1	Senate Bill No. 625
2	(By Senator Beach)
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4	[Introduced February 17, 2014; referred to the Committee on
5	Health and Human Resources; and then to the Committee on
6	Government Organization.]
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11 A	BILL to repeal \$30-21-7a, \$30-21-7b, \$30-21-7c, \$30-21-7d,
12	§30-21-7e, §30-21-8a and §30-21-10a of the Code of West
13	Virginia, 1931, as amended; to amend and reenact §30-21-1,
14	\$30-21-2, \$30-21-3, \$30-21-4, \$30-21-5, \$30-21-6, \$30-21-7,
15	\$30-21-8, \$30-21-9, \$30-21-10, \$30-21-11, \$30-21-12,
16	\$30-21-13, $$30-21-14$ and $$30-21-17$ of said code; and to amend
17	said code by adding thereto twelve new sections, designated
18	§30-21-16, §30-21-18, §30-21-19, §30-21-20, §30-21-21,
19	§30-21-22, §30-21-23, §30-21-24, §30-21-25, §30-21-26,
20	\$30-21-27 and $$30-21-28$, all relating to the practice of
21	psychology; prohibiting the practice of psychology without a
22	license; providing other applicable sections; defining terms;
23	continuing and renaming board; providing for board
24	composition, appointments, qualifications, terms of office,

1 filling of vacancies and holding meetings; providing for 2 compensation and reimbursement for board members; setting 3 forth the powers and duties of the board; clarifying rule-making authority; continuing a special revenue account; 4 5 establishing license and certification requirements; setting 6 forth scopes of practices; providing for licensure for persons 7 licensed in another state; establishing renewal requirements; 8 establishing delinquent, expired and inactive 9 requirements; providing temporary permit requirements; 10 requiring license to be displayed; providing for privileged 11 communications and exceptions; providing the board may issue 12 notices to cease and desist; providing that circuit courts may issue injunctions; setting forth grounds for disciplinary 13 14 actions; allowing for specific disciplinary actions; providing 15 procedures for the investigation of complaints; providing for 16 judicial review and appeals of decisions; setting forth 17 hearing and notice requirements; providing for civil causes of action; and providing for criminal penalties. 18

19 Be it enacted by the Legislature of West Virginia:

20 That \$30-21-7a, \$30-21-7b, \$30-21-7c, \$30-21-7d, \$30-21-7e, 21 \$30-21-8a and \$30-21-10a of the Code of West Virginia, 1931, as 22 amended, be repealed; that \$30-21-1, \$30-21-2, \$30-21-3, \$30-21-4, 23 \$30-21-5, \$30-21-6, \$30-21-7, \$30-21-8, \$30-21-9, \$30-21-10, 24 \$30-21-11, \$30-21-12, \$30-21-13, \$30-21-14 and \$30-21-17 of said

- 1 code be amended and reenacted; and that said code be amended by
- 2 adding thereto twelve new sections, designated \$30-21-16,
- 3 \$30-21-18, \$30-21-19, \$30-21-20, \$30-21-21, \$30-21-22, \$30-21-23,
- 4 \$30-21-24, \$30-21-25, \$30-21-26, \$30-21-27 and \$30-21-28, all to
- 5 read as follows:

6 ARTICLE 21. PSYCHOLOGISTS.

7 §30-21-1. Unlawful acts.

- 8 (a) It is unlawful for a person to practice or offer to
- 9 practice psychology in this state without a license or permit
- 10 issued under the provisions of this article, or to advertise or use
- 11 any title or description tending to convey the impression that the
- 12 person is a psychologist or psychological practitioner or certified
- 13 psychological associate unless the person is licensed or permitted
- 14 under the provisions of this article, and the license or permit has
- 15 not expired, been suspended or revoked.
- 16 (b) It is unlawful for a certified psychological associate to
- 17 represent himself or herself as a licensed psychologist or as a
- 18 licensed psychological practitioner. A certified psychological
- 19 associate may not employ or supervise certified psychologists,
- 20 licensed psychological practitioners, or certified psychological
- 21 associates.
- 22 (c) No business entity, except through a licensee or
- 23 certificate holder, may render any service or engage in any
- 24 activity that if rendered or engaged in by an individual, would

- 1 constitute the practices licensed or certified under the provisions
- 3 (d) Nothing in this article permits the administering or
- 4 prescribing of drugs or as infringes upon the practice of medicine
- 5 and surgery.

2 of this article.

6 §30-21-2. General provisions.

- 7 The practice of psychology licensed and certified under the
- 8 provisions of this article and the West Virginia Board of
- 9 Psychology are subject to the provisions of article one of this
- 10 chapter, the provisions of this article, and any rules promulgated
- 11 hereunder.

12 **§30-21-3**. **Definitions**.

