- 1 HB151
- 2 149923-6
- 3 By Representative Weaver
- 4 RFD: Health
- 5 First Read: 06-FEB-13

1	<u>ENGROSSED</u>
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4	A BILL
5	TO BE ENTITLED
6	AN ACT
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8	To add a new Article 11 consisting of Sections
9	34-24-1001, 34-24-1002, 34-24-1003, 34-24-1004, 34-24-1005,
10	34-24-1006, 34-24-1007, 34-24-1008, 34-24-1009, and 34-24-1010
11	to Chapter 24 of Title 34 of the Code of Alabama 1975,
12	relating to doctors of medicine, osteopathic physicians and
13	all physician certificate holders and licensees of the Alabama
14	Board of Medical Examiners and the Medical Licensure
15	Commission of Alabama so as to provide for additional powers
16	of the board relating to pain management; to provide for the
17	Alabama Pain Management Act; to safeguard the public health,
18	safety, and welfare by requiring the registration and
19	regulation of physicians providing pain management services;
20	to provide for the renewal of pain management registrations;
21	to provide for the requirements in order to become registered

issue subpoenas; to provide for the adoption of rules and regulations to implement this article; to provide the

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under this act; to provide for registration fees; to provide

for conducting investigations and inspections; to provide for

contracting to assist in the prevention of abuse, misuse, and

conversion; to provide for the ability to administer oaths and

1 requirements for holding a registration; to provide for the 2 establishment of a medical director and the duties associated with being a medical director; to provide for disciplinary 3 actions, sanctions, and punishments for the violation of the act, including civil monetary penalties; to provide the board 5 with the authority to suspend the registration of a physician 6 7 when he or she poses an immediate danger to public health, safety, or welfare; to provide the board the authority and 8 9 jurisdiction to carry out the intent of this act; and to provide for related matters and for other purposes.

BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:

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Section 1. A new Article 11 is added to Chapter 24 of Title 34 of the Code of Alabama 1975, consisting of Sections 34-24-1001, 34-24-1002, 34-24-1003, 34-24-1004, 34-24-1005, 34-24-1006, 34-24-1007, 34-24-1008, 34-24-1009, and 34-24-1010 to read as follows:

Article 11. Alabama Pain Management Act.

\$34-24-1001. Short title.

This article shall be known as and may be cited as the Alabama Pain Management Act.

§34-24-1002. Legislative findings.

The Legislature finds that the diversion, abuse, and misuse of prescription medications classified as controlled substances under the Alabama Uniform Controlled Substances Act constitute a serious threat to the health, safety, and welfare of the citizens of the State of Alabama. The Legislature further finds that the registration of all physicians

providing pain management services, as defined in this article, will assist the Alabama Board of Medical Examiners in preventing the diversion, abuse, and misuse of controlled substances by regulating these registrants. The Legislature further finds that it is in the best interests of the public safety to give the Board of Medical Examiners the authority it needs to suspend the registration of these physicians providing pain management services when the public health, safety, or welfare requires immediate action.

\$34-24-1003.

- (a) Authority. The Alabama Board of Medical Examiners shall have the jurisdiction and authority necessary to carry out the provisions and intent of this article.
- (b) Intent. The article is intended to require physicians to register under the provisions of this article, and to provide the Alabama Board of Medical Examiners the following powers and duties with respect to all registrants of the Board of Medical Examiners, in addition to its existing authority as a certifying board pursuant to the Alabama Uniform Controlled Substances Act:
- (1) To adopt, amend, and repeal such rules and regulations in accordance with the Alabama Pain Management Act for the proper administration and enforcement of this article.
- (2) To establish rules regarding the registration of all physicians providing pain management services.
 - (3) To set reasonable registration and renewal fees.

