1	H.438
2	Introduced by Representative Lippert of Hinesburg
3	Referred to Committee on
4	Date:
5	Subject: Health; professions and occupations; physicians; Board of Medical
6	Practice
7	Statement of purpose of bill as introduced: This bill proposes to amend the
8	laws relating to the Board of Medical Practice and the licensure of physicians
9	and podiatrists.
10 11	An act relating to the Board of Medical Practice and the licensure of physicians and podiatrists
12	It is hereby enacted by the General Assembly of the State of Vermont:
13	* * * Poord of Modical Practice and Physician Licensure * * *
14	Sec. 1. 26 V.S.A. chapter 23 is amended to read:
15	CHAPTER 23. MEDICINE
16	Subchapte: 1. General Provisions
17	§ 1311. DEFINITIONS
18	For the purposes of As used in this chapter:
19	(1) "Practice of medicine" means:
20	(A) using the designation "Doctor" "Doctor of Medicine"

or any combination thereof in the conduct of any 1 2 occupation or profession pertaining to the prevention, diagnosis, or treatment 3 of human disease or condition unless the designation additionally contains the 4 description of another branch of the healing arts for which one holds a valid 5 license in Vermont; 6 (B) advertising, holding out to the public, or representing in any 7 manner that one is authorized to practice medicine in the jurisdiction; 8 (C) offering or undertaking to prescribe, order, give, or administer 9 any drug or medicine for the use of any other person; (D) offering or undertaking to prevent, diagnose, correct, or treat in 10 any manner or by any means, methods, or devices any disease, illness, pain, 11 wound, fracture, infirmity, defect, or abnormal physical or mental condition of 12 13 any person, including the management of all as ects of pregnancy, labor and 14 delivery, and parturition postpartum care; 15 (E) offering or undertaking to perform any surgical operation upon 16 any person; (F) rendering a written or otherwise documented med cal opinion 17 18 concerning the diagnosis or treatment of a patient or the actual rendering of 19 treatment to a patient within the State by a physician located outside the State 20 as a result of the transmission of individual patient data by electronic or other

means from within the State to the physician or his or her agent, or

1	(G) rendering a determination of medical necessity or a decision
2	affecting the diagnosis or treatment of a patient.
3	(2) "Board" means the State Board of Medical Practice established
4	under section 1351 of this title.
5	(3) "License" means license to practice medicine and surgery in the
6	State as defined in subchapter 3 of this chapter. "Licensee" includes any
7	individual licensed or certified by the Board.
8	(4) "Medical director" means, for purposes of this chapter, a physician
9	who is Board-certified or Board-eligible in his or her field of specialty, as
10	determined by the American Board of Medical Specialties (ABMS), and who
11	is charged by a health maintenance organization with responsibility for
12	overseeing all clinical activities of the plan in this State, or his or her designee.
13	(5) "Health maintenance organization,", s used in this section, shall
14	have has the same meaning as defined in 18 V.S.A. § 9402(9).
15	(6) "Members" means members of the Board.
16	(7) "Secretary" means the Secretary secretary of the Soard.
17	* * *
18	§ 1313. EXEMPTIONS
19	(a) The provisions of this chapter shall not apply to the following:
20	(1) a \underline{A} health care professional licensed or certified by the Office of
21	Professional Regulation when that person is practicing within the scope of his

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- (2) a A member of the U.S. Armed Forces or National Guard <u>carrying</u> out official military duties, including a National Guard member in state status, or to any person giving aid, assistance, or relief in emergency or accident cases, pending the arrival of a regularly licensed physician;
- (3) a \underline{A} nonresident physician coming into this State to consult or using telecommunications to consult with a duly licensed practitioner herein;
- (4) a A duly licensed physician in another state, in Canada, or in another nation as approved by the Board, who is visiting a medical school or a teaching hospital in this State to receive or conduct medical instruction for a period not to exceed three months, provided the practice is limited to that instruction and is under the supervision of a physician licensed by the Board; or.
- (5) a A physician who is duly licensed and in good standing in another state, territory, or jurisdiction of the United States or in Canada if the physician is employed as or formally designated as the team physician by an athletic team visiting Vermont for a specific sporting event and the physician limits the practice of medicine in this State to medical treatment of the members, coaches, and staff of the sports team employing or designating the physician.
- (6) A student who is enrolled in an accredited educational program that leads to the issuance of a degree that would satisfy the educational requirement

for a profession licensed or certified by the Board, who is engaged in an organized clinical training program, and who engages in acts constituting the practice of medicine while under the supervision of a Vermont-licensed or Vermont-certified health care professional who is qualified to supervise any acts by the student that constitute the practice of medicine. This exemption does not apply to postgraduate trainees who are required to obtain a training license.

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§ 1317. UNPROFESSIONAL CONDUCT TO BE REPORTED TO BOARD

(a) Required reporters. Any hospital, clinic, community mental health center, or other health care institution in which a licensee performs professional services shall report to the Board, along with supporting information and evidence, any reportable disciplinary action taken by it or its staff that significantly limits the licensee's privilege to practice or leads to suspension or expulsion from the institution, a nonrene val of medical staff membership, or the restrictions of privileges at a hospital taken in lieu of, or in settlement of, a pending disciplinary case related to unprofessional conduct as defined in sections 1354 and 1398 of this title. The Commissioner of Health shall forward any such information or evidence he or she receives immediately to the Board. The report shall be made within 10 days of the date such disciplinary action was taken, and, in the case of disciplinary action taken

1	against a licensee based on the provision of mental health services, a copy of
2	the report shall also be sent to the Commissioner of Mental Health and the
3	Commissioner of Disabilities, Aging, and Independent Living. This section
4	shall not apply to cases of resignation or separation from service for reasons
5	unrelated to disciplinary action.
6	(b) Within 30 days of any judgment or settlements involving a claim of
7	professional negligence by a licensee, any insurer of the licensee shall report
8	the information to the Commissioner of Health and, to the extent the claim
9	relates to the provision of mental health services, to the Commissioner of
10	Mental Health.
11	Definition of reportable disciplinary action. A reportable disciplinary
12	action is an action based on one or more of the following:
13	(1) Acts or omissions of a licensee that relate to the licensee's fitness or
14	competence to practice medicine under the license leld.
15	(2) Acts or omissions of the licensee that constitute a violation of a law
16	or rule that relates in any way to the practice of medicine.
17	(3) Acts or omissions of the licensee that occur in the course of practice
18	and result in one or more of the following:
19	(A) Resignation, leave of absence, termination, or nonrenewal of an
20	employment relationship or contract. This includes a licensee's own initiation
21	of such action following notification to the ficensee by the reporter that the

reporter or an affiliated entity is conducting an investigation or inquiry.

regarding an event that, assuming the accuracy of the information or
allegation, is likely to result in reportable disciplinary action. The reporter or
affiliated entity shall complete the investigation or inquiry even if the licensee
initiates a resignation, leave of absence, termination, or nonrenewal, and shall
make a report to the Board if the investigation results in a finding of a
reportable disciplinary action. Resignations and leaves of absence that are
entirely voluntary by the licensee, and terminations and nonrenewals of
employment or contract by a required reporter that are not related to acts or
omissions of the licensee, are not reportable disciplinary actions.

(B) Revocation, suspension, restriction, relinquishment, or nonrenewal of a right or privilege. This includes a licensee's own initiation of such action following notification to the licensee by the reporter that the reporter or an affiliated entity is conducting an investigation or inquiry regarding an event that, assuming the accuracy of the information or allegation, is likely to result in reportable disciplinary action. The reporter or affiliated entity shall complete the investigation or inquiry even if the licensee initiates a resignation, leave of absence, termination, or nonrenewal, and shall make a report to the Board if the investigation results in a finding of a reportable disciplinary action. Relinquishments of privileges that are entirely voluntary by the licensee, and revocations, nonrenewals, or other limitations

1	an netwillaged by a realitiest renorter that are not related to acte or amiccione of
2	the licensee, are not reportable disciplinary actions.
3	(C) Written discipline that constitutes a censure, reprimand, or
4	admonition if it is the second or subsequent censure, reprimand, or
5	admonition within a 12-month period for the same or related acts or omissions
6	that previously resulted in written censure, reprimand, or admonition. The
7	same or related acts or missions includes similar behavior or behavior
8	involving the same parties, or both. Oral censure, oral reprimand, and oral
9	admonition are not considered leportable disciplinary actions, and notation of
10	an oral censure, oral reprimand, or vral admonition in a personnel or
11	supervisor's file does not transform the action from oral to written.
12	(D) Fine or any other form of movetary penalty imposed as a form of
13	discipline.
14	(E) Required education, remedial counseling, or monitoring that is
15	imposed as a result of a completed, contested disciplinary process. This
16	includes recommendation or referral for services from the Yermont
17	Practitioner Recovery Network established pursuant to section 401a of this
18	chapter, or from an employer wellness program or similar program, as a result
19	of a completed, contested disciplinary process.
20	(c) Timing of reports. A required report of reportable disciplinary action
21	under subsection (b) of this section shall be made within 30 days following the

1	date on which the disciplinary action was taken or upon completion of an
2	investigation or inquiry pursuant to subdivision (b)(3)(A) or (B) of this
3	section.
4	(d) Mental health services. If reportable disciplinary action is reported to
5	the Board based on a licensee's provision of mental health services, the
6	Commissioner of Health shall forward the report to the Commissioners of
7	Mental Health and of Disabilities, Aging, and Independent Living. Except as
8	provided in section 1368 of this title, information provided to the Department
9	of Health, the Department of Mental Health, or the Department of Disabilities
10	Aging, and Independent Living under this section shall be confidential unless
11	the Department of Health decides to treat the report as a complaint; in which
12	case, the provisions of section 1318 of this litle shall apply.
13	(d)(e) Limitation on liability. A person who acts in good faith in accord
14	accordance with the provisions of this section shall not be liable for damages
15	in any civil action based on the fact that a report was made.
16	(e)(f) Violations. A person reporter who violates this section shall be
17	subject to a civil penalty of not more than \$5,000.00, provided that a reporter
18	who employs or grants privileges to five or more Board licensees and who
19	violates this section shall be subject to a civil penalty of not more than
20	\$10,000.00.

Subchanter 2 Roard of Medical Practice

§ N.51. BOARD OF MEDICAL PRACTICE

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(a) State Board of Medical Practice is created. The Board shall be composed 17 members, nine of whom shall be licensed physicians, one of whom shall be physician assistant licensed pursuant to chapter 31 of this title, one of whom hall be a podiatrist licensed pursuant to chapter 7 of this title, and six of whom shall be persons not associated with the medical field. The Governor, with the advice and consent of the Senate, shall appoint the members of the Board. Appointments shall be for a term of five years, except that a vacancy occurring during a term shall be filled by an appointment by the Governor for the unexpired term. No number shall be appointed to more than two consecutive full terms, but a member a pointed for less than a full term, (originally or to fill a vacancy), may serve two full terms in addition to such part of a full term, and a former member shall again be eligible for appointment after a lapse of one or more years. Any member of the Board may be removed by the Governor at any time. The Board shall elect from its members a chair, vice chair, and secretary who shall serve for the year and until their successors are appointed and qualified. The Board shall neet upon the call of the Chair or the Commissioner of Health, or at such other tines and places as the Board may determine. Except as otherwise provided in section 1300 sections 1371, 1372, and 1373 of this title, time members of the Board

1	shall constitute a quorum for the transaction of business. The affirmative vote
2	of the majority of the members present and voting shall be required to carry
3	any motion or resolution, to adopt any rule, to pass any measure, or to
4	authorize any decision or order of the Board.
5	* * *
6	§ 1353. POWERS AND DUTIES OF THE BOARD
7	The Board shall have the following powers and duties to:
8	(1) License and certify health professionals pursuant to this title.
9	(2) Investigate all complaints and charges of unprofessional conduct
10	against any holder of a license or certificate, or any medical practitioner
11	practicing pursuant to section 1313 of this title, and to hold hearings to
12	determine whether such charges are substantiated or unsubstantiated. The
13	Board may employ or contract with one or more hearing officers to schedule,
14	oversee prehearing processes, preside over hearings and assist with the
15	preparation of reports and decisions.
16	(3) Issue subpoenas and administer oaths in connection with any
17	investigations, hearings, or disciplinary proceedings held under this chapter.
18	Any individual or entity served with a subpoena issued by the Board shall
19	comply notwithstanding the patient's privilege established in 12 V.S.A.
20	<u>§ 1612.</u>
21	(4) Take or cause depositions to be taken as needed in any investigation,

hearing or proceeding

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(8) Obtain, at the Board's discretion, from the Vermont Crime Information Center a Vermont criminal history record, an out-of-state criminal history record, and a criminal history record from the Federal Bureau of Investigation, for any applicant, licensee, or holder of certification. The Board may also inquire of interpol for any information on criminal history records of an applicant, licensee, or holder of certification. Each applicant, licensee, or holder of certification shall consent to the release of criminal history records to the Board on forms substantially similar to the release forms developed in accordance with 20 V.S.A. § 2056c. When the Board obtains a criminal history record, it shall promptly provide a copy of the record to the applicant, licensee, or holder of certification and inform him or har of the right to appeal the accuracy and completeness of the record pursuant to rules adopted by the Vermont Crime Information Center. When fingerprinting is required pursuant to this subdivision, the applicant, licensee, or holder of cellification shall bear all costs associated with fingerprinting. The Board shall comply with all laws regulating the release of criminal history records and the protection of individual privacy.

(A) Inquire into the criminal history backgrounds of applicants for licensure and for blennial license renewal for all professionals licensed or

1	certified by the Roard. In obtaining these background checks:
2	(i) the Roard may inquire directly of the Vermont Crime
3	Information Center, the Federal Bureau of Investigation, the National Crime
4	Information Center, and other holders of official criminal record information,
5	and may arrenge for these inquiries to be made by a commercial service;
6	(ii) the Board may require the background checks to be
7	fingerprint-supported and fingerprints obtained for that purpose may be
8	retained on file by the Board, by holders of official criminal record
9	information, or by a service acting on behalf of the Board, and used to notify
10	the Board of information added to the criminal background history of Board
11	licensees in the future; and
12	(iii) the Board shall notify applicants subject to background
13	checks that the check is required, that fingerprints will be retained on file, and
14	that criminal convictions are not an absolute bar to licensure, and shall provide
15	applicants and licensees with such other information at may be required by
16	federal law or regulation.
17	(B) An applicant or licensee shall bear any cost of obtaining a
18	required criminal history background check.
19	(C) The Board shall comply with all laws regulating the release of
20	criminal history records and the protection of individual privacy.
21	(D) No person shall confirm the existence of nonexistence of

1	criminal history record information to any person who would not be eligible to
2	receive the information pursuant to this chapter. As used in this subdivision.
3	"criminal history record" is as defined has the same meaning as in 20 V.S.A.
4	§ 2056a
5	***
6	§ 1354. UNPROFESSIONAL CONDUCT
7	(a) The Board shall find that any one of the following, or any combination
8	of the following, whether the conduct at issue was committed within or outside
9	the State, constitutes unprofessional conduct:
10	* * *
11	(23) revocation of a license to practice medicine or surgery in, or other
12	disciplinary sanction, by another jurisdiction on one or more of the grounds
13	specified in this section;
14	* * *
15	(27) failure to comply with provisions of federal or State statutes or
16	regulations, or the statutes or rules of this or any other state, governing the
17	practice of medicine or surgery;
18	* * *
19	§ 1355. COMPLAINTS; HEARING COMMITTEE
20	(a) Any person, firm, corporation, or public officer may submit a written
21	complaint to the board affeging any person practicing medicine in the state

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committed upprofessional conduct specifying the grounds therefor. The board shall initiate an investigation of the physician when a complaint is received or ma) act on its own initiative without having received a complaint. The chairpel son shall designate four members, including one public member, to serve as a committee to hear or investigate and report upon such charges. (b) The chair may designate a hearing committee constituting less than a quorum of the board to conduct hearings which would otherwise be heard by the board. A hearing committee shall consist of at least one physician member of the board and one public hember of the board. No member of the hearing committee shall have been a men ber of the investigative committee which reviewed the matter at the investigative stage. When the board is unable to assign one or more members to investigate a complaint or serve on a hearing committee by reason of disqualification, resignation, vacancy, or necessary absence, the commissioner may, at the request of the board, appoint ad hoc members to serve on the investigation or the hearing for that matter only. When a hearing is conducted by a hearing committee, the ommittee shall report its findings and conclusions to the board, within 60 days of the conclusion of the hearing unless the board grants an extension. The board may take additional evidence and may accept, reject, or modify the findings and conclusions of the committee. Judgment on the findings shall be rendered the board. Nothing herein is intended to finint the discretion of the board to

1	determine Whether a matter Will proceed to hearing nature a hearing committee
2	under this subsection or by a quorum of the board
3	(c) A person or organization shall not be liable in a civil action for
4	damages resulting from the good faith reporting of information to the board
5	about alleged incompetent, unprofessional, or unlawful conduct of a licensee.
6	(d) The hearing committee may close portions of hearings to the public if
7	the hearing committee deems it appropriate in order to protect the
8	confidentiality of an individual or for medical and other protected health
9	information pertaining to any identifiable person that is otherwise confidential
10	by state or federal law.
11	(e) In any proceeding under this section which addresses an applicant's or
12	licensee's alleged sexual misconduct, evidence of the sexual history of the
13	victim of the alleged sexual misconduct shall beither be subject to discovery
14	nor be admitted into evidence. Neither opinion evidence nor evidence of the
15	reputation of the victim's sexual conduct shall be admitted. At the request of
16	the victim, the hearing committee may close portions of hearings to the public
17	if the board deems it appropriate in order to protect the identity of the victim
18	and the confidentiality of his or her medical records. [Repealed.]
19	§ 1356. SPECIFICATION OF CHARGES
20	If the board or committee determines that a hearing is warranted, the
21	secretary shall prepare a specification of the charge or charges of

1	unprofessional conduct made against a medical practitioner, a copy of which
2	shall be served upon the person complained against together with a notice of
3	the bearing, as provided in section 1357 of this title. [Repealed.]
4	§ 1357. TIME AND NOTICE OF HEARING
5	The time of hearing shall be fixed by the secretary as soon as convenient,
6	but not earlier than 30 days after service of the charge upon the person
7	complained against. The secretary shall issue a notice of hearing of the
8	charges, which notice shall specify the time and place of hearing and shall
9	notify the person complained against that he or she may file with the secretary
10	a written response within 20 days of the date of service. The notice shall also
11	notify the person complained against that a stenographic record of the
12	proceeding will be kept, that he or she will have the opportunity to appear
13	personally and to have counsel present, with the right to produce witnesses and
14	evidence in his or her own behalf, to cross-examine witnesses testifying
15	against him or her and to examine such documentary evidence as may be
16	produced against him or her. [Repealed.]
17	§ 1358. SUBPOENAS; CONTEMPT
18	Subpoenas may be issued by the board to compel the attendance of
19	witnesses at any investigation or hearing. The board shall issue subportas at
20	the request and on the behalf of the person complained against. [Repealed.]
21	g 1359. REPORT OF HEARING

