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

- 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
- Nursing, the Veterinary Medical Examining Board, the Arkansas Board of 5
- 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
- 11 board, the investigators may investigate, inspect, and make copies of medical
- 12 records, dental records, nursing records, drug orders, prescriptions,
- veterinary records, and podiatry records, wherever located, of all persons 13
- licensed by the medical, optometric, dental, nursing, veterinary, and 14
- 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
- States respecting the prescribing, administering, and use of narcotics and 18
- 19 potentially dangerous drugs;
- (2) Practiced their profession in such a way as to endanger the 20
- 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 Copies of records, prescriptions, or orders shall not become
- 25 public records by reason of their use in disciplinary proceedings held by the
- 26 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 § 5-
- 32 64-502.
- 33 Investigators must have in their possession, however, an (2)
- 34 authorization by the division.
- 35 (3) The licensee may refuse the request of the investigator and

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36 not tender copies of the records.

- 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 administrative inspection warrant. 3
- 4 (B) No inspection warrant is necessary where 5 prescriptions, orders, or records are to be used solely for board 6 disciplinary purposes.

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- (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) in hourly costs per case.
- 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.
  - 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 (i) 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 Subject to rules and regulations as may be implemented by the Chief Fiscal Officer of the State, the disbursing officer for the Department 36

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