

**Stricken language would be deleted from and underlined language would be added to the law as it existed prior to this session of the General Assembly.**

1

INTERIM STUDY PROPOSAL 2009-071

2

State of Arkansas

3

87th General Assembly

4

Regular Session, 2009

5

6 By: Representative Hall

7

8 Filed with: House Interim Committee on Public Health, Welfare and Labor  
9 pursuant to A.C.A. §10-3-217.

10

## 11 **For An Act To Be Entitled**

12

AN ACT TO REQUIRE CRIMINAL BACKGROUND CHECK  
INFORMATION TO BE PROVIDED TO THE ARKANSAS STATE  
MEDICAL BOARD'S CREDENTIALING INFORMATION SYSTEM;  
AND FOR OTHER PURPOSES.

16

## 17 **Subtitle**

18

TO REQUIRE CRIMINAL BACKGROUND CHECK  
INFORMATION TO BE PROVIDED TO THE  
ARKANSAS STATE MEDICAL BOARD'S  
CREDENTIALING INFORMATION SYSTEM.

22

23

24 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS:

25

26 SECTION 1. Arkansas Code § 17-95-107(b), concerning definitions for  
27 physicians credentialing organizations, is amended to read as follows:

28

(b) As used in this section:

29

30 (1) "Accrediting organization" means an organization that awards  
31 accreditation or certification to hospitals, managed care organizations, or  
32 other health care organizations, including, ~~but not limited to,~~ without  
~~limitation~~ the Joint Commission on the Accreditation of Health Care  
33 Organizations and the National Committee on Quality Assurance;

34

(2) "Board" means the Arkansas State Medical Board;

35

(3) "Credentialing information" means:

36

(A) Information regarding a physician's:



1                       (i) Professional training, qualifications,  
2 background, practice history, and experience, for example, status of medical  
3 license;  
4                       (ii) Clinical hospital privileges;  
5                       (iii) Status of United States Drug Enforcement  
6 Administration certificate;  
7                       (iv) Education, training, and board certification;  
8                       (v) Work history;  
9                       (vi) Current malpractice coverage;  
10                       (vii) History of professional liability or  
11 malpractice claims;  
12                       (viii) Drug or alcohol abuse to the extent permitted  
13 by law;  
14                       (ix) History of board appearances;  
15                       (x) Loss, surrender, restriction, or suspension of  
16 license;  
17                       (xi) Felony convictions and criminal background  
18 check information;  
19                       (xii) History of loss or limitation of privileges or  
20 disciplinary activity;  
21                       (xiii) Attestation of the correctness and  
22 completeness of the application; and  
23                       (xiv) History of Medicare or Medicaid or other  
24 sanctions; and  
25                       (B) Other objective information typically required by  
26 accrediting organizations for the purpose of credentialing physicians;  
27                       (4) “Credentialing organization” means a hospital, clinic, or  
28 other health care organization, managed care organization, insurer, or health  
29 maintenance organization; and  
30                       (5)(A) “Primary source verification procedure” means the  
31 procedure used by a credentialing organization to test the accuracy of  
32 documents and credentialing information submitted to it by or about a  
33 physician who is applying for affiliation or participation with the  
34 credentialing organization.  
35                       (B) This procedure involves the verification of  
36 credentials with the originating source of the credentials.

1  
2 SECTION 2. Arkansas Code § 17-95-306 is amended to read as follows:  
3 17-95-306. Criminal background check.

4 (a)(1) Beginning July 1, 2005, every person applying for a license or  
5 renewal of a license issued by the Arkansas State Medical Board shall provide  
6 written authorization to the board to allow the Department of Arkansas State  
7 Police to release the results of a state and federal criminal history  
8 background check report to the board.

9 (2) Beginning July 1, 2009, the following applicants shall  
10 provide written authorization to the board to allow the department to release  
11 the results of a state and federal criminal history background check report  
12 to the board and to allow the board to release the results of a state and  
13 federal criminal history background check report to the credentialing  
14 information system offered by the board under § 17-95-107:

15 (A) Every person applying for a license or renewal of a  
16 license issued by the board; and

17 (B) Every person who is licensed by the board and is  
18 returning to the state after being out of state for more than one (1) year.

19 ~~(2)(3) The applicant shall be responsible for payment of pay~~ the  
20 fees associated with the background checks.

21 (b)(1) The state background check shall be from the Identification  
22 Bureau of the Department of Arkansas State Police.

23 (2) The federal background check shall:

24 (A) Be from the Federal Bureau of Investigation;

25 (B) Conform to the applicable federal standards; and

26 (C) Include the taking of fingerprints of the applicant.

27 (c) Upon completion of the criminal background checks required by this  
28 section, the Identification Bureau of the Department of Arkansas State  
29 Police:

30 (1) Shall forward to the board all releasable information  
31 obtained concerning the applicant; and

32 (2) May retain the fingerprinting card of the applicant until  
33 notified by the board that the person is no longer licensed.

34 (d) Upon receipt of the criminal background check report information  
35 from the Identification Bureau of the Department of Arkansas State Police,  
36 the board shall disclose the criminal background check report information to

1       the credentialing information system offered by the board under § 17-95-107.

3                 SECTION 3. Arkansas Code § 17-95-309(a), concerning the sealing of  
4         background checks regarding physicians, is amended to read as follows:

5                 17-95-309. Background records sealed.

6                 (a) Any background record received by the Arkansas State Medical Board  
7         from the Identification Bureau of the Department of Arkansas State Police  
8         shall not be available for examination except by:

9                         (1) An affected applicant for licensure or his or her authorized  
10         representative;

11                         (2) A credentialing organization utilizing the credentialing  
12         information system offered by the board under § 17-95-107; or

13                         ~~(2)~~(3) A person whose license is subject to revocation or his or  
14         her authorized representative.