1 AN ACT

- 2 relating to sunset review of the Texas Commission of Licensing and
- 3 Regulation and the Texas Department of Licensing and Regulation and
- 4 the transfer of the regulation of podiatry to the Texas Department
- 5 of Licensing and Regulation; authorizing a reduction in fees.
- 6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 7 SECTION 1. Section 51.002, Occupations Code, is amended to
- 8 read as follows:
- 9 Sec. 51.002. APPLICATION OF SUNSET ACT. The Texas
- 10 Commission of Licensing and Regulation and the Texas Department of
- 11 Licensing and Regulation are subject to Chapter 325, Government
- 12 Code (Texas Sunset Act). Unless continued in existence as provided
- 13 by that chapter, the commission and the department are abolished
- 14 September 1, 2021 [2019].
- SECTION 2. Subchapter D, Chapter 51, Occupations Code, is
- 16 amended by adding Section 51.2032 to read as follows:
- 17 Sec. 51.2032. RULES REGARDING PODIATRY; PROVISION OF
- 18 INFORMATION. (a) In this section, "advisory board" means the
- 19 Podiatric Medical Examiners Advisory Board.
- 20 (b) The commission may not adopt a new rule relating to the
- 21 scope of practice of, a health-related standard of care for, or the
- 22 ethical practice of the profession of podiatry unless the rule has
- 23 been proposed by the advisory board. The commission shall adopt
- 24 rules prescribing the procedure by which the advisory board may

- 1 propose rules described by this subsection.
- 2 (c) For each rule proposed under Subsection (b), the
- 3 commission shall either adopt the rule as proposed or return the
- 4 rule to the advisory board for revision. The commission retains
- 5 authority for final adoption of all rules and is responsible for
- 6 ensuring compliance with all laws regarding the rulemaking process.
- 7 (d) The commission shall adopt rules clearly specifying the
- 8 manner in which the department and commission will solicit input
- 9 from, and on request provide information to, the advisory board
- 10 regarding:
- 11 (1) continuing education requirements; and
- 12 (2) the general investigative, enforcement, or
- 13 disciplinary procedures of the department or commission.
- SECTION 3. Section 202.001(a), Occupations Code, is amended
- 15 by amending Subdivisions (1) and (2) and adding Subdivisions (1-a)
- 16 and (1-b) to read as follows:
- 17 (1) "Advisory board" ["Board"] means the Podiatric
- 18 Medical Examiners Advisory Board [Texas State Board of Podiatric
- 19 Medical Examiners].
- 20 (1-a) "Commission" means the Texas Commission of
- 21 <u>Licensing and Regulation.</u>
- 22 (1-b) "Department" means the Texas Department of
- 23 Licensing and Regulation.
- 24 (2) "Executive director" means the executive director
- 25 of the Texas Department of Licensing and Regulation [employee of
- 26 the board who manages the board's day-to-day operations].
- 27 SECTION 4. The heading to Subchapter B, Chapter 202,

- 1 Occupations Code, is amended to read as follows:
- 2 SUBCHAPTER B. [TEXAS STATE BOARD OF] PODIATRIC MEDICAL EXAMINERS
- 3 ADVISORY BOARD
- 4 SECTION 5. Section 202.051(a), Occupations Code, is amended
- 5 to read as follows:
- 6 (a) The [Texas State Board of] Podiatric Medical Examiners
- 7 Advisory Board consists of nine members appointed by the governor
- 8 as follows:
- 9 (1) six members who are licensed in this state to
- 10 practice podiatry and [are reputable practicing podiatrists who
- 11 have resided in this state and] have been actively engaged in the
- 12 practice of podiatry for the five years preceding appointment; and
- 13 (2) three members who represent the public.
- SECTION 6. Section 202.053, Occupations Code, is amended to
- 15 read as follows:
- Sec. 202.053. PUBLIC MEMBER ELIGIBILITY. A person is not
- 17 eligible for appointment as a public member of the advisory board if
- 18 the person or the person's spouse:
- 19 (1) is registered, certified, or licensed by an
- 20 occupational regulatory agency in the field of health care;
- 21 (2) is employed by or participates in the management
- 22 of a business entity or other organization regulated by the
- 23 <u>department</u> [board] or receiving funds from the <u>department</u> [board];
- 24 (3) owns or controls, directly or indirectly, more
- 25 than a 10 percent interest in a business entity or other
- 26 organization regulated by the department [board] or receiving funds
- 27 from the department [board]; or

- 1 (4) uses or receives a substantial amount of tangible
- 2 goods, services, or funds from the <u>department</u> [board], other than
- 3 [compensation or] reimbursement authorized by law for advisory
- 4 board membership, attendance, or expenses.
- 5 SECTION 7. Sections 202.054(b) and (c), Occupations Code,
- 6 are amended to read as follows:
- 7 (b) A person may not be a member of the advisory board [and
- 8 may not be a board employee employed in a "bona fide executive,
- 9 administrative, or professional capacity," as that phrase is used
- 10 for purposes of establishing an exemption to the overtime
- 11 provisions of the federal Fair Labor Standards Act of 1938 (29
- 12 U.S.C. Section 201 et seq.) if:
- 13 (1) the person is an officer, employee, or paid
- 14 consultant of a Texas trade association in the field of health care;
- 15 or
- 16 (2) the person's spouse is an officer, manager, or paid
- 17 consultant of a Texas trade association in the field of health care.
- 18 (c) A person may not be a member of the advisory board [or
- 19 act as the general counsel to the board] if the person is required
- 20 to register as a lobbyist under Chapter 305, Government Code,
- 21 because of the person's activities for compensation on behalf of a
- 22 profession related to the operation of the advisory board.
- 23 SECTION 8. Section 202.055, Occupations Code, is amended to
- 24 read as follows:
- Sec. 202.055. TERMS; VACANCIES. (a) Members of the
- 26 <u>advisory</u> board serve staggered six-year terms, with the term of
- 27 three members expiring on February 1 of each odd-numbered year. At

- 1 the expiration of the term of each member, the governor shall
- 2 appoint a successor.
- 3 (b) If a vacancy occurs during a term, the governor shall
- 4 appoint a replacement who meets the qualifications of the vacated
- 5 position to serve for the remainder of the term.
- 6 SECTION 9. Section 202.056, Occupations Code, is amended to
- 7 read as follows:
- 8 Sec. 202.056. GROUNDS FOR REMOVAL. (a) It is a ground for
- 9 removal from the advisory board that a member:
- 10 (1) does not have at the time of taking office the
- 11 qualifications required by Section 202.051 or 202.053;
- 12 (2) does not maintain during service on the advisory
- 13 board the qualifications required by Section 202.051 or 202.053;
- 14 (3) is ineligible for membership under Section
- 15 202.054;
- 16 (4) cannot, because of illness or disability,
- 17 discharge the member's duties for a substantial part of the member's
- 18 term; or
- 19 (5) is absent from more than half of the regularly
- 20 scheduled advisory board meetings that the member is eligible to
- 21 attend during a calendar year unless the absence is excused by a
- 22 majority vote of the advisory board.
- 23 (b) The validity of an action of the <u>advisory</u> board is not
- 24 affected by the fact that the action is taken when a ground for
- 25 removal of an advisory [a] board member exists.
- 26 (c) If the executive director has knowledge that a potential
- 27 ground for removal exists, the executive director shall notify the

