S-4331.2

SUBSTITUTE SENATE BILL 6545

State of Washington 55th Legislature 1998 Regular Session

By Senate Committee on Health & Long-Term Care (originally sponsored by Senators Wood, Wojahn, Rasmussen, Benton, Fairley, Strannigan and Hale)

Read first time 02/06/98.

AN ACT Relating to treatment programs for impaired physicians; amending RCW 18.71.0195, 18.71.300, 18.71.310, 18.71.320, 18.71.330, 18.71.340, 18.130.070, 18.130.080, 18.130.175, 18.130.300, 18.57A.020, and 18.71A.020; adding a new section to chapter 18.71 RCW; and creating a new section.

6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

7 <u>NEW SECTION.</u> Sec. 1. The legislature finds that the self-imposed 8 license surcharge on physician licenses to fund a program to help 9 physicians with chemical dependency or mental illness is not being 10 fully spent on that program. It is the intent of the legislature that 11 the program be fully funded and that funds collected into the impaired 12 physician account be spent only on the program.

13 Sec. 2. RCW 18.71.0195 and 1994 sp.s. c 9 s 328 are each amended 14 to read as follows:

(1) The contents of any report ((file)) filed under RCW 18.130.070 shall be confidential and exempt from public disclosure pursuant to chapter 42.17 RCW, except that it may be reviewed (a) by the licensee involved or his or her counsel or authorized representative who may

submit any additional exculpatory or explanatory statements or other information, which statements or other information shall be included in the file, or (b) by a representative of the commission, or investigator thereof, who has been assigned to review the activities of a licensed physician.

6 Upon a determination that a report is without merit, the 7 commission's records may be purged of information relating to the 8 report.

9 (2) Every individual, medical association, medical society, 10 hospital, medical service bureau, health insurance carrier or agent, professional liability insurance carrier, professional standards review 11 12 organization, ((and)) agency of the federal, state, or local government ((shall be)), or the entity established by RCW 18.71.300 and its 13 officers, agents, and employees are immune from civil liability, 14 15 whether direct or derivative, for providing information to the commission under RCW 18.130.070, or for which an individual health care 16 provider has immunity under the provisions of RCW 4.24.240, 4.24.250, 17 18 or 4.24.260.

19 Sec. 3. RCW 18.71.300 and 1994 sp.s. c 9 s 329 are each amended to 20 read as follows:

((Unless the context clearly requires otherwise,)) <u>The definitions</u>
 in this section apply throughout RCW 18.71.310 through 18.71.340 <u>unless</u>
 <u>the context clearly requires otherwise</u>.

(1) (("Committee")) "Entity" means a nonprofit corporation formed by physicians who have expertise in the areas of ((alcoholism)) alcohol abuse, drug abuse, ((or)) alcoholism, other drug addictions, and mental illness and who broadly represent the physicians of the state and that has been designated to perform any or all of the activities set forth in RCW 18.71.310(1) ((pursuant to rules adopted)) by the commission ((under chapter 34.05 RCW)).

(2) "Impaired" or "impairment" means the ((presence of the diseases of alcoholism, drug abuse, mental illness)) inability to practice medicine with reasonable skill and safety to patients by reason of physical or mental illness including alcohol abuse, drug abuse, alcoholism, other drug addictions, or other debilitating conditions. (3) "Impaired physician program" means the program for the

37 prevention, detection, intervention, ((and)) monitoring, and treatment

1 of impaired physicians established by the commission pursuant to RCW
2 18.71.310(1).

3 (4) "Physician" <u>or "practitioner"</u> means a person licensed under 4 this chapter, <u>chapter 18.71A RCW</u>, <u>or a professional licensed under</u> 5 <u>another chapter of Title 18 RCW whose disciplining authority has a</u> 6 <u>contract with the entity for an impaired practitioner program for its</u> 7 <u>license holders</u>.

8 (5) "Treatment program" means a plan of care and rehabilitation 9 services provided by those organizations or persons authorized to 10 provide such services to be approved by the commission <u>or entity</u> for 11 impaired physicians taking part in the impaired physician program 12 created by RCW 18.71.310.