- 1 (4) To renew registrations and set renewal and 2 expiration dates and other deadlines.
- 3 (5) To initiate investigations for the purposes of discovering violations of this article.
 - (6) To administer oaths, subpoena witnesses and documents, including medical records, and take testimony in all matters relating to the board's duties.
 - (7) To conduct investigative interviews.
 - (8) To regulate physicians providing pain management services.
 - (9) To revoke, suspend, reprimand, place on probation, issue terms and conditions, limit practice, fine, require additional training, or otherwise sanction physicians providing pain management services.
 - (10) To immediately suspend registrations from physicians providing pain management services when they pose an immediate danger to the public health.
 - (c) In order to prevent abuse, misuse, and conversion of controlled substances, and further administer this article, the board may contract with the Alabama Physician Wellness Committee, or any other nonprofit professional organization or nonprofit society that in its discretion it deems appropriate.
- \$34-24-1004. Definitions.

(a) Unless otherwise indicated from the context, the terms set out below, as used in this article shall have the following meanings:

- 1 (1) APPLICANT. A person who has submitted or that is
 2 in the process of submitting a registration under this
 3 article.
 - (2) BOARD. The Alabama Board of Medical Examiners.
- 5 (3) CONTROLLED SUBSTANCE. A drug, substance, or 6 immediate precursor identified, defined, or listed in Sections 7 20-2-20 to 20-2-32, inclusive.
 - (4) HOSPITAL. A health care institution licensed by the Alabama Department of Public Health and has the same definition as provided in Chapter 420-5-7 of the Alabama Administrative Code. The term shall include any outpatient facility or clinic that is separated from the hospital that is owned, operated, or controlled by the hospital.
 - (5) PAIN MANAGEMENT SERVICES. Those medical services that involve the prescription of controlled substances in order to treat chronic nonmalignant pain by a physician who treats pain.
 - (6) PHYSICIAN. A doctor of medicine or an osteopathic physician.
- 20 (7) REGISTRANT. Any physician issued a registration
 21 by the board in its capacity as a certifying board pursuant to
 22 this article.
- \$34-24-1005. Annual registration.

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24 (a) Beginning January 1, 2014, and continuing each year thereafter:

- 1 (1) All physicians providing pain management
 2 services shall obtain a pain management registration from the
 3 board.
 - (2) All physicians who otherwise meet the criteria established by the board shall obtain a pain management registration from the board.
- 7 (b) To register, a physician applicant shall submit 8 the following to the board:

- 9 (1) A completed application on a form prescribed by the board.
 - (2) Proof of a current drug enforcement administration registration.
 - (3) Proof of an Alabama controlled substances certificate.
 - (4) Proof of a current registration with the Alabama Prescription Drug Monitoring Program (PDMP).
 - applicant shall submit a complete set of fingerprints to the board. The board shall submit the fingerprints provided by each applicant for registration to provide pain management services to the Alabama Bureau of Investigation (ABI). The fingerprints shall be forwarded by the ABI to the Federal Bureau of Investigation (FBI) for a national criminal history record check. Costs associated with conducting a criminal history background check shall be borne by the applicant. The board shall keep information received pursuant to this section confidential, except that such information received and relied

upon in denying the registration of a physician to provide pain management services in this state may be disclosed as may be necessary to support the denial.

- (6) A list of all registrants who own, co-own, operate, or provide pain management services in the practice location.
- (7) The disclosure of any controlled substances certificate or registration denial, restriction, or discipline imposed on the registrant, or any disciplinary act against the license of the registrant.
- (8) Payment of the initial registration fee as set forth in this section and in the rules of the Alabama Board of Medical Examiners.
- (9) A certification listing the current name of the physician who will serve as the medical director.
- (10) Any other information requested by the board related to the qualifications to, or the provision of, providing pain management services.
- (c) The applicant shall provide the board with a physical address for each location where he or she provides pain management services and a list of all physicians who work at the practice location, including the name of the physician who will serve as the medical director. For purposes of this subsection, if a practice location is a hospital, the physician applicant is not required to provide the names of physicians at the hospital other than the medical director.

- 1 (d) Exemptions. The provisions of this article shall not apply to any of the following:
- 3 (1) A hospice program licensed by the Alabama
 4 Department of Public Health, or any physicians while
 5 performing work for that program.
 - (2) A facility maintained or operated by the United States or any of its departments, offices, or agencies, or any physicians while performing work for that facility.
 - (3) The board shall provide individual, entity, and any categorical exemptions as, in its discretion, it deems appropriate.
 - (4) Any physician who is not included in subdivisions (1) and (2) may petition the board for an exemption from the requirements of this section for working at a particular entity. The board shall have the sole discretion in determining whether the requested exemption shall be granted or denied.
 - (e) Fees.