- 1 [president of the board of the potential ground. The president
- 2 shall then notify the] governor and the attorney general that a
- 3 potential ground for removal exists. [If the potential ground for
- 4 removal involves the president, the executive director shall notify
- 5 the next highest ranking officer of the board, who shall then notify
- 6 the governor and the attorney general that a potential ground for
- 7 removal exists.
- 8 SECTION 10. Section 202.057, Occupations Code, is amended
- 9 to read as follows:
- 10 Sec. 202.057. <u>COMPENSATION</u> [<u>PER DIEM</u>]; REIMBURSEMENT <u>OF</u>
- 11 EXPENSES. An advisory board member may not receive compensation
- 12 but is entitled to [(a) Each board member is entitled to a per diem
- 13 as set by legislative appropriation for each day the member engages
- 14 in the business of the board.
- 15 [(b) A member may receive] reimbursement for <u>actual and</u>
- 16 necessary expenses incurred in performing the functions of the
- 17 advisory board, subject to [travel expenses, including expenses for
- 18 meals, lodging, and transportation, as prescribed by] the General
- 19 Appropriations Act.
- 20 [(c) The secretary of the board is entitled to reimbursement
- 21 for the secretary's necessary expenses incurred in the performance
- 22 of services for the board.
- 23 SECTION 11. Section 202.058, Occupations Code, is amended
- 24 to read as follows:
- Sec. 202.058. PRESIDING OFFICER [OFFICERS]. [(a)] The
- 26 governor shall appoint one [designate a member] of the advisory
- 27 board members to serve as presiding officer [the president] of the

- 1 advisory board at the pleasure of the governor. The presiding
- 2 officer may vote on any matter before the advisory board [to serve
- 3 in that capacity at the pleasure of the governor].
- 4 [(b) At the first regular scheduled meeting of each
- 5 biennium, the board shall elect from its members a vice president
- 6 and secretary.
- 7 SECTION 12. Section 202.059(a), Occupations Code, is
- 8 amended to read as follows:
- 9 (a) The advisory board shall meet at the call of the
- 10 presiding officer of the commission or the executive director [hold
- 11 regular meetings at least twice a year and special meetings as
- 12 necessary. The board shall hold the meetings at times and places
- 13 the board considers most convenient for applicants for license
- 14 examinations].
- 15 SECTION 13. Section 202.061, Occupations Code, is amended
- 16 to read as follows:
- 17 Sec. 202.061. TRAINING. (a) A person who is appointed to
- 18 and qualifies for office as a member of the advisory board may not
- 19 vote, deliberate, or be counted as a member in attendance at a
- 20 meeting of the advisory board until the person completes a training
- 21 program that complies with this section.
- 22 (b) The training program must provide the person with
- 23 information regarding:
- 24 (1) this chapter;
- 25 <u>(2)</u> [and] the department's programs, functions, and
- 26 rules with respect to this chapter[, and budget of the board];
- (3) $\left[\frac{(2)}{2}\right]$ the results of the most recent formal audit

- 1 of the <u>department with respect to this chapter</u> [board];
- 2 (4) the scope and limitations on the rulemaking
- 3 authority of the advisory board;
- 4 (5) the types of rules, interpretations, and
- 5 enforcement actions that may implicate federal antitrust law by
- 6 limiting competition or impacting prices charged by persons engaged
- 7 in a profession or business regulated under this chapter, including
- 8 rules, interpretations, and enforcement actions that:
- 9 (A) regulate the scope of practice of persons in
- 10 <u>a profession or business regulated under this chapter;</u>
- 11 (B) restrict advertising by persons in a
- 12 profession or business regulated under this chapter;
- (C) affect the price of goods or services
- 14 provided by persons in a profession or business regulated under
- 15 this chapter; and
- 16 <u>(D) restrict participation in a profession or</u>
- 17 business regulated under this chapter;
- 18 (6) $\left[\frac{(3)}{3}\right]$ the requirements of:
- 19 (A) laws relating to open meetings, public
- 20 information, administrative procedure, and disclosing conflicts of
- 21 interest; and
- (B) other laws applicable to members of the
- 23 advisory board in performing the members' duties; and
- (7) $[\frac{(4)}{(4)}]$ any applicable ethics policies adopted by
- 25 the commission [board] or the Texas Ethics Commission.
- 26 (c) The executive director shall create a training manual
- 27 that includes the information required by Subsection (b). The

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- 1 executive director shall distribute a copy of the training manual
- 2 annually to each advisory board member. On receipt of the training
- 3 manual, each advisory board member shall sign and submit to the
- 4 executive director a statement acknowledging receipt of the
- 5 training manual. [A person appointed to the board may be entitled
- 6 to reimbursement, as provided by the General Appropriations Act,
- 7 for the travel expenses incurred in attending the training program
- 8 regardless of whether the attendance at the program occurs before
- 9 or after the person qualifies for office.
- 10 SECTION 14. Subchapter B, Chapter 202, Occupations Code, is
- 11 amended by adding Section 202.062 to read as follows:
- 12 Sec. 202.062. DUTIES OF ADVISORY BOARD. The advisory board
- 13 shall provide advice and recommendations to the department on
- 14 technical matters relevant to the administration of this chapter.
- 15 SECTION 15. The heading to Subchapter D, Chapter 202,
- 16 Occupations Code, is amended to read as follows:
- 17 SUBCHAPTER D. [BOARD] POWERS AND DUTIES
- 18 SECTION 16. Subchapter D, Chapter 202, Occupations Code, is
- 19 amended by adding Section 202.1515 to read as follows:
- Sec. 202.1515. GENERAL POWERS AND DUTIES. (a) The
- 21 executive director shall administer and enforce this chapter.
- 22 <u>(b) The commission shall adopt rules necessary to </u>
- 23 <u>administer and enforce this chapter.</u>
- 24 SECTION 17. Section 202.153, Occupations Code, is amended
- 25 to read as follows:
- Sec. 202.153. FEES. $[\frac{a}{a}]$ The commission $[\frac{board}{a}]$ by rule
- 27 shall establish fees in amounts reasonable and necessary to cover

- 1 the cost of administering this chapter. [The board may not set a
- 2 fee that existed on September 1, 1993, in an amount less than the
- 3 amount of that fee on that date.
- 4 [(b) The board may not maintain unnecessary fund balances,
- 5 and fee amounts shall be established in accordance with this
- 6 requirement.
- 7 SECTION 18. Section 202.160, Occupations Code, is amended
- 8 to read as follows:
- 9 Sec. 202.160. INFORMATION PROVIDED TO LICENSE HOLDERS. At
- 10 least once each biennium, the <u>department</u> [board] shall provide to
- 11 license holders information on:
- 12 (1) prescribing and dispensing pain medications, with
- 13 particular emphasis on Schedule II and Schedule III controlled
- 14 substances;
- 15 (2) abusive and addictive behavior of certain persons
- 16 who use prescription pain medications;
- 17 (3) common diversion strategies employed by certain
- 18 persons who use prescription pain medications, including
- 19 fraudulent prescription patterns; and
- 20 (4) the appropriate use of pain medications and the
- 21 differences between addiction, pseudo-addiction, tolerance, and
- 22 physical dependence.
- 23 SECTION 19. Section 202.161, Occupations Code, is amended
- 24 to read as follows:
- Sec. 202.161. POISON CONTROL CENTER INFORMATION. The
- 26 <u>department</u> [board] shall provide to license holders information
- 27 regarding the services provided by poison control centers.

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- 1 SECTION 20. The heading to Subchapter E, Chapter 202,
- 2 Occupations Code, is amended to read as follows:
- 3 SUBCHAPTER E. [PUBLIC INTEREST INFORMATION AND] COMPLAINT
- 4 PROCEDURES
- 5 SECTION 21. Subchapter E, Chapter 202, Occupations Code, is
- 6 amended by adding Section 202.2025 to read as follows:
- 7 Sec. 202.2025. COMPLAINT PRIORITY. The executive director
- 8 shall develop, implement, and enforce a written policy for
- 9 determining the complaints filed under this chapter that will be
- 10 given priority for investigation and resolution by the department.
- SECTION 22. Subchapter E, Chapter 202, Occupations Code, is
- 12 amended by adding Sections 202.2031 and 202.2032 to read as
- 13 follows:
- 14 Sec. 202.2031. NOTIFICATION TO PARTIES REGARDING
- 15 COMPLAINT. (a) The department shall notify a license holder who is
- 16 the subject of a complaint filed with the department that a
- 17 complaint has been filed and shall notify the license holder of the
- 18 nature of the complaint.
- 19 <u>(b) The department is not required</u> to provide notice under
- 20 this section if the notice would jeopardize an investigation.
- 21 Sec. 202.2032. REQUIREMENTS FOR CERTAIN COMPLAINTS. (a)
- 22 In this section:
- 23 (1) "Anonymous complaint" means a complaint that lacks
- 24 sufficient information to identify the source or the name of the
- 25 person who filed the complaint.
- 26 (2) "Insurance agent" means a person licensed under
- 27 Chapter 4054, Insurance Code.

