# WEST VIRGINIA LEGISLATURE

## **2016 REGULAR SESSION**

**Committee Substitute** 

for

# House Bill 4463

(BY DELEGATES ROHRBACH, SOBONYA, WAXMAN,

STANSBURY, ELLINGTON, SUMMERS, KURCABA, ARVON,

PERDUE AND MILLER)

[Originating in the Committee on the Judiciary,

February 25, 2016.]

1 A BILL to amend the Code of West Virginia, 1931, as amended, by adding thereto a new section, 2 designated §30-3-13a; and to amend said code by adding thereto a new section, designated §30-14-12d, all relating to the practice of medicine, permitting the practice of 3 4 telemedicine; establishing requirements and exceptions for licensure; providing for 5 establishment of physician-patient or podiatrist-patient relationship through telemedicine 6 encounter; establishing certain requirements for physician or podiatrist using telemedicine 7 technologies to practice medicine or podiatry; establishing standard of care for 8 telemedicine medical practice; providing requirements regarding establishment and 9 maintenance of patient records in use of telemedicine; providing limitations on 10 prescriptions which may be made in telemedicine encounters; providing exceptions when 11 in-person physician-patient or podiatrist-patient relationship is established; allowing 12 rulemaking for legislative approval by Board of Medicine and Board of Osteopathic 13 Medicine: and preserving traditional physician-patient and podiatrist-patient relationships. Be it enacted by the Legislature of West Virginia:

That the Code of West Virginia, 1931, as amended, be amended by adding thereto a new
 section, designated §30-3-13a; and to amend said code by adding thereto a new section,
 designated §30-14-12d, all to read as follows.

#### **ARTICLE 3. WEST VIRGINIA MEDICAL PRACTICE ACT.**

§30-3-13a. Telemedicine practice; requirements; exceptions; definitions; rule-making.

1 (a) *Definitions* — For the purposes of this section:

2 (1) "Chronic nonmalignant pain" means pain that has persisted after reasonable medical

3 efforts have been made to relieve the pain or cure its cause and that has continued, either

4 continuously or episodically, for longer than three continuous months. "Chronic non-malignant

5 pain" does not include pain associated with a terminal condition or illness or with a progressive

6 disease that, in the normal course of progression, may reasonably be expected to result in a

7 terminal condition or illness.

- 8 (2) "Physician" means a person licensed by the West Virginia Board of Medicine to
  9 practice allopathic medicine in West Virginia.
- (3) "Store and forward telemedicine" means the asynchronous computer-based
   communication of medical data or images from an originating location to a physician or podiatrist
- 12 <u>at another site for the purpose of diagnostic or therapeutic assistance.</u>
- 13 (4) "Telemedicine" means the practice of medicine using tools such as electronic
- 14 <u>communication, information technology, store and forward telecommunication, or other means of</u>
- 15 interaction between a physician or podiatrist in one location and a patient in another location, with
- 16 <u>or without an intervening healthcare provider.</u>
- 17 (5) "Telemedicine technologies" means technologies and devices which enable secure
- 18 electronic communications and information exchange in the practice of telemedicine, and typically
- 19 involve the application of secure real-time audio/video conferencing or similar secure video
- 20 services, remote monitoring, or store and forward digital image technology to provide or support
- 21 <u>healthcare delivery by replicating the interaction of a traditional in-person encounter between a</u>
- 22 physician or podiatrist and a patient.
- 23 <u>(b) Licensure.</u>
- 24 (1) The practice of medicine occurs where the patient is located at the time the
   25 telemedicine technologies are used.
- 26 (2) A physician or podiatrist who practices telemedicine must be licensed as provided in
- 27 this article.
- 28 (3) This section does not apply to:
- 29 (A) An informal consultation or second opinion, at the request of a physician or
- 30 podiatrist who is licensed to practice medicine or podiatry in this state, provided that the
- 31 physician or podiatrist requesting the opinion retains authority and responsibility for the
- 32 patient's care; and

