Sixty-fourth Legislative Assembly of North Dakota

HOUSE BILL NO. 1099

Introduced by

Industry, Business and Labor Committee

(At the request of the State Board of Chiropractic Examiners)

1 A BILL for an Act to create and enact section 43-06-17.1 of the North Dakota Century Code,

2 relating to public safety emergency temporary suspension and appeal of chiropractors; and to

3 amend and reenact subdivision a of subsection 2 of section 43-06-01, section 43-06-02,

4 subsections 2 and 5 of section 43-06-04.1, sections 43-06-05, 43-06-08, 43-06-09, 43-06-10.1,

5 43-06-13, and 43-06-14.1, subdivision g of subsection 1 of section 43-06-15, and subsections 4

6 and 5 of section 43-06-15 of the North Dakota Century Code, relating to the practice of

7 chiropractic.

8 BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

9 SECTION 1. AMENDMENT. Subdivision a of subsection 2 of section 43-06-01 of the North

10 Dakota Century Code is amended and reenacted as follows:

11 a. The examination, evaluation, and diagnosis by means including x-ray, other

- 12 appropriate diagnostic imaging, clinical laboratory procedures, or pertinent
- 13 examinations taught by chiropractic colleges accredited by the council on

14 chiropractic education or its successor <u>or equivalent;</u>

15 SECTION 2. AMENDMENT. Section 43-06-02 of the North Dakota Century Code is

16 amended and reenacted as follows:

17 **43-06-02**. Who exempt from the provisions of this chapter.

- 18 This chapter does not apply to:
- Chiropractors from the District of Columbia, or other states, territories, or countries
 who are in actual consultation in this state.
- 2. Students duly enrolled in a college of chiropractic approved and accredited by the
- 22 council on chiropractic education, or its successor <u>or equivalent</u>, who have completed
- 23 chiropractic studies and who are continuing their training under a preceptorship
- 24 program and performing the duties of an intern under the supervision of a chiropractor

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1		licensed in the state of North Dakota who has received approval to supervise such
2		internship by the board and said students having received approval to participate in
3		such internship by the board and by the chiropractic college or university.
4	3.	A graduate of any approved and accredited college of chiropractic who has for the first
5		time made application for license by examination to practice chiropractic in the state of
6		North Dakota, and who, under the supervision of a North Dakota licensed chiropractor,
7		performs the duties of an intern, provided that a supervising chiropractor has certified
8		to the board that the graduate is of good character and competent chiropractic ability.
9		The authorization granted by the board terminates within fifteen months from the date
10		issued by the board.
11	4.	Nothing in this chapter is to be construed to impinge upon the practice of medicine by
12		a physician and surgeon or an osteopathic physician and surgeon who has adequate
13		training in the use of manipulative and adjustive procedures of the spine and
14		appendicular skeleton.
15	<u>5.</u>	A chiropractor who is licensed in another jurisdiction of the United States or
16		credentialed to practice chiropractic in another country if that chiropractor is teaching,
17		demonstrating, or providing chiropractic in connection with teaching or participating in
18		an educational seminar in the state for no more than sixty days in a calendar year.
19	SEC	TION 3. AMENDMENT. Subsections 2 and 5 of section 43-06-04.1 of the North Dakota
20	Century	Code are amended and reenacted as follows:
21	2.	The board shall pass upon verify the qualifications of applicants for licenses to practice
22		chiropractic. It shall examine and renew the licenses of duly qualified applicants.
23	5.	The board may inspect upon complaint or probable cause, at all reasonable times, any
24		chiropractic office or place where chiropractic services are performed.
25	SECTION 4. AMENDMENT. Section 43-06-05 of the North Dakota Century Code is	
26	amended and reenacted as follows:	
27	43-0	6-05. Meetings of board - When held - Place of meeting - Quorum - Officers - Seal
28	- Compe	ensation - Expenses - How paid.
29	The board shall hold regular meetings for the examination of applicants twice yearly at	
30	approximate six-month intervals and such special meetings as it may deem necessary. The	
31	meetings	s shall be held at such places as the board may designate. Three members of the board

1 constitute a quorum. At the first meeting of the board of each calendar year, the members of the 2 board shall elect from their membership a president, vice president, and secretary-treasurer. 3 Each shall hold office for one year and until a successor is elected and qualified. The board 4 shall have a seal and may adopt appropriate rules necessary to carry out the provisions of this 5 chapter. A member of the board shall receive compensation in an amount to be fixed by 6 regulation of the board for each day or portion thereof spent in the discharge of duties, such 7 mileage as is provided by section 54-06-09, and must be reimbursed for actual and necessary 8 expenses incurred in the discharge of official duties in accordance with section 44-08-04. In 9 addition to the compensation, expenses, and mileage, the secretary-treasurer of the board 10 shall is entitled to receive such salary as must be fixed by a resolution of the board adopted at a 11 regular meeting. 12 SECTION 5. AMENDMENT. Section 43-06-08 of the North Dakota Century Code is

13 amended and reenacted as follows:

14 **43-06-08.** License required - Application - Examination required - Fee.

