or legal guardian if the patient is a 11 (A) 12 minor; (B) a legal guardian if the patient has been 13 14 adjudicated incompetent to manage the patient's personal affairs; an agent of the patient authorized under a 15 (C) durable power of attorney for health care; 16 17 (D) an attorney ad litem appointed for the patient; 18 19 (E) а guardian ad litem appointed for the 20 patient; 21 (F) personal representative or а statutory beneficiary if the patient is deceased; or 22 23 (G) an attorney retained by the patient or by 24 another person listed by this subdivision. 25 $(7-a) = \frac{(6)}{1}$ "License holder" means a person holding a 26 license, permit, or certificate issued under this subtitle. (7-b) = (6) "Maintenance of certification" means the 27

H.B. No. 2380 1 satisfactory completion of periodic recertification requirements that are required for a physician to maintain certification after 2 initial certification from: 3 4 (A) a medical specialty member board of the 5 American Board of Medical Specialties; 6 (B) a medical specialty member board of the 7 American Osteopathic Association Bureau of Osteopathic 8 Specialists; 9 (C) the American Board of Oral and Maxillofacial 10 Surgery; or 11 (D) any other certifying board that is recognized 12 by the Texas Medical Board. (8) [(7)] "Medical peer review" or 13 "professional 14 review action" means the evaluation of medical and health care 15 services, including evaluation of the qualifications and professional conduct of professional health care practitioners and 16 17 of patient care provided by those practitioners. The term includes evaluation of the: 18 19 (A) merits of a complaint relating to a health 20 care practitioner and a determination or recommendation regarding the complaint; 21 accuracy of a diagnosis; 22 (B) 23 (C) quality of the care provided by a health care 24 practitioner; 25 (D) report made to a medical peer review 26 committee concerning activities under the committee's review authority; 27

1 (E) report made by a medical peer review 2 committee to another committee or to the board as permitted or 3 required by law; and

4 (F) implementation of the duties of a medical 5 peer review committee by a member, agent, or employee of the 6 committee.

(<u>9</u>) [(8)] "Medical 7 peer review committee" or 8 "professional review body" means a committee of a health care entity, the governing board of a health care entity, or the medical 9 staff of a health care entity, that operates under written bylaws 10 approved by the policy-making body or the governing board of the 11 health care entity and is authorized to evaluate the quality of 12 medical and health care services or the competence of physicians, 13 14 including evaluation of the performance of those functions specified by Section 85.204, Health and Safety Code. The term 15 includes: 16

(A) an employee or agent of the committee,
including an assistant, investigator, intervenor, attorney, and
any other person or organization that serves the committee; and

(B) the governing body of a public hospital owned or operated by a governmental entity, the governing body of a hospital authority created under Chapter 262 or 264, Health and Safety Code, and the governing body of a hospital district created under Article IX, Texas Constitution, but only:

(i) in relation to the governing body's
evaluation of the competence of a physician or the quality of
medical and health care services provided by the public hospital,

1 hospital authority, or hospital district; and

2 (ii) to the extent that the evaluation 3 under Subparagraph (i) involves discussions or records that 4 specifically or necessarily identify an individual patient or 5 physician.

6 (<u>10</u>) [(9)] "Medical records" means all records
7 relating to the history, diagnosis, treatment, or prognosis of a
8 patient.

9 (<u>11</u>) [(10)] "Operation" means the application of 10 surgery or the performance of surgical services.

11 (<u>12</u>) [(11)] "Person" means an individual, unless the 12 term is expressly made applicable to a partnership, association, or 13 corporation.

14 (<u>13</u>) [(12)] "Physician" means a person licensed to 15 practice medicine in this state.

16 (<u>14</u>) [(13)] "Practicing medicine" means the 17 diagnosis, treatment, or offer to treat a mental or physical 18 disease or disorder or a physical deformity or injury by any system 19 or method, or the attempt to effect cures of those conditions, by a 20 person who:

21 (A) publicly professes to be a physician or 22 surgeon; or

(B) directly or indirectly charges money or othercompensation for those services.

25 (<u>15</u>) [(14)] "Surgery" includes:

26 (A) surgical services, procedures, and27 operations; and

(B) the procedures described in the surgery
 section of the common procedure coding system as adopted by the
 Health Care Financing Administration of the United States
 Department of Health and Human Services.