- 1 (3) "Insurer" means an insurance company or other
- 2 entity authorized to engage in the business of insurance under
- 3 Subtitle C, Title 6, Insurance Code.
- 4 (4) "Third-party administrator" means a person
- 5 required to have a certificate of authority under Chapter 4151,
- 6 Insurance Code.
- 7 (b) The department may not accept anonymous complaints.
- 8 (c) Notwithstanding any confidentiality requirements under
- 9 Chapter 552, Government Code, or this chapter, a complaint filed
- 10 with the department by an insurance agent, insurer, pharmaceutical
- 11 company, or third-party administrator against a license holder must
- 12 include the name and address of the insurance agent, insurer,
- 13 pharmaceutical company, or third-party administrator filing the
- 14 complaint.
- 15 (d) Not later than the 15th day after the date the complaint
- 16 is filed with the department, the department shall notify the
- 17 license holder who is the subject of the complaint of the name and
- 18 address of the insurance agent, insurer, pharmaceutical company, or
- 19 third-party administrator who filed the complaint, unless the
- 20 notice would jeopardize an investigation.
- 21 SECTION 23. Sections 202.252(a), (b), (e), and (f),
- 22 Occupations Code, are amended to read as follows:
- 23 (a) An application for a license under this chapter must be
- 24 submitted in the manner and on a form prescribed by the executive
- 25 director [A person who desires to practice podiatry in this state
- 26 shall apply in writing to the board for a license on a form
- 27 prescribed by the board].

- 1 (b) The <u>commission by rule shall establish the information</u>
 2 <u>and documentation required to be submitted as part of an</u>
 3 <u>application for a license under this chapter [applicant shall</u>
 4 <u>submit any information reasonably required by the board</u>], including
 5 evidence satisfactory to the <u>commission or department</u> [board] that
- 7 (1) is at least 21 years of age;

the applicant:

6

- 8 (2) [is of good moral character;
- 9 [(3)] has completed at least 90 semester hours of
 10 college courses acceptable at the time of completion for credit
 11 toward a bachelor's degree at an institution of higher education
 12 determined by the department to have acceptable standards [The
 13 University of Texas];
- 14 <u>(3)</u> [(4)] is a graduate of a reputable school of 15 podiatry or chiropody; and
- 16 <u>(4)</u> [(5)] has successfully completed any other course
 17 of training reasonably required by <u>commission</u> [board] rule relating
 18 to the safe care and treatment of patients.
- (e) All educational attainments or credits for evaluation under this chapter must be completed within the United States. The department [board] may not accept educational credits attained in a foreign country that are not approved by the department [acceptable to The University of Texas for credit toward a bachelor's degree].
- 24 (f) For purposes of this section, a podiatry or chiropody 25 school is reputable if:
- 26 (1) the course of instruction consists of four terms 27 of approximately eight months each, or the substantial equivalent;

- 1 and
- 2 (2) the school is approved by the department [board].
- 3 SECTION 24. Subchapter F, Chapter 202, Occupations Code, is
- 4 amended by adding Section 202.2525 to read as follows:
- 5 Sec. 202.2525. CRIMINAL HISTORY RECORD INFORMATION FOR
- 6 LICENSE ISSUANCE. (a) The department shall require that an
- 7 applicant for a license submit a complete and legible set of
- 8 fingerprints, on a form prescribed by the executive director, to
- 9 the department or to the Department of Public Safety for the purpose
- 10 of obtaining criminal history record information from the
- 11 Department of Public Safety and the Federal Bureau of
- 12 Investigation.
- 13 (b) The department may not issue a license to a person who
- 14 does not comply with the requirement of Subsection (a).
- 15 <u>(c)</u> The department shall conduct a criminal history record
- 16 information check of each applicant for a license using
- 17 information:
- 18 (1) provided by the individual under this section; and
- 19 (2) made available to the department by the Department
- 20 of Public Safety, the Federal Bureau of Investigation, and any
- 21 other criminal justice agency under Chapter 411, Government Code.
- 22 (d) The department may:
- (1) enter into an agreement with the Department of
- 24 Public Safety to administer a criminal history record information
- 25 check required under this section; and
- 26 (2) authorize the Department of Public Safety to
- 27 collect from each applicant the costs incurred by the Department of

- 1 Public Safety in conducting the criminal history record information
- 2 check.
- 3 SECTION 25. Section 202.253, Occupations Code, is amended
- 4 to read as follows:
- 5 Sec. 202.253. GROUNDS FOR DENIAL OF LICENSE. (a) The
- 6 commission may refuse to issue a license or certificate to a person
- 7 who violates this chapter, a rule adopted under this chapter, or an
- 8 order of the commission or executive director.
- 9 (a-1) The commission or department [board] may refuse to
- 10 admit a person to an examination, and may refuse to issue a license
- 11 to practice podiatry to a person, for:
- 12 (1) presenting [to the board] a license, certificate,
- 13 or diploma that was illegally or fraudulently obtained or engaging
- 14 in fraud or deception in passing the examination;
- 15 (2) being convicted of:
- 16 (A) a felony;
- 17 (B) a crime that involves moral turpitude; or
- 18 (C) an offense under Section 202.606;
- 19 (3) engaging in habits of intemperance or drug
- 20 addiction that in the $\underline{\text{department's}}$ [$\underline{\text{board's}}$] opinion would endanger
- 21 the health, well-being, or welfare of patients;
- 22 (4) engaging in grossly unprofessional or
- 23 dishonorable conduct of a character that in the <u>department's</u>
- 24 [board's] opinion is likely to deceive or defraud the public;
- 25 (5) directly or indirectly violating or attempting to
- 26 violate this chapter or a rule adopted under this chapter as a
- 27 principal, accessory, or accomplice;

- 1 (6) using any advertising statement of a character
- 2 tending to mislead or deceive the public;
- 3 (7) advertising professional superiority or the
- 4 performance of professional service in a superior manner;
- 5 (8) purchasing, selling, bartering, or using or
- 6 offering to purchase, sell, barter, or use a podiatry degree,
- 7 license, certificate, diploma, or a transcript of a license,
- 8 certificate, or diploma, in or incident to an application [to the
- 9 board] for a license to practice podiatry;
- 10 (9) altering, with fraudulent intent, a podiatry
- 11 license, certificate, diploma, or a transcript of a podiatry
- 12 license, certificate, or diploma;
- 13 (10) using a podiatry license, certificate, or
- 14 diploma, or a transcript of a podiatry license, certificate, or
- 15 diploma, that has been fraudulently purchased, issued,
- 16 counterfeited, or materially altered;
- 17 (11) impersonating, or acting as proxy for, another
- 18 person in a podiatry license examination;
- 19 (12) impersonating a license holder, or permitting
- 20 another person to use the license holder's license to practice
- 21 podiatry in this state, to treat or offer to treat, by any method,
- 22 conditions and ailments of human feet;
- 23 (13) directly or indirectly employing a person whose
- 24 license to practice podiatry has been suspended or associating in
- 25 the practice of podiatry with a person whose license to practice
- 26 podiatry has been suspended or who has been convicted of the
- 27 unlawful practice of podiatry in this state or elsewhere;