15 No person may practice chiropractic in this state unless that person has a license from the 16 state board of chiropractic examiners. Any person who desires a license shall apply to the board 17 and submit to an examination. Each applicant shall present with the application a diploma from 18 a college of chiropractic accredited by the council on chiropractic education or its successor or 19 equivalent, or a photocopy of the same, or a certificate from the college stating that the 20 applicant is a student in good standing in the student's last trimester, and proof that the 21 applicant has the required qualifications. The board may allow an applicant to take the 22 examination during the period that the applicant is attending the applicant's last trimester but 23 may not issue a license until the applicant has graduated and has provided the board with a 24 diploma as provided in this section. Before beginning the examination, the applicant shall pay to 25 the secretary-treasurer of the board a fee, to be determined by the board from time to time, of 26 an amount not to exceed five hundred dollars. The examination must be held twice yearly at-27 intervals of approximately six months with date and place to be determined by the board. 28 SECTION 6. AMENDMENT. Section 43-06-09 of the North Dakota Century Code is 29 amended and reenacted as follows:

43-06-09. Chiropractor - Qualifications.
An applicant for examination to practice chiropractic in this state shall have a degree or a
certificate proving enrollment in the last trimester of college received from an approved and
accredited college of chiropractic. An approved and accredited college of chiropractic within the
meaning of this chapter is a college of chiropractic that is approved by the board and accredited
by the council on chiropractic education or its successor or equivalent.

SECTION 7. AMENDMENT. Section 43-06-10.1 of the North Dakota Century Code is
amended and reenacted as follows:

9 **43-06-10.1.** National board examination.

10 The board may in its discretion accept all parts of the national board examination in lieu of 11 part of an examination for a license, providing all other requirements are met but shall require 12 examination in chiropractic jurisprudence and practical examinations.

13 SECTION 8. AMENDMENT. Section 43-06-13 of the North Dakota Century Code is

14 amended and reenacted as follows:

15 **43-06-13. Term of license - Renewal - Fee - Requirements.**

16 A license to practice chiropractic in this state is valid for one year only and must be renewed 17 on or before the first day of September of each year. The fee for renewal of a license must be 18 determined by the board but may not exceed five hundred dollars. The board shall establish by 19 rule the number of hours necessary for annual continuing education. Before it issues a renewal 20 license, the board shall require each applicant who has a license to practice in this state to 21 attend a postgraduate course sponsored by a college of chiropractic, accredited by the council 22 on chiropractic education, or its successor or equivalent, a health-related seminar sponsored by 23 an equally accredited college or university, a medical seminar qualifying for continuing 24 education credits, or at least a two-dayan educational program arranged by the North Dakota 25 chiropractic association and approved by the board. A license which has not been renewed, as 26 a result of nonpayment of annual registration fees required by this chapter or as a result of the 27 failure by the licensee to attend the required annual continuing education, may be reinstated 28 upon payment to the board of the amount of renewal fees then in default or by certification that 29 the required continuing education has been completed within sixty days after the expiration of 30 the previous license. In either case, the board may charge an additional administrative fee to be 31 fixed by the board not to exceed four hundred dollars. In addition to the payment of fees, the

- 1 board, after an investigation, may require a chiropractor whose license has not been renewed to 2 submit to a reexamination as to the applicant's qualifications to practice chiropractic before the 3 applicant is reinstated, if the board in the exercise of its discretion finds and determines that the 4 best interests of the public and the applicant will be served thereby. 5 SECTION 9. AMENDMENT. Section 43-06-14.1 of the North Dakota Century Code is 6 amended and reenacted as follows: 7 43-06-14.1. Peer review of services and fees. 8 The board, upon receipt of an inquiry from a patient, a third-party payer, including any-1. 9 governmental agency, or a chiropractor as to whether a chiropractor licensed in this-10 state properly utilized services and rendered or ordered appropriate treatment or 11 services and whether the cost of the treatment was unconscionable for a particular 12 patienta complaint, may appoint a peer review committee for the purpose of 13 investigation of the matter and rendering an opinion thereon. 14 2. The peer review committee must be appointed by the board and function as its agent 15 and may consist of different individuals for review of different cases. 16 The peer review committee shall investigate each inquiry submitted by the board. It 3. 17 shall examine such witnesses, review such patient and business records, and 18 otherwise take whatever action is necessary to best ascertain the facts. It shall 19 transmit all information it possesses to the board and shall report its findings to the 20 board. The board shall furnish copies of the findings to the patient, party making the
- 21 <u>complaint and to the</u> chiropractor, and third-party payer. The finding of the peer review
- committee on each inquiry must include a determination of whether the chiropractor
 properly utilized services and rendered or ordered appropriate treatment or services
 and whether the cost of the treatment was unconscionable.
- 25 4. The determinations of the peer review committee must be presumed valid and may be26 considered as prima facie evidence in any further proceedings by the board.
- 5. The acceptance of, or the requestprovision of, payment for treatment rendered to a
 patient by a chiropractor constitutes the consent of the chiropractor to the submission
 of all necessary records and other information concerning the treatment to the board
 or peer review committee.