5 (b) The terms "physician" and "surgeon" are synonyms. As 6 used in this subtitle, the terms "practitioner" and "practitioner 7 of medicine" include physicians and surgeons.

8 SECTION 2. Section 164.003, Occupations Code, is amended by 9 amending Subsections (b) and (c) to read as follows:

(b) Rules adopted under this section must require that:

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(1) an informal meeting in compliance with Section 2001.054, Government Code, be scheduled not later than the 180th day after the date the board's official investigation of the complaint is commenced as provided by Section 154.057(b), unless good cause is shown by the board for scheduling the informal meeting after that date;

17 (2) the board give notice to the license holder of the 18 time and place of the meeting not later than the 45th day before the 19 date the meeting is held;

(3) the complainant and the license holder be provided
an opportunity to <u>appear and</u> be heard;

(4) at least one of the board members or district review committee members participating in the informal meeting as a panelist be a member who represents the public;

(5) the board's legal counsel or a representative of the attorney general <u>appear</u> [be present] to advise the board or the board's staff;

1 (6) a member of the board's staff <u>appear</u> [be] at the 2 meeting to present to the board's representative the facts the 3 staff reasonably believes it could prove by competent evidence or 4 qualified witnesses at a hearing; and

5 (7) if the complaint includes an allegation that the 6 license holder has violated the standard of care, the panel 7 conducting the informal proceeding consider whether the physician 8 was practicing complementary and alternative medicine.

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(c) An affected physician is entitled to appear to:

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(1) reply to the staff's presentation; and

(2) present the facts the physician reasonably believes the physician could prove by competent evidence or qualified witnesses at a hearing.

SECTION 3. Section 164.004, Occupations Code, is amended to read as follows:

16 (a) Except in the case of a suspension under Section 164.059 17 or under the terms of an agreement between the board and a license 18 holder, a revocation, suspension, involuntary modification, or 19 other disciplinary action relating to a license is not effective 20 unless, before board proceedings are instituted:

(1) the board gives notice, in a manner consistent with the notice requirements under Section 154.053, to the affected license holder of the facts or conduct alleged to warrant the intended action; and

(2) the license holder is given an opportunity to
<u>appear</u> to show compliance with all requirements of law for the
retention of the license[, at the license holder's option, either

in writing or through personal appearance] at an informal meeting with one or more representatives of the board. <u>Licensees may submit</u> <u>material in writing to show compliance rather than appear at an</u> informal meeting with one or more representatives of the board.

5 (b) If the license holder chooses to [personally] appear and 6 an informal meeting is held, the board's staff and the board's 7 representatives are subject to the ex parte provisions of Chapter 8 2001, Government Code, with regard to contacts with board members 9 and administrative law judges concerning the case.

SECTION 4. Section 164.008, Occupations Code, is amended to read as follows:

In a hearing involving a disciplinary action under this subtitle, the respondent is entitled to appear <u>with counsel</u> [personally, by counsel, or both].

SECTION 5. Section 164.056, Occupations Code, is amended by amending Subsection (c) to read as follows:

17 (c) At the hearing, the physician and the physician's 18 attorney are entitled to <u>appear to</u> present testimony and other 19 evidence showing that the physician should not be required to 20 submit to the examination. After a hearing, the board shall issue an 21 order either requiring the physician to submit to the examination 22 or withdrawing the request for examination.

23 SECTION 6. Section 164.059, Occupations Code, is amended by 24 amending Subsection (c) to read as follows:

(c) A license may be suspended or restricted by a
disciplinary panel under this section without notice or hearing if:
(1) the board immediately provides notice of the

1 suspension or restriction to the license holder; and

2 (2) <u>appear at</u> a hearing on the temporary suspension or 3 restriction before a disciplinary panel of the board is scheduled 4 for the earliest possible date after 10 days' notice of hearing.

5 SECTION 7. The changes in law made by this Act apply to an 6 informal show compliance proceeding and settlement conference 7 under Chapter 164, Occupations Code, scheduled on or after the 8 effective date of this Act.

9 SECTION 8. This Act takes effect immediately if it receives 10 a vote of two-thirds of all the members elected to each house, as 11 provided by Section 39, Article III, Texas Constitution. If this 12 Act does not receive the vote necessary for immediate effect, this 13 Act takes effect September 1, 2021.