- 1 (14) wilfully making in the application for a license
- 2 to practice podiatry a material misrepresentation or material
- 3 untrue statement;
- 4 (15) being unable to practice podiatry with reasonable
- 5 skill and safety to a patient because of age, illness, drunkenness,
- 6 or excessive use of drugs, narcotics, chemicals, or other
- 7 substances or as a result of a mental or physical condition;
- 8 (16) failing to practice podiatry in an acceptable
- 9 manner consistent with public health and welfare;
- 10 (17) being removed, suspended, or disciplined in
- 11 another manner by the podiatrist's peers in a professional podiatry
- 12 association or society, whether local, regional, state, or national
- 13 in scope, or being disciplined by a licensed hospital or the medical
- 14 staff of a hospital, including removal, suspension, limitation of
- 15 hospital privileges, or other disciplinary action, if the
- 16 <u>commission or department</u> [board] determines that the action was:
- 17 (A) based on unprofessional conduct or
- 18 professional incompetence likely to harm the public; and
- 19 (B) appropriate and reasonably supported by
- 20 evidence submitted to the association, society, hospital, or
- 21 medical staff; or
- 22 (18) having repeated or recurring meritorious health
- 23 care liability claims filed against the podiatrist that in the
- 24 <u>commission's or department's</u> [board's] opinion are evidence of
- 25 professional incompetence likely to injure the public.
- (b) In enforcing Subsection (a-1)(15) [(a)(15)], the
- 27 department [board], on probable cause, shall request the affected

- 1 podiatrist to submit to a mental or physical examination by a
- 2 physician designated by the <u>department</u> [board]. If the podiatrist
- 3 refuses to submit to the examination, the commission or executive
- 4 director [board] shall issue an order requiring the podiatrist to
- 5 show cause why the podiatrist will not submit to the examination and
- 6 shall schedule a hearing on the order not later than the 30th day
- 7 after the date notice is served on the podiatrist. The podiatrist
- 8 shall be notified by either personal service or certified mail with
- 9 return receipt requested.
- 10 (c) At the hearing, the podiatrist and the podiatrist's
- 11 attorney may present testimony and other evidence to show why the
- 12 podiatrist should not be required to submit to the examination.
- 13 After a complete hearing, the commission or executive director
- 14 [board] shall issue an order either requiring the podiatrist to
- 15 submit to the examination or withdrawing the request for
- 16 examination.
- SECTION 26. Sections 202.254(a), (b), and (c), Occupations
- 18 Code, are amended to read as follows:
- 19 (a) Except as provided by Section 202.261, each applicant
- 20 for a license to practice podiatry in this state must pass an
- 21 examination approved by the department [board]. [Each applicant
- 22 shall pay to the board an examination fee at least 15 days before
- 23 the date of the scheduled examination.
- 24 (b) The department shall recognize, prepare, administer, or
- 25 arrange for the administration of an examination under this chapter
- 26 [board may adopt and enforce rules of procedure for administering
- 27 this section. A public board member may not participate in any part

- 1 of the examination process for applicants for a license issued by
- 2 the board that requires knowledge of the practice of podiatry].
- 3 (c) The license examination must consist of a written and
- 4 practical component. The department [board] shall determine the
- 5 passing score for the examination using accepted
- 6 criterion-referenced methods. The <u>department</u> [board] shall have
- 7 the examination validated by an independent testing professional.
- 8 SECTION 27. Section 202.257, Occupations Code, is amended
- 9 to read as follows:
- 10 Sec. 202.257. ISSUANCE OF LICENSE. The <u>department</u> [board]
- 11 shall issue a license to each applicant who possesses the
- 12 qualifications required for a license and passes the examination.
- SECTION 28. Section 202.259(a), Occupations Code, is
- 14 amended to read as follows:
- 15 (a) The <u>commission</u> [board] by rule may adopt a procedure for
- 16 the issuance of a temporary license to an applicant other than an
- 17 applicant for a provisional license under Section 202.260.
- 18 SECTION 29. Sections 202.260(a), (b), (c), and (d),
- 19 Occupations Code, are amended to read as follows:
- 20 (a) On application, the <u>department</u> [board] shall grant a
- 21 provisional license to practice podiatry to an applicant who:
- 22 (1) is licensed in good standing as a podiatrist in
- 23 another state that has licensing requirements that are
- 24 substantially equivalent to the requirements of this chapter;
- 25 (2) has passed a national or other examination
- 26 recognized by the department [board] relating to the practice of
- 27 podiatry; and

- 1 (3) is sponsored by a person licensed under this
- 2 chapter with whom the provisional license holder may practice under
- 3 this section.
- 4 (b) The <u>department</u> [board] may excuse an applicant for a
- 5 provisional license from the requirement of Subsection (a)(3) if
- 6 the <u>department</u> [board] determines that compliance with that
- 7 subdivision [subsection] constitutes a hardship to the applicant.
- 8 (c) A provisional license is valid until the date the
- 9 department [board] approves or denies the provisional license
- 10 holder's application for a license. Except as provided by
- 11 Subsection (e), the <u>department</u> [board] shall issue a license under
- 12 this chapter to the holder of a provisional license under this
- 13 section if:
- 14 (1) the provisional license holder passes the
- 15 examination required by Section 202.254;
- 16 (2) the department [board] verifies that the
- 17 provisional license holder has the academic and experience
- 18 requirements for a license under this chapter; and
- 19 (3) the provisional license holder satisfies any other
- 20 license requirements under this chapter.
- 21 (d) The <u>department</u> [board] shall complete the processing of
- 22 a provisional license holder's application for a license not later
- 23 than the 180th day after the date the provisional license is issued.
- 24 The department [board] may extend that deadline to allow for the
- 25 receipt of pending examination results.
- SECTION 30. Sections 202.261(a) and (b), Occupations Code,
- 27 are amended to read as follows:

- 1 (a) The <u>department</u> [board] may issue a license to practice
- 2 podiatry without administering the examination under Section
- 3 202.254 to a podiatrist who:
- 4 (1) at the time of applying for a license has accepted
- 5 an appointment or is serving as a full-time member of the faculty of
- 6 an educational institution in this state offering an approved or
- 7 accredited course of study or training leading to a degree in
- 8 podiatry;
- 9 (2) is licensed to practice podiatry in another state
- 10 that has licensing requirements substantially equivalent to those
- 11 established by this state; and
- 12 (3) otherwise satisfies the requirements of Section
- 13 202.252.
- (b) For purposes of Subsection (a)(1), a course of study,
- 15 training, or education is considered to be approved or accredited
- 16 if it is approved or accredited by the <u>department</u> [board] as
- 17 constituting a reputable course of study, training, or education.
- 18 In deciding whether to approve or accredit a course of study,
- 19 training, or education, the <u>department</u> [board] shall consider
- 20 whether the course is approved or accredited by the Council on
- 21 Podiatric Medical Education of the American Podiatric Medical
- 22 Association or its successor organization.
- 23 SECTION 31. Section 202.262, Occupations Code, is amended
- 24 to read as follows:
- Sec. 202.262. DISPLAY OF LICENSE. (a) A person licensed
- 26 under this chapter must conspicuously display both the license and
- 27 an unexpired [an annual] renewal certificate [for the current year

- 1 of practice] at the location where the person practices.
- 2 (b) The person shall exhibit the license and renewal
- 3 certificate to a department [board] representative on the
- 4 representative's official request for examination or inspection.
- 5 SECTION 32. Section 202.263, Occupations Code, is amended
- 6 to read as follows:
- 7 Sec. 202.263. ISSUANCE OF DUPLICATE OR AMENDED LICENSE.
- 8 (a) If a license issued by the department [board] is lost,
- 9 destroyed, or stolen from the person to whom it was issued, the
- 10 license holder shall report the fact to the <u>department and</u> [board in
- 11 an affidavit. The affidavit must] include detailed information as
- 12 to the loss, destruction, or theft, giving dates, place, and
- 13 circumstances.
- 14 (b) A license holder may apply to the department [board] for
- 15 an amended license because of a lawful change in the person's name
- 16 or degree designation or for any other lawful and sufficient
- 17 reason. The license holder must state the reasons that the issuance
- 18 of an amended license is requested.
- 19 (c) The <u>depart</u>ment [board] shall issue a duplicate or
- 20 amended license on application by a license holder and payment of a
- 21 fee set by the commission [board] for the duplicate or amended
- 22 license. The department [board] may not issue a duplicate or
- 23 amended license unless:
- 24 (1) the license holder submits sufficient evidence to
- 25 prove the license has been lost, destroyed, or stolen or
- 26 establishes the lawful reason that an amended license should be
- 27 issued; and