13 **Sec. 4.** RCW 18.71.310 and 1997 c 79 s 2 are each amended to read 14 as follows:

(1) The commission shall enter into a contract with the ((committee)) entity to implement an impaired physician program. The commission may enter into a contract with the entity for up to six years in length. The impaired physician program may include any or all of the following:

20 (a) ((Contracting)) Entering into relationships supportive of the 21 impaired physician program with ((providers of)) professionals who 22 provide either evaluation or treatment ((programs)) services, or both; 23 (b) Receiving and ((evaluating)) assessing reports of suspected 24 impairment from any source;

25 (c) Intervening in cases of verified impairment, or in cases where
26 there is reasonable cause to suspect impairment;

(d) <u>Upon reasonable cause</u>, referring <u>suspected or verified</u> impaired
 physicians ((to)) <u>for evaluation or</u> treatment ((programs));

(e) Monitoring the treatment and rehabilitation of impairedphysicians including those ordered by the commission;

31 (f) Providing ((post-treatment)) monitoring and <u>continuing</u> 32 <u>treatment and rehabilitative</u> support of ((rehabilitative impaired)) 33 physicians;

34 (g) Performing such other activities as agreed upon by the 35 commission and the ((committee)) entity; and

36 (h) Providing prevention and education services.

37 (2) A contract entered into under subsection (1) of this section
 38 shall be financed by a surcharge of ((up to)) twenty-five dollars per

1 year on each license renewal or issuance of a new license to be 2 collected by the department of health from every physician and surgeon 3 licensed under this chapter in addition to other license fees. These 4 moneys shall be placed in the ((health professions)) impaired physician 5 account to be used solely for the implementation of the impaired 6 physician program.

7 Sec. 5. RCW 18.71.320 and 1994 sp.s. c 9 s 331 are each amended to 8 read as follows:

9 The ((committee)) <u>entity</u> shall develop procedures in consultation 10 with the commission for:

(1) Periodic reporting of statistical information regarding12 impaired physician activity;

(2) Periodic disclosure and joint review of such information as the commission may deem appropriate regarding reports received, contacts or investigations made, and the disposition of each report((: PROVIDED, That)). However, the ((committee)) entity shall not disclose any personally identifiable information except as provided in subsections (3) and (4) of this section;

(3) Immediate reporting to the commission of the name and results of any contact or investigation regarding any <u>suspected or verified</u> impaired physician who is <u>reasonably</u> believed <u>probably</u> to constitute an imminent danger to <u>himself or herself or to</u> the public;

23 (4) Reporting to the commission, in a timely fashion, any <u>suspected</u> 24 or verified impaired physician who ((refuses)) fails to cooperate with 25 the ((committee, refuses)) entity, fails to submit to evaluation or treatment, or whose impairment is not substantially alleviated through 26 27 treatment, ((and)) or who, in the opinion of the ((committee)) entity, 28 is probably unable to practice medicine with reasonable skill and 29 safety((. However, impairment, in and of itself, shall not give rise to a presumption of the inability to practice medicine with reasonable 30 31 skill and safety));

(5) Informing each participant of the impaired physician program of
 the program procedures, the responsibilities of program participants,
 and the possible consequences of noncompliance with the program.

35 **Sec. 6.** RCW 18.71.330 and 1994 sp.s. c 9 s 332 are each amended to 36 read as follows:

1 If the commission has reasonable cause to believe that a physician 2 is impaired, the commission shall cause an evaluation of such physician 3 to be conducted by the ((committee)) entity or the ((committee's)) 4 entity's designee or the commission's designee for the purpose of 5 determining if there is an impairment. The ((committee)) entity or 6 appropriate designee shall report the findings of its evaluation to the 7 commission.

8 Sec. 7. RCW 18.71.340 and 1987 c 416 s 6 are each amended to read 9 as follows:

10 All ((committee)) <u>entity</u> records are not subject to disclosure 11 pursuant to chapter 42.17 RCW.

12 Sec. 8. RCW 18.130.070 and 1989 c 373 s 19 are each amended to 13 read as follows:

14 (1) The disciplining authority may adopt rules requiring any including, but not limited to, licensees, corporations, 15 person, organizations, health care facilities, impaired practitioner programs, 16 17 or voluntary substance abuse monitoring programs approved by the disciplining authority and state or local governmental agencies, to 18 report to the disciplining authority any conviction, determination, or 19 finding that a license holder has committed an act which constitutes 20 unprofessional conduct, or to report information to the disciplining 21 22 authority, an impaired practitioner program, or voluntary substance 23 abuse monitoring program approved by the disciplining authority, which 24 indicates that the license holder may not be able to practice his or her profession with reasonable skill and safety to consumers as a 25 26 result of a mental or physical condition. To facilitate meeting the 27 intent of this section, the cooperation of agencies of the federal 28 government is requested by reporting any conviction, determination, or 29 finding that a federal employee or contractor regulated by the disciplinary authorities enumerated in this chapter has committed an 30 which constituted unprofessional conduct and reporting any 31 act 32 information which indicates that a federal employee or contractor 33 regulated by the disciplinary authorities enumerated in this chapter may not be able to practice his or her profession with reasonable skill 34 35 and safety as a result of a mental or physical condition.