- 13 As used in this article:
- 14 (1) "Accredited institute of higher learning" means colleges
- 15 or universities that are accredited by one of the six nationally
- 16 recognized regional accrediting agencies (North Central Association
- 17 of Colleges and Schools, Western Association of Schools and
- 18 Colleges, Southern Association of Colleges and Schools, New England
- 19 Association of Schools and Colleges, Northwest Association of
- 20 Schools and Colleges, Middle States Association of Schools and
- 21 Colleges), or their successor associations.
- 22 (2) "Applicant" means a person making application for a
- 23 license or certificate under the provisions of this article.
- 24 (3) "ASPPB" means the Association of State and Provincial

- 1 Psychology Boards.
- 2 (4) "Board" means the West Virginia Board of Psychology.
- 3 (5) "Business entity" means any firm, partnership,
- 4 association, company, corporation, limited partnership, limited
- 5 liability company or other entity providing psychological services.
- 6 (6) "Certified psychological associate" means a person
- 7 certified to practice psychology under the supervision of a
- 8 licensed psychologist.
- 9 (7) "Client/Patient" means a direct recipient of psychological
- 10 services within the context of a professional relationship
- 11 including a child, adolescent, adult couple, family group,
- 12 organization, community or other populations or other entities
- 13 receiving psychological services.
- 14 (8) "EPPP" means the Examination for the Professional Practice
- 15 of Psychology.
- 16 (9) "Licensed psychologist" means a person licensed to practice
- 17 psychology under this article.
- 18 (10) "Licensed psychological practitioner" means a person
- 19 licensed to practice psychology under this article.
- 20 (11) 'Licensee" means a person holding a license issued under
- 21 the provisions of this article.
- 22 (12) "Permit" or "temporary permit" means a temporary permit
- 23 issued under the provisions of this article.
- 24 (13) "Permittee" means any person holding a temporary permit

- 1 issued pursuant to the provisions of this article.
- 2 (14) "Practice of psychology" means the observation,
- 3 description, analysis, evaluation, interpretation, prediction and
- 4 modification of human behavior by the application of psychological
- 5 principles, methods and procedures, on a client or patient,
- 6 regardless of whether payment is received for services rendered,
- 7 and as further described in section ten.
- 8 (15) "Practice of school psychology" means the rendering or
- 9 offering to render to an individual or to the public, regardless of
- 10 whether payment is received for services rendered, school
- 11 psychological services whether rendered to individuals, families,
- 12 groups, systems or organizations.
- 13 (16) "Psychology" means the science involving the principles,
- 14 methods and procedures of understanding, predicting and influencing
- 15 behavior; the principles pertaining to learning, perception,
- 16 motivation, thinking, emotions and interpersonal relationships; the
- 17 methods and procedures of interviewing and counseling; the methods
- 18 and procedures of psychotherapy, meaning the use of learning,
- 19 conditioning methods and emotional reactions in a professional
- 20 relationship, to assist a person or persons to modify feelings,
- 21 attitudes and behavior, which are intellectually, socially,
- 22 physically or emotionally maladjustive or ineffectual; the
- 23 constructing, administering and interpreting of tests of
- 24 intelligence, special abilities, aptitudes, interests, attitudes,

- 1 personality characteristics, emotions and motivation; the
- 2 psychological evaluation, prevention and improvements of problems
- 3 of individuals and groups; and the resolution of interpersonal and
- 4 social conflicts.
- 5 (17) "School board" means a West Virginia county school board,
- 6 the West Virginia Department of Education, or a Regional
- 7 Educational Service Agency.
- 8 (18) "School board employee" means a person who provides
- 9 services for the school board and is reimbursed via a salary and
- 10 benefits and who has met the educational requirements under the
- 11 state law and regulations of the West Virginia Board of Education
- 12 to be certified or otherwise empowered by the State Superintendent
- 13 of Schools to provide school psychological services for school
- 14 boards.
- 15 (19) "School board contractee" means a person who provides
- 16 services for one or more school boards and is reimbursed on a per
- 17 evaluation, per unit of service, or some other contract basis.

18 §30-21-4. Board of Psychology.

- 19 (a) The Board of Examiners of Psychologists is continued. On
- 20 July 1, 2014, the West Virginia Board of Examiners of Psychologists
- 21 is renamed the West Virginia Board of Psychology. The members of
- 22 the board in office on July 1, 2014, are removed, but are eligible
- 23 to be reappointed to the board for one additional term.
- 24 (b) Effective July 1, 2014, the board shall consist of the

- 1 following seven members, who are appointed to staggered terms by
- 2 the Governor with the advice and consent of the Senate:
- 3 (1) Four doctorate psychologists;
- 4 (2) Two masters psychologist or licensed psychological 5 practitioner;
- 6 (3) One citizen, who may not be associated with the practice 7 of psychology.
- 8 (c) Board members shall reflect diversity within the 9 profession.
- 10 (d) Licensed board members shall have a valid license to 11 practice in West Virginia of at least five years duration at the 12 time of his or her appointment.
- 13 (e) The term shall be for five years.
- (f) Members of the board must be a U.S. citizen and a resident 15 of this state for at least five years immediately preceding his or 16 her appointment.
- 17 (g) Members may not have a history of suspended, revoked, or 18 sanctioned license or reprimand by this or any other board.
- (h) A member may not serve more than two consecutive full terms. A member having served two consecutive full terms may not be appointed for one year after completion of his or her second full terms. A member may continue to serve until a successor has been
- 23 appointed and has qualified.
- 24 (I) A vacancy on the board shall be filled by appointment by

- 1 the Governor for the unexpired term of the member whose office is
- 2 vacant and the appointment shall be made within sixty days of the
- 3 vacancy.
- 4 (j) The Governor may remove any member from the board for
- 5 neglect of duty, incompetency or official misconduct.
- 6 (k) Any member of the board immediately and automatically
- 7 forfeits his or her membership if his or her license to practice is
- 8 suspended or revoked by the board, is convicted of a felony under
- 9 the laws of any jurisdiction, or becomes a nonresident of this
- 10 state.
- 11 (1) The board annually shall elect from its membership a
- 12 president and secretary who shall serve at the will and pleasure of
- 13 the board.
- 14 (m) Each member of the board is entitled to compensation and
- 15 expense reimbursement in accordance with article one of this
- 16 chapter.
- 17 (n) A simple majority of the membership serving on the board
- 18 at a given time is a quorum for the transaction of business.
- 19 (o) The board shall hold at least two meetings annually. Other
- 20 meetings may be held at the call of the president or upon the
- 21 written request of four members, at the time and place as
- 22 designated in the call or request.
- 23 (p) Prior to commencing his or her duties as a member of the
- 24 board, each member shall take the oath required by section five,