- 1 (2) the <u>department's</u> [board's] records show a license
- 2 had been issued and was in effect at the time of the loss,
- 3 destruction, or theft or on the date of the request for an amended
- 4 license.
- 5 (d) If an amended license is issued, the license holder
- 6 shall return the original license to the <u>department</u> [board].
- 7 SECTION 33. Subchapter G, Chapter 202, Occupations Code, is
- 8 amended by adding Section 202.3015 to read as follows:
- 9 Sec. 202.3015. TERM AND RENEWAL. (a) A license issued
- 10 under this chapter is valid for one or two years as determined by
- 11 commission rule.
- 12 (b) The commission by rule shall establish the requirements
- 13 for renewing a license and issuing a renewal certificate under this
- 14 chapter, including payment of applicable fees.
- SECTION 34. Subchapter G, Chapter 202, Occupations Code, is
- 16 amended by adding Section 202.3025 to read as follows:
- 17 Sec. 202.3025. CRIMINAL HISTORY RECORD INFORMATION
- 18 REQUIREMENT FOR LICENSE RENEWAL. (a) An applicant renewing a
- 19 license issued under this chapter shall submit a complete and
- 20 legible set of fingerprints for purposes of performing a criminal
- 21 history record information check of the applicant as provided by
- 22 Section 202.2525.
- (b) The department may administratively suspend or refuse
- 24 to renew the license of a person who does not comply with the
- 25 requirement of Subsection (a).
- 26 (c) A license holder is not required to submit fingerprints
- 27 under this section for the renewal of the license if the license

```
holder has previously submitted fingerprints under:
 1
2
               (1) Section 202.2525 for the initial issuance of the
 3
   license; or
4
               (2) this section as part of a prior license renewal.
5
          SECTION 35. Section 202.303, Occupations Code, is amended
   to read as follows:
6
          Sec. 202.303. PRACTICE WITHOUT RENEWING LICENSE. A person
7
8
   who practices podiatry with [without] an expired [annual] renewal
   certificate [for the current year] is considered to be practicing
10
   without a license and is subject to all the penalties of the
   practice of podiatry without a license.
11
          SECTION 36. Sections 202.304(a) and (b), Occupations Code,
12
   are amended to read as follows:
13
14
          (a) Except as provided by Subsection (c), this section
15
   applies to a podiatrist whose license has been suspended or
   revoked, or whose most recently issued [annual] renewal certificate
16
17
   has expired, while the podiatrist has been:
               (1)
                    engaged in federal service or on active duty with:
18
19
                    (A)
                        the United States Army;
                        the United States Navy;
20
                     (B)
21
                    (C)
                         the United States Marine Corps;
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the United States before induction into military service.

the United States Coast Guard; or

called into service or training of the United

in training or education under the supervision of

the United States Air Force;

(D)

(E)

(2)

(3)

2.2

23

24

25

26

27

States; or

- 1 (b) A podiatrist subject to this section may renew the
- 2 podiatrist's license without paying a renewal fee for the expired
- 3 license or passing an examination if, not later than the first
- 4 anniversary of the date of the termination of service, training, or
- 5 education described by Subsection (a), other than by dishonorable
- 6 discharge, the podiatrist furnishes to the <u>department</u> [board] an
- 7 affidavit stating that the podiatrist has been so engaged and that
- 8 the service, training, or education has terminated.
- 9 SECTION 37. Section 202.305, Occupations Code, is amended
- 10 to read as follows:
- 11 Sec. 202.305. CONTINUING EDUCATION. (a) The commission by
- 12 rule shall establish the minimum number of hours of continuing
- 13 <u>education required for license renewal.</u>
- 14 (a-1) The department [board] shall develop a mandatory
- 15 continuing education program in accordance with commission rules.
- 16 In developing its program, the <u>department</u> [board] shall:
- 17 (1) [establish by rule the minimum hours of continuing
- 18 education required for license renewal;
- 19 $\left[\frac{(2)}{2}\right]$ identify the key factors that lead to the
- 20 competent performance of professional duties;
- (2) (3) develop a process to evaluate and approve
- 22 continuing education courses; and
- (3) $[\frac{(4)}{(4)}]$ develop a process to assess the
- 24 participation and performance of license holders in continuing
- 25 education courses to enable the department [board] to evaluate the
- 26 overall effectiveness of the program.
- 27 (b) The <u>department</u> [board] may assess the continuing

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- 1 education needs of a license holder and require the license holder
- 2 to attend continuing education courses specified by the department
- 3 [board].
- 4 SECTION 38. The heading to Section 202.352, Occupations
- 5 Code, is amended to read as follows:
- 6 Sec. 202.352. [BOARD] APPROVAL OF NAMES UNDER WHICH
- 7 PODIATRIST MAY PRACTICE.
- 8 SECTION 39. Sections 202.352(a) and (b), Occupations Code,
- 9 are amended to read as follows:
- 10 (a) The <u>commission</u> [board] may adopt rules establishing
- 11 standards or guidelines for the name, including a trade name or
- 12 assumed name, under which a podiatrist may conduct a practice in
- 13 this state. In its rules, the commission [board] may also establish
- 14 procedures to review and make determinations approving or
- 15 disapproving a specific name submitted to the <u>department</u> [board] by
- 16 one or more podiatrists desiring to practice under a particular
- 17 name.
- 18 (b) The authority granted to the commission and department
- 19 [board] by this section includes any form of business organization
- 20 under which a podiatrist conducts a practice, including:
- 21 (1) a sole proprietorship;
- 22 (2) an association;
- 23 (3) a partnership;
- 24 (4) a professional corporation;
- 25 (5) a clinic;
- 26 (6) a health maintenance organization; and
- 27 (7) a group practice with a practitioner of another

- 1 branch of the healing art.
- 2 SECTION 40. Sections 202.353(a), (c), (d), (e), (f), (g),
- 3 (h), and (i), Occupations Code, are amended to read as follows:
- 4 (a) An insurer who delivers or issues for delivery in this
- 5 state professional liability insurance coverage to a podiatrist who
- 6 practices in this state shall furnish to the <u>department</u> [board] the
- 7 information specified in Subsection (b) relating to:
- 8 (1) a notice of claim letter or a complaint filed
- 9 against the insured in a court, if the notice of claim letter or the
- 10 complaint seeks the recovery of damages based on the insured's
- 11 conduct in providing or failing to provide medical or health care
- 12 services; or
- 13 (2) a settlement of a claim or other legal action made
- 14 by the insurer on behalf of the insured.
- 15 (c) If a podiatrist who practices in this state is not
- 16 covered by professional liability insurance or is insured by an
- 17 insurer who is not authorized to write professional liability
- 18 insurance for podiatrists in this state, the affected podiatrist
- 19 shall submit information to the <u>department</u> [board] relating to any
- 20 malpractice action brought against that podiatrist. The podiatrist
- 21 shall submit the information as required by rules adopted by the
- 22 commission [board] under Subsections (d)-(f).
- 23 (d) In consultation with the commissioner of insurance, the
- 24 <u>commission</u> [board] shall adopt rules for reporting the information
- 25 required under Subsections (a) and (b) and any additional
- 26 information required by the department [board].
- 27 (e) The department [board] shall consider other claim

- 1 reports required under state or federal law in determining:
- 2 (1) any additional information to be reported;
- 3 (2) the form of the report; and
- 4 (3) reasonable reporting intervals.
- 5 (f) The <u>department</u> [board] may require additional 6 information, including:
- 7 (1) the date of a judgment, dismissal, or settlement 8 of a malpractice action;
- 9 (2) whether an appeal has been taken and the identity
- 10 of the party appealing; and
- 11 (3) the amount of any judgment or settlement.
- 12 (g) An insurer, an agent or employee of the insurer, a
- 13 commission [board] member, or an employee or representative of the
- 14 <u>department</u> [board] is not liable or subject to a cause of action for
- 15 an action taken as required under this section.