1	Within 30 days after holding a hearing under the provisions of section 1357
2	of this title, the committee shall make a written report of its findings of fact
3	and its recommendations, and the same shall be forthwith transmitted to the
4	secretary, with a transcript of the evidence. [Repealed.]
5	§ 1360. HEARING BEFORE BOARD
6	(a) If the board deems it necessary, the board may, after further notice to
7	the person complained against, take testimony at a hearing before the board,
8	conducted as provided for hearings before the hearing committee. In any
9	event, whether the board makes its determination on the findings of the
10	hearing committee, on the findings of the committee as supplemented by a
11	second hearing before the board or on its own findings, the board shall
12	determine the charge or charges upon the merits on the basis of the evidence in
13	the record before it. Five members of the board, including at least one public
14	member, shall constitute a quorum for purposes of this section.
15	(b) Members of the committee designated under section 1355 of this title to
16	investigate the complaint shall not sit with the board when it conducts hearings
17	under this section.
18	(c) In any proceeding under this section which addresses an applicant's or
19	licensee's alleged sexual misconduct, evidence of the sexual history of the
20	victim of the alleged sexual misconduct shall neither be subject to discovery
21	nor be admitted into evidence. Preither opinion evidence of nor evidence of

1	the manufaction of the misting a correct conduct that the admitted. At the manuact
2	of the victim, the hearing committee may close portions of hearings to the
3	public If the board deems it appropriate to close portions of the hearing in
4	order to protect the identity of the victim and the confidentiality of his or her
5	medical records
6	(d) The board may close portions of hearings to the public if the board
7	deems it appropriate in order to protect the confidentiality of an individual or
8	for medical and other protected health information pertaining to any
9	identifiable person that is other vise confidential by state or federal law.
10	[Repealed.]
11	§ 1361. DECISION AND ORDER
12	(a) If a majority of the members of the loard vote in favor of finding the
13	person complained against guilty of unprofessional conduct as specified in the
14	charges, or any of them, the board shall prepare written findings of fact,
15	conclusions and order, a copy of which shall be served upon the person
16	complained against.
17	(b) In such order, the board may reprimand the person complained against,
18	as it deems appropriate; condition, limit, suspend, or revoke the license,
19	certificate, or practice of the person complained against; or take such other
20	action relating to discipline or practice as the board determines is proper,
21	including imposing an administrative penalty not to exceed \$1,000.00 for each

1	get that constitutes an unprofessional conduct violation. Any money received
2	from the imposition of an administrative penalty imposed under this subsection
3	shall be deposited into the board of medical practice regulatory fee fund for
4	the purpose of providing education and training for board members and
5	licensees. The commissioner shall detail in the annual report receipts and
6	expenses from money received under this subsection.
7	(c) If the person complained against is found not guilty, or the proceedings
8	against him or her are dismissed, the board shall forthwith order a dismissal of
9	the charges and the exoneration of the person complained against.
10	(d) Any order issued under this section shall be in full force and effect until
11	further order of the board or a court of competent jurisdiction. [Repealed.]
12	* * *
13	§ 1365. NOTICE OF CONVICTION OF CRIME; INTERIM SUSPENSION
14	OF LICENSE
15	(a) The board Board shall treat a certified copy of the judgment notice of
16	conviction of a crime for which a licensee may be disciplined under section
17	1354 of this title as an unprofessional conduct complaint. The record A
18	certified copy of the judgment of conviction shall be conclusive evidence of
19	the fact that the conviction occurred. If a person licensed under this chapter is
20	convicted of a crime by a court in this state, the clerk of the court shall within
21	10 days of such conviction transmit a certified copy of the judgment of

1	conviction to the heard
2	* * *
3	§ 1366. OUT-OF-STATE DISCIPLINE; INTERIM SUSPENSION OF
4	LICENSE
5	(a) The board Board shall treat a certified copy of an order revoking or
6	suspending the lice se of a person licensed to practice medicine or surgery in
7	another jurisdiction on grounds for which a licensee may be disciplined under
8	subdivision 1354(a)(23) of this title as an unprofessional conduct complaint.
9	The A certified copy of the order of revocation or suspension shall be
10	conclusive evidence of the fact that the revocation or suspension occurred.
11	(b) The board Board shall treat a contified copy as an unprofessional
12	conduct complaint any notice of a statement of a licensing entity in another
13	jurisdiction which that verifies that a person licensed to practice medicine or
14	surgery in that jurisdiction failed to renew, surrendered, or otherwise
15	terminated his or her license during, or prior to initiation of, proceedings to
16	revoke or suspend his or her license as an unprofessional conduct complaint.
17	The A certified copy of the statement shall be conclusive evidence of the fact
18	that such termination occurred.
19	(c) Upon receipt of the certified copy of an order or statement referred to in
20	subsections subsection (a) or (b) of this section, the board Board shall follow

1	e chanter
2	d) The sole issue to be determined at the disciplinary hearing on a
3	complaint filed under subsection (a) of this section shall be the nature of the
4	disciplinary action to be taken by the board.
5	§ 1367. APPEALS FROM BOARD ORDERS
6	A party aggrieved by a final order of the board Board may, within 30 days
7	of the order, appeal that order to the Vermont supreme court Supreme Court on
8	the basis of the record created before the board Board.
9	* * *
10	§ 1370. COMPLAINTS; INVEST GATIVE COMMITTEE
11	(a)(1) Any individual, organization, or public officer may submit a written
12	complaint to the Board alleging that any individual practicing medicine in the
13	State committed unprofessional conduct or that an individual practiced without
14	being licensed in violation of section 1314 of this chapter. The complaint shall
15	specify the grounds on which the allegations of unprofessional conduct are
16	based.
17	(2) A person or organization shall not be liable in a civil action for
18	damages resulting from the good faith reporting of information to the Board
19	about alleged incompetent, unprofessional, or unlawful conduct of a licensee.
20	(b)(1) The Board shall initiate an investigation of the individual
21	complained against whenever a complaint is received. The board may also act

1	on its own initiative without having received a complaint
2	(2) The Executive Director shall designate three or more members,
3	including at least one public member, to serve as an investigative committee to
4	investigate and report to the Board its findings regarding the complaint and
5	whether an evidentiary hearing is warranted. If there is an insufficient number
6	of members to investigate a complaint by reason of disqualification,
7	resignation, vacancy, of necessary absence, the Commissioner of Health may,
8	at the request of the Board, appoint ad hoc members to serve on the
9	investigative committee for that matter only.
10	(3) If the investigative committee determines that an evidentiary hearing
11	is warranted, the Executive Director shall prepare a specification of the charge
12	or charges of unprofessional conduct made against the individual licensed by
13	the Board, a copy of which shall be served upon subject of the charge or
14	charges, together with the notice of hearing set forth in subsection 1371(b) of
15	this chapter.
16	§ 1371. HEARING PANEL
17	(a) Composition of hearing panel.
18	(1) The Executive Director may designate a hearing panel constituting
19	less than a quorum of the Board to conduct hearings that would otherwise be
20	heard by the full Board. A hearing panel shall consist of at least three
21	members, including at least one physician member of the Board and at least

1	one public member of the Roard. No member of the hearing panel shall have
2	been a member of the investigative committee that reviewed the matter at the
3	investigative stage.
4	(2) In there is an insufficient number of members to serve on a hearing
5	panel by reason of disqualification, resignation, vacancy, or necessary absence,
6	the Commissioner of Health may, at the request of the Board, appoint ad hoc
7	members to serve on the hearing panel for that matter only.
8	(b) Time and notice of learing.
9	(1) The Executive Director or a hearing officer shall set a time for the
10	evidentiary hearing as soon as convenient following the determination by the
11	investigative committee that an evidentary hearing is warranted, but no earlier
12	than 30 days after service of the charge upon the individual complained
13	against.
14	(2) The Executive Director shall issue a notice of the evidentiary
15	hearing on the charges, which notice shall specify the time and place of the
16	hearing and shall notify the individual complained against that he or she may
17	file with the Executive Director a written response within 20 days of the date
18	of service. The notice shall also notify the individual complained against that a
19	record of the proceeding will be kept and that he or she will have the
20	opportunity to appear personally and to have counsel present, with the rightto
21	produce witnesses and evidence on his or her own behalf, to cross-examine

1	witnesses testifying against him or her, and to examine such documentary
2	evillence as may be produced against him or her.
3	(c) Yearing panel report. Within 60 days after holding an evidentiary
4	hearing under this section, unless the Board grants an extension, the hearing
5	panel shall provide a written report of its findings of fact and its
6	recommendations to the full Board, with a transcript of the evidence.
7	§ 1372. HEARING BLFORE THE BOARD
8	(a) If the Board deems it necessary, following receipt of the report of the
9	hearing panel pursuant to section 1371 of this chapter and after further notice
10	to the individual complained against the Board may take additional evidence
11	at a hearing before the Board, which shall be conducted according to the same
12	process as provided for the hearing panel.
13	(b)(1) Five members of the Board, including at least one physician member
14	and at least one public member, shall constitute a quorum for purposes of this
15	section.
16	(2) Members of the investigative committee designated pursuant to
17	section 1370 of this chapter shall not sit with the Board when it conducts
18	hearings under this section.
19	§ 1373. DECISION AND ORDER
20	(a) Regardless of whether the Board makes its determination on the
21	findings of the hearing panel pursuant to section 1371 of this chapter alone, on

1	the findings of the hearing panel as supplemented by a hearing before the
2	Board pursuant to section 1372 of this chapter, or on its own findings, the
3	Board shall render its decision on the merits of the charge or charges on the
4	basis of the evidence in the record before it.
5	(b)(1) If a majority of the members of the Board present and voting find
6	that the individual complained against committed unprofessional conduct as
7	specified in one or more of the charges, the Board shall prepare written
8	findings of fact, conclusion, and an order, copies of which shall be served
9	upon the individual complained against.
10	(2)(A) In its order, the Board may do one or more of the following:
11	(i) reprimand the individual complained against;
12	(ii) condition, limit, suspend, or revoke the license, certificate, or
13	practice of the individual complained against; o
14	(iii) take such other action relating to discipline or practice as the
15	Board determines appropriate, including imposing an alministrative penalty of
16	not more than \$1,000.00 for each act that constitutes an unprofessional
17	conduct violation.
18	(B) Any monies received from the imposition of an administrative
19	penalty imposed pursuant to this subdivision (2) shall be deposited into the
20	Board of Medical Practice Regulatory Fee Fund for the purpose of providing
21	education and training for Board members and ficensees. The Commissioner

1	of Health's accounting under section 1351 of this chapter shall detail the
2	receipts of administrative penalties and the purposes for which such monies
3	were used.
4	(c) If the Board finds the individual complained against not guilty of the
5	charge or charges, or the charges against the individual are dismissed, the
6	Board shall promptly order a dismissal of the charges and issue a statement
7	that the charges were not proved.
8	(d) Any order issued by the Board under this section shall be in full force
9	and effect until further order of the Board or of a court of competent
10	jurisdiction.
11	§ 1374. SUBPOENAS; CONTEMPT
12	(a) The Board may issue subpoenas to compel the attendance of witnesses
13	at any investigation or hearing.
14	(b) The Board shall issue subpoenas on behalf of the individual complained
15	against at the request of such person.
16	§ 1375. CONFIDENTIALITY; INADMISSIBILITY OF CERTAIN
17	<u>EVIDENCE</u>
18	(a) A hearing panel or the Board, or both, may close portions of a hearing
19	or hearings to the public if the panel or Board deems it appropriate in order to
20	protect the confidentiality of an individual or for medical and other protected
21	health information pertaining to any identifiable person that is otherwise

1	idential under State or federal law
2	(b) In any proceeding under section 1371 or 1372 of this chapter that
3	address's an applicant's or licensee's alleged sexual misconduct, evidence of
4	the sexual history of a victim of the alleged sexual misconduct shall neither be
5	subject to discovery nor be admitted into evidence. Neither opinion evidence
6	nor evidence of the reputation of a victim's sexual conduct shall be admitted.
7	At the request of a victim, a hearing panel or the Board may close portions of
8	hearings to the public if the panel or Board deems it appropriate in order to
9	protect the identity of a victim and the confidentiality of his or her medical
10	records.
11	§ 1376. NONDISCIPLINARY FINANCIAL PENALTY
12	(a) For violations of statutes and Board rules of an administrative nature,
13	the Board may, in its sole discretion, elect to other a licensee the opportunity to
14	pay a nondisciplinary financial penalty of not more than \$250.00 for each
15	instance of noncompliance. If the licensee accepts the offer and submits the
16	required payment, the matter shall be considered to be closed in lieu of
17	investigating the failure to comply with the rule or statute as unprofessional
18	conduct.
19	(b) A matter closed by payment of a nondisciplinary financial penalty shall
20	not be considered to be a disciplinary action, and the matter shall remain
21	confidential in the manner of dismissed charges in accordance with section

1	1318 of this chanter
2	The Board shall not be required to offer the option of a nondisciplinary
3	financial penalty in any particular case and may elect to process any matter as
4	a disciplina y action.
5	Subchapter 3. Licenses
6	§ 1391. QUALIFICATIONS FOR MEDICAL LICENSURE
7	(a) Upon payment of an examination fee, a person who has attained the age
8	of majority, and is of good moral character, who is a graduate of a legally
9	chartered college or university authorized to confer degrees in medicine and
10	surgery, which is recognized by the board, shall be entitled to examination.
11	Evidence of good moral character and competence in being able to
12	communicate in reading, writing, and speaking the English language, shall be
13	presented from the chief of service and two other active physician staff
14	members at the hospital where the person was last affiliated. In the discretion
15	of the board, evidence from different sources may be presented
16	Basic requirements.
17	(1) An applicant for physician licensure as a medical doctor shall meet
18	each of the requirements set forth in subdivisions (2)(A) through (L) of this
19	subsection. A requirement may be met either by satisfying the requirement on
20	its own terms or by qualifying for an exception established in this chapter of
21	by the Board by rule.

1	(2) An applicant shall submit evidence of identity acceptable to the
2	Board as set forth by rule and shall establish that the applicant:
3	(A) is at least 18 years of age;
4	(B) has completed high school, or the equivalent, and at least two
5	years of underg aduate postsecondary school;
6	(C) has graduated from a medical school accredited by an
7	organization that is acceptable to the Board, or from a medical school that has
8	been approved by the Board by rule, with a degree of doctor of medicine or an
9	equivalent as may be determined by the Board; and
10	(D) is of sound moral character and professional competence as
11	evidenced by:
12	(i) references submitted in accordance with rules adopted by the
13	Board;
14	(ii) a personal interview, as may be required in the discretion of
15	the Board; and
16	(iii) the applicant's entire personal history, as established by
17	information about the applicant's academic, licensing examination,
18	employment, professional credentialing, professional certification, professional
19	regulation, civil litigation, and criminal records submitted by the applicant or
20	otherwise obtained by the Board in the application process.
21	(b) If a person successfully completes the examination, he or she may then

apply for licensure to practice medicine in the state of Vermont. In addition 1 2 each applicant may be interviewed by a board member 3 Post raduate training requirements. 4 Agraduate of a U.S. or Canadian medical school accredited by a 5 body that is acceptable to the Board shall submit evidence of the successful 6 completion of at least two years of postgraduate training in a U.S. or Canadian 7 program accredited by an organization that is acceptable to the Board and that meets such other requirements as the Board may establish by rule. 8 9 (2) A graduate of a Boar approved medical school outside the United 10 States or Canada shall submit evidence of success of completing at least three years of postgraduate training in a U.S. or Canadian program accredited by an 11 organization that is acceptable to the Board and that meets such other 12 13 requirements as the Board may establish by rul 14 (c) Students who have completed the studies of matomy, physiology, 15 chemistry and histology may be examined after presenting a certificate from 16 the secretary of the college or university in which they are jursuing their 17 studies that they have completed the work of the second year. The fee which 18 shall accompany such certificate shall be half of that for the final examination 19 and shall be credited to the student as a part of the whole fee when he deshe 20 takes his or her final examination, which examination shall not include the 21 subjects in which such student was found quantified by such previous

1	evamination
2	examination. An applicant shall satisfy the Board's requirements for
3	medical licensing examination as established by the Board by rule. The Board
4	may identify which examinations are accepted, set passing standards, and set
5	limits on time and numbers of attempts for exams. The Board may establish
6	by rule exceptions or alternative means to meet examination requirements.
7	(d) In its discretion, the board may refuse applicants who are graduates of
8	foreign universities or medical schools unless their credentials have first been
9	passed upon and approved by the educational council for foreign medical
10	graduates
11	ECFMG certificate. A graduate of a medical school outside the United
12	States or Canada shall also submit evidence of certification by the Educational
13	Commission for Foreign Medical Graduates unless the individual qualifies for
14	licensure as a Fifth Pathway applicant, as established by the Board by rule.
15	(e) An applicant for limited temporary license, who shall furnish the board
16	with satisfactory proof that he or she has attained the age of majority, is of
17	good moral character, is a graduate of a legally chartered medical school of
18	this country or of a foreign country that is recognized by the board and which
19	has power to grant degrees in medicine, that all other eligibility requirements
20	for house officer status have been met, and that he or she has been appointed

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institution maintained by the state, or in any clinic or outpatient clinic
affiliated with or maintained by the state, may upon the payment of the
required fee, be granted a limited temporary license by the board as a hospital
medical officer for a period of up to 54 weeks and such license may be
renewed or reissued, upon payment of the fee, for the period of the applicant's
postgraduate training, aternship, or fellowship program. Such limited
temporary license shall entitle the said applicant to practice medicine only in
the hospital or other institution designated on his or her certificate of limited
temporary license and in clinics or outpatient clinics operated by or affiliated
with such designated hospital or institution and only if such applicant is under
the direct supervision and control of a licel sed physician. Such licensed
physician shall be legally responsible and liable for all negligent or wrongful
acts or omissions of the limited temporary licensee and shall file with the
board the name and address both of himself or herself and the limited
temporary licensee and the name of such hospital or other institution. Such
limited temporary license shall be revoked upon the death or legal
incompetency of the licensed physician or, upon ten days written notice, by
withdrawal of his or her filing by such licensed physician. The limited
temporary licensee shall at all times exercise the same standard of care and
Skill us a licensed physician, practicing in the same specialty, in the state of