36 (2) If a person fails to furnish a required report, the37 disciplining authority may petition the superior court of the county in

which the person resides or is found, and the court shall issue to the
 person an order to furnish the required report. A failure to obey the
 order is a contempt of court as provided in chapter 7.21 RCW.

4 (3) A person is immune from civil liability, whether direct or
5 derivative, for providing information to the disciplining authority
6 pursuant to the rules adopted under subsection (1) of this section.

7 (4) The holder of a license subject to the jurisdiction of this 8 chapter shall report to the disciplining authority any conviction, 9 determination, or finding that the licensee has committed 10 unprofessional conduct or is unable to practice with reasonable skill Failure to report within thirty days of notice of the 11 or safety. conviction, determination, or finding constitutes grounds 12 for 13 disciplinary action.

14 **Sec. 9.** RCW 18.130.080 and 1986 c 259 s 5 are each amended to read 15 as follows:

16 including but not limited to consumers, licensees, A person, corporations, organizations, health 17 care facilities, impaired 18 practitioner programs, or voluntary substance abuse monitoring programs approved by disciplining authorities, and state and local governmental 19 agencies, may submit a written complaint to the disciplining authority 20 charging a license holder or applicant with unprofessional conduct and 21 specifying the grounds therefor or to report information to the 22 23 disciplining authority, or voluntary substance abuse monitoring program, or an impaired practitioner program approved by the 24 25 disciplining authority, which indicates that the license holder may not be able to practice his or her profession with reasonable skill and 26 safety to consumers as a result of a mental or physical condition. If 27 the disciplining authority determines that the complaint merits 28 29 investigation, or if the disciplining authority has reason to believe, 30 without a formal complaint, that a license holder or applicant may have engaged in unprofessional conduct, the disciplining authority shall 31 investigate to determine whether there has been unprofessional conduct. 32 33 A person who files a complaint or reports information under this 34 section in good faith is immune from suit in any civil action related to the filing or contents of the complaint. 35

36 **Sec. 10.** RCW 18.130.175 and 1993 c 367 s 3 are each amended to 37 read as follows:

1 (1) In lieu of disciplinary action under RCW 18.130.160 and if the 2 disciplining authority determines that the unprofessional conduct may 3 be the result of substance abuse, the disciplining authority may refer 4 the license holder to a voluntary substance abuse monitoring program 5 approved by the disciplining authority.

б The cost of the treatment shall be the responsibility of the 7 license holder, but the responsibility does not preclude payment by an 8 employer, existing insurance coverage, or other sources. Primary 9 alcoholism or other drug addiction treatment shall be provided by 10 approved treatment programs under RCW 70.96A.020((+ PROVIDED, That)) or by any other provider approved by the entity or the commission. 11 However, nothing shall prohibit the disciplining authority from 12 13 approving additional services and programs as an adjunct to primary alcoholism or <u>other</u> drug <u>addiction</u> treatment. The disciplining 14 15 authority may also approve the use of out-of-state programs. Referral 16 of the license holder to the program shall be done only with the consent of the license holder. Referral to the program may also 17 include probationary conditions for a designated period of time. If 18 19 the license holder does not consent to be referred to the program or 20 does not successfully complete the program, the disciplining authority may take appropriate action under RCW 18.130.160. The secretary shall 21 22 adopt uniform rules for the evaluation by the disciplinary authority of 23 a relapse or program violation on the part of a license holder in the 24 substance abuse monitoring program. The evaluation shall encourage 25 program participation with additional conditions, in lieu of 26 disciplinary action, when the disciplinary authority determines that 27 the license holder is able to continue to practice with reasonable skill and safety. 28

29 (2) In addition to approving substance abuse monitoring programs 30 that may receive referrals from the disciplining authority, the 31 disciplining authority may establish by rule requirements for participation of license holders who are not being investigated or 32 monitored by the disciplining authority for substance abuse. License 33 34 holders voluntarily participating in the approved programs without 35 being referred by the disciplining authority shall not be subject to disciplinary action under RCW 18.130.160 for their substance abuse, and 36 37 shall not have their participation made known to the disciplining 38 authority, if they meet the requirements of this section and the 39 program in which they are participating.

