# WEST VIRGINIA LEGISLATURE

## 2017 REGULAR SESSION

## Introduced

# House Bill 2359

Fiscal Note

By Delegate Arvon

[Introduced February 13, 2017; Referred to the Committee on Health and Human Resources then the Judiciary.]

1 A BILL to amend and reenact §30-14-12 of the Code of West Virginia, 1931, as amended, relating

to offenses and penalties for practicing osteopathic medicine without a license.

Be it enacted by the Legislature of West Virginia:

That §30-14-12 of the Code of West Virginia 1931, as amended, be amended and reenacted to read as follows:

### ARTICLE 14. OSTEOPATHIC PHYSICIANS AND SURGEONS.

#### §30-14-12. Offenses; penalties.

- Each of the following acts shall constitute a misdemeanor, punishable upon conviction by

  a fine of not less than one thousand nor more than \$10,000:
  - (a) The practice or attempting to practice as an osteopathic physician and surgeon without a license or permit;
  - (b) The obtaining of or an attempt to obtain a license or permit to practice in the profession for money or any other thing of value, by fraudulent misrepresentation;
  - (c) The making of any willfully false oath or affirmation whenever an oath or affirmation is required by this article;
    - (d) Advertising, practicing or attempting to practice under a name other than one's own.
  - (a) A person may not engage in the practice of osteopathic medicine and surgery, hold himself or herself out as qualified to practice osteopathic medicine and surgery or use any title, word or abbreviation to indicate to or induce others to believe that he or she is licensed to practice osteopathic medicine and surgery in this state unless he or she is actually licensed under the provisions of this article. A person engaged in the practice of osteopathic telemedicine is considered to be engaged in the practice of osteopathy within this state and is subject to the licensure requirements of this article. As used in this section, the term "practice of osteopathic telemedicine" means the use of electronic information and communication technologies to provide health care when distance separates participants and includes one or both of the following: (1) The diagnosis of a patient within this state by an osteopathic physician located outside this state

as a result of the transmission of individual patient data, specimens or other material by electronic or other means from within this state to the osteopathic physician or his or her agent; or (2) the rendering of treatment to a patient within this state by an osteopathic physician located outside this state as a result of transmission of individual patient data, specimens or other material by electronic or other means from within this state to the osteopathic physician or his or her agent.

(b) Any person who intentionally practices, or holds himself or herself out as qualified to practice, or uses any title, word or abbreviation to indicate to or induce others to believe he or she is licensed to practice a health care profession licensed under this article with a license classified by the board as expired, lapsed or terminated, for any period of time up to ninety days, is guilty of a misdemeanor and, upon conviction thereof, shall be fined not more than \$5,000 or confined in jail not more than twelve months, or both fined and confined.

(c) Any person who intentionally practices, or holds himself or herself out as qualified to practice, or uses any title, word or abbreviation to indicate to or induce others to believe he or she is licensed to practice as an osteopathic physician without obtaining an active, valid West Virginia license to practice that profession or with a license that is: (1) Expired, terminated or lapsed, for over ninety days; or (2) inactive, revoked, suspended or surrendered, is guilty of a felony and, upon conviction thereof, shall be fined not more than \$10,000 or imprisoned in a state correctional facility for not less than one year nor more than five years, or both fined and imprisoned.

- (d) The provisions of this section do not apply to:
- (1) Persons who are duly licensed health care providers under other pertinent provisions of this code and are acting within the scope of their license;
- (2) Osteopathic physicians licensed in other states or foreign countries who are acting in a consulting capacity with osteopathic physicians duly licensed in this state for a period of not more than three months: *Provided*, That this exemption is applicable on a one-time only basis;
- (3) An individual osteopathic physician, or osteopathic physician groups, or osteopathic physicians at a tertiary care or university hospital outside this state and engaged in the practice

of osteopathic telemedicine who consult or render second opinions concerning diagnosis or treatment of patients within this state: (i) In an emergency or without compensation or expectation of compensation; or (ii) on an irregular or infrequent basis which occurs less than once a month or less than twelve times in a calendar year;

- (4) Persons holding licenses granted by another state or foreign country who are commissioned medical officers of, a member of or employed by the Armed Forces of the United States, the United States Public Health Service, the Veterans' Administration of the United States, any federal institution or any other federal agency while engaged in the performance of their official duties;
  - (5) Any person providing first-aid care in emergency situations;

- (6) The practice of the religious tenets of any recognized church in the administration of assistance to the sick or suffering by mental or spiritual means;
- (7) Visiting medical faculty engaged in teaching or research duties at a school of osteopathic medicine or institution recognized by the board and who are in this state for periods of not more than six months: *Provided*, That the individuals do not otherwise engage in the practice of osteopathic medicine or podiatry outside of the auspices of their sponsoring institutions;
- (8) Persons enrolled in a school of osteopathic medicine approved by the liaison committee on medical education or by the board, or persons engaged in graduate osteopathic medical training in a program approved by the liaison committee on graduate osteopathic medical education or the board, who are performing functions in the course of training including with respect to functions performed by osteopathic medical residents or osteopathic medical students under the supervision of a licensed osteopathic physician, ordering and obtaining laboratory tests, medications and other patient orders by computer or other electronic means and no other provision of this code to the contrary may be construed to prohibit or limit osteopathic medical residents' or osteopathic medical students' use of computers or other electronic devices in this

manner;

(9) The fitting, recommending or sale of corrective shoes, arch supports or similar mechanical appliances in commercial establishments; and

(10) The fitting or sale of a prosthetic or orthotic device not involving any surgical procedure, in accord with a prescription of a physician, osteopathic physician or where chiropractors or podiatrists are authorized by law to prescribe such a prosthetic or orthotic device, in accord with a prescription of a chiropractor or podiatrist, by a practitioner certified in the provision of custom orthotic and prosthetic devices, respectively, by a nationally recognized credentialing body for orthotics and prosthetics that is accredited by the National Commission for Certifying Agencies (NCCA): *Provided*, That the sale of any prosthetic or orthotic device by a partnership, proprietorship or corporation which employs such a practitioner or registered technician who fitted the prosthetic or orthotic device does not constitute the unauthorized practice of medicine: *Provided, however*, That the practitioner or registered technician may, without a prescription, make recommendation solely to a physician or osteopathic physician or to a chiropractor or podiatrist otherwise authorized by law to prescribe a particular prosthetic or orthotic device regarding any prosthetic or orthotic device to be used for a patient upon a request for such recommendation.

(e) This section may not be construed as being in any way a limitation upon the services of a physician assistant performed in accordance with the provisions of article three of this chapter.

(f) Persons covered under this article may be permitted to utilize electronic signature or unique electronic identification to effectively sign materials, transmitted by computer or other electronic means, upon which signature is required for the purpose of authorized osteopathic medical practice. Such signatures are deemed legal and valid for purposes related to the provision of osteopathic medical services. This subsection does not confer any new practice privilege or right on any persons covered under this article.

NOTE: The purpose of this bill is to align the criminal penalties of practicing osteopathic medicine with those of practicing allopathic medicine.

Strike-throughs indicate language that would be stricken from a heading or the present law and underscoring indicates new language that would be added.