33	(B) Furnishing of medical assistance by a physician or podiatrist in case of an
34	emergency or disaster, if no charge is made for the medical assistance.
35	(c) Physician-Patient or Podiatrist-Patient Relationship Through Telemedicine Encounter.
36	(1) A physician-patient or podiatrist-patient relationship may not be established through:
37	(A) Audio-only communication;
38	(B) Text-based communications such as e-mail, internet questionnaires, text-
39	based messaging or other written forms of communication; or
40	(C) Any combination thereof.
41	(2) If an existing physician-patient or podiatrist-patient relationship does not exist prior to
42	the utilization to telemedicine technologies, or if services are rendered solely through telemedicine
43	technologies, a physician-patient or podiatrist-patient relationship may only be established:
44	(A) Through the use of telemedicine technologies which incorporate interactive
45	audio using store and forward technology, real-time videoconferencing or similar secure
46	video services during the initial physician-patient or podiatrist-patient encounter; or
47	(B) For the practice of pathology and radiology, a physician-patient relationship
48	may be established through store and forward telemedicine or other similar technologies.
49	(3) Once a physician-patient or podiatrist-patient relationship has been established, either
50	through an in-person encounter or in accordance with subsection (c)(2) of this section, the
51	physician or podiatrist may utilize any telemedicine technology that meets the standard of care
52	and is appropriate for the particular patient presentation.
53	(d) Telemedicine Practice. A physician or podiatrist using telemedicine technologies to
54	practice medicine or podiatry shall:
55	(1) Verify the identity and location of the patient;
56	(2) Provide the patient with confirmation of the identity and qualifications of the physician
57	or podiatrist;
58	(3) Provide the patient with the physical location and contact information of the physician;

- 59 (4) Establish or maintain a physician-patient or podiatrist-patient relationship that conforms
- 60 to the standard of care;
- 61 (5) Determine whether telemedicine technologies are appropriate for the particular patient
   62 presentation for which the practice of medicine or podiatry is to be rendered;
- 63 (6) Obtain from the patient appropriate consent for the use of telemedicine technologies;
- 64 (7) Conduct all appropriate evaluations and history of the patient consistent with traditional
- 65 standards of care for the particular patient presentation; and
- 66 (8) Create and maintain healthcare records for the patient which justify the course of
- 67 treatment and which verify compliance with the requirements of this section,
- 68 (9) The requirements of subdivisions (1) through (8) of subsection (d) in this section do
- 69 not apply to the practice of pathology or radiology medicine through store and forward
- 70 <u>telemedicine.</u>
- 71 (e) Standard of Care.
- 72 The practice of medicine or podiatry provided via telemedicine technologies, including the
- 73 establishment of a physician-patient or podiatrist-patient relationship and issuing a prescription
- 74 via electronic means as part of a telemedicine encounter, are subject to the same standard of
- 75 care, professional practice requirements and scope of practice limitations as traditional in-person
- 76 physician-patient or podiatrist-patient encounters. Treatment, including issuing a prescription,
- 77 based solely on an online questionnaire, does not constitute an acceptable standard of care.
- 78 (f) Patient Records.
- 79 <u>The patient record established during the use of telemedicine technologies shall be</u> 80 <u>accessible and documented for both the physician or podiatrist and the patient, consistent with</u> 81 the laws and legislative rules governing patient healthcare records. All laws governing the
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- 82 confidentiality of healthcare information and governing patient access to medical records shall
- 83 apply to records of practice of medicine or podiatry provided through telemedicine technologies.
- 84 <u>A physician or podiatrist solely providing services using telemedicine technologies shall make</u>

85 documentation of the encounter easily available to the patient, and subject to the patient's 86 consent, to any identified care provider of the patient. 87 (g) Prescribing Limitations. 88 (1) A physician or podiatrist who practices medicine to a patient solely through the 89 utilization of telemedicine technologies may not prescribe to that patient any controlled 90 substances listed in Schedule II of the Uniform Controlled Substances Act. 91 (2) A physician or podiatrist may not prescribe any pain-relieving controlled substance 92 listed in Schedules II through V of the Uniform Controlled Substance Act as part of a course of 93 treatment for chronic non-malignant pain solely based upon a telemedicine encounter. 94 (h) Exceptions. 95 This article does not prohibit the use of audio-only or text-based communications by a physician 96 or podiatrist who is: 97 (1) Responding to call for patients with whom a physician-patient or podiatrist-patient 98 relationship has been established through an in-person encounter by the physician or podiatrist; 99 (2) Providing cross coverage for a physician or podiatrist who has established a physician-