- 16 (h) A report or information submitted to the department
- 17 [board] under this section or the fact that a report or information
- 18 has been submitted may not be offered in evidence or in any manner
- 19 used in the trial of an action brought against a podiatrist based on
- 20 the podiatrist's conduct in providing or failing to provide medical
- 21 or health care services.
- (i) The <u>department</u> [board] shall review the information
- 23 relating to a podiatrist against whom three or more malpractice
- 24 claims have been reported during any five-year period in the same
- 25 manner as if a complaint against that podiatrist had been made to
- 26 the department [board] under Subchapter E.
- SECTION 41. Sections 202.404(d) and (e), Occupations Code,

- 1 are amended to read as follows:
- 2 (d) The privilege and confidentiality requirements under
- 3 this subchapter do not apply in a criminal investigation of or
- 4 criminal proceeding against a podiatrist in which the department
- 5 [board] is participating or assisting by providing certain records
- 6 obtained from the podiatrist. This subsection does not authorize
- 7 the release of any confidential information to instigate or
- 8 substantiate criminal charges against a patient.
- 9 (e) The department [board] shall protect the identity of a
- 10 patient whose podiatric records are examined or provided under
- 11 Subsection (c) or (d), other than a patient who:
- 12 (1) is covered under Subsection (a)(1); or
- 13 (2) has submitted written consent to the release of
- 14 the patient's podiatric records as provided by Section 202.406.
- 15 SECTION 42. Section 202.452(a), Occupations Code, is
- 16 amended to read as follows:
- 17 (a) Written or oral communications made to a podiatric peer
- 18 review committee and the records and proceedings of a peer review
- 19 committee may be disclosed to:
- 20 (1) another podiatric peer review committee;
- 21 (2) an appropriate state or federal agency;
- 22 (3) a national accreditation body; or
- 23 (4) the <u>department</u> [board] or the state board of
- 24 registration or licensing of podiatrists in another state.
- 25 SECTION 43. Section 202.453, Occupations Code, is amended
- 26 to read as follows:
- Sec. 202.453. INFORMATION PROVIDED TO AFFECTED PODIATRIST.

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- 1 A podiatric peer review committee that takes action that could
- 2 result in censure or suspension, restriction, limitation, or
- 3 revocation of a license by the <u>commission or executive director</u>
- 4 [board] or a denial of a podiatrist's membership or privileges in a
- 5 health care entity shall provide the affected podiatrist a written
- 6 copy of the committee's recommendation and a copy of the final
- 7 decision, including a statement of the basis for the decision.
- 8 SECTION 44. Section 202.455(f), Occupations Code, is
- 9 amended to read as follows:
- 10 (f) The disclosure of documents or information under a
- 11 subpoena issued by the <u>department</u> [board] does not constitute a
- 12 waiver of the confidentiality privilege associated with a podiatric
- 13 peer review committee proceeding.
- 14 SECTION 45. Section 202.456(b), Occupations Code, is
- 15 amended to read as follows:
- 16 (b) A person, including a health care entity or podiatric
- 17 peer review committee, that participates in podiatric peer review
- 18 activity or furnishes records, information, or assistance to a
- 19 podiatric peer review committee or to the <u>department</u> [board] is
- 20 immune from civil liability arising from those acts if the person
- 21 acted in good faith and without malice.
- 22 SECTION 46. The heading to Section 202.501, Occupations
- 23 Code, is amended to read as follows:
- Sec. 202.501. [BOARD] DISCIPLINARY POWERS; ADMINISTRATIVE
- 25 PROCEDURE.
- SECTION 47. Sections 202.501(a) and (d), Occupations Code,
- 27 are amended to read as follows:

- 1 (a) The <u>commission or executive director</u> [board] shall
- 2 revoke or suspend a license, place on probation a person whose
- 3 license has been suspended, or reprimand a license holder for
- 4 violating the law regulating the practice of podiatry or a rule
- 5 adopted by the commission under this chapter [board].
- 6 (d) A person whose license to practice podiatry has been
- 7 revoked or suspended by order of the commission or executive
- 8 director [board] may appeal the action to a district court in Travis
- 9 County. The [board's] decision of the commission or the executive
- 10 <u>director</u> may not be enjoined or stayed except on application to the
- 11 district court after notice to the department [board].
- 12 SECTION 48. Section 202.502, Occupations Code, is amended
- 13 to read as follows:
- 14 Sec. 202.502. REVOCATION AND SUSPENSION OF LICENSE FOR
- 15 DRUG-RELATED FELONY CONVICTION. (a) The commission or executive
- 16 <u>director</u> [board] shall suspend a person's license after an
- 17 administrative hearing conducted in accordance with Chapter 2001,
- 18 Government Code, in which the commission or executive director
- 19 [board] determines that the license holder has been convicted of a
- 20 felony under Chapter 481 or 483, Health and Safety Code, or Section
- 21 485.033, Health and Safety Code.
- 22 (b) On the person's final conviction, the <u>commission or</u>
- 23 executive director [board] shall revoke the person's license.
- (c) The department [board] may not reinstate or reissue a
- 25 license to a person whose license is suspended or revoked under this
- 26 section except on an express determination based on substantial
- 27 evidence contained in an investigative report indicating that the

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- 1 reinstatement or reissuance of the license is in the best interests
- 2 of the public and of the person whose license has been suspended or
- 3 revoked.
- 4 SECTION 49. The heading to Section 202.503, Occupations
- 5 Code, is amended to read as follows:
- 6 Sec. 202.503. PROBATION[+ HEARING].
- 7 SECTION 50. Section 202.503(a), Occupations Code, is
- 8 amended to read as follows:
- 9 (a) The <u>commission or executive director</u> [board, on
- 10 majority vote, may probate an order revoking [or suspending] a
- 11 podiatrist's license conditioned on the podiatrist conforming to
- 12 any order or rule the commission [board] adopts as the condition of
- 13 probation. The $\underline{\text{commission or executive director}}$ [$\underline{\text{board}}$], at the
- 14 time of probation, shall set the term of the probationary period.
- SECTION 51. Section 202.504, Occupations Code, is amended
- 16 to read as follows:
- 17 Sec. 202.504. REISSUANCE OF LICENSE. (a) On application,
- 18 the department [board] may reissue a license to practice podiatry
- 19 to a person whose license has been revoked or suspended.
- 20 (b) A person whose license has been revoked may not apply
- 21 for a reissued license before the first anniversary of the date of
- 22 the revocation. The person shall apply for the license in the
- 23 manner and form required by the <u>department</u> [board].
- SECTION 52. Section 202.505, Occupations Code, is amended
- 25 to read as follows:
- Sec. 202.505. REEXAMINATION IF LICENSE SUSPENDED OR
- 27 REVOKED. The department [board] may refuse to reinstate a license

- 1 or to issue a new license until a podiatrist has passed the regular
- 2 license examination if the commission or executive director [board]
- 3 suspended or revoked the license for:
- 4 (1) failure to satisfy continuing education
- 5 requirements under Section 202.305; or
- 6 (2) nonpayment of the [annual] license renewal fee.
- 7 SECTION 53. Subchapter K, Chapter 202, Occupations Code, is
- 8 amended by adding Section 202.5071 to read as follows:
- 9 Sec. 202.5071. SUBPOENA AUTHORITY. The department may
- 10 <u>issue a subpoena as provided by Section 51.3512.</u>
- 11 SECTION 54. Section 202.5085, Occupations Code, is amended
- 12 to read as follows:
- Sec. 202.5085. REFUND. (a) Subject to Subsection (b), the
- 14 commission or executive director [board] may order a person
- 15 licensed under this chapter to pay a refund to a consumer as
- 16 provided in an <u>agreed settlement</u>, <u>default order</u>, <u>or commission</u>
- 17 order [agreement resulting from an informal settlement conference]
- 18 instead of or in addition to imposing an administrative penalty
- 19 <u>against the person</u> [under this chapter].
- 20 (b) The amount of a refund ordered [as provided in an
- 21 agreement resulting from an informal settlement conference] may not
- 22 exceed the amount the consumer paid to the person for a service
- 23 regulated by this chapter. The <u>commission or executive director</u>