1	Varmont Tormination of appointment of intern recident follow or medical
2	officer of such designated hospital or institution shall operate as a revocation
3	of such limited temporary license. An application for limited temporary license
4	shall not be subject to subsection 1391(d) of this title.
5	Current medical practice. An applicant for licensure shall have actively
6	engaged in the practice of medicine, as defined by section 1311 of this chapter,
7	within three years prior to the date on which the application for licensure
8	becomes complete. In its discretion, the Board may license an applicant who
9	does not meet this practice requirement but who agrees to such conditions as
10	the Board may reasonably require to verify or confirm the applicant's
11	readiness to reenter the practice of medicine.
12	(f) License by faculty appointment.
13	(1) The Board may issue a license without examination to a reputable
14	physician who is a resident of a foreign country and who furnishes to the
15	Board satisfactory proof of appointment to the faculty of a medical college in
16	Vermont that is accredited by the Liaison Committee on Medical Education
17	(LCME). The Board may establish additional conditions and requirements by
18	rule for this type of license.
19	(2) An applicant for a license pursuant to this subsection shall furnish to
20	the Board satisfactory proof that the applicant is at least 18 years of age, has
21	good moral character, is licensed to practice medicine in the applicant's

1	country of recidence, and has been appointed to the faculty of an I CME
2	accredited medical college located in Vermont. The application shall include
3	detailed information concerning the nature and term of the appointment, the
4	method by which the applicant's performance will be monitored and
5	evaluated, and any other information the Board may require by rule.
6	(3) A license issued pursuant to this subsection shall be for a period not
7	to exceed the term of the faculty appointment and may, in the Board's
8	discretion, be for a shorter period.
9	(4) A license issued pursuant to this subsection shall expire
10	automatically upon termination for any reason of the licensee's faculty
11	appointment.
12	§ 1392. LIMITED TEMPORARY LICENSE FOR POSTGRADUATE
13	TRAINING
14	(a) Qualifications for limited training license.
15	(1) An applicant for a limited training license to practice medicine in a
16	postgraduate training program shall meet each of requirements set forth in
17	subdivisions (2)(A) through (E) of this subsection. A requirement may be met
18	either by satisfying the requirement on its own terms or by qualifying for an
19	exception established in this chapter or by the Board by rule.
20	(2) An applicant shall submit evidence of identity acceptable to the
21	Doard and shall establish that the applicant:

1	()
2	(B) has graduated from a medical school accredited by an
3	organization that is acceptable to the Board, or from a medical school that has
4	been approved by the Board by rule;
5	(C) has been accepted to participate in a postgraduate medical
6	training program accredited by a body approved by the Board by rule;
7	(D) is of sound moral character and professional competence as
8	evidenced by the applicant's entire personal history, as established by
9	information about the applicant's academic, licensing examination,
10	employment, professional credentialing, professional certification, professional
11	regulation, civil litigation, and criminal records submitted by the applicant or
12	otherwise obtained by the Board in the application process; and
13	(E) will be practicing in a program under the supervision of a
14	Vermont-licensed physician who has acknowledged in writing:
15	(i) the responsibility to ensure that the program operates in
16	accordance with the requirements of the accrediting body; and
17	(ii) the responsibility to ensure that physicians in training practice
18	only under the close supervision and control of Vermont-licensed physicians.
19	(b) Terms of limited training license.
20	(1) A limited training license shall be issued for the period of a "training
21	year," which shall run from July 1 through June 30. All limited training

1	licenses shall expire at 12:00 midnight on July 1, regardless of when issued
2	unless the holder leaves the program before that date, in which case the license
3	expires upon the holder leaving the program. The Board may issue a limited
4	training license up to 90 days prior to the beginning of a training year.
5	(2) A lingited training license shall be renewed annually for each
6	licensee who intends to continue to practice in a training program, in
7	accordance with such requirements as the Board may provide by rule.
8	(3) A limited training license authorizes the holder to practice only
9	within the approved training program and only at sites that are part of the
10	hospital or other facility hosting the training program, along with such other
11	locations as may be formally designated as a training site of the program.
12	(4) A limited training license shall become invalid 14 days after the
13	supervising physician described in subdivision (a)(2)(E) of this subsection
14	stops supervising the program for any reason, unless documentation of a new
15	supervising physician is filed with the Board prior to the expiration of the 14-
16	day period.
17	(5) A physician practicing under a limited training licence is subject to
18	the provisions of section 1354 of this chapter.
19	§ 1393. EXAMINATIONS
20	The examinations shall be wholly or partly in writing, in the English
21	language and shall be of a prestical abarrator sufficiently strict to test the

1	qualitications of the annicant. In its discretion the hoard may use multiple.
2	choice style examinations provided by the National Board of Medical
3	Examilers or by the Federation of State Medical Boards, or as determined by
4	rule. The examination shall embrace the general subjects of anatomy,
5	physiology, chemistry, pathology, bacteriology, hygiene, practice of medicine,
6	surgery, obstetrics, cynecology, materia medica, therapeutics, and legal
7	medicine. The subjects covered by the National Board of Medical Examiners
8	examination shall be considered to have met the requirements of this section.
9	If the applicant passes the examination approved by the board and meets the
10	other standards for licensure, he or she will qualify for licensure. [Repealed.]
11	§ 1394. REEXAMINATIONS
12	A person failing an examination may be reexamined. The limitation on the
13	number of reexaminations shall be determined by the board, by rule. The fee
14	for reexamination shall be as required by subsection 1391(a) of this title.
15	[Repealed.]
16	§ 1395. LICENSE WITHOUT EXAMINATION
17	(a) Without examination, the Board may, upon payment of the required fee,
18	issue a license to a reputable physician who personally appears and presents a
19	certified copy of a certificate of registration or a license issued to him ar her in
20	a jurisdiction whose requirements for registration are deemed by the Board as
21	equivalent to those of this State providing that such jurisdiction grants the

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2 Exminers. (b) Without examination, the Board may issue a license to a reputable 3 4 physician who is a resident of a foreign country and who shall furnish the 5 Board with salt sfactory proof that he or she has been appointed to the faculty 6 of a medical college accredited by the Liaison Committee on Medical 7 Education (LCME) and located within the State of Vermont. An applicant for 8 a license under this subsection shall furnish the Board with satisfactory proof 9 that he or she has attained the ge of majority, is of good moral character, is licensed to practice medicine in hit or her country of residence, and that he or 10 11 she has been appointed to the faculty of an LCME accredited medical college 12 located within the State of Vermont. The information submitted to the Board 13 concerning the applicant's faculty appointment shall include detailed 14 information concerning the nature and term of the appointment and the method 15 by which the performance of the applicant will be molitored and evaluated. A 16 license issued under this subsection shall be for a period no longer than the 17 term of the applicant's faculty appointment and may, in the discretion of the 18 Board, be for a shorter period. A license issued under this subsection shall 19 expire automatically upon termination for any reason of the licensee's faculty 20 appointment. [Repealed.] 21 1206 DECLIDEMENTS FOR ADMISSION TO

1	THE CHARACTER AND THE COMPANY OF THE
2	uncer section 1395 of this title, shall be as follows:
3	(1) Academic: Preliminary requirements to be a high school education
4	or its equivalent, such as would admit the student to a recognized university,
5	and a two years' course of study in a college of arts and sciences.
6	(2) Medical: Be a graduate of a medical college approved by the board
7	or approved by an accrediting body satisfactory to the board.
8	(3) Postgraduate training: Have completed at least a one-year hospital
9	program of postgraduate training approved by the board or approved by an
10	accrediting body satisfactory to the board.
11	(4) Moral: Shall present letters of reference as to moral character and
12	professional competence from the chief of service and two other active
13	physician staff members at the hospital where he or she was last affiliated. In
14	the discretion of the board, letters from different sources may be presented.
15	(5) Language: Shall demonstrate competence in reading, writing, and
16	speaking the English language.
17	(6) Examination: The examination in writing shall have embraced 13
18	subjects of 90 questions, viz.: anatomy, physiology, chemistry, pathology,
19	bacteriology, hygiene, practice of medicine, surgery, obstetrics, gynecology,
20	materia medica, therapeutic and legal medicine. The grade achieved in each
21	subject must have been at least 73 percent, and a heense shall not be

recognized when a lower rating was obtained

(7) Practice: Shall have practiced medicine within the last three years as defined in section 1311 of this title or shall comply with the requirements for updating knowledge and skills as defined by board rules.

(b) In cases it deems appropriate, the board may waive the requirements of subdivisions (a)(1) and (2) of this section for an applicant who is a graduate of a medical college that it neither approved by the board nor by an accrediting body satisfactory to the board. As a condition of granting a waiver, the board may require that the applicant complete up to three years of postgraduate training satisfactory to the board. A waiver granted under this section shall be in writing and shall include a statement of the board's reasons for granting the waiver. [Repealed.]

* * *

§ 1398. REFUSAL OR REVOCATION OF LICENSES

(a) The board Board may refuse to issue the license provided for in section 1391 of this title to persons a license or certificate to an applicant who applies to be licensed or certified under this chapter and who, by false or fraudulent representations, have has obtained or sought to obtain practice in their the profession, or by false or fraudulent representations of their profession in practice, have has obtained or sought to obtain money or any

1	applicant's own for the purpose of misleading others, or for any other
2	imit oral, unprofessional, or dishonorable conduct. However, a
3	(b) A license or certificate shall not be suspended, except as provided in
4	section 1365 or 1366 of this chapter; revoked; or refused until the holder or
5	applicant <u>:</u>
6	(1) is given a hearing before the board Board using the same procedures
7	as a hearing on disciplinary matters as set forth in sections 1371 through 1375
8	of this chapter;
9	(2) is offered and declines or fails to attend a hearing; or
10	(3) agrees to the action.
11	(c) In the event of <u>a</u> revocation, the holder of any <u>license or</u> certificate so
12	revoked shall forthwith promptly relinquish the same license or certificate to
13	the secretary of the board <u>Board</u> .
14	***
15	* * * Licensure of Podiatrists * * *
16	Sec. 2. 26 V.S.A. § 371 is amended to read:
17	§ 371. ELIGIBILITY
18	To be eligible for licensure as a podiatrist, an applicant must:
19	***
20	(4) successfully complete <u>all required steps of</u> the examinations given
21	by the National Board of Fochatry Podiatric Medical Examiners, as set forth by

the Roard by rules and

2 ***

Sec. 3. 26 V.S.A. § 373(b) is amended to read:

- (b) A livense which that has lapsed for up to 364 days may be reinstated on payment of a renewal fee and a late renewal penalty. A license that has lapsed for one year or longer may be reinstated upon payment of the reinstatement fee and completion of the reinstatement application as set forth by the Board by rule. The applicant shall not be required to pay renewal fees during periods when the license was lapsed. However, if such license remains lapsed for a period of three years or longer, the board Board may, after notice and an opportunity for hearing, require reexamination as a condition or other conditions of renewal.
- 13 Sec. 4. 26 V.S.A. § 373(b) is amended to read.
 - (b) A license that has lapsed for up to 364 days may be reinstated on payment of a renewal fee and a late renewal penalty. A license that has lapsed for one year or longer may be reinstated upon payment of the reinstatement fee and completion of the reinstatement application as set forth by the Board by rule. The applicant shall not be required to pay renewal fees during periods when the license was lapsed. However, if such license remains lapsed for a period of three years or longer, the Board may, after notice and an opportunity for hearing, require reexamination or other conditions of renewal require ties.

1	licensee to undate his or her knowledge and skills as defined by Roard rules
2	* * Addition of Board of Medical Practice to Description of Professional
3	Licensing Boards Entitled to Inspect Prescription Records * * *
4	Sec. 5. 18 V.S.A. § 4211 is amended to read:
5 6	§ 4211. RECORDS CONFIDENTIAL Prescriptions, orders, and records required by this chapter, and stocks of
7	regulated drugs, shall be open for inspection only to federal or state officers or
8	their specifically authorized agent whose duty it is to enforce the federal drug
9	laws or this chapter, or to authorized agents of professional licensing boards,
10	as that term is defined under 3 VS.A. chapter 5, or authorized agents of the
11	Board of Medical Practice. No person having knowledge by virtue of his or
12	her office of any such prescription, order or record shall divulge such
13	knowledge, except in connection with a projecution, or proceeding before the
14	Board of Health, Board of Pharmacy, Board of Medical Practice, or another
15	licensing or registration board, to which prosecution or proceeding the person
16	to whom such prescriptions, orders, or records relate is a party.
17	* * * Effective Dates * * *
18	Sec. 6. EFFECTIVE DATES
19	(a) Sec. 1 (26 V.S.A. chapter 23) shall take effect on July 1, 2010, except
20	that 26 V.S.A. § 1376 (nondisciplinary financial penalty) shall take effect upon
21	the Board's adoption of a rule setting forth the schedule of statutory and rule
22	violations and penalties.

- 1 (b) Coop 2 (26 VC A \$ 271) 2 (26 VC A \$ 272(b)) 5 (10 VC A
- § 4211), and this section shall take effect on July 1, 2019.
- 3 (c) Sec. 4 (26 V.S.A. § 373(b)) small take effect 60 days after the Board's
- 4 adoption of a maintenance of licensure rule for podiatrists in accordance with
- 5 2011 Acts and Possilves No. 61, Sec. 10

* * * Dourd of Medical Practice and Physician Licensure * * *

Sec. 1. 26 V.S.A. chapter 23 is amended to read:

CHAPTER 23. MEDICINE

Subchapter 1. General Provisions

§ 1311. DEFINITIONS

For the purposes of As used in this chapter:

- (1) "Practice of medicine" means:
- (A) using the designation "Doctor," "Doctor of Medicine," "Physician," "Dr.," "M.D.," or any combination thereof in the conduct of any occupation or profession pertaining to the prevention, diagnosis, or treatment of human disease or condition ut less the designation additionally contains the description of another branch of the healing arts for which one holds a valid license in Vermont:
- (B) advertising, holding out it the public, or representing in any manner that one is authorized to practice medicine in the jurisdiction;
- (C) offering or undertaking to prescribe, order, give, or administer any drug or medicine for the use of any other person;
- (D) offering or undertaking to prevent, diagnose, correct, or treat in any manner or by any means, methods, or devices any disease, illness, pain, wound, fracture, infirmity, defect, or abnormal physical or mental condition of any person, including the management of <u>all aspects of pregnancy, labor and delivery</u>, and <u>parturition postpartum care</u>;
- (E) offering or undertaking to perform any surgical operation upon any person;
- (F) rendering a written or otherwise documented medical opinion concerning the diagnosis or treatment of a patient or the actual rendering of treatment to a patient within the State by a physician located outside the State

as a result of the transmission of individual patient data by electronic or other means from within the State to the physician or his or her agent; or

- (G) rendering a determination of medical necessity or a decision affecting the diagnosis or treatment of a patient.
- (2) "Board" means the State Board of Medical Practice established under section 1351 of this title.
- (3) "License" means license to practice medicine and surgery in the State as defined in subchapter 3 of this chapter. "Licensee" includes any individual licensed or certified by the Board.
- (4) "Medical director" means, for purposes of this chapter, a physician who is Board-certified or Board-eligible in his or her field of specialty, as determined by the American Board of Medical Specialties (ABMS), and who is charged by a health maintenance organization with responsibility for overseeing all clinical activities of the plan in this State, or his or her designee.
- (5) "Health maintenance organization," as used in this section, shall have <u>has</u> the same meaning as defined in 18 V.S.A. § 9402(9).
 - (6) "Members" means members of the Board.
 - (7) "Secretary" means the Secretary secretary of the Board.

* *

§ 1313. EXEMPTIONS

- (a) The provisions of this chapter shall not apply to the following:
- (1) \underbrace{A} health care professional licensed or certified by the Office of Professional Regulation when that person is practicing within the scope of his or her profession;
- (2) <u>a A</u> member of the U.S. Armed Forces or National Guard <u>carrying</u> <u>out official military duties</u>, including a National Guard member in state <u>active</u> <u>duty</u> status, or to any person giving aid, assistance, or relief in emergency or accident cases, pending the arrival of a regularly licensed physician;.
- (3) $\frac{A}{A}$ nonresident physician coming into this State to consult or using telecommunications to consult with a duly licensed practitioner herein;
- (4) \underbrace{A} duly licensed physician in another state, in Canada, or in another nation as approved by the Board, who is visiting a medical school or a teaching hospital in this State to receive or conduct medical instruction for a period not to exceed three months, provided the practice is limited to that instruction and is under the supervision of a physician licensed by the Board;

- (5) a <u>A</u> physician who is duly licensed and in good standing in another state territory, or jurisdiction of the United States or in Canada if the physician is employed as or formally designated as the team physician by an athletic team visiting Vermont for a specific sporting event and the physician limits the practice of medicine in this State to medical treatment of the members, coaches, and staff of the sports team employing or designating the physician.
- (6) A student who is enrolled in an accredited educational program that leads to the issuance of a degree that would satisfy the educational requirement for a profession licensed or certified by the Board, who is engaged in an organized clinical training program, and who engages in acts constituting the practice of medicine while under the supervision of a Vermont-licensed or Vermont-certified health care professional who is qualified to supervise any acts by the student that constitute the practice of medicine. This exemption does not apply to postgraduate trainees who are required to obtain a training license.

* * *

§ 1317. UNPROFESSIONAL CONDUCT TO BE REPORTED TO BOARD

- (a) Required reporters. Any hospital, clinic, community mental health center, or other health care institution in which a licensee performs professional services shall report to the Board, along with supporting information and evidence, any reportable disciplinary action taken by it or its staff that significantly limits the licensee's privilege to practice or leads to suspension or expulsion from the institution, a conrenewal of medical staff membership, or the restrictions of privileges at a hospital taken in lieu of, or in settlement of, a pending disciplinary case related to unprofessional conduct as defined in sections 1354 and 1398 of this title. The Commissioner of Health shall forward any such information or evidence he or she receives immediately to the Board. The report shall be made within 10 days of the date such disciplinary action was taken, and, in the case of disciplinary action taken against a licensee based on the provision of mental health services, a copy of the report shall also be sent to the Commissioner of Mental Health and the Commissioner of Disabilities, Aging, and Independent Living. Nis section shall not apply to cases of resignation or separation from service for reasons unrelated to disciplinary action.
- (b) Within 30 days of any judgment or settlements involving a claim of professional negligence by a licensee, any insurer of the licensee shall report the information to the Commissioner of Health and to the extent the claim

clates to the provision of mental health services, to the Commissioner of Azental Health.