- 1 article four of the Constitution of this state.
- 2 (q) The members of the board when acting in good faith and
- 3 without malice have immunity from individual civil liability while
- 4 acting within the scope of their duties as board members.
- 5 §30-21-5. Powers and duties of the board.
- 6 (a) The board has all the powers and duties set forth in this 7 article, by rule, in article one of this chapter and elsewhere in 8 this code.
- 9 (b) The board shall:
- 10 (1) Hold meetings;
- 11 (2) Establish requirements for licenses, certifications and 12 permits;
- 13 (3) Establish procedures for submitting, approving and
- 14 rejecting applications for licenses, certifications and permits;
- 15 (4) Determine the qualifications of an applicant for licenses,
- 16 certifications and permits;
- 17 (5) Examine applicants and determine their eligibility for a
- 18 license, certifications or permit to engage in the practice of
- 19 psychology;
- 20 (6) Prepare, conduct and grade, or adopt, written and oral
- 21 examinations of applicants for a license and determine the
- 22 satisfactory pass point thereon;
- 23 (7) Maintain records of the examinations the board or a third
- 24 party administers, including the number of persons taking the

- 1 examinations and the passage and failure rate;
- 2 (8) Maintain an office and hire, discharge, establish the job
- 3 requirements and fix the compensation of full-time, part-time or
- 4 contracted professional, clerical or other personnel, which may
- 5 include an executive director, investigators and contracted
- 6 employees, necessary to enforce this article;
- 7 (9) Investigate alleged violations of this article,
- 8 legislative rules, orders and final decisions of the board;
- 9 (10) Conduct disciplinary hearings of persons regulated by the
- 10 board;
- 11 (11) Determine and take disciplinary action and issue orders;
- 12 (12) Institute appropriate legal action for the enforcement of
- 13 this article;
- 14 (13) Maintain an accurate registry of names and addresses of
- 15 all persons regulated by the board;
- 16 (14) Keep accurate and complete records of its proceedings,
- 17 and certify the same as may be necessary and appropriate;
- 18 (15) Establish the continuing education requirements for all
- 19 persons regulated by the board;
- 20 (16) Issue, renew, combine, deny, suspend, place on probation,
- 21 revoke or reinstate licenses and permits;
- 22 (17) Establish a fee schedule;
- 23 (18) Propose rules in accordance with article three, chapter
- 24 twenty-nine-a of this code to implement this article; and

- 1 (19) Take all other actions necessary to implement this 2 article.
- 3 (c) The board may:
- 4 (1) Contract with third parties to administer the examinations
- 5 required under this article;
- 6 (2) Sue and be sued in its official name as an agency of this 7 state: and
- 8 (3) Confer with the Attorney General or his or her assistant 9 in connection with legal matters and questions.

10 **§30-21-6**. Rule-making.

- 11 (a) The board shall propose rules for legislative approval, in
- 12 accordance with article three, chapter twenty-nine-a of this code,
- 13 to implement this article, including:
- 14 (1) Standards and requirements for licenses, certifications
- 15 and permits;
- 16 (2) Requirements for third parties to prepare and/or
- 17 administer examinations and reexaminations;
- 18 (3) Educational and experience requirements;
- 19 (4) Standards for approval of courses and curriculum;
- 20 (5) Procedures for the issuance and renewal of licenses,
- 21 certifications and permits;
- 22 (6) Supervision requirements;
- 23 (7) A fee schedule;
- 24 (8) Continuing education requirements;

- 1 (9) Regulation of telepractice and telepractice supervision;
- 2 (10) Regulation and supervision of psychometricians;
- 3 (11) The procedures for denying, suspending, revoking,
- 4 reinstating or limiting the practice of licensees, certifications
- 5 and permittees;
- 6 (12) Requirements for inactive or revoked licenses,
 7 certifications and permits; and
- 8 (13) Any other rules necessary to implement this article.
- 9 (b) All of the board's rules in effect and not in conflict 10 with these provisions, remain in effect until they are amended or 11 rescinded.
- 12 §30-21-7. Fees; special revenue account; administrative fines.
- (a) All fees and other moneys, except administrative fines, 14 received by the board shall be deposited in a separate special 15 revenue fund in the State Treasury designated, "the Board of 16 Examiners of Psychologists Fund", which is continued and renamed 17 "the Board of Psychology Fund." The fund is used by the board for 18 the administration of this article. Except as may be provided in 19 article one of this chapter, the board retains the amount in the 20 special revenue account from year to year. No compensation or 21 expense incurred under this article is a charge against the General 22 Revenue Fund.
- 23 (b) Any amounts received as fines pursuant to this article 24 shall be deposited into the General Revenue Fund of the State