- 24 [board] may not require payment of other damages or estimate harm in
- 25 a refund order.
- SECTION 55. Section 202.509, Occupations Code, is amended
- 27 to read as follows:

- 1 Sec. 202.509. CONFIDENTIALITY AND DISCLOSURE OF INVESTIGATIVE INFORMATION. (a) Except as provided by Subsections 2 (b), (d), and (f) of this section, Section 202.2031, and Section 3 202.2032, a [A] complaint, report, investigation file, or other 4 5 investigative information in the possession of or received or gathered by the <u>department</u> [board] or an employee or agent of the 6 department [board] that relates to a license holder, a license 7 8 application, or a criminal investigation or proceeding privileged, confidential, and not subject to discovery, subpoena, 9 or any other legal method of compelling release. 10
- any other privilege or 11 (b) Subject to restriction established by law, not later than the 30th day after the date the 12 department [board] receives a written request from a license 13 holder, or the license holder's attorney, who is the subject of a 14 formal complaint, the $\underline{\text{department}}$ [$\underline{\text{board}}$] shall provide the license 15 holder with access to all information in the department's [board's] 16 17 possession that the department [board] intends to offer into evidence at the contested case hearing on the complaint. 18 department [board] may provide access to the information to the 19 license holder after the 30th day after the date the department 20 [board] receives a request only on a showing of good cause. 21
- (c) The <u>department</u> [board] is not required under Subsection
 (b) to provide access to the <u>department's</u> [board's] investigative
 reports or memoranda, release the identity of a complainant who
 will not testify at the hearing, or release information that is an
 attorney's work product or protected by the attorney-client
 privilege or another privilege recognized by the Texas Rules of

- 1 Civil Procedure or Texas Rules of Evidence. [The furnishing of
- 2 information under Subsection (b) does not constitute a waiver of
- 3 any privilege or confidentiality provision under law.]
- 4 (d) Investigative information in the department's [board's]
- 5 possession that relates to a disciplinary action regarding a
- 6 license holder may be disclosed to:
- 7 (1) a licensing agency regulating the practice of
- 8 podiatry in another state or country in which the license holder is
- 9 also licensed or has applied for a license; [or]
- 10 (2) a peer review committee reviewing a license
- 11 holder's application for privileges or the license holder's
- 12 qualifications with regard to retaining the privileges;
- 13 (3) a person involved with the department in a
- 14 disciplinary action against the license holder;
- 15 (4) a peer assistance program approved by the
- 16 commission under Chapter 467, Health and Safety Code;
- 17 (5) a law enforcement agency; and
- 18 (6) a person engaged in bona fide research, provided
- 19 <u>all individual-identifying information has been deleted</u>.
- 20 (e) The <u>department</u> [board] shall report to the appropriate
- 21 law enforcement agency information obtained by the <u>department</u>
- 22 [board] in the course of an investigation that indicates that a
- 23 crime may have been committed. The <u>department</u> [board] shall
- 24 cooperate and assist a law enforcement agency conducting a criminal
- 25 investigation of a license holder by providing relevant information
- 26 to the agency. Information provided to a law enforcement agency by
- 27 the department [board] is confidential and may not be disclosed

- 1 except as necessary to conduct the investigation.
- 2 (f) The department [board] shall provide information to a
- 3 health care entity on the written request of the entity concerning:
- 4 (1) a complaint filed against a license holder that
- 5 was resolved after an investigation by the department [board] or
- 6 resolved by an agreed settlement; and
- 7 (2) the basis for and status of an active
- 8 investigation concerning a license holder.
- 9 (g) The department's disclosure of information under
- 10 Subsection (b), (d), or (f) of this section, Section 202.2031, or
- 11 Section 202.2032 does not constitute a waiver of privilege or
- 12 confidentiality under this chapter or any other law.
- (h) The department shall protect the identity of a
- 14 complainant to the extent possible.
- SECTION 56. The heading to Subchapter M, Chapter 202,
- 16 Occupations Code, is amended to read as follows:
- 17 SUBCHAPTER M. [OTHER] PENALTIES AND ENFORCEMENT PROVISIONS
- SECTION 57. Subchapter M, Chapter 202, Occupations Code, is
- 19 amended by adding Section 202.6011 to read as follows:
- Sec. 202.6011. PENALTY SCHEDULE. The commission by rule
- 21 shall develop a standardized penalty schedule, including
- 22 recommended penalty amounts for each category of punishable conduct
- 23 listed in the schedule, based on the criteria listed in Section
- 24 <u>51.302(b).</u>
- 25 SECTION 58. Section 202.602, Occupations Code, is amended
- 26 to read as follows:
- Sec. 202.602. MONITORING AND INSPECTION OF LICENSE HOLDER.

- 1 (a) The $\underline{\text{commission}}$ [$\underline{\text{board}}$] by rule shall develop a system to
- 2 monitor a podiatrist's compliance with this chapter. The system
- 3 must include:
- 4 (1) procedures for determining whether a podiatrist is
- 5 in compliance with an order issued by the commission or executive
- 6 director [board]; and
- 7 (2) a method of identifying and monitoring each
- 8 podiatrist who represents a risk to the public.
- 9 (b) The department [board], during reasonable business
- 10 hours, may enter the business premises of a person regulated by the
- 11 <u>department under this chapter</u> [board] without notice to:
- 12 (1) investigate a complaint filed with the department
- 13 [board]; or
- 14 (2) determine compliance with an order of the
- 15 commission or executive director issued under this chapter [board].
- SECTION 59. Section 202.603, Occupations Code, is amended
- 17 to read as follows:
- 18 Sec. 202.603. PROSECUTION OF VIOLATION. The department
- 19 [board] shall take action to ensure the prosecution of each person
- 20 who violates this chapter and may incur reasonably necessary
- 21 related expenses.
- 22 SECTION 60. Section 202.604, Occupations Code, is amended
- 23 to read as follows:
- Sec. 202.604. CIVIL PENALTY: USE OF TRADE NAME;
- 25 INJUNCTION. (a) A person who violates Section 202.352 or a rule
- 26 adopted or a determination made by the commission [board] under
- 27 that section is subject to a civil penalty of not less than \$50 or

- 1 more than \$500 for each day of violation.
- 2 (b) If it appears that a person has violated or is violating
- 3 Section 202.352 or a rule adopted or determination made by the
- 4 <u>commission</u> [board] under that section, the <u>department</u> [board] may
- 5 institute a civil action in district court for:
- 6 (1) injunctive relief to restrain the person from
- 7 continuing the violation;
- 8 (2) the assessment and recovery of a civil penalty
- 9 under Subsection (a); or
- 10 (3) both injunctive relief and the civil penalty.
- 11 (c) At the request of the <u>department</u> [board], the attorney
- 12 general shall institute and conduct the action in the name of the
- 13 state.
- 14 SECTION 61. Section 481.352, Health and Safety Code, is
- 15 amended to read as follows:
- Sec. 481.352. MEMBERS. The work group is composed of:
- 17 (1) the executive director of the board or the
- 18 executive director's designee, who serves as chair of the work
- 19 group;
- 20 (2) the commissioner of state health services or the
- 21 commissioner's designee;
- 22 (3) the executive director of the Texas Medical Board
- 23 or the executive director's designee;
- 24 (4) the executive director of the Texas Board of
- 25 Nursing or the executive director's designee;
- 26 (5) the executive director of the Texas Physician
- 27 Assistant Board or the executive director's designee;

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               (6) the executive director of the State Board of
 1
   Dental Examiners or the executive director's designee;
 2
 3
               (7) the executive director of the Texas Optometry
 4
   Board or the executive director's designee;
 5
               (8) the executive director of the Texas Department of
 6
   Licensing and Regulation [State Board of Podiatric Medical
   Examiners or the executive director's designee;
 7
8
               (9) the executive director of the State Board of
 9
   Veterinary Medical Examiners or the executive director's designee;
10
   and
               (10) a medical examiner appointed by the board.
11
          SECTION 62.