(3) The license holder shall sign a waiver allowing the program to 1 2 release information to the disciplining authority if the licensee does not comply with the requirements of this section or is unable to 3 4 practice with reasonable skill or safety. The substance abuse program 5 shall report to the disciplining authority any license holder who fails to comply with the requirements of this section or the program or who, 6 7 in the opinion of the program, is unable to practice with reasonable 8 skill or safety. License holders shall report to the disciplining 9 authority if they fail to comply with this section or do not complete the program's requirements. License holders may, upon the agreement of 10 the program and disciplining authority, reenter the program if they 11 have previously failed to comply with this section. 12

13 (4) The treatment and pretreatment records of license holders referred to or voluntarily participating in approved programs shall be 14 15 confidential, shall be exempt from RCW 42.17.250 through 42.17.450, and 16 shall not be subject to discovery by subpoena or admissible as evidence except for monitoring records reported to the disciplining authority 17 for cause as defined in subsection (3) of this section. 18 Monitoring 19 records relating to license holders referred to the program by the 20 disciplining authority or relating to license holders reported to the disciplining authority by the program for cause, shall be released to 21 the disciplining authority at the request of the disciplining 22 23 authority. Records held by the disciplining authority under this 24 section shall be exempt from RCW 42.17.250 through 42.17.450 and shall 25 not be subject to discovery by subpoena except by the license holder. 26 (5) "Substance abuse," as used in this section, means the impairment, as determined by the disciplining authority, of a license 27 holder's professional services by an addiction to, a dependency on, or 28

29 the use of alcohol, legend drugs, or controlled substances.

(6) This section does not affect an employer's right or ability to
 make employment-related decisions regarding a license holder. This
 section does not restrict the authority of the disciplining authority
 to take disciplinary action for any other unprofessional conduct.

(7) A person who, in good faith, reports information or takes
 action in connection with this section is immune from civil liability
 for reporting information or taking the action.

(a) The immunity from civil liability provided by this section
 shall be liberally construed to accomplish the purposes of this section
 and the persons entitled to immunity shall include:

1 (i) An approved monitoring treatment program;

2 (ii) The professional association operating the program;

3 (iii) Members, employees, or agents of the program or association;
4 (iv) Persons reporting a license holder as being possibly impaired
5 or providing information about the license holder's impairment; and
6 (v) Professionals supervising or monitoring the course of the

7 impaired license holder's treatment or rehabilitation.

8 (b) The courts are strongly encouraged to impose sanctions on 9 clients and their attorneys whose allegations under this subsection are 10 not made in good faith and are without either reasonable objective, 11 substantive grounds, or both.

12 (c) The immunity provided in this section is in addition to any 13 other immunity provided by law.

14 Sec. 11. RCW 18.130.300 and 1994 sp.s. c 9 s 605 are each amended 15 to read as follows:

16 (1) The secretary, members of the boards or commissions, or 17 individuals acting on their behalf are immune from suit in any action, 18 civil or criminal, based on any disciplinary proceedings or other 19 official acts performed in the course of their duties.

20 (2) A voluntary substance abuse monitoring program or an impaired 21 practitioner program approved by a disciplining authority, or 22 individuals acting on their behalf, are immune from suit in a civil 23 action based on any disciplinary proceedings or other official acts 24 performed in the course of their duties.

25 <u>NEW SECTION.</u> **Sec. 12.** A new section is added to chapter 18.71 RCW 26 to read as follows:

27 The impaired physician account is created in the custody of the 28 state treasurer. All receipts from RCW 18.71.310 from license 29 surcharges on physicians and physician assistants shall be deposited into the account. Expenditures from the account may only be used for 30 the impaired physician program under this chapter. Only the secretary 31 32 of health or the secretary's designee may authorize expenditures from 33 the account. No appropriation is required for expenditures from this 34 account.

35 **Sec. 13.** RCW 18.57A.020 and 1996 c 191 s 39 are each amended to 36 read as follows:

(1) The board shall adopt rules fixing the qualifications and the 1 2 educational and training requirements for licensure as an osteopathic physician assistant or for those enrolled in any physician assistant 3 4 training program. The requirements shall include completion of an 5 accredited physician assistant training program approved by the board and eligibility to take an examination approved by the board, providing 6 such examination tests subjects substantially equivalent to the 7 8 curriculum of an accredited physician assistant training program.

9 (2)(a) The board shall adopt rules governing the extent to which: 10 (i) Physician assistant students may practice medicine during 11 training; and

(ii) Physician assistants may practice after successful completionof a training course.