Definition of reportable disciplinary action. A reportable disciplinary action is an action based on one or more of the following:

- (1) Acts or omissions of a licensee that relate to the licensee's fitness or competence to practice medicine under the license held.
- (2) Act or omissions of the licensee that constitute a violation of a law or rule that relates in any way to the practice of medicine.
- (3) Acts or emissions of the licensee that occur in the course of practice and result in one or wore of the following:
- (A) Resignation, leave of absence, termination, or nonrenewal of an employment relationship or contract. This includes a licensee's own initiation of such action following notification to the licensee by the reporter that the reporter or an affiliated entity is conducting an investigation or inquiry regarding an event that, assuming the accuracy of the information or allegation, is likely to result in reportable disciplinary action. The reporter or affiliated entity shall complete the investigation or inquiry even if the licensee initiates a resignation, leave of absence, termination, or nonrenewal, and shall make a report to the Board if the avestigation results in a finding of a reportable disciplinary action. Resignations and leaves of absence that are entirely voluntary by the licensee, and terminations and nonrenewals of employment or contract by a required reporter that are not related to acts or omissions of the licensee, are not reportable disciplinary actions.
- (B) Revocation, suspension, restriction, relinquishment, or nonrenewal of a right or privilege. This includes a licensee's own initiation of such action following notification to the licensee by the reporter that the reporter or an affiliated entity is conducting an anyestigation or inquiry regarding an event that, assuming the accuracy of the information or allegation, is likely to result in reportable disciplinary action. The reporter or affiliated entity shall complete the investigation or inquiry even if the licensee initiates a resignation, leave of absence, termination, or nonrenewal, and shall make a report to the Board if the investigation results in a finding of a reportable disciplinary action. Relinquishments of privileges that are entirely voluntary by the licensee, and revocations, nonrenewals, or other limitations on privileges by a required reporter that are not related to acts or omissions of the licensee, are not reportable disciplinary actions.
- (C) Written discipline that constitutes a censure, reprimand, or admonition, if it is the second or subsequent censure, reprimand, or admonition within a 12 month period for the same or related acts or omissions.

that previously resulted in written censure reprimand or admonition. The same or related acts or omissions includes similar behavior or behavior involving the same parties, or both. Oral censure, oral reprimand, and oral admonition are not considered reportable disciplinary actions, and notation of an oral censure, oral reprimand, or oral admonition in a personnel or supervisor's file does not transform the action from oral to written.

- (D) Fine or any other form of monetary penalty imposed as a form of discipline.
- (E) Required education, remedial counseling, or monitoring that is imposed as a result of a completed, contested disciplinary process. This includes recommendation or referral for services from the Vermont Practitioner Recovery. Network established pursuant to section 1401a of this chapter, or from an employer wellness program or similar program, as a result of a completed, contested disciplinary process.
- (c) Timing of reports. A required report of reportable disciplinary action under subsection (b) of this section shall be made within 30 days following the date on which the disciplinary action was taken or upon completion of an investigation or inquiry pursuant to subdivision (b)(3)(A) or (B) of this section.
- (d) Mental health services. If reportable disciplinary action is reported to the Board based on a licensee's provision of mental health services, the Commissioner of Health shall forward the report to the Commissioners of Mental Health and of Disabilities, Aging, and Independent Living. Except as provided in section 1368 of this title, information provided to the Department of Health, the Department of Mental Health, or the Department of Disabilities, Aging, and Independent Living under this section shall be confidential unless the Department of Health decides to treat the report as a complaint; in which case, the provisions of section 1318 of this title shall apply.
- (d)(e) Limitation on liability. A person who acts is good faith in accordance with the provisions of this section shall not by liable for damages in any civil action based on the fact that a report was made.
- (e)(f) Violations. A person reporter who violates this section shall be subject to a civil penalty of not more than \$5,000.00, provided that a reporter who employs or grants privileges to five or more Board licensess and who violates this section shall be subject to a civil penalty of not more than \$10,000.00.

* * *

(a) A State The Decay of Medical Duastics is exacted. The Decay shall be

mposed of 17 members, nine of whom shall be licensed physicians, one of when shall be a physician assistant licensed pursuant to chapter 31 of this title, one of whom shall be a podiatrist licensed pursuant to chapter 7 of this title, and six of whom shall be persons not associated with the medical field. The Governor, with the advice and consent of the Senate, shall appoint the members of the Board. Appointments shall be for a term of five years, except that a vacanty occurring during a term shall be filled by an appointment by the Governor or the unexpired term. No member shall be appointed to more than two consecutive full terms, but a member appointed for less than a full term, (originally of to fill a vacancy), may serve two full terms in addition to such part of a full term, and a former member shall again be eligible for appointment after a larse of one or more years. Any member of the Board may be removed by the Governor at any time. The Board shall elect from its members a chair, vice chair, and secretary who shall serve for one year and until their successors are appointed and qualified. The Board shall meet upon the call of the Chair or the Commissioner of Health, or at such other times and places as the Board may determine. Except as otherwise provided in section 1360 sections 1372, 1373, and 1774 of this title, nine members of the Board shall constitute a quorum for the transaction of business. The affirmative vote of the majority of the members present and voting shall be required to carry any motion or resolution, to adopt day rule, to pass any measure, or to authorize any decision or order of the Bod

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§ 1353. POWERS AND DUTIES OF THE BOARD

The Board shall have the following powers and duties to:

- (1) License and certify health professionals pursuant to this title.
- (2) Investigate all complaints and charges of improfessional conduct against any holder of a license or certificate, or any medical practitioner practicing pursuant to section 1313 of this title, and to hold hearings to determine whether such charges are substantiated or unsubstantiated. The Board may employ or contract with one or more hearing officers to schedule, oversee prehearing processes, preside over hearings, and assist with the preparation of reports and decisions.
- (3) Issue subpoenas and administer oaths in connection with any investigations, hearings, or disciplinary proceedings held under this chapter. Any individual or entity served with a subpoena issued by the Board shall comply notwithstanding the patient's privilege established in 12 V.S.A. § 1612.
 - (1) Take or cause denositions to be taken as needed in any investigation

hearing or proceeding

* * *

- (8) Obtain, at the Board's discretion, from the Vermont Crime Information Center a Vermont criminal history record, an out-of-state criminal history record, and a criminal history record from the Federal Bureau of Investigation, for any applicant, licensee, or holder of certification. The Board may also inquire of Interpol for any information on criminal history records of an applicant, licensee, or holder of certification. Each applicant, licensee, or holder of certification shall consent to the release of criminal history records to the Board on forms substantially similar to the release forms developed in accordance with 20 V.S.A. § 2056c. When the Board obtains a criminal history record, it shall promptly provide a copy of the record to the applicant, licensee, or holder of certification and inform him or her of the right to appeal the accuracy and completeness of the record pursuant to rules adopted by the Vermont Crime Information Center. When fingerprinting is required pursuant to this subdivision, the applicant, licensee, or holder of certification shall bear all costs associated with fingerprinting. The Board shall comply with all laws regulating the release of crimical history records and the protection of individual privacy.
- (A) Inquire into the criminal history backgrounds of applicants for licensure and for biennial license renewal for all professionals licensed or certified by the Board. In obtaining these background checks:
- (i) the Board may inquire directly of the Vermont Crime Information Center, the Federal Bureau of In estigation, the National Crime Information Center, and other holders of official criminal record information, and may arrange for these inquiries to be made by a commercial service;
- (ii) the Board may require the background checks to be fingerprint-supported, and fingerprints obtained for that purpose may be retained on file by the Board, by holders of official criminal record information, or by a service acting on behalf of the Board, and used to notify the Board of information added to the criminal background history of Board licensees in the future; and
- (iii) the Board shall notify applicants subject to background checks that the check is required, that fingerprints will be retained on file, and that criminal convictions are not an absolute bar to licensure, and shall provide applicants and licensees with such other information as may be required by federal law or regulation.
- (B) An applicant or licensee shall bear any cost of obtaining a

- (C) The Roard shall comply with all laws regulating the release of ciminal history records and the protection of individual privacy.
- (D) No person shall confirm the existence or nonexistence of criminal history record information to any person who would not be eligible to receive the information pursuant to this chapter. As used in this subdivision, "criminal history record" is as defined has the same meaning as in 20 V.S.A. § 2056a.

* * *

§ 1354. UNPROFESSIONAL CONDUCT

(a) The Board shall find that any one of the following, or any combination of the following, whether the conduct at issue was committed within or outside the State, constitutes improfessional conduct:

* * *

(23) revocation of a license to practice medicine or surgery in, or other <u>disciplinary sanction</u>, by another jurisdiction on one or more of the grounds specified in this section;

* * *

(27) failure to comply with provisions of federal or State statutes or regulations, or the statutes or rules of this or any other state, governing the practice of medicine or surgery;

* * *

§ 1355. COMPLAINTS; HEARING COMMINTEE

- (a) Any person, firm, corporation, or public officer may submit a written complaint to the Board alleging any person practicing medicine in the State committed unprofessional conduct, specifying the grounds therefor. The Board shall initiate an investigation of the physician when a complaint is received or may act on its own initiative without having received a complaint. The Chair shall designate four members, including one public member, to serve as a committee to hear or investigate and report upon such charges.
- (b) The Chair may designate a hearing committee constituting less than a quorum of the Board, to conduct hearings that would otherwise be heard by the Board. A hearing committee shall consist of at least one physician member of the Board and one public member of the Board. No member of the hearing committee shall have been a member of the investigative committee that reviewed the matter at the investigative stage. When the Board is unable to assign one or more members to investigate a complaint or serve on a hearing committee by reason of disqualification, resignation, vacancy, or necessary

When a hearing is conducted by a hearing committee, the committee shall report its findings and conclusions to the Board, within 60 days of the conclusion of the hearing unless the Board grants an extension. The Board may take additional evidence and may accept, reject, or modify the findings and conclusions of the Committee. Judgment on the findings shall be rendered by the Board. Nothing herein is intended to limit the discretion of the Board to determine whether a matter will proceed to hearing before a hearing committee under this subsection or by a quorum of the Board.

- (c) A person or organization shall not be liable in a civil action for damages resulting from the good faith reporting of information to the Board about alleged incompotent, unprofessional, or unlawful conduct of a licensee.
- (d) The hearing committee may close portions of hearings to the public if the hearing committee deems it appropriate in order to protect the confidentiality of an individual or for medical and other protected health information pertaining to any identifiable person that is otherwise confidential by State or federal law.
- (e) In any proceeding under this section that addresses an applicant's or licensee's alleged sexual misconduct, evidence of the sexual history of the victim of the alleged sexual misconduct shall neither be subject to discovery nor be admitted into evidence. Neither opinion evidence nor evidence of the reputation of the victim's sexual conduct shall be admitted. At the request of the victim, the hearing committee may close portions of hearings to the public if the Board deems it appropriate in order to protect the identity of the victim and the confidentiality of his or her medical records. [Repealed.]

§ 1356. SPECIFICATION OF CHARGES

If the Board or committee determines that a hearing is warranted, the Secretary shall prepare a specification of the charge or charges of unprofessional conduct made against a medical practitioner, a copy of which shall be served upon the person complained against, together with a notice of the hearing, as provided in section 1357 of this title. [Repealed]

§ 1357. TIME AND NOTICE OF HEARING

The time of hearing shall be fixed by the Secretary as soon as convenient, but not earlier than 30 days after service of the charge upon the person complained against. The Secretary shall issue a notice of hearing of the charges, which notice shall specify the time and place of hearing and shall notify the person complained against that he or she may file with the Secretary a written response within 20 days of the date of service. The notice shall are

personally and to have counsel present, with the right to produce witnesses and evidence in his or her own behalf, to cross-examine witnesses testifying against him or her and to examine such documentary evidence as may be produced against him or her. [Repealed.]

§ 1358. SVBPOENAS; CONTEMPT

Subpoends, may be issued by the Board to compel the attendance of witnesses at any investigation or hearing. The Board shall issue subpoends at the request and or the behalf of the person complained against. [Repealed.]

§ 1359. REPORT OF HEARING

Within 30 days after holding a hearing under the provisions of section 1357 of this title, the committee shall make a written report of its findings of fact and its recommendations, and the same shall be forthwith transmitted to the Secretary, with a transcript of the evidence. [Repealed.]

§ 1360. HEARING BEFORE NOARD

- (a) If the Board deems it necessary, the Board may, after further notice to the person complained against, take testimony at a hearing before the Board, conducted as provided for hearings before the hearing committee. In any event, whether the Board makes its determination on the findings of the hearing committee, on the findings of the committee as supplemented by a second hearing before the Board, or on its own findings, the Board shall determine the charge or charges upon the merits on the basis of the evidence in the record before it. Five members of the Board, including at least one public member, shall constitute a quorum for purposes of this section.
- (b) Members of the committee designated under vection 1355 of this title to investigate the complaint shall not sit with the Loard when it conducts hearings under this section.
- (c) In any proceeding under this section that addresses an applicant's or licensee's alleged sexual misconduct, evidence of the sexual history of the victim of the alleged sexual misconduct shall neither be subject to discovery nor be admitted into evidence. Neither opinion evidence of nor evidence of the reputation of the victim's sexual conduct shall be admitted. At the request of the victim, the hearing committee may close portions of hearings to the public if the Board deems it appropriate to close portions of the hearing in order to protect the identity of the victim and the confidentiality of his or her medical records.
- (d) The Board may close portions of hearings to the public if the Board deems it appropriate in order to protect the confidentiality of an individual or

for medical and other protected health information pertaining to any identifiable person that is otherwise confidential by State or federal law. [Repealed.]

§ 136A DECISION AND ORDER

- (a) If a majority of the members of the Board vote in favor of finding the person complained against guilty of unprofessional conduct as specified in the charges, or any of them, the Board shall prepare written findings of fact, conclusions, and order, a copy of which shall be served upon the person complained against.
- (b) In such order, the Board may reprimand the person complained against, as it deems appropriate; condition, limit, suspend, or revoke the license, certificate, or practice of the person complained against; or take such other action relating to discipline or practice as the Board determines is proper, including imposing an administrative penalty not to exceed \$1,000.00 for each act that constitutes an unpropositional conduct violation. Any money received from the imposition of an administrative penalty imposed under this subsection shall be deposited into the Board of Medical Practice Regulatory Fee Fund for the purpose of providing education and training for Board members and licensees. The Commissioner shall detail in the annual report receipts and expenses from money received under this subsection.
- (c) If the person complained against is found not guilty, or the proceedings against him or her are dismissed, the Board shall forthwith order a dismissal of the charges and the exoneration of the person complained against.
- (d) Any order issued under this section shall be in full force and effect until further order of the Board or a court of competent jurisdiction. [Repealed.]

* * *

§ 1365. NOTICE OF CONVICTION OF CRIME; INTERIM SUSPENSION OF LICENSE

(a) The Board shall treat a certified copy of the judgment notice of conviction of a crime for which a licensee may be disciplined under section 1354 of this title as an unprofessional conduct complaint. The record A certified copy of the judgment of conviction shall be conclusive evidence of the fact that the conviction occurred. If a person licensed under this chapter is convicted of a crime by a court in this State, the clerk of the court shall within 10 days of such conviction transmit a certified copy of the judgment of conviction to the Board.

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LICENSE

- (a) The Board shall treat a certified copy of an order revoking or suspending the license of a person licensed to practice medicine or surgery in another visidiction on grounds for which a licensee may be disciplined under subdivision 1354(a)(23) of this title as an unprofessional conduct complaint. The <u>A certived copy of the</u> order of revocation or suspension shall be conclusive eviagnce of the fact that the revocation or suspension occurred.
- (b) The Board shall treat a certified copy as an unprofessional conduct complaint any notice of a statement of a licensing entity in another jurisdiction that verifies that a person licensed to practice medicine or surgery in that jurisdiction failed to renew, surrendered, or otherwise terminated his or her license during, or prior to initiation of, proceedings to revoke or suspend his or her license as an unprofessional conduct complaint. The A certified copy of the statement shall be conclusive evidence of the fact that such termination occurred.
- (c) Upon receipt of the certified copy of an order or statement referred to in subsections subsection (a) or (b) of this section, the Board shall follow the procedures for interim suspension serverth in subsection 1365(b) of this title chapter.
- (d) The sole issue to be determined at the disciplinary hearing on a complaint filed under subsection (a) of this section shall be the nature of the disciplinary action to be taken by the Board.

§ 1370. COMPLAINTS; INVESTIGATIVE COMMISTEE

(a)(1) Any individual, organization, or public officer may submit a written complaint to the Board alleging that any individual practicing medicine in the State committed unprofessional conduct or that an individual practiced without being licensed in violation of section 1314 of this chapter. The complaint shall specify the grounds on which the allegations of unprofessional conduct are

based.

(2) A person or organization shall not be liable in a civil action for damages resulting from the good faith reporting of information to the Board about alleged incompetent, unprofessional, or unlawful conduct of a licensee.

(b)(1) The Board shall initiate an investigation of the individual complained against whenever a complaint is received. The Board may also act on its own initiative without having received a complaint

- including at least one public member, to serve as an investigative committee to investigate and report to the Board its findings regarding the complaint and whether an evidentiary hearing is warranted. If there is an insufficient number of members to investigate a complaint by reason of disqualification, resignation, vacancy, or necessary absence, the Commissioner of Health may, at the request of the Board, appoint ad hoc members to serve on the investigative committee for that matter only.
- (3) If the investigative committee determines that an evidentiary hearing is warranted, the Executive Director shall prepare a specification of the charge or charges of unprofessional conduct made against the individual licensed by the Board, a copy of which shall be served upon subject of the charge or charges, together with the notice of hearing set forth in subsection 1372(b) of this chapter.