- 1 Treasury.
- 2 §30-21-8. License to practice psychology with a doctorate.
- 3 (a) To be eligible for a license to practice psychology as a
- 4 licensed psychologist, the applicant must:
- 5 (1) Submit an application to the board;
- 6 (2) Be at least twenty-one years of age;
- 7 (3) Be of good moral character;
- 8 (4) Pay the appropriate fee;
- 9 (5) Obtain a doctoral degree in psychology or its equivalent,
- 10 as determined by the board, from an accredited institution of
- 11 higher learning;
- 12 (6) Complete two years of supervised work experience, as
- 13 prescribed by legislative rule;
- 14 (7) Have passed the national EPPP examination at the doctoral
- 15 level;
- 16 (8) Have passed the examinations prescribed by the board;
- 17 (9) Not be an alcohol or drug abuser, as these terms are
- 18 defined in section eleven, article one-a, chapter twenty-seven of
- 19 this code: Provided, That an applicant in an active recovery
- 20 process, which may, in the discretion of the board, be evidenced by
- 21 participation in an acknowledged substance abuse treatment and/or
- 22 recovery program may be considered;
- 23 (10) Not have been convicted of a felony or crime involving
- 24 moral turpitude in this or any jurisdiction;

- 1 (11) Not have been convicted of a misdemeanor or felony in any
- 2 jurisdiction if the offense for which he or she was convicted
- 3 related to the practice of psychology, which conviction remains
- 4 unreversed; and
- 5 (12) Meet other requirements established by legislative rule 6 by the board.
- 7 (b) A person who is licensed as a psychologist in West
- 8 Virginia at the time of the effective date of this section shall
- 9 meet all requirements for licensure under this article and is
- 10 eligible for renewal of licensure as a licensed psychologist in
- 11 accordance with the provisions of this article.
- 12 (c) A person who is licensed to practice psychology in another
- 13 jurisdiction for five years, who has not been disciplined, nor has
- 14 a complaint filed against them, shall be approved for licensure.
- 15 §30-21-9. License to practice psychology with a master's.
- 16 (a) To be eligible for a license to practice psychology as a
- 17 licensed psychologist without a doctoral degree in psychology or
- 18 its equivalent, the applicant shall:
- 19 (1) Submit an application to the board;
- 20 (2) Be at least twenty-one years of age;
- 21 (3) Be of good moral character;
- 22 (4) Pay the appropriate fee;
- 23 (5) Obtain a master's degree in psychology from an accredited
- 24 institution of higher learning before July 1, 2015;

- 1 (6) Complete five years of supervised work experience by July
- 2 1, 2020, as prescribed by legislative rule;
- 3 (7) Have passed the national EPPP examination at the ASPPB
- 4 level for independent practice;
- 5 (8) Have passed the examinations prescribed by the board;
- 6 (9) Not be an alcohol or drug abuser, as these terms are
- 7 defined in section eleven, article one-a, chapter twenty-seven of
- 8 this code: Provided, That an applicant in an active recovery
- 9 process, which may, in the discretion of the board, be evidenced by
- 10 participation in an acknowledged substance abuse treatment and/or
- 11 recovery program may be considered;
- 12 (10) Not have been convicted of a felony or crime involving
- 13 moral turpitude in this or any jurisdiction;
- 14 (11) Not have been convicted of a misdemeanor or felony in any
- 15 jurisdiction if the offense for which he or she was convicted
- 16 related to the practice of psychology, which conviction remains
- 17 unreversed; and
- 18 (12) Meet other requirements established by legislative rule
- 19 by the board.
- 20 (b) A person who is licensed as a psychologist in West
- 21 Virginia at the time of the effective date of this section shall
- 22 meet all requirements for licensure under this article and is
- 23 eligible for renewal of licensure as a licensed psychologist in
- 24 accordance with the provisions of this article.

1 §30-21-10. Scope of practice for a licensed psychologist.

- 2 A licensed psychologist may:
- 3 (1) Prevent, eliminate, evaluate, assess or predict
- 4 symptomatic, maladaptive or undesired behavior;
- 5 (2) Evaluate and assess or facilitate the enhancement of
- 6 individual, group or organizational effectiveness, including
- 7 personal effectiveness, adaptive behavior, interpersonal
- 8 relationships, work and life adjustment, health and individual
- 9 group or organizational performance;
- 10 (3) Assist in legal decision-making;
- 11 (4) Perform psychological test evaluation or assessment of
- 12 personal characteristics, such as intelligence, personality,
- 13 cognitive, physical or emotional abilities; skills; interests;
- 14 aptitudes and neuropsychological functioning;
- 15 (5) Perform psychoanalysis, counseling psychotherapy,
- 16 hypnosis, biofeedback, cognitive therapy, family therapy, cognitive
- 17 behavior therapy, behavior analysis and behavior therapy;
- 18 (6) Diagnose, treat, and manage mental and emotional disorder
- 19 or disability, substance use disorders, disorders of habit or
- 20 conduct, as well as of the psychological aspects of physical
- 21 illness, accident, injury or disability;
- 22 (7) Perform psychoeducational evaluation, therapy and
- 23 remediation:
- 24 (8) Consult with other psychologists, physicians, other