100 patient or podiatrist-patient relationship with the patient through an in-person encounter; or

- 101 (3) Providing medical assistance in the event of an emergency situation.
- 102 <u>(i) Rulemaking.</u>
- 103 The West Virginia Board of Medicine and West Virginia Board of Osteopathic Medicine

104 may propose joint rules for legislative approval in accordance with article three, chapter twenty-

105 <u>nine-a of this code to implement standards for and limitations upon the utilization of telemedicine</u>

- 106 <u>technologies in the practice of medicine and podiatry in this state.</u>
- 107 (j) Preserving Traditional Physician-Patient or Podiatrist-Patient Relationship.
- 108 Nothing in this section changes the rights, duties, privileges, responsibilities and liabilities
- 109 incident to the physician-patient or podiatrist-patient relationship, nor is it meant or intended to
- 110 change in any way the personal character of the physician-patient or podiatrist-patient

111 relationship. This section does not alter the scope of practice of any healthcare provider or

112 <u>authorize the delivery of healthcare services in a setting, or in a manner, not otherwise authorized</u>

113 <u>by law.</u>

### ARTICLE 14. OSTEOPATHIC PHYSICIANS AND SURGEONS.

### §30-14-12d. Telemedicine practice; requirements; exceptions; definitions; rulemaking.

- 1 (a) *Definitions.* For the purposes of this section:
- 2 (1) "Chronic non-malignant pain" means pain that has persisted after reasonable medical
- 3 efforts have been made to relieve the pain or cure its cause and that has continued, either
- 4 continuously or episodically, for longer than three continuous months. "Chronic non-malignant
- 5 pain" does not include pain associated with a terminal condition or illness or with a progressive

6 disease that, in the normal course of progression, may reasonably be expected to result in a

- 7 terminal condition or illness.
- 8 (2) "Physician" means a person licensed by the West Virginia Board of Osteopathic
  9 Medicine to practice osteopathic medicine in West Virginia.
- 10 <u>(3) "Store and forward telemedicine" means the asynchronous computer-based</u> 11 <u>communication of medical data or images from an originating location to a physician at another</u> 12 site for the purpose of diagnostic or therapeutic assistance.
- (4) "Telemedicine" means the practice of medicine using tools such as electronic
   communication, information technology, store and forward telecommunication, or other means of
   interaction between a physician in one location and a patient in another location, with or without
   an intervening healthcare provider.
- 17 (5) "Telemedicine technologies" means technologies and devices which enable secure 18 electronic communications and information exchange in the practice of telemedicine, and typically 19 involve the application of secure real-time audio/video conferencing or similar secure video 20 services, remote monitoring, or store and forward digital image technology to provide or support 21 healthcare delivery by replicating the interaction of a traditional in-person encounter between a
- 22 physician and a patient.

- 23 (b) Licensure.
- 24 (1) The practice of medicine occurs where the patient is located at the time the
   25 telemedicine technologies are used.
- 26 (2) A physician who practices telemedicine must be licensed as provided in this article.
- 27 (3) This section does not apply to:
- 28 (A) An informal consultation or second opinion, at the request of a physician who
- 29 <u>is licensed to practice medicine in this state, provided that the physician requesting the</u>
- 30 opinion retains authority and responsibility for the patient's care; and
- 31 (B) Furnishing of medical assistance by a physician in case of an emergency or
- 32 <u>disaster if no charge is made for the medical assistance.</u>
- 33 (c) Physician-Patient Relationship Through Telemedicine Encounter.
- 34 (1) A physician-patient relationship may *not* be established through:
- 35 (A) Audio-only communication;
- 36 (B) Text-based communications such as e-mail, internet questionnaires, text-
- 37 based messaging or other written forms of communication; or
- 38 (C) Any combination thereof.
- 39 (2) If an existing physician-patient relationship is not present prior to the utilization to

40 <u>telemedicine technologies, or if services are rendered solely through telemedicine technologies</u>,