§ 1371. ACCESS TO DOCOMENTS; DISCOVERY

- (a)(1) A licensee who is notified that a specification of one or more charges of unprofessional conduct have been made against the individual in accordance with subdivision 1370(b)(3) of this chapter shall be entitled to inspect and copy all information in the possession of the Department of Health pertaining to the licensee, except:
- (A) investigatory files that have not resulted in charges of unprofessional conduct;
 - (B) materials that constitute attorney work product; and
- (C) any other document or information that the Board has an obligation to protect from disclosure.
- (2) The Executive Director shall notify the licensee of the right to inspect and copy information as provided in subsection \$372(b) of this chapter.
- (b) A licensee who is notified that a specification of one or more charges of unprofessional conduct have been made against the individual in accordance with subdivision 1370(b)(3) of this chapter shall be entitled to produce fact witnesses, expert witnesses, and evidence on the licensee's own behalf, to cross-examine witnesses testifying against the licensee, and to engage in other methods of discovery as set forth by order of the Board or its hearing officer.
- (c) A licensee who is notified that a specification of one or more charges of unprofessional conduct have been made against the individual in accordance with subdivision 1370(b)(3) of this chapter shall be entitled to request to depose witnesses by motion to the Board or its hearing officer. Any deposition

- (1) the provisions of section 1376 of this chapter, relating to confidentiality and the inadmissibility of certain evidence;
- (2) limitations or conditions necessary to protect witnesses who are minors or who are adults subject to a guardianship or conservatorship; and
- (3) such other reasonable limitations as the Board or its hearing officer may provide in the interests of justice and consistent with the provisions of 3 V.S.A. § 810, relating to rules of evidence and official notice in contested cases.

§ 1372. HEARING PANEL

- (a) Composition of hearing panel.
- (1) The Executive Director may designate a hearing panel constituting less than a quorum of the Board to conduct hearings that would otherwise be heard by the full Board. A hearing panel shall consist of at least three members, including at least one physician member of the Board and at least one public member of the Board. No member of the hearing panel shall have been a member of the investigative committee that reviewed the matter at the investigative stage. A party may nove to disqualify a member of a hearing panel due to a conflict of interest.
- (2) If there is an insufficient number of members to serve on a hearing panel by reason of disqualification, resignation, vacancy, or necessary absence, the Commissioner of Health may, at the request of the Board, appoint ad hoc members to serve on the hearing panel for that matter only.

(b) Time and notice of hearing.

- (1) The Executive Director or a hearing officer shall set a time for the evidentiary hearing as soon as convenient following the determination by the investigative committee that an evidentiary hearing is varranted, subject to the discovery needs of the parties as established in any prehearing or discovery conference or in any orders regulating discovery and depositions, or both, but no earlier than 30 days after service of the charge upon the individual complained against. A party may file motions to extend the time of the hearing for good cause.
- (2) The Executive Director shall issue a notice of the evidentiary hearing on the charges, which notice shall specify the time and price of the hearing and shall notify the individual complained against that he or the may file with the Executive Director a written response within 20 days of the late of service. The notice shall also notify the individual complained against that a record of the proceeding will be kept, that he or she will have the right to inspect and copy information as set forth in section 1371 of this chapter and

counsel present, with the right to produce witnesses and evidence on his or her own behalf, to cross-examine witnesses testifying against him or her, and to examine such documentary evidence as may be produced against him or her.

(c) Hearing panel report. Within 60 days after holding an evidentiary hearing under this section, unless the Board grants an extension, the hearing panel shall provide a written report of its findings of fact and its recommendations to the full Board, with a transcript of the evidence.

§ 1373. HEARING BEFORE THE BOARD

- (a) If the Board deems it necessary, following receipt of the report of the hearing panel pursuant to section 1372 of this chapter and after further notice to the individual companied against, the Board may take additional evidence at a hearing before the Board, which shall be conducted according to the same process as provided for the hearing panel.
- (b)(1) Five members of the Board, including at least one physician member and at least one public member, shall constitute a quorum for purposes of this section.
- (2) Members of the investigative committee designated pursuant to section 1370 of this chapter shall not sit with the Board when it conducts hearings under this section.

§ 1374. DECISION AND ORDER

- (a) Regardless of whether the Board rakes its determination on the findings of the hearing panel pursuant to section 1372 of this chapter alone, on the findings of the hearing panel as supplemented by a hearing before the Board pursuant to section 1373 of this chapter, or on its own findings, the Board shall render its decision on the merits of the harge or charges on the basis of the evidence in the record before it.
- (b)(1) If a majority of the members of the Board present and voting find that the individual complained against committed unprofessional conduct as specified in one or more of the charges, the Board shall prepare written findings of fact, conclusions, and an order, copies of which shall be served upon the individual complained against.
 - (2)(A) In its order, the Board may do one or more of the following:
 - (i) reprimand the individual complained against;
- (ii) condition, limit, suspend, or revoke the license, certificate, or practice of the individual complained against; or
 - (iii) take such other action relating to discipline or practice as the

not more than \$1,000.00 for each act that constitutes an unprofessional conduct violation.

- (B) Any monies received from the imposition of an administrative penalty imposed pursuant to this subdivision (2) shall be deposited into the Board of Medical Practice Regulatory Fee Fund for the purpose of providing education and training for Board members and licensees. The Commissioner of Health's accounting under section 1351 of this chapter shall detail the receipts of administrative penalties and the purposes for which such monies were used.
- (c) If the Board finds the individual complained against not guilty of the charge or charges, on the charges against the individual are dismissed, the Board shall promptly order a dismissal of the charges and issue a statement that the charges were not proved.
- (d) Any order issued by the Board under this section shall be in full force and effect until further order of the Board or of a court of competent jurisdiction.

§ 1375. SUBPOENAS; CONTEMPT

- (a) The Board may issue subpoents to compel the attendance of witnesses at any investigation or hearing.
- (b) The Board shall issue subpoenas on behalf of the individual complained against at the request of such person.

§ 1376. CONFIDENTIALITY; INADMISSIBILITY OF CERTAIN

EVIDENCE

- (a) A hearing panel or the Board, or both, may cross portions of a hearing or hearings to the public if the panel or Board deems it appropriate in order to protect the confidentiality of an individual or for medical and other protected health information pertaining to any identifiable person that is otherwise confidential under State or federal law.
- (b) In any proceeding under section 1372 or 1373 of this chapter that addresses an applicant's or licensee's alleged sexual misconduct, evidence of the sexual history of a victim of the alleged sexual misconduct shall neither be subject to discovery nor be admitted into evidence. Neither opinion evidence nor evidence of the reputation of a victim's sexual conduct shall be admitted. At the request of a victim, a hearing panel or the Board may close portions of hearings to the public if the panel or Board deems it appropriate in order to protect the identity of a victim and the confidentiality of his or her medical records.

C 1277 NONDISCH EIMAN FINANCIAL DENALTY

- (a) For violations of statutes and Board rules of an administrative nature, the Loard may, in its sole discretion, elect to offer a licensee the opportunity to pay a nondisciplinary financial penalty of not more than \$250.00 for each instance of noncompliance. If the licensee accepts the offer and submits the required payment, the matter shall be considered to be closed in lieu of investigating the failure to comply with the rule or statute as unprofessional conduct.
- (b) A matter closed by payment of a nondisciplinary financial penalty shall not be considered to be a disciplinary action, and the matter shall remain confidential in the manner of dismissed charges in accordance with section 1318 of this chapter.
- (c) The Board shall my be required to offer the option of a nondisciplinary financial penalty in any particular case and may elect to process any matter as a disciplinary action.

Subchapter 3. Licenses

§ 1391. QUALIFICATIONS FOR MEDICAL LICENSURE

(a) Upon payment of an examination fee, a person who has attained the age of majority, and is of good moral character, who is a graduate of a legally chartered college or university authorized to confer degrees in medicine and surgery, which is recognized by the Board, shall be entitled to examination. Evidence of good moral character and competence in being able to communicate in reading, writing, and speaking the English language, shall be presented from the chief of service and two other active physician staff members at the hospital where the person was last affiliated. In the discretion of the Board, evidence from different sources may be presented

Basic requirements.

- (1) An applicant for physician licensure as a medical doctor shall meet each of the requirements set forth in subdivisions (2)(A) through (D) of this subsection. A requirement may be met either by satisfying the requirement on its own terms or by qualifying for an exception established in this chapter or by the Board by rule.
- (2) An applicant shall submit evidence of identity acceptable to the Board as set forth by rule and shall establish that the applicant:
 - (A) is at least 18 years of age;
- (B) has completed high school, or the equivalent, and at least two

- (C) has graduated from a medical school accredited by an organization that is acceptable to the Board, or from a medical school that has been approved by the Board by rule, with a degree of doctor of medicine or an equivalent as may be determined by the Board; and
- (D) is of sound moral character and professional competence as evidenced by:
- Roard; references submitted in accordance with rules adopted by the
- (ii) a personal interview, as may be required in the discretion of the Board; and
- (iii) the upplicant's entire personal history, as established by information about the applicant's academic, licensing examination, employment, professional redentialing, professional certification, professional regulation, civil litigation, and criminal records submitted by the applicant or otherwise obtained by the Board in the application process.
- (b) If a person successfully completes the examination, he or she may then apply for licensure to practice medicine in the State of Vermont. In addition, each applicant may be interviewed by a Board member

Postgraduate training requirements.

- (1) A graduate of a U.S. or Canadian medical school accredited by a body that is acceptable to the Board shall submit evidence of the successful completion of at least two years of postgraduate training in a U.S. or Canadian program accredited by an organization that is acceptable to the Board and that meets such other requirements as the Board may establish by rule.
- (2) A graduate of a Board-approved medical school outside the United States or Canada shall submit evidence of success of completing at least three years of postgraduate training in a U.S. or Canadian program accredited by an organization that is acceptable to the Board and that meets such other requirements as the Board may establish by rule.
- (c) Students who have completed the studies of anatomy physiology, chemistry, and histology may be examined after presenting a certificate from the secretary of the college or university in which they are pursying their studies that they have completed the work of the second year. The fee that shall accompany such certificate shall be half of that for the final examination and shall be credited to the student as a part of the whole fee when he or she takes his or her final examination, which examination shall not include the subjects in which such student was found qualified by such proving

Examination. An applicant shall satisfy the Board's requirements for medical licensing examination as established by the Board by rule. The Board may identify which examinations are accepted, set passing standards, and set limits on time and numbers of attempts for exams. The Board may establish by rule exceptions or alternative means to meet examination requirements.

(d) In its discretion, the Board may refuse applicants who are graduates of foreign universities or medical schools unless their credentials have first been passed upon and approved by the educational council for foreign medical graduates

ECFMG certificate A graduate of a medical school outside the United States or Canada shall also submit evidence of certification by the Educational Commission for Foreign Medical Graduates unless the individual qualifies for licensure as a Fifth Pathway applicant, as established by the Board by rule.

(e) An applicant for limited temporary license, who shall furnish the Board with satisfactory proof that he er she has attained the age of majority, is of good moral character, is a graduite of a legally chartered medical school of this country or of a foreign country that is recognized by the Board and which has power to grant degrees in medicine, that all other eligibility requirements for house officer status have been met, and that he or she has been appointed an intern, resident, fellow, or medical officer in a licensed hospital or in a clinic that is affiliated with a licensed hospital, or in any hospital or institution maintained by the State, or in any clinic or extpatient clinic affiliated with or maintained by the State, may upon the payment of the required fee, be granted a limited temporary license by the Board as a hospital medical officer for a period of up to 54 weeks and such license may be renewed or reissued, upon payment of the fee, for the period of the applicant's postgraduate training, internship, or fellowship program. Such limited tempolary license shall entitle the said applicant to practice medicine only in the hospital or other institution designated on his or her certificate of limited temporary livense and in clinics or outpatient clinics operated by or affiliated with such designated hospital or institution and only if such applicant is under the direct Supervision and control of a licensed physician. Such licensed physician shall be legally responsible and liable for all negligent or wrongful acts or omissions of the limited temporary licensee and shall file with the Board the name and address both of himself or herself and the limited temporary licensee and the same of such hospital or other institution. Such limited temporary license shall be revoked upon the death or legal incompetency of the licensed physicial upon ten days written notice, by withdrawal of his or her filing by si

the same standard of cure and skill as a licensed physician, practicing in the same specialty, in the State of Vermont. Termination of appointment as intern, resident, fellow, or medical officer of such designated hospital or institution shall operate as a revocation of such limited temporary license. An application for limited temporary license shall not be subject to subsection 1391(d) of this title.

Current redical practice. An applicant for licensure shall have actively engaged in the practice of medicine, as defined by section 1311 of this chapter, within three years prior to the date on which the application for licensure becomes complete. In its discretion, the Board may license an applicant who does not meet this practice requirement but who agrees to such conditions as the Board may reasonably require to verify or confirm the applicant's readiness to reenter the practice of medicine.

(f) License by faculty appointment.

- (1) The Board may is ue a license without examination to a reputable physician who is a resident of a foreign country and who furnishes to the Board satisfactory proof of appointment to the faculty of a medical college in Vermont that is accredited by the Liaison Committee on Medical Education (LCME). The Board may establish additional conditions and requirements by rule for this type of license.
- (2) An applicant for a license pursuant to this subsection shall furnish to the Board satisfactory proof that the applicant is at least 18 years of age, has good moral character, is licensed to practice medicine in the applicant's country of residence, and has been appointed to the faculty of an LCME-accredited medical college located in Vermont. The application shall include detailed information concerning the nature and term of the appointment, the method by which the applicant's performance will be monitored and evaluated, and any other information the Board may require by rule.
- (3) A license issued pursuant to this subsection shall be for a period not to exceed the term of the faculty appointment and may, in the Board's discretion, be for a shorter period.
- (4) A license issued pursuant to this subsection shall expire automatically upon termination for any reason of the licensee's faculty appointment.

§ 1392. LIMITED TEMPORARY LICENSE FOR POSTGRADUATE

TRAINING

- (a) Qualifications for limited training license.
 - (1) In applicant for a limited training license to practice medicine in

subdivisions (2)(A) through (E) of this subsection. A requirement may be met either by satisfying the requirement on its own terms or by qualifying for an exception established in this chapter or by the Board by rule.

(2) An applicant shall submit evidence of identity acceptable to the Board and shall establish that the applicant:

(A) is at least 18 years of age;

- (B) has graduated from a medical school accredited by an organization that is acceptable to the Board, or from a medical school that has been approved by the Board by rule;
- (C) has been accepted to participate in a postgraduate medical training program accreaited by a body approved by the Board by rule;
- (D) is of sound moral character and professional competence as evidenced by the applicant's entire personal history, as established by information about the applicant's academic, licensing examination, employment, professional credentialing, professional certification, professional regulation, civil litigation, and craninal records submitted by the applicant or otherwise obtained by the Board in the application process; and
- (E) will be practicing in a program under the supervision of a Vermont-licensed physician who has acknowledged in writing:
- (i) the responsibility to ensure that the program operates in accordance with the requirements of the accrediting body; and
- (ii) the responsibility to ensure that physicians in training practice only under the close supervision and control of Vermont-licensed physicians.

(b) Terms of limited training license.

- (1) A limited training license shall be issued for the period of a "training year," which shall run from July 1 through Sune 30. All limited training licenses shall expire at 12:00 midnight on July 1, regardless of when issued, unless the holder leaves the program before that date, in which case the license expires upon the holder leaving the program. The Board may issue a limited training license up to 90 days prior to the beginning of a raining year.
- (2) A limited training license shall be renewed annually for each licensee who intends to continue to practice in a training program, in accordance with such requirements as the Board may provide by rule.
- (3) A limited training license authorizes the holder to practice only within the approved training program and only at sites that are part of the hospital or other facility hosting the training program, along with such other

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- (4) A limited training license shall become invalid 14 days after the supervising physician described in subdivision (a)(2)(E) of this subsection stops supervising the program for any reason, unless documentation of a new supervising physician is filed with the Board prior to the expiration of the 14-day period.
- (5) A physician practicing under a limited training license is subject to the provisions of section 1354 of this chapter.

§ 1393. EXAMINATIONS

The examinations shall be wholly or partly in writing, in the English language, and shall be of a practical character, sufficiently strict to test the qualifications of the applicant. In its discretion the Board may use multiple choice style examinations provided by the National Board of Medical Examiners or by the Federation of State Medical Boards, or as determined by rule. The examination shall embrace the general subjects of anatomy, physiology, chemistry, pathology, becteriology, hygiene, practice of medicine, surgery, obstetrics, gynecology, may ria medica, therapeutics, and legal medicine. The subjects covered by the National Board of Medical Examiners examination shall be considered to have net the requirements of this section. If the applicant passes the examination approved by the Board and meets the other standards for licensure, he or she will qualify for licensure. [Repealed.]

§ 1394. REEXAMINATIONS

A person failing an examination may be reexamined. The limitation on the number of reexaminations shall be determined by the Loard, by rule. The fee for reexamination shall be as required by subsection 1391(a) of this title. [Repealed.]

§ 1395. LICENSE WITHOUT EXAMINATION

(a) Without examination, the Board may, upon payment of the required fee, issue a license to a reputable physician who personally appears and presents a certified copy of a certificate of registration or a license issued to him or her in a jurisdiction whose requirements for registration are deemed by the Board as equivalent to those of this State, providing that such jurisdiction grants the same reciprocity to a Vermont physician or by the National Board of Medical Examiners.

ysician who is a resident of a foreign country and who shall furnish the Board with satisfactory proof that he or she has been appointed to the faculty of a medical college accredited by the Liaison Committee on Medical Education (LCME) and located within the State of Vermont. An applicant for a license under this subsection shall furnish the Board with satisfactory proof that he or he has attained the age of majority, is of good moral character, is licensed to practice medicine in his or her country of residence, and that he or she has been a pointed to the faculty of an LCME accredited medical college located within the State of Vermont. The information submitted to the Board concerning the applicant's faculty appointment shall include detailed information concerning the nature and term of the appointment and the method by which the performance of the applicant will be monitored and evaluated. A license is ued under this subsection shall be for a period no longer than the term of the applicant's faculty appointment and may, in the discretion of the Board, be for a shorter period. A license issued under this subsection shall expire automatically upon termination for any reason of the licensee's faculty appointment. [Repealed.]

§ 1396. REQUIREMENTS FOR ADMISSION TO PRACTICE

- (a) The standard of requirements for admission to practice in this State, under section 1395 of this title, shall be as follows:
- (1) Academic: Preliminary requirements to be a high school education or its equivalent, such as would admit the student to a recognized university, and a two years' course of study in a college of arts and sciences.
- (2) Medical: Be a graduate of a medical college approved by the Board or approved by an accrediting body satisfactory to the Board.
- (3) Postgraduate training: Have completed at least a one-year hospital program of postgraduate training approved by the Board or approved by an accrediting body satisfactory to the Board.
- (4) Moral: Shall present letters of reference as to moral character and professional competence from the chief of service and two other active physician staff members at the hospital where he or she was last affiliated. In the discretion of the Board, letters from different sources may be presented.
- (5) Language: Shall demonstrate competence in reading, writing, and speaking the English language.
- (6) Examination: The examination in writing shall have embraced 13 subjects of 90 questions, viz.: anatomy, physiology, chemistry, pathology, bacteriology, hygiene, practice of medicine, surgery, obstetrics, gynecology,

subject must have been at least 75 percent and a license shall not be recognized when a lower rating was obtained.