                      The following provisions of the Occupations
12
   Code are repealed:
13
                    Section 202.002;
14
               (1)
15
               (2)
                    Section 202.052;
16
               (3)
                    Sections 202.059(b) and (c);
17
               (4)
                    Section 202.060;
                    Subchapter C, Chapter 202;
18
               (5)
                    Section 202.151;
19
               (6)
20
               (7)
                    Section 202.152;
                    Section 202.1525;
21
               (8)
               (9)
                    Section 202.154;
22
               (10) Section 202.1545;
23
24
               (11)
                    Section 202.155;
25
               (12)
                    Section 202.156;
               (13) Section 202.157;
26
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Section 202.158;

(14)

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(15) Section 202.162;
 1
                    Section 202.163;
 2
               (16)
                     Section 202.201;
 3
               (17)
 4
               (18)
                    Section 202.202;
                    Section 202.203;
 5
               (19)
 6
               (20)
                    Section 202.204;
                     Section 202.205;
 7
               (21)
8
               (22)
                     Sections 202.252(c) and (d);
               (23)
 9
                    Section 202.254(e);
                    Section 202.255;
10
               (24)
               (25)
                    Section 202.264;
11
               (26)
                     Section 202.301;
12
               (27)
                     Section 202.302;
13
14
               (28)
                     Section 202.501(b);
15
               (29)
                     Sections 202.503(b), (c), (d), and (e);
16
               (30)
                     Section 202.507;
                    Section 202.508;
17
               (31)
                     Section 202.510;
               (32)
18
                     Subchapter L, Chapter 202;
19
               (33)
20
               (34)
                    Section 202.601; and
               (35) Section 202.6015.
21
22
          SECTION 63. (a) In this section:
               (1) "Commission" means
23
                                           the
                                                Texas
                                                        Commission
                                                                     of
24
   Licensing and Regulation.
25
               (2) "Department"
                                  means
                                                        Department
                                           the
                                                Texas
                                                                     of
26
   Licensing and Regulation.
               (3) "Former board" means the Texas State Board of
27
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- 1 Podiatric Medical Examiners.
- 2 (b) On September 1, 2017:
- 3 (1) all functions and activities performed by the
- 4 former board immediately before that date are transferred to the
- 5 department;
- 6 (2) all rules, fees, policies, procedures, decisions,
- 7 and forms adopted by the former board are continued in effect as
- 8 rules, fees, policies, procedures, decisions, and forms of the
- 9 commission or the department, as applicable, and remain in effect
- 10 until amended or replaced by the commission or department;
- 11 (3) a complaint, investigation, contested case, or
- 12 other proceeding before the former board that is pending on
- 13 September 1, 2017, is transferred without change in status to the
- 14 department or the commission, as appropriate;
- 15 (4) all money, contracts, leases, property, and
- 16 obligations of the former board are transferred to the department;
- 17 (5) all property in the custody of the former board is
- 18 transferred to the department; and
- 19 (6) the unexpended and unobligated balance of any
- 20 money appropriated by the legislature for the former board is
- 21 transferred to the department.
- (c) The former board shall provide the department with
- 23 access to any systems or information necessary for the department
- 24 to accept the program transferred under this Act, including:
- 25 (1) licensing, revenue, and expenditure systems;
- 26 (2) rights to service contracts and licensing
- 27 agreements;

- 1 (3) use of online renewal and new application systems;
- 2 and
- 3 (4) review and resolution of pending judgments and
- 4 outstanding expenditures.
- 5 (d) Unless the context indicates otherwise, a reference to
- 6 the former board in a law or administrative rule means the
- 7 commission or the department, as applicable.
- 8 (e) A license or certificate issued by the former board is
- 9 continued in effect as a license or certificate of the department.
- 10 (f) On September 1, 2017, all full-time equivalent employee
- 11 positions at the former board that primarily concern the
- 12 administration or enforcement of Chapter 202, Occupations Code,
- 13 become positions at the department. The department shall post the
- 14 positions for hiring and, when filling the positions, shall give
- 15 first consideration to, but is not required to hire, an applicant
- 16 who, as of August 31, 2017, was an employee at the former board
- 17 primarily involved in administering or enforcing Chapter 202,
- 18 Occupations Code.
- 19 SECTION 64. (a) On September 1, 2017, the terms of the
- 20 members serving on the Texas State Board of Podiatric Medical
- 21 Examiners expire, and the Texas State Board of Podiatric Medical
- 22 Examiners is abolished.
- 23 (b) Not later than December 1, 2017, the governor shall
- 24 appoint members to the Podiatric Medical Examiners Advisory Board
- 25 in accordance with Section 202.051, Occupations Code, as amended by
- 26 this Act. A member whose term expired under Subsection (a) of this
- 27 section is eligible for reappointment to the advisory board.

- 1 (c) The members whose terms expire under Subsection (a) of
- 2 this section shall continue to provide advice to the Texas
- 3 Department of Licensing and Regulation until a majority of the
- 4 members of the advisory board are appointed under Subsection (b) of
- 5 this section and qualified.
- 6 SECTION 65. Section 202.061, Occupations Code, as amended
- 7 by this Act, applies only to a member of the Podiatric Medical
- 8 Examiners Advisory Board appointed on or after the effective date
- 9 of this Act.
- 10 SECTION 66. (a) As soon as possible after the effective
- 11 date of this Act, the Texas Commission of Licensing and Regulation
- 12 shall adopt the rules necessary to implement Section 202.252,
- 13 Occupations Code, as amended by this Act.
- 14 (b) Not later than September 1, 2019, the Texas Department
- 15 of Licensing and Regulation shall obtain criminal history record
- 16 information on each person who, on the effective date of this Act,
- 17 holds a license issued under Chapter 202, Occupations Code, and did
- 18 not undergo a criminal history record information check based on
- 19 the license holder's fingerprints on initial application for the
- 20 license. The department may suspend the license of a license holder
- 21 who does not provide the criminal history record information as
- 22 required by the department and this subsection.
- 23 SECTION 67. The changes in law made by this Act do not
- 24 affect the validity of a disciplinary action or other proceeding
- 25 that was initiated before the effective date of this Act and that is
- 26 pending before a court or other governmental entity on the
- 27 effective date of this Act.

- 1 SECTION 68. (a) A violation of a law that is repealed by
- 2 this Act is governed by the law in effect when the violation was
- 3 committed, and the former law is continued in effect for that
- 4 purpose.
- 5 (b) For purposes of this section, a violation was committed
- 6 before the effective date of this Act if any element of the
- 7 violation occurred before that date.
- 8 SECTION 69. This Act takes effect September 1, 2017.

President of the Senate	Speaker of the House
I certify that H.B. No. 3078 v	was passed by the House on May 6,
2017, by the following vote: Yea	s 143, Nays 1, 2 present, not
voting; and that the House concurr	ed in Senate amendments to H.B.
No. 3078 on May 22, 2017, by the fol	llowing vote: Yeas 139, Nays 1,
2 present, not voting.	
	Chief Clerk of the House
I certify that H.B. No. 3078	was passed by the Senate, with
amendments, on May 19, 2017, by the	following vote: Yeas 31, Nays
0.	
	Secretary of the Senate
APPROVED:	
Date	
Governor	