- 1 healthcare professionals, client or patients regarding all
- 2 available treatment options, including medication, with respect to
- 3 provision of care for a specific client or patient;
- 4 (9) Provide direct services to individuals or groups for the
- 5 purpose of enhancing individual and organizational effectiveness,
- 6 using psychological principles, methods or procedures to assess and
- 7 evaluate individuals on personal characteristics for individual
- 8 development or behavior change or for making decisions about the
- 9 individual, such as selection; and
- 10 (10) Supervise any people named in this section.
- 11 §30-21-11. License to practice as a "Licensed Psychological
- 12 Practitioner".
- 13 (a) Effective January 1, 2015, to be eligible for a license to
- 14 practice psychology as a psychological practitioner, the applicant
- 15 must:
- 16 (1) Submit an application to the board;
- 17 (2) Be at least twenty-one years of age;
- 18 (3) Be of good moral character;
- 19 (4) Pay the appropriate fee;
- 20 (5) Obtain a master's degree in psychology from an accredited
- 21 institution of higher learning;
- 22 (6) Complete three years of supervised work experience, as
- 23 prescribed by legislative rule;
- 24 (7) Have passed the national EPPP examination at the ASPPB

- 1 level for independent practice;
- 2 (8) Have passed the examinations prescribed by the board;
- 3 (9) Not be an alcohol or drug abuser, as these terms are
- 4 defined in section eleven, article one-a, chapter twenty-seven of
- 5 this code: Provided, That an applicant in an active recovery
- 6 process, which may, in the discretion of the board, be evidenced by
- 7 participation in an acknowledged substance abuse treatment and/or
- 8 recovery program may be considered;
- 9 (10) Not have been convicted of a felony or crime involving
- 10 moral turpitude in this or any jurisdiction;
- 11 (11) Not have been convicted of a misdemeanor or felony in any
- 12 jurisdiction if the offense for which he or she was convicted
- 13 related to the practice of psychology, which conviction remains
- 14 unreversed; and
- 15 (12) Meet other requirements established by legislative rule
- 16 by the board.
- 17 §30-21-12. Scope of practice for licensed psychological
- 18 practitioner.
- 19 (a) A licensed psychological practitioner may practice
- 20 independently. A licensed psychological practitioner's scope of
- 21 practice for independent practice is determined upon examination
- 22 for licensure.
- 23 The board's basic requirements for acceptable education and
- 24 supervised work experience having been met, the individual shall

- 1 identify and provide evidence of his or her areas of competence.
- 2 (b) A licensed psychological practitioner may petition the
- 3 board to seek additional scope of practice enhancements.
- 4 Specialized work in psychology is limited to the practice of those
- 5 with formal training in these fields, and any licensed
- 6 psychological practitioner intending to include specialized work in
- 7 their scope of practice must demonstrate to the board that their
- 8 education, training and supervised experience has adequately
- 9 prepared them for this specialized work. In no instance will the
- 10 board approve inclusion in the scope of practice of LPPs any area
- 11 of professional practice that is generally recognized to require
- 12 specialized doctoral or post-doctoral training.
- (c) An amendment to the Medicaid state plan shall be proposed
- 14 before January 1, 2015, to include the title "licensed
- 15 psychological practitioner" as an accepted provider.
- 16 §30-21-13. Certification to practice as a certified psychological
- 17 associate.
- 18 An applicant for licensure shall obtain a certification to
- 19 practice as a certified psychological associate to obtain the
- 20 required experience for licensure under this article.
- 21 To be eligible for a certification to practice as a certified
- 22 psychological associate the applicant must:
- 23 (1) Submit an application to the board;
- 24 (2) Be at least twenty-one years of age;

- 1 (3) Be of good moral character;
- 2 (4) Pay the appropriate fee;

10 recovery program may be considered;

- 3 (5) Obtain at least a master's or doctorate degree in 4 psychology from an accredited institution of higher learning;
- (6) Not be an alcohol or drug abuser, as these terms are defined in section eleven, article one-a, chapter twenty-seven of this code: *Provided*, That an applicant in an active recovery process, which may, in the discretion of the board, be evidenced by participation in an acknowledged substance abuse treatment and/or
- 11 (7) Not have been convicted of a felony or crime involving 12 moral turpitude in this or any jurisdiction;
- 13 (8) Not have been convicted of a misdemeanor or felony in any
 14 jurisdiction if the offense for which he or she was convicted
 15 related to the practice of psychology, which conviction remains
 16 unreversed; and
- 17 (9) Pass the national EPPP examination at the level 18 established by ASPPB for supervised practice and meet other 19 requirements established by legislative rule by the board.
- 20 §30-21-14. Scope of practice for a certified psychological associate.
- (a) A certified psychological associate may perform certain 23 functions within the practice of psychology under the supervision 24 of a licensed psychologist under conditions established by the

1 board.

(b) A certified psychological associate's scope of practice is determined upon examination for licensure. The board's basic requirements for acceptable education and supervised work experience having been met, the individual shall provide evidence of his or her areas of competence under the supervision of a licensed psychologist.

8 **§30-21-16**. **Exemptions**.

- 9 The following persons are exempt from licensure and 10 certification:
- 11 (1) The activities, services and use of title on the part of 12 a person in the employ of the federal government;
- (2) A person teaching psychology, conducting psychological research, providing consultation services to organizations or institutions, or providing expert testimony: *Provided*, That such activities do not involve the delivery or supervision of direct psychological services to individuals or groups;
- 18 (3) A person authorized under any other provision of chapter
 19 thirty to render services consistent with the laws regulating his
 20 or her professional practice and the ethics of his or her
 21 profession.
- 22 (4) A student, intern or resident in psychology, pursuing a 23 course of study approved by the department of psychology of an 24 educational institution rated acceptable by the board for