- (7) Practice: Shall have practiced medicine within the last three years as defined in section 1311 of this title or shall comply with the requirements for updating knowledge and skills as defined by Board rules.
- (b) In eases it deems appropriate, the Board may waive the requirements of subdivisions (a)(1) and (2) of this section for an applicant who is a graduate of a medical college that is neither approved by the Board nor by an accrediting body satisfactory to the Board. As a condition of granting a waiver, the Board may require that the applicant complete up to three years of postgraduate training satisfactory to the Board. A waiver granted under this section shall be in writing and shart include a statement of the Board reasons for granting the waiver. [Repealed.]

* * *

§ 1398. REFUSAL OR REVOCATION OF LICENSES

- (a) The Board may refuse to usue the licenses provided for in section 1391 of this title to persons a license or certificate to an applicant who applies to be licensed or certified under this chapter and who, by false or fraudulent representations, have has obtained or sought to obtain practice in their the profession, or by false or fraudulent representations of their profession in practice, have has obtained or sought to obtain money or any other thing of value, or who assume names a name other than their the applicant's own for the purpose of misleading others, or for any other immoral, unprofessional, or dishonorable conduct. However, a
- (b) A license or certificate shall not be suspended, except as provided in section 1365 or 1366 of this chapter; revoked; or refused until the holder or applicant:
- (1) is given a hearing before the Board <u>using the same procedures as a hearing on disciplinary matters as set forth in sections 1372 through 1376 of this chapter;</u>
 - (2) is offered and declines or fails to attend a hearing; or
 - (3) agrees to the action.
- (c) In the event of <u>a</u> revocation, the holder of any <u>license or</u> certificate so revoked shall <u>forthwith promptly</u> relinquish the <u>same license or certificate</u> to the Secretary of the Board.

Sec 2 INVESTIGATIVE PROCEDURES

On or before July 1, 2020, the Board of Medical Practice shall post on its website an operations manual, covering topics including procedures for initiating investigations, procedures for notifying licensees of investigations, and standards for investigators' visiting practices. The Board shall inform licensees that the operations manual has been posted and is available for review and comment.

* * * Licensure of Podiatrists * * *

Sec. 3. 26 V.S.A. § 371 is amended to read:

§ 371. ELIGIBILIT

To be eligible for licensure as a podiatrist, an applicant must:

* * *

(4) successfully complete <u>all required steps of</u> the examinations given by the National Board of <u>Podiatry Podiatric Medical</u> Examiners, as set forth by the Board by rule; and

* * *

Sec. 4. 26 V.S.A. § 373(b) is amended to read:

(b) A license that has lapsed for up to 364 days may be reinstated on payment of a renewal fee and a late renewal penalty. A license that has lapsed for one year or longer may be reinstated upon payment of the reinstatement fee and completion of the reinstatement application as set forth by the Board by rule. The applicant shall not be required to pay renewal fees during periods when the license was lapsed. However, if such livense remains lapsed for a period of three years or longer, the Board may, after notice and an opportunity for hearing, require reexamination as a condition or other conditions of renewal.

Sec. 5. 26 V.S.A. § 373(b) is amended to read:

(b) A license that has lapsed for up to 364 days may be reinstated on payment of a renewal fee and a late renewal penalty. A license that has lapsed for one year or longer may be reinstated upon payment of the reinstatement fee and completion of the reinstatement application as set forth by the Board by rule. The applicant shall not be required to pay renewal fees during periods when the license was lapsed. However, if such license remains lapsed for a period of three years or longer, the Board may, after notice and an opportunity for hearing, require reexamination or other conditions of renewal require the licenses to update his or her knowledge and skills as defined by Board rules.

Licensing Boards Entitled to Inspect Prescription Records * * *

Sec. 6. 18 V.S.A. § 4211 is amended to read:

§ 4211. RTCORDS CONFIDENTIAL

Prescriptions, orders, and records required by this chapter, and stocks of regulated drugs, shall be open for inspection only to federal or state officers or their specifically authorized agent whose duty it is to enforce the federal drug laws or this chapter, exto authorized agents of professional licensing boards, as that term is defined under 3 V.S.A. chapter 5, or authorized agents of the Board of Medical Practice. No person having knowledge by virtue of his or her office of any such prescription, order, or record shall divulge such knowledge, except in connection with a prosecution, or proceeding before the Board of Health, Board of Pharmacy, Board of Medical Practice, or another licensing or registration board, to which prosecution or proceeding the person to whom such prescriptions, orders, or records relate is a party.

* * * Effective Dars * * *

Sec. 7. EFFECTIVE DATES

- (a) Sec. 1 (26 V.S.A. chapter 23) shall take effect on July 1, 2020, except that 26 V.S.A. § 1377 (nondisciplinary financial penalty) shall take effect upon the Board's adoption of a rule setting forth the schedule of statutory and rule violations and penalties.
- (b) Secs. 2 (investigative procedures), 3 (26 V.S.A. § 371), 4 (26 V.S.A. § 373(b)), 6 (18 V.S.A. § 4211), and this section shall take effect on July 1, 2020.
- (c) Sec. 5 (26 V.S.A. § 373(b)) shall take effect 60 days after the Board's adoption of a maintenance of licensure rule for podiatrists in accordance with 2011 Acts and Bosolvos No. 61. Sec. 10.
 - * * * Board of Medical Practice and Physician Licensure * * *

Sec. 1. 26 V.S.A. chapter 23 is amended to read:

CHAPTER 23. MEDICINE

Subchapter 1. General Provisions

§ 1311. DEFINITIONS

For the purposes of As used in this chapter:

(1) "Practice of medicine" means:

- (A) using the designation "Doctor," "Doctor of Medicine," "Physician," "Dr.," "M.D.," or any combination thereof in the conduct of any occupation or profession pertaining to the prevention, diagnosis, or treatment of human disease or condition unless the designation additionally contains the description of another branch of the healing arts for which one holds a valid license in Vermont;
- (B) advertising, holding out to the public, or representing in any manner that one is authorized to practice medicine in the jurisdiction;
- (C) offering or undertaking to prescribe, order, give, or administer any drug or medicine for the use of any other person;
- (D) offering or undertaking to prevent, diagnose, correct, or treat in any manner or by any means, methods, or devices any disease, illness, pain, wound, fracture, infirmity, defect, or abnormal physical or mental condition of any person, including the management of <u>all aspects of pregnancy, labor and delivery,</u> and parturition postpartum care;
- (E) offering or undertaking to perform any surgical operation upon any person;
- (F) rendering a written or otherwise documented medical opinion concerning the diagnosis or treatment of a patient or the actual rendering of treatment to a patient within the State by a physician located outside the State as a result of the transmission of individual patient data by electronic or other means from within the State to the physician or his or her agent; or
- (G) rendering a determination of medical necessity or a decision affecting the diagnosis or treatment of a patient.
- (2) "Board" means the State Board of Medical Practice established under section 1351 of this title.
- (3) "License" means license to practice medicine and surgery in the State as defined in subchapter 3 of this chapter. "Licensee" includes any individual licensed or certified by the Board.
- (4) "Medical director" means, for purposes of this chapter, a physician who is Board-certified or Board-eligible in his or her field of specialty, as determined by the American Board of Medical Specialties (ABMS), and who is charged by a health maintenance organization with responsibility for overseeing all clinical activities of the plan in this State, or his or her designee.
- (5) "Health maintenance organization," as used in this section, shall have has the same meaning as defined in 18 V.S.A. § 9402(9).

- (6) "Members" means members of the Board.
- (7) "Secretary" means the Secretary secretary of the Board.

* * *

§ 1313. EXEMPTIONS

- (a) The provisions of this chapter shall not apply to the following:
- (1) \underbrace{A} health care professional licensed or certified by the Office of Professional Regulation when that person is practicing within the scope of his or her profession;
- (2) a <u>A</u> member of the U.S. Armed Forces or National Guard <u>carrying</u> <u>out official military duties</u>, including a National Guard member in state <u>active</u> <u>duty</u> status, or to any person giving aid, assistance, or relief in emergency or accident cases, pending the arrival of a regularly licensed physician;
- (3) $\frac{A}{A}$ nonresident physician coming into this State to consult or using telecommunications to consult with a duly licensed practitioner herein;
- (4) \underbrace{A} duly licensed physician in another state, in Canada, or in another nation as approved by the Board, who is visiting a medical school or a teaching hospital in this State to receive or conduct medical instruction for a period not to exceed three months, provided the practice is limited to that instruction and is under the supervision of a physician licensed by the Board; or.
- (5) a <u>A</u> physician who is duly licensed and in good standing in another state, territory, or jurisdiction of the United States or in Canada if the physician is employed as or formally designated as the team physician by an athletic team visiting Vermont for a specific sporting event and the physician limits the practice of medicine in this State to medical treatment of the members, coaches, and staff of the sports team employing or designating the physician.
- (6) A student who is enrolled in an accredited educational program that leads to the issuance of a degree that would satisfy the educational requirement for a profession licensed or certified by the Board, who is engaged in an organized clinical training program, and who engages in acts constituting the practice of medicine while under the supervision of a Vermont-licensed or Vermont-certified health care professional who is qualified to supervise any acts by the student that constitute the practice of medicine. This exemption does not apply to postgraduate trainees who are required to obtain a training license.

* * *

§ 1317. UNPROFESSIONAL CONDUCT TO BE REPORTED TO BOARD

- (a) Required reporters. Any hospital, clinic, community mental health center, or other health care institution in which a licensee performs professional services shall report to the Board, along with supporting information and evidence, any reportable disciplinary action taken by it or its staff that significantly limits the licensee's privilege to practice or leads to suspension or expulsion from the institution, a nonrenewal of medical staff membership, or the restrictions of privileges at a hospital taken in lieu of, or in settlement of, a pending disciplinary case related to unprofessional conduct as defined in sections 1354 and 1398 of this title. The Commissioner of Health shall forward any such information or evidence he or she receives immediately to the Board. The report shall be made within 10 days of the date such disciplinary action was taken, and, in the case of disciplinary action taken against a licensee based on the provision of mental health services, a copy of the report shall also be sent to the Commissioner of Mental Health and the Commissioner of Disabilities, Aging, and Independent Living. This section shall not apply to cases of resignation or separation from service for reasons unrelated to disciplinary action.
- (b) Within 30 days of any judgment or settlements involving a claim of professional negligence by a licensee, any insurer of the licensee shall report the information to the Commissioner of Health and, to the extent the claim relates to the provision of mental health services, to the Commissioner of Mental Health.

Definition of reportable disciplinary action. A reportable disciplinary action is an action based on one or more of the following:

- (1) Acts or omissions of a licensee that relate to the licensee's fitness or competence to practice medicine under the license held.
- (2) Acts or omissions of the licensee that constitute a violation of a law or rule that relates in any way to the practice of medicine.
- (3) Acts or omissions of the licensee that occur in the course of practice and result in one or more of the following:
- (A) Resignation, leave of absence, termination, or nonrenewal of an employment relationship or contract. This includes a licensee's own initiation of such action following notification to the licensee by the reporter that the reporter or an affiliated entity is conducting an investigation or inquiry regarding an event that, assuming the accuracy of the information or allegation, is likely to result in reportable disciplinary action. The reporter or affiliated entity shall complete the investigation or inquiry even if the licensee initiates a resignation, leave of absence, termination, or nonrenewal, and shall

make a report to the Board if the investigation results in a finding of a reportable disciplinary action. Resignations and leaves of absence that are entirely voluntary by the licensee, and terminations and nonrenewals of employment or contract by a required reporter that are not related to acts or omissions of the licensee, are not reportable disciplinary actions.

- (B) Revocation, suspension, restriction, relinquishment, or nonrenewal of a right or privilege. This includes a licensee's own initiation of such action following notification to the licensee by the reporter that the reporter or an affiliated entity is conducting an investigation or inquiry regarding an event that, assuming the accuracy of the information or allegation, is likely to result in reportable disciplinary action. The reporter or affiliated entity shall complete the investigation or inquiry even if the licensee initiates a resignation, leave of absence, termination, or nonrenewal, and shall make a report to the Board if the investigation results in a finding of a reportable disciplinary action. Relinquishments of privileges that are entirely voluntary by the licensee, and revocations, nonrenewals, or other limitations on privileges by a required reporter that are not related to acts or omissions of the licensee, are not reportable disciplinary actions.
- (C) Written discipline that constitutes a censure, reprimand, or admonition, if it is the second or subsequent censure, reprimand, or admonition within a 12-month period for the same or related acts or omissions that previously resulted in written censure, reprimand, or admonition. The same or related acts or omissions includes similar behavior or behavior involving the same parties, or both. Oral censure, oral reprimand, and oral admonition are not considered reportable disciplinary actions, and notation of an oral censure, oral reprimand, or oral admonition in a personnel or supervisor's file does not transform the action from oral to written.
- (D) Fine or any other form of monetary penalty imposed as a form of discipline.
- (E) Required education, remedial counseling, or monitoring that is imposed as a result of a completed, contested disciplinary process. This includes recommendation or referral for services from the Vermont Practitioner Recovery Network established pursuant to section 1401a of this chapter, or from an employer wellness program or similar program, as a result of a completed, contested disciplinary process.
- (c) <u>Timing of reports.</u> A required report of reportable disciplinary action under subsection (b) of this section shall be made within 30 days following the date on which the disciplinary action was taken or upon completion of an investigation or inquiry pursuant to subdivision (b)(3)(A) or (B) of this section.

- (d) Mental health services. If reportable disciplinary action is reported to the Board based on a licensee's provision of mental health services, the Commissioner of Health shall forward the report to the Commissioners of Mental Health and of Disabilities, Aging, and Independent Living. Except as provided in section 1368 of this title, information provided to the Department of Health, the Department of Mental Health, or the Department of Disabilities, Aging, and Independent Living under this section shall be confidential unless the Department of Health decides to treat the report as a complaint; in which case, the provisions of section 1318 of this title shall apply.
- (d)(e) Limitation on liability. A person who acts in good faith in accordance accordance with the provisions of this section shall not be liable for damages in any civil action based on the fact that a report was made.
- (e) (f) Violations. A person reporter who violates this section shall be subject to a civil penalty of not more than \$5,000.00, provided that a reporter who employs or grants privileges to five or more Board licensees and who violates this section shall be subject to a civil penalty of not more than \$10,000.00.

* * *

Subchapter 2. Board of Medical Practice

§ 1351. BOARD OF MEDICAL PRACTICE

(a) A State The Board of Medical Practice is created. The Board shall be composed of 17 members, nine of whom shall be licensed physicians, one of whom shall be a physician assistant licensed pursuant to chapter 31 of this title, one of whom shall be a podiatrist licensed pursuant to chapter 7 of this title, and six of whom shall be persons not associated with the medical field. The Governor, with the advice and consent of the Senate, shall appoint the members of the Board. Appointments shall be for a term of five years, except that a vacancy occurring during a term shall be filled by an appointment by the Governor for the unexpired term. No member shall be appointed to more than two consecutive full terms, but a member appointed for less than a full term, (originally or to fill a vacancy), may serve two full terms in addition to such part of a full term, and a former member shall again be eligible for appointment after a lapse of one or more years. Any member of the Board may be removed by the Governor at any time. The Board shall elect from its members a chair, vice chair, and secretary who shall serve for one year and until their successors are appointed and qualified. The Board shall meet upon the call of the Chair or the Commissioner of Health, or at such other times and places as the Board may determine. Except as otherwise provided in section 1360 sections 1372, 1373, and 1374 of this title, nine members of the Board

shall constitute a quorum for the transaction of business. The affirmative vote of the majority of the members present <u>and voting</u> shall be required to carry any motion or resolution, to adopt any rule, to pass any measure, or to authorize any decision or order of the Board.

* * *

§ 1353. POWERS AND DUTIES OF THE BOARD

The Board shall have the following powers and duties to:

- (1) License and certify health professionals pursuant to this title.
- (2) Investigate all complaints and charges of unprofessional conduct against any holder of a license or certificate, or any medical practitioner practicing pursuant to section 1313 of this title, and to hold hearings to determine whether such charges are substantiated or unsubstantiated. The Board may employ or contract with one or more hearing officers to schedule, oversee prehearing processes, preside over hearings, and assist with the preparation of reports and decisions.
- (3) Issue subpoenas and administer oaths in connection with any investigations, hearings, or disciplinary proceedings held under this chapter. Any individual or entity served with a subpoena issued by the Board shall comply notwithstanding the patient's privilege established in 12 V.S.A. § 1612.
- (4) Take or cause depositions to be taken as needed in any investigation, hearing, or proceeding.

* * *

(8) Obtain, at the Board's discretion, from the Vermont Crime Information Center a Vermont criminal history record, an out-of-state criminal history record, and a criminal history record from the Federal Bureau of Investigation, for any applicant, licensee, or holder of certification. The Board may also inquire of Interpol for any information on criminal history records of an applicant, licensee, or holder of certification. Each applicant, licensee, or holder of certification shall consent to the release of criminal history records to the Board on forms substantially similar to the release forms developed in accordance with 20 V.S.A. § 2056c. When the Board obtains a criminal history record, it shall promptly provide a copy of the record to the applicant, licensee, or holder of certification and inform him or her of the right to appeal the accuracy and completeness of the record pursuant to rules adopted by the Vermont Crime Information Center. When fingerprinting is required pursuant to this subdivision, the applicant, licensee, or holder of certification shall bear all costs associated with fingerprinting. The Board shall comply with all laws

regulating the release of criminal history records and the protection of individual privacy.

- (A) Inquire into the criminal history backgrounds of applicants for licensure and for biennial license renewal for all professionals licensed or certified by the Board. In obtaining these background checks, the Board may inquire directly of the Vermont Crime Information Center, the Federal Bureau of Investigation, the National Crime Information Center, or other holders of official criminal record information, and may arrange for these inquiries to be made by a commercial service.
- (B) Prior to acting on an initial or renewal application, the Board may obtain with respect to the applicant a Vermont criminal history record, an out-of-state criminal history record, and a criminal history record from the Federal Bureau of Investigation. Federal Bureau of Investigation background checks shall be fingerprint-supported, and fingerprints so obtained may be retained on file and used to notify the Board of future triggering events. Each applicant shall consent to the release of criminal history records to the Board on forms developed by the Vermont Crime Information Center.
- (C) An applicant or licensee shall bear any cost of obtaining a required criminal history background check.
- (D) The Board shall comply with all laws regulating the release of criminal history records and the protection of individual privacy.
- (E) No person shall confirm the existence or nonexistence of criminal history record information to any person who would not be eligible to receive the information pursuant to this chapter. As used in this subdivision, "criminal history record" is as defined has the same meaning as in 20 V.S.A. § 2056a.