- (1) An initial registration fee is provided in an amount set by the board in its rules not to exceed three hundred dollars (\$300).
- (2) Renewal fee. A renewal fee is provided in an amount set by the board in its rules not to exceed three hundred dollars (\$300).
 - (f) Miscellaneous.

- 1 (1) An applicant practicing in more than one
 2 location shall submit a separate registration fee for each
 3 practice.
 - (2) If an applicant does not complete the initial application process within 90 days of his or her first submission to the board, then the application shall be closed, the application fee shall not be refunded, and the applicant shall be required to reapply for registration.
 - (3) An application which is submitted to the board may be withdrawn at any time prior to the granting or denial of registration; provided, however, that the application fee shall not be refunded.
 - (q) Renewal.

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- 14 (1) A registration by a physician under this article 15 shall expire on December 31 of each year.
 - (2) A registrant may renew a current registration prior to its expiration date by submitting the following to the board:
 - a. A renewal application form prescribed by the board.
- b. The required renewal fee.
- c. A certification that each location at which the applicant provides pain management service has a medical director.
- d. If the practice location is not a hospital, an attestation that the practice location is not owned wholly or

1 partly by a person who has been convicted of or pled nolo 2 contendre to any of the following: 1. A felony. 3 2. An offense that constitutes a misdemeanor, the facts of which relate to the distribution or illegal 5 prescription of any controlled substance. 6 7 3. Any applicant who has been convicted of a crime described in paragraph d. may request an interview before the 8 board, after which the board, in its discretion, may approve 9 or deny the registration. 10 e. Any other information requested by the board. 11 §34-24-1006. Ownership and operation. 12 13 (a) All registrants must provide pain management 14 services at a location that is owned and operated by one of 15 the following: 16 (1) One or more physicians licensed to practice 17 medicine in Alabama. (2) A business entity registered with the Secretary 18 of State. 19 (3) A governmental entity or body, or political 20 21 subdivision, or any combination thereof, including state 22 universities and schools. 23 (b) In order to be registered, a physician shall 24 certify that each practice location is under the direction of 25 a medical director who shall be a physician who possesses a

osteopathy in Alabama. The registering physician shall certify

current, unrestricted license to practice medicine or

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that all physicians employed at the practice location have
registered with the Alabama Prescription Drug Monitoring

Program (PDMP).

(c) The registering physician shall certify that all physicians employed at practice locations other than hospitals have registered with the Alabama Prescription Drug Monitoring Program (PDMP).

osteopathy in Alabama.

(d) (c) Every registrant providing pain management services is required to obtain access to the Alabama

Prescription Drug Monitoring Program (PDMP) maintained by the Alabama Department of Public Health.

\$34-24-1007. Training requirements.

- (a) Each physician serving as the medical director at a practice location shall meet at least one of the following requirements:
- (1) Successful completion of a residency program in physical medicine and rehabilitation, anesthesiology, addiction medicine, neurology, neurosurgery, family practice, preventive medicine, internal medicine, surgery, orthopedics, or psychiatry approved by the Accreditation Council for Graduate Medical Education (ACGME) or the American Osteopathic Association Bureau of Osteopathic Specialists (AOABOS).
- (2) Board certification in physical medicine and rehabilitation, anesthesiology, addiction medicine, neurology, neurosurgery, family practice, preventive medicine, internal medicine, surgery, orthopedics, or psychiatry approved by the

American Board of Medical Specialties (ABMS) or the American

Osteopathic Association Bureau of Osteopathic Specialists

(AOABOS).