- 1 qualifying training and experience, provided such activities are
- 2 recognized by transcript as a part of his or her supervised course
- 3 of study;
- 4 (5) The recognized educational activities of teachers in
- 5 accredited public and private schools, the authorized duties of
- 6 guidance counselors who are certified by the Education Professional
- 7 Standards Board, or the activities of persons using psychological
- 8 techniques in business and industrial organizations for employment
- 9 placement, promotion or job adjustment of their own officers and
- 10 employees;
- 11 (6) Clergy carrying out his or her responsibilities while
- 12 functioning in a ministerial capacity within a recognized religious
- 13 organization serving the spiritual needs of its constituency, if he
- 14 or she does not hold himself or herself out as a psychologist;
- 15 (7) A licensed psychologist who has no regular place of
- 16 practice in this state and who engages in the practice of
- 17 psychology in this state for a period of not more than ten days in
- 18 any calendar year; and
- 19 (8) A person practicing school psychology as school board
- 20 employee or school board contract employee.
- 21 §30-21-17. Renewal of license and certification.
- 22 (a) A license to practice psychology is valid for a period of
- 23 two years from the date issued and may be renewed for a period of
- 24 two years without examination upon application for renewal on a

- 1 form prescribed by the board and payment to the board of renewal 2 fees to be set by legislative rule.
- 3 (b) A certification to practice psychology is valid for a 4 period of three years from the date issued and may be renewed for 5 a period of three years without examination upon application for 6 renewal on a form prescribed by the board and payment to the board 7 of a renewal fees to be set by legislative rule.
- 8 (c) The board shall charge a fee for each renewal of a license 9 and certification and may charge a late fee for any renewal not 10 paid by the due date.
- 11 (d) The board shall require as a condition of renewal that 12 each licensee or certificate holder complete continuing education.
- 13 (e) The board may deny an application for renewal for any 14 reason which would justify the denial of an original application 15 for a license or certification.

16 §30-21-18. Delinquent and expired license requirements.

- 17 (a) If a license is not renewed when due, then the board shall
 18 automatically place the licensee on delinquent status. A licensee
 19 on delinquent status may not practice in this state.
- 20 (b) The fee for a person on delinquent status shall increase 21 at a rate, determined by the board, for each month or fraction 22 thereof that the renewal fee is not paid, up to a maximum of 23 thirty-six months.
- 24 (c) Within thirty-six months of being placed on delinquent

- 1 status, if a licensee wants to return to active practice, he or she
- 2 must complete all the continuing education requirements and pay all
- 3 the applicable fees as set by rule.
- 4 (d) After thirty-six months of being placed on delinquent
- 5 status, a license is automatically placed on expired status and
- 6 cannot be renewed. A person whose license has expired must reapply
- 7 for a new license.

8 §30-30-19. Inactive license requirements.

- 9 (a) A licensee who does not want to continue an active
- 10 practice shall submit an application and any applicable fee to the
- 11 board to be granted inactive status.
- 12 (b) Once granted inactive status, a person is not subject to
- 13 the payment of any fee and may not practice in this state.
- 14 (c) When the person wants to return to practice, the person
- 15 shall submit an application for renewal along with all applicable
- 16 fees as set by rule.
- 17 (d) When inactive status has been of more than five years
- 18 duration, during which time the individual has not been practicing
- 19 as a licensed psychologist in any board recognized jurisdiction, an
- 20 oral examination shall be required prior to reactivation of the
- 21 license.

22 §30-21-20. Temporary permit to practice psychology.

23 (a) Upon proper application, the board may issue, until

24 examination at the next available board meeting, a temporary permit

- 1 to engage in the practice of psychology in this state to an
- 2 applicant of good moral character who meets the provisions of this
- 3 article and who holds a valid license to practice psychology in
- 4 another jurisdiction, if the applicant demonstrates that he or she:
- 5 (1) Holds a license or other authorization to practice
- 6 psychology in another state which requirements are substantially
- 7 equivalent to those required in this state. The board may enter
- 8 into agreements for reciprocal licensing with other jurisdictions
- 9 having substantially similar requirements for licensure;
- 10 (2) Does not have charges pending against his or her license
- 11 or other authorization to practice, and has never had a license or
- 12 other authorization to practice revoked or otherwise sanctioned;
- 13 (3) Has not previously failed an examination for professional
- 14 licensure in this state;
- 15 (4) Has paid the applicable fee;
- 16 (5) Has passed the EPPP or other examination prescribed by the
- 17 board; and
- 18 (6) Has fulfilled any other requirement specified by the
- 19 board.
- 20 (b) The board shall interview and examine an applicant for
- 21 licensing under this section. If the permittee fails to pass the
- 22 examination, the temporary permit expires immediately.
- 23 (c) An applicant under this section may only be issued one
- 24 temporary permit. Upon the expiration of a temporary permit, a

- 1 person may not practice psychology until he or she is licensed
- 2 under the provisions of this article. In no event may a permittee
- 3 practice on a temporary permit beyond a period of one hundred
- 4 eighty consecutive days.
- 5 (d) This section does not apply to a licensed psychologist.

6 §30-21-21. Display of license.

- 7 (a) The board shall prescribe the form for a license,
- 8 certification and permit and may issue a duplicate license,
- 9 certification or permit upon payment of a fee.
- 10 (b) Any person regulated by the article shall conspicuously
- 11 display his or her license, certification or permit at his or her
- 12 principal place of practice.

13 §30-21-22. Privileged communications.