* * *

§ 1354. UNPROFESSIONAL CONDUCT

(a) The Board shall find that any one of the following, or any combination of the following, whether the conduct at issue was committed within or outside the State, constitutes unprofessional conduct:

* * *

(23) revocation of a license to practice medicine or surgery in, or other <u>disciplinary sanction</u>, by another jurisdiction on one or more of the grounds specified in this section;

* * *

(27) failure to comply with provisions of federal or State statutes or regulations, or the statutes or rules of this or any other state, governing the practice of medicine or surgery;

* * *

§ 1355. COMPLAINTS; HEARING COMMITTEE

- (a) Any person, firm, corporation, or public officer may submit a written complaint to the Board alleging any person practicing medicine in the State committed unprofessional conduct, specifying the grounds therefor. The Board shall initiate an investigation of the physician when a complaint is received or may act on its own initiative without having received a complaint. The Chair shall designate four members, including one public member; to serve as a committee to hear or investigate and report upon such charges.
- (b) The Chair may designate a hearing committee constituting less than a quorum of the Board, to conduct hearings that would otherwise be heard by the Board. A hearing committee shall consist of at least one physician member of the Board and one public member of the Board. No member of the hearing committee shall have been a member of the investigative committee that reviewed the matter at the investigative stage. When the Board is unable to assign one or more members to investigate a complaint or serve on a hearing committee by reason of disqualification, resignation, vacancy, or necessary absence, the Commissioner may, at the request of the Board, appoint ad hoc members to serve on the investigation or the hearing for that matter only. When a hearing is conducted by a hearing committee, the committee shall report its findings and conclusions to the Board, within 60 days of the conclusion of the hearing unless the Board grants an extension. The Board may take additional evidence and may accept, reject, or modify the findings and conclusions of the Committee. Judgment on the findings shall be rendered by the Board. Nothing herein is intended to limit the discretion of the Board to determine whether a matter will proceed to hearing before a hearing committee under this subsection or by a quorum of the Board.
- (c) A person or organization shall not be liable in a civil action for damages resulting from the good faith reporting of information to the Board about alleged incompetent, unprofessional, or unlawful conduct of a licensee.
- (d) The hearing committee may close portions of hearings to the public if the hearing committee deems it appropriate in order to protect the confidentiality of an individual or for medical and other protected health information pertaining to any identifiable person that is otherwise confidential by State or federal law.

(e) In any proceeding under this section that addresses an applicant's or licensee's alleged sexual misconduct, evidence of the sexual history of the victim of the alleged sexual misconduct shall neither be subject to discovery nor be admitted into evidence. Neither opinion evidence nor evidence of the reputation of the victim's sexual conduct shall be admitted. At the request of the victim, the hearing committee may close portions of hearings to the public if the Board deems it appropriate in order to protect the identity of the victim and the confidentiality of his or her medical records. [Repealed.]

§ 1356. SPECIFICATION OF CHARGES

If the Board or committee determines that a hearing is warranted, the Secretary shall prepare a specification of the charge or charges of unprofessional conduct made against a medical practitioner, a copy of which shall be served upon the person complained against, together with a notice of the hearing, as provided in section 1357 of this title. [Repealed.]

§ 1357. TIME AND NOTICE OF HEARING

The time of hearing shall be fixed by the Secretary as soon as convenient, but not earlier than 30 days after service of the charge upon the person complained against. The Secretary shall issue a notice of hearing of the charges, which notice shall specify the time and place of hearing and shall notify the person complained against that he or she may file with the Secretary a written response within 20 days of the date of service. The notice shall also notify the person complained against that a stenographic record of the proceeding will be kept, that he or she will have the opportunity to appear personally and to have counsel present, with the right to produce witnesses and evidence in his or her own behalf, to cross-examine witnesses testifying against him or her and to examine such documentary evidence as may be produced against him or her. [Repealed.]

§ 1358. SUBPOENAS; CONTEMPT

Subpoenas may be issued by the Board to compel the attendance of witnesses at any investigation or hearing. The Board shall issue subpoenas at the request and on the behalf of the person complained against. [Repealed.]

§ 1359. REPORT OF HEARING

Within 30 days after holding a hearing under the provisions of section 1357 of this title, the committee shall make a written report of its findings of fact and its recommendations, and the same shall be forthwith transmitted to the Secretary, with a transcript of the evidence. [Repealed.]

§ 1360. HEARING BEFORE BOARD

- (a) If the Board deems it necessary, the Board may, after further notice to the person complained against, take testimony at a hearing before the Board, conducted as provided for hearings before the hearing committee. In any event, whether the Board makes its determination on the findings of the hearing committee, on the findings of the committee as supplemented by a second hearing before the Board, or on its own findings, the Board shall determine the charge or charges upon the merits on the basis of the evidence in the record before it. Five members of the Board, including at least one public member, shall constitute a quorum for purposes of this section.
- (b) Members of the committee designated under section 1355 of this title to investigate the complaint shall not sit with the Board when it conducts hearings under this section.
- (c) In any proceeding under this section that addresses an applicant's or licensee's alleged sexual misconduct, evidence of the sexual history of the victim of the alleged sexual misconduct shall neither be subject to discovery nor be admitted into evidence. Neither opinion evidence of nor evidence of the reputation of the victim's sexual conduct shall be admitted. At the request of the victim, the hearing committee may close portions of hearings to the public if the Board deems it appropriate to close portions of the hearing in order to protect the identity of the victim and the confidentiality of his or her medical records.
- (d) The Board may close portions of hearings to the public if the Board deems it appropriate in order to protect the confidentiality of an individual or for medical and other protected health information pertaining to any identifiable person that is otherwise confidential by State or federal law. [Repealed.]

§ 1361. DECISION AND ORDER

- (a) If a majority of the members of the Board vote in favor of finding the person complained against guilty of unprofessional conduct as specified in the charges, or any of them, the Board shall prepare written findings of fact, conclusions, and order, a copy of which shall be served upon the person complained against.
- (b) In such order, the Board may reprimand the person complained against, as it deems appropriate; condition, limit, suspend, or revoke the license, certificate, or practice of the person complained against; or take such other action relating to discipline or practice as the Board determines is proper, including imposing an administrative penalty not to exceed \$1,000.00 for each act that constitutes an unprofessional conduct violation. Any money received from the imposition of an administrative penalty imposed under this subsection

shall be deposited into the Board of Medical Practice Regulatory Fee Fund for the purpose of providing education and training for Board members and licensees. The Commissioner shall detail in the annual report receipts and expenses from money received under this subsection.

- (c) If the person complained against is found not guilty, or the proceedings against him or her are dismissed, the Board shall forthwith order a dismissal of the charges and the exoneration of the person complained against.
- (d) Any order issued under this section shall be in full force and effect until further order of the Board or a court of competent jurisdiction. [Repealed.]

* * *

§ 1365. NOTICE OF CONVICTION OF CRIME; INTERIM SUSPENSION OF LICENSE

(a) The Board shall treat a certified copy of the judgment notice of conviction of a crime for which a licensee may be disciplined under section 1354 of this title as an unprofessional conduct complaint. The record A certified copy of the judgment of conviction shall be conclusive evidence of the fact that the conviction occurred. If a person licensed under this chapter is convicted of a crime by a court in this State, the clerk of the court shall within 10 days of such conviction transmit a certified copy of the judgment of conviction to the Board.

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§ 1366. OUT-OF-STATE DISCIPLINE; INTERIM SUSPENSION OF LICENSE

- (a) The Board shall treat a certified copy of an order revoking or suspending the license of a person licensed to practice medicine or surgery in another jurisdiction on grounds for which a licensee may be disciplined under subdivision 1354(a)(23) of this title as an unprofessional conduct complaint. The \underline{A} certified copy of the order of revocation or suspension shall be conclusive evidence of the fact that the revocation or suspension occurred.
- (b) The Board shall treat a certified copy as an unprofessional conduct complaint any notice of a statement of a licensing entity in another jurisdiction that verifies that a person licensed to practice medicine or surgery in that jurisdiction failed to renew, surrendered, or otherwise terminated his or her license during, or prior to initiation of, proceedings to revoke or suspend his or her license as an unprofessional conduct complaint. The A certified copy of the statement shall be conclusive evidence of the fact that such termination occurred.

- (c) Upon receipt of the certified copy of an order or statement referred to in subsections subsection (a) or (b) of this section, the Board shall follow the procedures for interim suspension set forth in subsection 1365(b) of this title chapter.
- (d) The sole issue to be determined at the disciplinary hearing on a complaint filed under subsection (a) of this section shall be the nature of the disciplinary action to be taken by the Board.

* * *

§ 1370. COMPLAINTS; INVESTIGATIVE COMMITTEE

- (a)(1) Any individual, organization, or public officer may submit a written complaint to the Board alleging that any individual practicing medicine in the State committed unprofessional conduct or that an individual practiced without being licensed in violation of section 1314 of this chapter. The complaint shall specify the grounds on which the allegations of unprofessional conduct are based.
- (2) A person or organization shall not be liable in a civil action for damages resulting from the good faith reporting of information to the Board about alleged incompetent, unprofessional, or unlawful conduct of a licensee.
- (b)(1) The Board shall initiate an investigation of the individual complained against whenever a complaint is received. The Board may also act on its own initiative without having received a complaint.
- (2) The Executive Director shall designate three or more members, including at least one public member, to serve as an investigative committee to investigate and report to the Board its findings regarding the complaint and whether an evidentiary hearing is warranted. If there is an insufficient number of members to investigate a complaint by reason of disqualification, resignation, vacancy, or necessary absence, the Commissioner of Health may, at the request of the Board, appoint ad hoc members to serve on the investigative committee for that matter only.
- (3) If the investigative committee determines that an evidentiary hearing is warranted, the Executive Director shall prepare a specification of the charge or charges of unprofessional conduct made against the individual licensed by the Board, a copy of which shall be served upon the subject of the charge or charges, together with the notice of hearing set forth in subsection 1372(b) of this chapter.

§ 1371. ACCESS TO DOCUMENTS; DISCOVERY

(a)(1) A licensee who is notified that a specification of one or more charges of unprofessional conduct have been made against the individual in

accordance with subdivision 1370(b)(3) of this chapter shall be entitled to inspect and copy all information in the possession of the Department of Health pertaining to the licensee, except:

- (A) investigatory files that have not resulted in charges of unprofessional conduct;
 - (B) materials that constitute attorney work product; and
- (C) any other document or information that the Board has an obligation to protect from disclosure.
- (2) The Executive Director shall notify the licensee of the right to inspect and copy information as provided in subsection 1372(b) of this chapter.
- (b) A licensee who is notified that a specification of one or more charges of unprofessional conduct have been made against the individual in accordance with subdivision 1370(b)(3) of this chapter shall be entitled to produce fact witnesses, expert witnesses, and evidence on the licensee's own behalf, to cross-examine witnesses testifying against the licensee, and to engage in other methods of discovery as set forth by order of the Board or its hearing officer.
- (c) A licensee who is notified that a specification of one or more charges of unprofessional conduct have been made against the individual in accordance with subdivision 1370(b)(3) of this chapter shall be entitled to request to depose witnesses by motion to the Board or its hearing officer. Any deposition so ordered shall be subject to:
- (1) the provisions of section 1376 of this chapter, relating to confidentiality and the inadmissibility of certain evidence;
- (2) limitations or conditions necessary to protect witnesses who are minors or who are adults subject to a guardianship or conservatorship; and
- (3) such other reasonable limitations as the Board or its hearing officer may provide in the interests of justice and consistent with the provisions of 3 V.S.A. § 810, relating to rules of evidence and official notice in contested cases.

§ 1372. HEARING PANEL

- (a) Composition of hearing panel.
- (1) The Executive Director may designate a hearing panel constituting less than a quorum of the Board to conduct hearings that would otherwise be heard by the full Board. A hearing panel shall consist of at least three members, including at least one physician member of the Board and at least one public member of the Board. No member of the hearing panel shall have been a member of the investigative committee that reviewed the matter at the

investigative stage. A party may move to disqualify a member of a hearing panel due to a conflict of interest.

(2) If there is an insufficient number of members to serve on a hearing panel by reason of disqualification, resignation, vacancy, or necessary absence, the Commissioner of Health may, at the request of the Board, appoint ad hoc members to serve on the hearing panel for that matter only.

(b) Time and notice of hearing.

- (1) The Executive Director or a hearing officer shall set a time for the evidentiary hearing as soon as convenient following the determination by the investigative committee that an evidentiary hearing is warranted, subject to the discovery needs of the parties as established in any prehearing or discovery conference or in any orders regulating discovery and depositions, or both, but no earlier than 30 days after service of the charge upon the individual complained against. A party may file motions to extend the time of the hearing for good cause.
- (2) The Executive Director shall issue a notice of the evidentiary hearing on the charges, which notice shall specify the time and place of the hearing and shall notify the individual complained against that he or she may file with the Executive Director a written response within 20 days of the date of service. The notice shall also notify the individual complained against that a record of the proceeding will be kept, that he or she will have the right to inspect and copy information as set forth in section 1371 of this chapter, and that he or she will have the opportunity to appear personally and to have counsel present, with the right to produce witnesses and evidence on his or her own behalf, to cross-examine witnesses testifying against him or her, and to examine such documentary evidence as may be produced against him or her.
- (c) Hearing panel report. Within 60 days after holding an evidentiary hearing under this section, unless the Board grants an extension, the hearing panel shall provide a written report of its findings of fact and its recommendations to the full Board, with a transcript of the evidence.

§ 1373. HEARING BEFORE THE BOARD

- (a) If the Board deems it necessary, following receipt of the report of the hearing panel pursuant to section 1372 of this chapter and after further notice to the individual complained against, the Board may take additional evidence at a hearing before the Board, which shall be conducted according to the same process as provided for the hearing panel.
- (b)(1) Five members of the Board, including at least one physician member and at least one public member, shall constitute a quorum for purposes of this section.

(2) Members of the investigative committee designated pursuant to section 1370 of this chapter shall not sit with the Board when it conducts hearings under this section.

§ 1374. DECISION AND ORDER

- (a) Regardless of whether the Board makes its determination on the findings of the hearing panel pursuant to section 1372 of this chapter alone, on the findings of the hearing panel as supplemented by a hearing before the Board pursuant to section 1373 of this chapter, or on its own findings, the Board shall render its decision on the merits of the charge or charges on the basis of the evidence in the record before it.
- (b)(1) If a majority of the members of the Board present and voting find that the individual complained against committed unprofessional conduct as specified in one or more of the charges, the Board shall prepare written findings of fact, conclusions, and an order, copies of which shall be served upon the individual complained against.
 - (2)(A) In its order, the Board may do one or more of the following:
 - (i) reprimand the individual complained against;
- (ii) condition, limit, suspend, or revoke the license, certificate, or practice of the individual complained against; or
- (iii) take such other action relating to discipline or practice as the Board determines appropriate, including imposing an administrative penalty of not more than \$1,000.00 for each act that constitutes an unprofessional conduct violation.
- (B) Any monies received from the imposition of an administrative penalty imposed pursuant to this subdivision (2) shall be deposited into the Board of Medical Practice Regulatory Fee Fund for the purpose of providing education and training for Board members and licensees. The Commissioner of Health's accounting under section 1351 of this chapter shall detail the receipts of administrative penalties and the purposes for which such monies were used.
- (c) If the Board finds the individual complained against not guilty of the charge or charges, or the charges against the individual are dismissed, the Board shall promptly order a dismissal of the charges and issue a statement that the charges were not proved.
- (d) Any order issued by the Board under this section shall be in full force and effect until further order of the Board or of a court of competent jurisdiction.

§ 1375. SUBPOENAS; CONTEMPT

- (a) The Board may issue subpoenas to compel the attendance of witnesses at any investigation or hearing.
- (b) The Board shall issue subpoenas on behalf of the individual complained against at the request of such person.

§ 1376. CONFIDENTIALITY; INADMISSIBILITY OF CERTAIN

EVIDENCE

- (a) A hearing panel or the Board, or both, may close portions of a hearing or hearings to the public if the panel or Board deems it appropriate in order to protect the confidentiality of an individual or for medical and other protected health information pertaining to any identifiable person that is otherwise confidential under State or federal law.
- (b) In any proceeding under section 1372 or 1373 of this chapter that addresses an applicant's or licensee's alleged sexual misconduct, evidence of the sexual history of a victim of the alleged sexual misconduct shall neither be subject to discovery nor be admitted into evidence. Neither opinion evidence nor evidence of the reputation of a victim's sexual conduct shall be admitted. At the request of a victim, a hearing panel or the Board may close portions of hearings to the public if the panel or Board deems it appropriate in order to protect the identity of a victim and the confidentiality of his or her medical records.

§ 1377. NONDISCIPLINARY FINANCIAL PENALTY

- (a) For violations of statutes and Board rules of an administrative nature, the Board may, in its sole discretion, elect to offer a licensee the opportunity to pay a nondisciplinary financial penalty of not more than \$250.00 for each instance of noncompliance. If the licensee accepts the offer and submits the required payment, the matter shall be considered to be closed in lieu of investigating the failure to comply with the rule or statute as unprofessional conduct.
- (b) A matter closed by payment of a nondisciplinary financial penalty shall not be considered to be a disciplinary action, and the matter shall remain confidential in the manner of dismissed charges in accordance with section 1318 of this chapter.
- (c) The Board shall not be required to offer the option of a nondisciplinary financial penalty in any particular case and may elect to process any matter as a disciplinary action.

(d) Any monies received from nondisciplinary financial penalties imposed pursuant to this section shall be deposited into the Board of Medical Practice Regulatory Fee Fund for the purpose of providing education and training for Board members and licensees.

Subchapter 3. Licenses

§ 1391. QUALIFICATIONS FOR MEDICAL LICENSURE

(a) Upon payment of an examination fee, a person who has attained the age of majority, and is of good moral character, who is a graduate of a legally chartered college or university authorized to confer degrees in medicine and surgery, which is recognized by the Board, shall be entitled to examination. Evidence of good moral character and competence in being able to communicate in reading, writing, and speaking the English language, shall be presented from the chief of service and two other active physician staff members at the hospital where the person was last affiliated. In the discretion of the Board, evidence from different sources may be presented

Basic requirements.