- (3) Specialty certification in pain management, pain medicine, hospice and palliative medicine, geriatric medicine, rheumatology, hematology, medical oncology, gynecologic oncology, infectious disease, pediatric hematology-oncology, or pediatric rheumatology recognized by the American Board of Medical Specialties or the American Osteopathic Association Bureau of Osteopathic Specialists.
- (4) Board certification by the American Board of Pain Medicine.
- (5) Board certification by the American Board of Interventional Pain Physicians.
 - (6) At least one of the following:
- a. Completion of 40 in-person, live participatory

 AMA PRA Category 1 Credit or AOA Category 1-A credits in the

 area of pain management completed within three years of

 implementation of this article or prior to serving as a

 medical director for the practice location, whichever of them

 is most recent.
- b. Completion of a board approved course of medical education in the area of prescribing controlled substances completed within three years of implementation of this article or prior to serving as medical director for the practice location, whichever of them is most recent, and completion of 40 in-person, live participatory AMA PRA Category 1 Credit or

AOA Category 1-A credits in the area of pain management within three years of commencement of service as medical director.

§34-24-1008. Inspections.

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- (a) Physicians registered under this article shall make all records, notes, and files of the registrant open to inspection. In carrying out the intent of this article, the board shall have all of the power and authority that it currently possesses in its current capacity under Sections 34-24-363 to 34-24-365, inclusive. However, all of that authority and power therein may be applied to this article for purposes of this pain management registration.
- (b) If the board finds that danger to the public health, safety, or welfare requires emergency suspension of a registration and states in writing its reason for that finding, it may proceed without hearing or upon any abbreviated hearing that it finds practicable to suspend the registration under this article. The suspension shall become effective immediately, unless otherwise stated therein. The suspension may be effective for a period of not longer than 120 days and shall not be renewable. The board shall not suspend the same registration for the same or a substantially similar emergency within one calendar year from its first suspension unless the board clearly establishes that it could not reasonably be foreseen during the initial 120-day period that such emergency would continue or would likely reoccur during the next nine months. When such summary suspension is ordered, a formal suspension or revocation proceeding under

Section 34-24-361 or Section 20-2-53, shall also be promptly instituted and acted upon.

§34-24-1009. Investigations.

- (a) The board or its agents, on its own motion or in response to a written complaint, may investigate known or suspected violations of this article, and may issue subpoenas.
- (b) In addition to the powers granted under this article, the board or its agents are further authorized to conduct any investigations pursuant to its authority in Section 34-24-361, including, but not limited to, the conducting of formal interviews with a physician, the filing of a written administrative complaint and the request for the temporary emergency suspension of the license of a physician by the Medical Licensure Commission of Alabama.

§34-24-1010. Disciplinary action and sanctions.

- (a) A violation of this article or a rule adopted under this article is grounds for disciplinary action and sanctions against a registrant as provided in this section.
- (b) A violation of this article may be enforced in the same manner as any other violation of Sections 20-2-50 to 20-2-58, inclusive.
- (c) Any violation of this article or a rule adopted under this article shall be prosecuted against and in the name of the registrant or registrants participating in the alleged violation.

1 (d) In addition to the requirements, sanctions, and 2 punishment provided by Sections 20-2-50 to 20-2-58, inclusive, 3 the board may impose the following sanctions:

- (1) The failure to register shall be punishable by a fine up to ten thousand dollars (\$10,000) per violation, or the revocation of the registration, or both.
- (2) A violation of any other requirements under this article by a physician, including a medical director, shall be punishable by a fine up to one thousand dollars (\$1,000) per violation, or the revocation of the registration, or both.
- (3) If a practice location has two or more physicians that violate this article within one year, the board shall report the violations to the appropriate licensing agency that regulates the practice location.

Section 2. Nothing in this act shall be construed to limit the ability of the Board of Medical Examiners to exercise authority existing prior to the passage of this act.

Section 3. The provisions of this act are severable. If any part of this act is declared invalid or unconstitutional, that declaration shall not affect the part which remains.

Section 4. This act shall become effective immediately following its passage and approval by the Governor, or its otherwise becoming law.

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3	House of Representatives
4 5 6 7	Read for the first time and referred to the House of Representatives committee on Health 06-FEB-13
8 9 10 11	Read for the second time and placed on the calendar with 1 substitute and 1 amendment
12 13 14	Read for the third time and passed as amended
15 16 17 18	Jeff Woodard Clerk