- 14 (a) A licensee may not disclose any information provided by a
- 15 client or from persons consulting the licensee in a professional
- 16 capacity, except that which may be voluntarily disclosed under the
- 17 following circumstances:
- 18 (1) In the course of formally reporting, conferring or
- 19 consulting with administrative superiors, colleagues or consultants
- 20 who share professional responsibility, in which instance all
- 21 recipients of such information are similarly bound to regard the
- 22 communication as privileged;
- 23 (2) With the written consent of the person who provided the
- 24 information:

- 1 (3) In case of death or disability, with the written consent 2 of a personal representative, other person authorized to sue, or 3 the beneficiary of an insurance policy on the person's life, health
- 4 or physical condition;
- 5 (4) When a communication reveals the intended commission of a 6 crime or harmful act and such disclosure is judged necessary by the 7 psychologist to protect any person from a clear, imminent risk of 8 serious mental or physical harm or injury, or to forestall a
- 9 serious threat to the public safety; or
- 10 (5) When the person waives the privilege by bringing any 11 public charges against the licensee.
- (b) When the person is a minor and the information acquired by

 13 the licensee indicates the minor was the victim of or witness to a

 14 crime, the licensee may be required to testify in any judicial

 15 proceedings in which the commission of that crime is the subject of

 16 inquiry and when the court determines that the interests of the

 17 minor in having the information held privileged are outweighed by

 18 the requirements of justice.
- 19 (c) Any person having access to records or anyone who 20 participates in providing services or who, in providing any human 21 services, is supervised by a licensee, is similarly bound to regard 22 all information and communications as privileged in accord with the 23 section.
- 24 (d) Nothing in this section prohibits a licensee from

- 1 testifying in court hearings concerning matters of adoption, child
- 2 abuse, child neglect or other matters pertaining to children,
- 3 elderly physically and mentally impaired adults, except as
- 4 prohibited under the applicable state and federal laws.

5 §30-21-23. Actions to enjoin violations.

- 6 (a) If the board obtains information that a person has engaged 7 in, is engaging in or is about to engage in any act which 8 constitutes or will constitute a violation of this article, the 9 rules promulgated pursuant to this article, or a final order or 10 decision of the board, it may issue a notice to the person to cease 11 and desist in engaging in the act and/or apply to the circuit court 12 in the county of the alleged violation for an order enjoining the 13 act.
- 14 (b) The circuit courts of this state may issue a temporary
 15 injunction pending a decision on the merits and may issue a
 16 permanent injunction based on its findings in the case.
- 17 (c) The judgment of the circuit court on an application 18 permitted by this section is final unless reversed, vacated or 19 modified on appeal to the West Virginia Supreme Court of Appeals.
- 20 §30-21-24. Complaints; investigations; due process procedure;
 21 grounds for disciplinary action.
- 22 (a) The board may, upon its own motion based on credible 23 information, and shall, upon the written complaint of a person, 24 cause an investigation to be made to determine whether grounds

- 1 exist for disciplinary action under this article or the legislative 2 rules adopted pursuant to this article.
- 3 (b) Upon initiation or receipt of the complaint, the board 4 shall provide a copy of the complaint to the licensee, certificate 5 holder or permittee.
- 6 (c) After reviewing any information obtained through an 7 investigation, the board shall determine if probable cause exists 8 that the licensee, certificate holder or permittee has violated 9 subsection (g) of this section or rules adopted pursuant to this 10 article.
- (d) Upon a finding that probable cause exists that the licensee, certificate holder or permittee has violated subsection (g) of this section or rules adopted pursuant to this article, the board may enter into a consent decree or hold a hearing for the suspension or revocation of the license, certificate holder or permit or the imposition of sanctions against the licensee, certificate holder or permittee. Any hearing shall be held in accordance with this article.
- 19 (e) The board president or its administrator may issue 20 subpoenas and subpoenas duces tecum for production of documentary 21 evidence to obtain testimony and documents to aid in the 22 investigation of allegations against any person regulated by the 23 article.
- 24 (f) The board president or its administrator may sign a

- 1 consent decree or other legal document on behalf of the board.
- 2 (q) The board may, after notice and opportunity for hearing,
- 3 deny or refuse to renew, suspend, restrict or revoke the license,
- 4 certification or permit of, or impose probationary conditions upon
- 5 or take disciplinary action against, any licensee, certificate
- 6 holder or permittee for any of the following reasons once a
- 7 violation has been proven by a preponderance of the evidence:
- 8 (1) Obtaining a license, certification or permit by fraud,
- 9 misrepresentation or concealment of material facts;
- 10 (2) Being convicted of a felony or other crime involving moral
- 11 turpitude in this or any jurisdiction;
- 12 (3) Committing unprofessional conduct which placed the public
- 13 at risk:
- 14 (4) Intentional violation of a lawful order or legislative
- 15 rule of the board;
- 16 (5) Having had a license or other authorization revoked or
- 17 suspended, other disciplinary action taken or an application for
- 18 licensure or other authorization revoked or suspended by the proper
- 19 authorities of another jurisdiction;
- 20 (6) Exceeding their scope of practice of psychology;
- 21 (7) Engaging in false and deceptive advertising;
- 22 (8) Aiding or abetting unlicensed practice; or
- 23 (9) Engaging in an act while acting in a professional capacity
- 24 which has endangered or is likely to endanger the health, welfare

- 1 or safety of the public.
- 2 (h) For the purposes of subsection (g) of this section,
- 3 effective July 1, 2014, disciplinary action may include:
- 4 (1) Reprimand;
- 5 (2) Probation;
- 6 (3) Restrictions;
- 7 (4) Administrative fine, not to exceed \$1,000 per day per 8 violation;
- 9 (5) Mandatory attendance at continuing education seminars or 10 other training;
- 11 (6) Practicing under supervision or other restriction;
- 12 (7) Requiring the licensee, certificate holder or permittee to
- 13 report to the board for periodic interviews for a specified period
- 14 of time; or
- 15 (8) Other corrective action deemed necessary and appropriate 16 by the board;
- 17 (i) In addition to any other sanction imposed, the board may
- 18 require a licensee, certificate holder or permittee to pay the
- 19 costs of the proceedings.
- 20 (j) The board may temporarily suspend a license, certification
- 21 or permit without a hearing while instituting proceedings for a
- 22 hearing under this section if the board possesses evidence that the
- 23 psychologist's continuation in practice may constitute an immediate
- 24 danger to the public.