1	6.	The board may adopt rules it considers necessary and appropriate to implement the		
2		peer review system and activities established under this chapter.		
3	7.	All data and information, including patient records acquired by the board or the peer		
4		review committee, in the exercise of its duties and functions, are confidential and		
5		closed to the public. All board and peer review committee meetings wherein patient		
6		testimony or records are taken or reviewed are confidential and closed to the public.		
7	8.	Any third-party payer Except a patient, any party, including any governmental agency,		
8		making a request under this section may be charged a fee by the board equal to the		
9		administration costs of performing the review.		
10	SEC	CTION 10. AMENDMENT. Subdivision g of subsection 1 of section 43-06-15 of the North		
11	Dakota	Century Code is amended and reenacted as follows:		
12		g. Has been aided, assisted, or enabled any unlicensed person to practice		
13		chiropractic contrary to this chapter or rule of the board.		
14	SECTION 11. AMENDMENT. Subsections 4 and 5 of section 43-06-15 of the North Dakota			
15	Century	Code are amended and reenacted as follows:		
16	4.	A doctor of chiropractic who is the subject of an investigation by, or on behalf of, the		
17		board shall cooperate fully with the investigation. Cooperation includes responding		
18		fully and promptly to any question raised by, or on behalf of, the board relating to the		
19		subject of the investigation and providing copies of patient health records, as-		
20		reasonably or any pertinent information requested by the board, to assist the board in		
21		its investigation.		
22	5.	Any person, including a member of the board, may file a swornsigned written		
23		statement and other reports and information with any member of the board against a		
24		licensed chiropractor charging the chiropractor with any of the offenses or conditions		
25		set forth in subsection 1, which statement must set forth a specification of the charges.		
26		When the statement has been filed, the board shall make an investigation as provided		
27		by subsection 6.		
28	SEC	CTION 12. Section 43-06-17.1 of the North Dakota Century Code is created and enacted		
29	as follows:			

1	<u>43-0</u>	06-17.1. Public safety emergency Temporary suspension - Appeal.
2	<u>1.</u>	Without a hearing, the board may immediately suspend a chiropractic license for not
3		more than sixty days if the board determines continued practice by the chiropractor
4		would create an imminent risk of harm to the public. If based on verified evidence the
5		board determines by a clear and convincing standard that the evidence presented to
6		the board indicates that the continued practice by the chiropractor would create
7		significant risk of serious and ongoing harm to the public while a disciplinary
8		proceeding is pending, and that immediate suspension of the chiropractor's license is
9		required to reasonably protect the public from the risk of harm, the board may order a
10		temporary suspension ex parte. For purposes of this section, "verified evidence"
11		means testimony taken under oath and based on personal knowledge. The board shall
12		give prompt written notice of the suspension of the chiropractor, which must include a
13		copy of the order and complaint, the date set for a full hearing, and, upon request, a
14		specific description of the nature of the evidence, including a list of all known
15		witnesses and a specific description of any documents relied upon by the board in
16		ordering the temporary suspension must be made available to the chiropractor.
17	<u>2.</u>	A summary suspension takes effect upon written notice to the chiropractor specifying
18		the applicable law or regulation the board has reason to believe was violated and
19		identifying the potential harm that may ensue. At the time of summary suspension, the
20		board shall schedule a disciplinary hearing to occur within twenty-one days. The form
21		of notice must be in accordance with the requirements and administrative procedures
22		set forth under chapter 28-32. An ex parte suspension remains in effect until a final
23		order is issued after a full hearing or appeal under this section or until the suspension
24		is otherwise terminated by the board.
25	3.	The board shall conduct a hearing on the merits of the allegations to determine what
26		disciplinary action, if any, will be taken against the chiropractor who is the subject of
27		the ex parte suspension. That hearing must be held not later than thirty days from the
28		issuance of the ex parte temporary suspension order. The chiropractor is entitled to a
29		continuance of the thirty-day period upon request for a period determined by the
30		hearing officer.

1	4.	The chiropractor may appeal the ex parte temporary suspension order before the full
2		hearing. For purposes of appeal, the district court shall decide whether the board
3		acted reasonably or arbitrarily. The court shall give priority to the appeal for prompt
4		disposition.
5	5.	Any medical record of a patient, or other document containing personal information
6		about a patient, which is obtained by the board is an exempt record as defined in
7		section 44-04-17.1.