- (1) An applicant for physician licensure as a medical doctor shall meet each of the requirements set forth in subdivisions (2)(A) through (D) of this subsection. A requirement may be met either by satisfying the requirement on its own terms or by qualifying for an exception established in this chapter or by the Board by rule.
- (2) An applicant shall submit evidence of identity acceptable to the Board as set forth by rule and shall establish that the applicant:
 - (A) is at least 18 years of age;
- (B) has completed high school, or the equivalent, and at least two years of undergraduate postsecondary school;
- (C) has graduated from a medical school accredited by an organization that is acceptable to the Board, or from a medical school that has been approved by the Board by rule, with a degree of doctor of medicine or an equivalent as may be determined by the Board; and
- (D) is of sound moral character and professional competence as evidenced by:
- (i) references submitted in accordance with rules adopted by the Board;
- (ii) a personal interview, as may be required in the discretion of the Board; and

- (iii) the applicant's entire personal history, as established by information about the applicant's academic, licensing examination, employment, professional credentialing, professional certification, professional regulation, civil litigation, and criminal records submitted by the applicant or otherwise obtained by the Board in the application process.
- (b) If a person successfully completes the examination, he or she may then apply for licensure to practice medicine in the State of Vermont. In addition, each applicant may be interviewed by a Board member

Postgraduate training requirements.

- (1) A graduate of a U.S. or Canadian medical school accredited by a body that is acceptable to the Board shall submit evidence of the successful completion of at least two years of postgraduate training in a U.S. or Canadian program accredited by an organization that is acceptable to the Board and that meets such other requirements as the Board may establish by rule.
- (2) A graduate of a Board-approved medical school outside the United States or Canada shall submit evidence of success of completing at least three years of postgraduate training in a U.S. or Canadian program accredited by an organization that is acceptable to the Board and that meets such other requirements as the Board may establish by rule.
- (c) Students who have completed the studies of anatomy, physiology, chemistry, and histology may be examined after presenting a certificate from the secretary of the college or university in which they are pursuing their studies that they have completed the work of the second year. The fee that shall accompany such certificate shall be half of that for the final examination and shall be credited to the student as a part of the whole fee when he or she takes his or her final examination, which examination shall not include the subjects in which such student was found qualified by such previous examination

Examination. An applicant shall satisfy the Board's requirements for medical licensing examination as established by the Board by rule. The Board may identify which examinations are accepted, set passing standards, and set limits on time and numbers of attempts for exams. The Board may establish by rule exceptions or alternative means to meet examination requirements.

(d) In its discretion, the Board may refuse applicants who are graduates of foreign universities or medical schools unless their credentials have first been passed upon and approved by the educational council for foreign medical graduates

ECFMG certificate. A graduate of a medical school outside the United States or Canada shall also submit evidence of certification by the Educational Commission for Foreign Medical Graduates unless the individual qualifies for licensure as a Fifth Pathway applicant, as established by the Board by rule.

(e) An applicant for limited temporary license, who shall furnish the Board with satisfactory proof that he or she has attained the age of majority, is of good moral character, is a graduate of a legally chartered medical school of this country or of a foreign country that is recognized by the Board and which has power to grant degrees in medicine, that all other eligibility requirements for house officer status have been met, and that he or she has been appointed an intern, resident, fellow, or medical officer in a licensed hospital or in a clinic that is affiliated with a licensed hospital, or in any hospital or institution maintained by the State, or in any clinic or outpatient clinic affiliated with or maintained by the State, may upon the payment of the required fee, be granted a limited temporary license by the Board as a hospital medical officer for a period of up to 54 weeks and such license may be renewed or reissued, upon payment of the fee, for the period of the applicant's postgraduate training, internship, or fellowship program. Such limited temporary license shall entitle the said applicant to practice medicine only in the hospital or other institution designated on his or her certificate of limited temporary license and in clinics or outpatient clinics operated by or affiliated with such designated hospital or institution and only if such applicant is under the direct supervision and control of a licensed physician. Such licensed physician shall be legally responsible and liable for all negligent or wrongful acts or omissions of the limited temporary licensee and shall file with the Board the name and address both of himself or herself and the limited temporary licensee and the name of such hospital or other institution. Such limited temporary license shall be revoked upon the death or legal incompetency of the licensed physician or, upon ten days written notice, by withdrawal of his or her filing by such licensed physician. The limited temporary licensee shall at all times exercise the same standard of care and skill as a licensed physician, practicing in the same specialty, in the State of Vermont. Termination of appointment as intern, resident, fellow, or medical officer of such designated hospital or institution shall operate as a revocation of such limited temporary license. An application for limited temporary license shall not be subject to subsection 1391(d) of this title.

Current medical practice. An applicant for licensure shall have actively engaged in the practice of medicine, as defined by section 1311 of this chapter, within three years prior to the date on which the application for licensure becomes complete. In its discretion, the Board may license an applicant who does not meet this practice requirement but who agrees to such conditions as

the Board may reasonably require to verify or confirm the applicant's readiness to reenter the practice of medicine.

(f) License by faculty appointment.

- (1) The Board may issue a license without examination to a reputable physician who is a resident of a foreign country and who furnishes to the Board satisfactory proof of appointment to the faculty of a medical college in Vermont that is accredited by the Liaison Committee on Medical Education (LCME). The Board may establish additional conditions and requirements by rule for this type of license.
- (2) An applicant for a license pursuant to this subsection shall furnish to the Board satisfactory proof that the applicant is at least 18 years of age, has good moral character, is licensed to practice medicine in the applicant's country of residence, and has been appointed to the faculty of an LCME-accredited medical college located in Vermont. The application shall include detailed information concerning the nature and term of the appointment, the method by which the applicant's performance will be monitored and evaluated, and any other information the Board may require by rule.
- (3) A license issued pursuant to this subsection shall be for a period not to exceed the term of the faculty appointment and may, in the Board's discretion, be for a shorter period.
- (4) A license issued pursuant to this subsection shall expire automatically upon termination for any reason of the licensee's faculty appointment.

§ 1392. LIMITED TEMPORARY LICENSE FOR POSTGRADUATE TRAINING

- (a) Qualifications for limited training license.
- (1) An applicant for a limited training license to practice medicine in a postgraduate training program shall meet each of requirements set forth in subdivisions (2)(A) through (E) of this subsection. A requirement may be met either by satisfying the requirement on its own terms or by qualifying for an exception established in this chapter or by the Board by rule.
- (2) An applicant shall submit evidence of identity acceptable to the Board and shall establish that the applicant:
 - (A) is at least 18 years of age;
- (B) has graduated from a medical school accredited by an organization that is acceptable to the Board, or from a medical school that has been approved by the Board by rule;

- (C) has been accepted to participate in a postgraduate medical training program accredited by a body approved by the Board by rule;
- (D) is of sound moral character and professional competence as evidenced by the applicant's entire personal history, as established by information about the applicant's academic, licensing examination, employment, professional credentialing, professional certification, professional regulation, civil litigation, and criminal records submitted by the applicant or otherwise obtained by the Board in the application process; and
- (E) will be practicing in a program under the supervision of a Vermont-licensed physician who has acknowledged in writing:
- (i) the responsibility to ensure that the program operates in accordance with the requirements of the accrediting body; and
- (ii) the responsibility to ensure that physicians in training practice only under the close supervision and control of Vermont-licensed physicians.
 - (b) Terms of limited training license.
- (1) A limited training license shall be issued for the period of a "training year," which shall run from July 1 through June 30. All limited training licenses shall expire at 12:00 midnight on July 1, regardless of when issued, unless the holder leaves the program before that date, in which case the license expires upon the holder leaving the program. The Board may issue a limited training license up to 90 days prior to the beginning of a training year.
- (2) A limited training license shall be renewed annually for each licensee who intends to continue to practice in a training program, in accordance with such requirements as the Board may provide by rule.
- (3) A limited training license authorizes the holder to practice only within the approved training program and only at sites that are part of the hospital or other facility hosting the training program, along with such other locations as may be formally designated as a training site of the program.
- (4) A limited training license shall become invalid 14 days after the supervising physician described in subdivision (a)(2)(E) of this subsection stops supervising the program for any reason, unless documentation of a new supervising physician is filed with the Board prior to the expiration of the 14-day period.
- (5) A physician practicing under a limited training license is subject to the provisions of section 1354 of this chapter.

§ 1393. EXAMINATIONS

The examinations shall be wholly or partly in writing, in the English language, and shall be of a practical character, sufficiently strict to test the qualifications of the applicant. In its discretion the Board may use multiple choice style examinations provided by the National Board of Medical Examiners or by the Federation of State Medical Boards, or as determined by rule. The examination shall embrace the general subjects of anatomy, physiology, chemistry, pathology, bacteriology, hygiene, practice of medicine, surgery, obstetrics, gynecology, materia medica, therapeutics, and legal medicine. The subjects covered by the National Board of Medical Examiners examination shall be considered to have met the requirements of this section. If the applicant passes the examination approved by the Board and meets the other standards for licensure, he or she will qualify for licensure. [Repealed.]

§ 1394. REEXAMINATIONS

A person failing an examination may be reexamined. The limitation on the number of reexaminations shall be determined by the Board, by rule. The fee for reexamination shall be as required by subsection 1391(a) of this title. [Repealed.]

* * *

§ 1396. REQUIREMENTS FOR ADMISSION TO PRACTICE

- (a) The standard of requirements for admission to practice in this State, under section 1395 of this title, shall be as follows:
- (1) Academic: Preliminary requirements to be a high school education or its equivalent, such as would admit the student to a recognized university, and a two years' course of study in a college of arts and sciences.
- (2) Medical: Be a graduate of a medical college approved by the Board or approved by an accrediting body satisfactory to the Board.
- (3) Postgraduate training: Have completed at least a one-year hospital program of postgraduate training approved by the Board or approved by an accrediting body satisfactory to the Board.
- (4) Moral: Shall present letters of reference as to moral character and professional competence from the chief of service and two other active physician staff members at the hospital where he or she was last affiliated. In the discretion of the Board, letters from different sources may be presented.
- (5) Language: Shall demonstrate competence in reading, writing, and speaking the English language.

- (6) Examination: The examination in writing shall have embraced 13 subjects of 90 questions, viz.: anatomy, physiology, chemistry, pathology, bacteriology, hygiene, practice of medicine, surgery, obstetrics, gynecology, materia medica, therapeutic, and legal medicine. The grade achieved in each subject must have been at least 75 percent, and a license shall not be recognized when a lower rating was obtained.
- (7) Practice: Shall have practiced medicine within the last three years as defined in section 1311 of this title or shall comply with the requirements for updating knowledge and skills as defined by Board rules.
- (b) In cases it deems appropriate, the Board may waive the requirements of subdivisions (a)(1) and (2) of this section for an applicant who is a graduate of a medical college that is neither approved by the Board nor by an accrediting body satisfactory to the Board. As a condition of granting a waiver, the Board may require that the applicant complete up to three years of postgraduate training satisfactory to the Board. A waiver granted under this section shall be in writing and shall include a statement of the Board reasons for granting the waiver. [Repealed.]

* * *

§ 1398. REFUSAL OR REVOCATION OF LICENSES

- (a) The Board may refuse to issue the licenses provided for in section 1391 of this title to persons a license or certificate to an applicant who applies to be licensed or certified under this chapter and who, by false or fraudulent representations, have has obtained or sought to obtain practice in their the profession, or by false or fraudulent representations of their profession in practice, have has obtained or sought to obtain money or any other thing of value, or who assume names a name other than their the applicant's own for the purpose of misleading others, or for any other immoral, unprofessional, or dishonorable conduct. However, a
- (b) A license or certificate shall not be suspended, except as provided in section 1365 or 1366 of this chapter; revoked; or refused until the holder or applicant:
- (1) is given a hearing before the Board <u>using the same procedures as a hearing on disciplinary matters as set forth in sections 1372 through 1376 of this chapter;</u>
 - (2) is offered and declines or fails to attend a hearing; or
 - (3) agrees to the action.

(c) In the event of <u>a</u> revocation, the holder of any <u>license or</u> certificate so revoked shall <u>forthwith promptly</u> relinquish the <u>same license or certificate</u> to the Secretary of the Board.

§ 1400. RENEWAL OF LICENSE; CONTINUING MEDICAL EDUCATION

(a) Every person licensed to practice medicine by the Board shall apply biennially for the renewal of his or her license. At least one month prior to the date on which renewal is required, the Board shall send to each licensee a license renewal application form and notice of the date on which the existing license will expire. On or before the renewal date, the licensee shall file an application for license renewal and pay the required fee. The Board shall register the applicant and issue the renewal license. Within one month following the date renewal is required, the Board shall pay the license renewal fees into the Medical Practice Board Special Board of Medical Practice Regulatory Fee Fund.

* * *

(f) A person who practices medicine and who fails to renew his or her license in accordance with the provisions of this section shall be deemed an illegal practitioner and shall forfeit the right to so practice or to hold himself or herself out as a person licensed to practice medicine in the State until reinstated by the Board, but nevertheless except that a physician while on extended active duty in the uniformed services of the United States or as a member of the National Guard, State Guard, or reserve component as a member of the U.S. Armed Forces, a reserve component of the U.S. Armed Forces, the National Guard, or the State Guard who is licensed as a physician at the time of an activation or deployment shall receive an extension of licensure up to 90 days following the physician's return from activation or deployment, provided the physician notifies the Board of his or her activation or deployment prior to the expiration of the current license and certifies that the circumstances of the activation or deployment impede good faith efforts to make timely application for renewal of the license.

* * *

Sec. 2. INVESTIGATIVE PROCEDURES

On or before July 1, 2020, the Board of Medical Practice shall post on its website an operations manual, covering topics including procedures for initiating investigations, procedures for notifying licensees of investigations, and standards for investigators' visiting practices. The Board shall inform licensees that the operations manual has been posted and is available for review and comment.

* * * Licensure of Podiatrists * * *

Sec. 3. 26 V.S.A. § 371 is amended to read:

§ 371. ELIGIBILITY

To be eligible for licensure as a podiatrist, an applicant must:

* * *

(4) successfully complete <u>all required steps of</u> the examinations given by the National Board of Podiatry <u>Podiatric Medical</u> Examiners, as set forth by the Board by rule; and

* * *

Sec. 4. 26 V.S.A. § 373 is amended to read:

§ 373. RENEWAL OF LICENSURE

- A person licensed by the Board to practice podiatry shall apply biennially for the renewal of his or her license. At least one month prior to the date on which renewal is required, the Board shall send to each licensee a license renewal application form and notice of the date on which the existing license will expire. On or before the renewal date, the licensee shall file an application for license renewal and pay the required fee; however, any podiatrist while on extended active duty in the uniformed services of the United States or as a member of the National Guard, State Guard, or reserve component as a member of the U.S. Armed Forces, a reserve component of the U.S. Armed Forces, the National Guard, or the State Guard who is licensed as a podiatrist at the time of an activation or deployment shall receive an extension of licensure up to 90 days following the podiatrist's return from activation or deployment, provided the podiatrist notifies the Board of his or her activation or deployment prior to the expiration of the current license and certifies that the circumstances of the activation or deployment impede good faith efforts to make timely application for renewal of the license. The Board shall register the applicant and issue the renewal license. Within one month following the date by which renewal is required, the Board shall pay the license renewal fees into the Medical Practice Board Special Board of Medical Practice Regulatory Fee Fund.
- (b) A license that has lapsed for up to 364 days may be reinstated on payment of a renewal fee and a late renewal penalty. A license that has lapsed for one year or longer may be reinstated upon payment of the reinstatement fee and completion of the reinstatement application as set forth by the Board by rule. The applicant shall not be required to pay renewal fees during periods when the license was lapsed. However, if such license remains lapsed for a period of three years or longer, the Board may, after notice and an opportunity

for hearing, require reexamination as a condition or other conditions of renewal.

* * *

Sec. 5. 26 V.S.A. § 373(b) is amended to read:

- (b) A license that has lapsed for up to 364 days may be reinstated on payment of a renewal fee and a late renewal penalty. A license that has lapsed for one year or longer may be reinstated upon payment of the reinstatement fee and completion of the reinstatement application as set forth by the Board by rule. The applicant shall not be required to pay renewal fees during periods when the license was lapsed. However, if such license remains lapsed for a period of three years or longer, the Board may, after notice and an opportunity for hearing, require reexamination or other conditions of renewal require the licensee to update his or her knowledge and skills as defined by Board rules.
 - * * * Addition of Board of Medical Practice to Description of Professional Licensing Boards Entitled to Inspect Prescription Records * * *

Sec. 6. 18 V.S.A. § 4211 is amended to read:

§ 4211. RECORDS CONFIDENTIAL

Prescriptions, orders, and records required by this chapter, and stocks of regulated drugs, shall be open for inspection only to federal or state officers or their specifically authorized agent whose duty it is to enforce the federal drug laws or this chapter, or to authorized agents of professional licensing boards, as that term is defined under 3 V.S.A. chapter 5, or authorized agents of the Board of Medical Practice. No person having knowledge by virtue of his or her office of any such prescription, order, or record shall divulge such knowledge, except in connection with a prosecution, or proceeding before the Board of Health, Board of Pharmacy, Board of Medical Practice, or another licensing or registration board, to which prosecution or proceeding the person to whom such prescriptions, orders, or records relate is a party.

* * * Revisions to Maintenance of Licensure Rulemaking Requirement * * *

Sec. 7. 2011 Acts and Resolves No. 61, Sec. 10 is amended to read:

Sec. 10. ADOPTION OF RULES

The state board of medical practice shall may adopt maintenance of licensure rules for podiatrists, physicians, and physician assistants by September 1, 2012.

* * * Effective Dates * * *

Sec. 8. EFFECTIVE DATES

- (a) Sec. 1 (26 V.S.A. chapter 23) shall take effect on July 1, 2020, except that 26 V.S.A. § 1377 (nondisciplinary financial penalty) shall take effect upon the Board's adoption of a rule setting forth the schedule of statutory and rule violations and penalties.
- (b) Secs. 2 (investigative procedures), 3 (26 V.S.A. § 371), 4 (26 V.S.A. § 373), 6 (18 V.S.A. § 4211), 7 (adoption of rules), and this section shall take effect on July 1, 2020.
- (c) Sec. 5 (26 V.S.A. § 373(b)) shall take effect 60 days after the Board's adoption of a maintenance of licensure rule for podiatrists in accordance with 2011 Acts and Resolves No. 61, Sec. 10.