- (k) A licensee or certificate holder may surrender his or her 1 2 license, certification or permit when such person is charged with 3 unethical conduct and upon receipt of that charge the licensee or holder decides 4 certificate to surrender the license 5 certification. surrender The and acceptance by the board 6 constitutes acknowledgment by the licensee or certificate holder of 7 guilt as charged and is considered a public and reportable 8 disciplinary action. Such surrender does not rescind the 9 jurisdiction of the board to proceed to formal adjudication of the 10 matter.
- 11 (1) The board shall suspend or revoke any license,
 12 certification or temporary permit if it finds the existence of any
 13 grounds that would justify the denial of an application for such
 14 license, certification or temporary permit if application were then
 15 being made for it.

16 §30-21-25. Procedures for hearing.

- 17 (a) Hearings are governed by section eight, article one of 18 this chapter.
- 19 (b) The board may conduct the hearing or elect to have an 20 administrative law judge who is a licensed attorney in the State of 21 West Virginia conduct the hearing.
- (c) If the hearing is conducted by an administrative law 23 judge, at the conclusion of a hearing he or she shall prepare a 24 proposed written order containing findings of fact and conclusions

- 1 of law. The proposed order may contain proposed disciplinary 2 actions if the board so directs. The board may accept, reject or 3 modify the decision of the administrative law judge.
- 4 (d) Any member or the administrator of the board has the 5 authority to administer oaths, examine any person under oath and 6 issue subpoenas and subpoenas for production of documentary 7 evidence.
- 8 (e) If, after a hearing, the board determines the licensee,
 9 certificate holder or permittee has violated this article or the
 10 board's rules, a formal written decision shall be prepared which
 11 contains findings of fact, conclusions of law and a specific
 12 description of the disciplinary actions imposed.

13 §30-21-26. Judicial review; right of appeal.

A licensee, certificate holder or permittee adversely affected 15 by a decision of the board entered after a hearing may obtain 16 judicial review of the decision in accordance with section four, 17 article five, chapter twenty-nine-a of this code, and may appeal 18 any ruling resulting from judicial review in accordance with 19 article six, chapter twenty-nine-a of this code.

20 **§30-21-27**. **Penalties**.

21 (a) When, as a result of an investigation under this article 22 or otherwise, the board has reason to believe that a licensee, 23 certificate holder or permittee has committed a criminal offense 24 under this article, the board shall bring its information to the

- 1 attention of an appropriate law-enforcement official.
- 2 (b) A person violating this article is guilty of a misdemeanor
- 3 and, upon conviction thereof, shall be fined not less than \$100 nor
- 4 more than \$5,000 or confined in jail not more than six months, or
- 5 both fined and confined.

6 §30-21-28. Single act evidence of practice.

- 7 In any action brought or in any proceeding initiated under
- 8 this article, evidence of the commission of a single act prohibited
- 9 by this article is sufficient to justify a penalty, injunction,
- 10 restraining order or conviction without evidence of a general
- 11 course of conduct.

NOTE: The purpose of this bill is to rewrite the article concerning the practice of psychology. The bill prohibits the practice of psychology without a license. The bill provides other applicable sections. The bill defines terms. The bill continues and renames the board. The bill provides for board composition, appointments, qualifications, terms of office, filling of vacancies and holding meetings. The bill provides for compensation and reimbursement for board members. The bill sets forth the powers and duties of the board. The bill clarifies rule-making authority. The bill continues a special revenue account. The bill establishes license and certification requirements. The bill sets forth scopes of practices. The bill provides for licensure for persons licensed in another state. The bill establishes renewal requirements. The establishes delinquent, expired and inactive requirements. The bill provides temporary permit requirements. The bill requires license to be displayed. The bill provides for privileged communications and exceptions. The bill provides the board may issue notices to cease and desist. The bill provides that circuit courts may issue injunctions. The bill sets forth grounds for disciplinary actions. The bill allows for specific disciplinary actions. The bill provides procedures for the investigation of complaints. The bill provides for judicial review and appeals of decisions. The bill sets forth hearing and notice requirements. The

bill provides for civil causes of action, and the bill provides for criminal penalties.

\$30-21-1, \$30-21-2, \$30-21-3, \$30-21-4, \$30-21-5, \$30-21-6, \$30-21-7, \$30-21-8, \$30-21-9, \$30-21-10, \$30-21-11, \$30-21-12, \$30-21-13, \$30-21-14 and \$30-21-17 have been completely rewritten; therefore, underscoring has been omitted.

\$30-21-16, \$30-21-18, \$30-21-19, \$30-21-20, \$30-21-21, \$30-21-22, \$30-21-23, \$30-21-24, \$30-21-25, \$30-21-26, \$30-21-27 and \$30-21-28 are new; therefore, underscoring has been omitted.