1 State of Arkansas As Engrossed: H3/14/03 S3/25/03 A Bill Act 1076 of 2003 2 84th General Assembly HOUSE BILL 2307 Regular Session, 2003 3 4 By: Representative Bledsoe 5 6 7 For An Act To Be Entitled 8 AN ACT TO AMEND ARKANSAS CODE § 17-80-106 TO 9 ALLOW THE DIVISION OF PHARMACY SERVICES AND DRUG 10 11 CONTROL OF THE DEPARTMENT OF HEALTH TO CONDUCT INVESTIGATIONS AND INSPECTIONS OF ALLEGED 12 WRONGDOING OF THOSE INDIVIDUALS LICENSED BY THE 13 ARKANSAS STATE BOARD OF PHYSICAL THERAPY; TO 14 15 INCREASE THE MAXIMUM AMOUNT THAT CAN BE CHARGED 16 BY THE DIVISION OF PHARMACY SERVICES FOR ITS 17 INVESTIGATIONS; AND FOR OTHER PURPOSES. 18 **Subtitle** 19 TO AUTHORIZE THE DEPARTMENT OF HEALTH TO 20 21 INVESTIGATE LICENSED PHYSICAL 22 THERAPISTS. 23 24 25 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS: 26 SECTION 1. Arkansas Code § 17-80-106 is amended to read as follows: 27 17-80-106. Investigations and inspections of alleged wrongdoing. 28 29 (a) The Arkansas State Medical Board, the Arkansas State Board of 30 Dental Examiners, the Arkansas State Board of Nursing, the Veterinary Medical Examining Board, the Arkansas Board of Podiatric Medicine, and the State 31 32 Board of Optometry, and the Arkansas State Board of Physical Therapy are 33 authorized to utilize as their employees, as the investigators for the purposes described in this section, the investigators and inspectors of the 34 35 Division of Pharmacy Services and Drug Control of the Department of Health. (b) The Department of Health is directed to make investigators and 36

- 1 inspectors of the division available for those purposes and for as long as
- 2 they may conduct investigations and inspections of alleged wrongdoing of
- 3 those individuals licensed or permitted by the Arkansas State Medical Board,
- 4 the Arkansas State Board of Dental Examiners, the Arkansas State Board of
- 5 Nursing, the Veterinary Medical Examining Board, the Arkansas Board of
- 6 Podiatric Medicine, and the State Board of Optometry, and the Arkansas State
- 7 Board of Physical Therapy.
- 8 (c) Upon written request of a person authorized by the respective
- 9 licensing board and with authorization by the Director of the Division of
- 10 Pharmacy Services and Drug Control pursuant to appropriate authority from the
- ll board, the investigators may investigate, inspect, and make copies of medical
- 12 records, dental records, nursing records, drug orders, prescriptions,
- 13 veterinary records, and podiatry records, wherever located, of all persons
- 14 licensed by the medical, optometric, dental, nursing, veterinary, and
- 15 podiatric, and physical therapy boards in order for the respective licensing
- 16 board to determine whether or not any persons have:
- 17 (1) Violated the laws of the State of Arkansas or of the United
- 18 States respecting the prescribing, administering, and use of narcotics and
- 19 potentially dangerous drugs;
- 20 (2) Practiced their profession in such a way as to endanger the
- 21 general health and welfare of the public; or
- 22 (3) Otherwise violated the practice act or rules and regulations
- 23 of that respective board.
- 24 (d) Copies of records, prescriptions, or orders shall not become
- 25 public records by reason of their use in disciplinary proceedings held by the
- licensing board, nor shall the patients' or licensed medical professionals'
- 27 property rights to the prescriptions, orders, or records be extinguished by
- 28 that use.
- 29 (e)(1) The investigators may obtain copies of prescriptions, orders,
- 30 and records as admissible evidence without the necessity of the issuance of
- 31 an administrative inspection warrant or search warrant as authorized by  $\S$  5-
- 32 64-502.
- 33 (2) Investigators must have in their possession, however, an
- 34 authorization by the division.
- 35 (3) The licensee may refuse the request of the investigator and
- 36 not tender copies of the records.

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- 1 (4)(A) If prescriptions, orders, or records are to be used in 2 criminal proceedings, they shall be obtained by investigators only on an 3 administrative inspection warrant.
- 4 (B) No inspection warrant is necessary where 5 prescriptions, orders, or records are to be used solely for board 6 disciplinary purposes.
  - (f) Each of the boards will have the power, in lieu of a letter of authority, to issue to the investigators a subpoena to obtain copies of the records referred to herein, and the investigators will have the authority to serve the subpoena and collect the records.
  - (g) In the event that a witness served with a subpoena fails to honor the subpoena, then the particular board issuing the subpoena may apply to the circuit court for remedies as provided in the Arkansas Rules of Civil Procedure. The court shall have the power to punish the disobedient witness for contempt as is now provided by law in the trial of civil cases.
- (h)(1) The division shall have the authority to collect from the individual board utilizing the services delineated herein up to thirty-five dollars (\$35.00) per hour with a maximum of two thousand dollars (\$2,000) four thousand dollars (\$4,000) in hourly costs per case.
- 20 (2) The division shall also have the authority to collect from 21 the individual board utilizing the services delineated herein for:
  - (A) Travel expenses at the level for state employees; and
- 23 (B) Other out-of-pocket costs incurred by the division in 24 carrying out its investigative task.
  - (i) The Arkansas State Medical Board, the Arkansas State Board of Dental Examiners, the Arkansas State Board of Nursing, the Veterinary Medical Examining Board, the Arkansas Board of Podiatric Medicine, and the State Board of Optometry, and the Arkansas State Board of Physical Therapy are authorized to collect costs incurred under subsection (h) of this section from the licensees being investigated by the division.
- 31 (j) All funds collected under subsection (h) of this section are 32 declared to be special revenue and shall be deposited in the State Treasury 33 and credited to the Public Health Fund to be used exclusively by the division 34 for investigations conducted under this section.
- 35 (k) Subject to rules and regulations as may be implemented by the 36 Chief Fiscal Officer of the State, the disbursing officer for the Department

1	of Health is authorized to transfer all unexpended funds collected under this
2	section as certified by the Chief Fiscal Officer of the State to be carried
3	forward and made available for expenditures for the same purpose for any
4	following fiscal year.
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6	/s/ Bledsoe
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