- 41 <u>a physician-patient relationship may only be established:</u>
- 42 (A) Through the use of telemedicine technologies which incorporate interactive
- 43 <u>audio using store and forward technology, real-time videoconferencing or similar secure</u>
- 44 video services during the initial physician-patient encounter; or
- 45 (B) For the practice of pathology and radiology, a physician-patient relationship
- 46 may be established through store and forward telemedicine or other similar technologies.
- 47 (3) Once a physician-patient relationship has been established, either through an in-
- 48 person encounter or in accordance with subsection (c)(2) of this section, the physician may utilize

49	any telemedicine technology that meets the standard of care and is appropriate for the particular
50	patient presentation.
51	(d) Telemedicine Practice.
52	A physician using telemedicine technologies to practice medicine shall:
53	(1) Verify the identity and location of the patient;
54	(2) Provide the patient with confirmation of the identity and qualifications of the physician;
55	(3) Provide the patient with the physical location and contact information of the physician;
56	(4) Establish or maintain a physician-patient relationship which conforms to the standard
57	of care;
58	(5) Determine whether telemedicine technologies are appropriate for the particular patient
59	presentation for which the practice of medicine is to be rendered;
60	(6) Obtain from the patient appropriate consent for the use of telemedicine technologies;
61	(7) Conduct all appropriate evaluations and history of the patient consistent with traditional
62	standards of care for the particular patient presentation; and
63	(8) Create and maintain healthcare records for the patient which justify the course of
64	treatment and which verify compliance with the requirements of this section.
65	(9) The requirements of subdivisions (1) through (7) of subsection (d) in this section do
66	not apply to the practice of pathology or radiology medicine through store and forward
67	telemedicine.
68	(e) Standard of Care.
69	The practice of medicine provided via telemedicine technologies, including the
70	establishment of a physician-patient relationship and issuing a prescription via electronic means
71	as part of a telemedicine encounter, are subject to the same standard of care, professional
72	practice requirements and scope of practice limitations as traditional in-person physician-patient
73	encounters. Treatment, including issuing a prescription, based solely on an online questionnaire
74	does not constitute an acceptable standard of care.

75 (f) Patient Records.

76 The patient record established during the use of telemedicine technologies shall be 77 accessible and documented for both the physician and the patient, consistent with the laws and 78 legislative rules governing patient healthcare records. All laws governing the confidentiality of 79 healthcare information and governing patient access to medical records shall apply to records of 80 practice of medicine provided through telemedicine technologies. A physician solely providing 81 services using telemedicine technologies shall make documentation of the encounter easily 82 available to the patient, and subject to the patient's consent, to any identified care provider of the 83 patient. 84 (g) Prescribing Limitations. (1) A physician who practices medicine to a patient solely through the utilization of 85 86 telemedicine technologies may not prescribe to that patient any controlled substances listed in 87 Schedule II of the Uniform Controlled Substances Act. 88 (2) A physician may not prescribe any pain-relieving controlled substance listed in Schedules II through V of the Uniform Controlled Substances Act as part of a course of treatment 89 90 for chronic nonmalignant pain solely based upon a telemedicine encounter. 91 (h) Exceptions. 92 This section does not prohibit the use of audio-only or text-based communications by a 93 physician who is: 94 (1) Responding to call for patients with whom a physician-patient relationship has been 95 established through an in-person encounter by the physician; 96 (2) Providing cross coverage for a physician who has established a physician-patient or 97 relationship with the patient through an in-person encounter; or 98 (3) Providing medical assistance in the event of an emergency situation. 99 (i) Rulemaking.

- 100 The West Virginia Board of Medicine and West Virginia Board of Osteopathic Medicine
- 101 may propose joint rules for legislative approval in accordance with article three, chapter twenty-
- 102 <u>nine-a of this code to implement standards for and limitations upon the utilization of telemedicine</u>
- 103 technologies in the practice of medicine in this state.
- 104 (j) Preservation of the Traditional Physician-Patient Relationship.
- 105 Nothing in this section changes the rights, duties, privileges, responsibilities and liabilities
- 106 incident to the physician-patient relationship, nor is it meant or intended to change in any way the
- 107 personal character of the physician-patient relationship. This section does not alter the scope of
- 108 practice of any healthcare provider or authorize the delivery of healthcare services in a setting, or
- 109 in a manner, not otherwise authorized by law.