14

(b) Such rules shall provide:

(i) That the practice of an osteopathic physician assistant shall
be limited to the performance of those services for which he or she is
trained; and

(ii) That each osteopathic physician assistant shall practice osteopathic medicine only under the supervision and control of an osteopathic physician licensed in this state, but such supervision and control shall not be construed to necessarily require the personal presence of the supervising physicians at the place where services are rendered. The board may authorize the use of alternative supervisors who are licensed either under chapter 18.57 or 18.71 RCW.

25 (3) Applicants for licensure shall file an application with the 26 board on a form prepared by the secretary with the approval of the board, detailing the education, training, and experience of the 27 physician assistant and such other information as the board may 28 require. The application shall be accompanied by a fee determined by 29 30 the secretary as provided in RCW 43.70.250 and 43.70.280. <u>A surcharge</u> of twenty-five dollars per year may be charged on each license renewal 31 or issuance of a new license to be collected by the department of 32 health for physician assistant participation in an impaired 33 34 practitioner program. Each applicant shall furnish proof satisfactory 35 to the board of the following:

(a) That the applicant has completed an accredited physician
 assistant program approved by the board and is eligible to take the
 examination approved by the board;

39 (b) That the applicant is of good moral character; and

1 (c) That the applicant is physically and mentally capable of 2 practicing osteopathic medicine as an osteopathic physician assistant 3 with reasonable skill and safety. The board may require any applicant 4 to submit to such examination or examinations as it deems necessary to 5 determine an applicant's physical and/or mental capability to safely 6 practice as an osteopathic physician assistant.

7 (4) The board may approve, deny, or take other disciplinary action 8 upon the application for a license as provided in the uniform 9 disciplinary act, chapter 18.130 RCW. The license shall be renewed as 10 determined under RCW 43.70.250 and 43.70.280.

11 **Sec. 14.** RCW 18.71A.020 and 1996 c 191 s 57 are each amended to 12 read as follows:

(1) The commission shall adopt rules fixing the qualifications and 13 14 the educational and training requirements for licensure as a physician 15 assistant or for those enrolled in any physician assistant training The requirements shall include completion of an accredited 16 program. physician assistant training program approved by the commission and 17 18 eligibility to take an examination approved by the commission, if the 19 examination tests subjects substantially equivalent to the curriculum of an accredited physician assistant training program. 20 Physician assistants licensed by the board of medical examiners as of June 7, 21 22 1990, shall continue to be licensed.

23 (2)(a) The commission shall adopt rules governing the extent to 24 which:

(i) Physician assistant students may practice medicine during26 training; and

(ii) Physician assistants may practice after successful completionof a physician assistant training course.

29 (b) Such rules shall provide:

(i) That the practice of a physician assistant shall be limited to the performance of those services for which he or she is trained; and (ii) That each physician assistant shall practice medicine only under the supervision and control of a physician licensed in this state, but such supervision and control shall not be construed to necessarily require the personal presence of the supervising physician or physicians at the place where services are rendered.

(3) Applicants for licensure shall file an application with thecommission on a form prepared by the secretary with the approval of the

commission, detailing the education, training, and experience of the 1 2 physician assistant and such other information as the commission may require. The application shall be accompanied by a fee determined by 3 the secretary as provided in RCW 43.70.250 and 43.70.280. <u>A surcharge</u> 4 of twenty-five dollars per year shall be charged on each license 5 renewal or issuance of a new license to be collected by the department б 7 and deposited into the impaired physician account for physician 8 assistant participation in the impaired physician program. Each 9 applicant shall furnish proof satisfactory to the commission of the 10 following:

(a) That the applicant has completed an accredited physician assistant program approved by the commission and is eligible to take the examination approved by the commission;

14

(b) That the applicant is of good moral character; and

(c) That the applicant is physically and mentally capable of practicing medicine as a physician assistant with reasonable skill and safety. The commission may require an applicant to submit to such examination or examinations as it deems necessary to determine an applicant's physical or mental capability, or both, to safely practice as a physician assistant.

(4) The commission may approve, deny, or take other disciplinary action upon the application for license as provided in the Uniform Disciplinary Act, chapter 18.130 RCW. The license shall be renewed as determined under RCW 43.70.250 and 43.70.280. The commission may authorize the use of alternative supervisors who are licensed either under chapter 18.57 or 18.71 RCW.

27 <u>NEW SECTION.</u> Sec. 15. If any provision of this act or its 28 application to any person or circumstance is held invalid, the 29 remainder of the act or the application of the provision to other 30 persons or circumstances is not affected.

--- END ---