| ASSOCIATE PHYSICIAN LICENSE AMENDMENTS |
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| 2022 GENERAL SESSION |
| STATE OF UTAH |
| Chief Sponsor: Stewart E. Barlow |
| Senate Sponsor: Michael S. Kennedy |
| LONG TITLE |
| General Description: |
| This bill amends provisions relating to an associate physician license. |
| Highlighted Provisions: |
| This bill: |
| repeals a restriction that an associate physician may only practice primary care |
| services; and |
| amends provisions relating to the collaborative practice arrangement for an |
| associate physician. |
| Money Appropriated in this Bill: |
| None |
| Other Special Clauses: |
| None |
| Utah Code Sections Affected: |
| AMENDS: |
| 58-67-302.8, as last amended by Laws of Utah 2020, Chapters 124 and 339 |
| 58-67-807, as last amended by Laws of Utah 2020, Chapter 124 |
| 58-68-302.5, as last amended by Laws of Utah 2020, Chapters 124 and 339 |
| 58-68-807, as last amended by Laws of Utah 2020, Chapter 124 |
| Be it enacted by the Legislature of the state of Utah: |
| Section 1. Section 58-67-302.8 is amended to read: |
| 58-67-302.8. Restricted licensing of an associate physician. |

H.B. 400

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| 30 | (1) An individual may apply for a restricted license as an associate physician if the |
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| 31 | individual: |
| 32 | (a) meets the requirements described in Subsections 58-67-302(1)(a) through (c), |
| 33 | (1)(d)(i), and (1)(g) through (j); |
| 34 | (b) successfully completes Step 1 and Step 2 of the United States Medical Licensing |
| 35 | Examination or the equivalent steps of another board-approved medical licensing examination: |
| 36 | (i) within three years after the day on which the applicant graduates from a program |
| 37 | described in Subsection 58-67-302(1)(d)(i); and |
| 38 | (ii) within two years before applying for a restricted license as an associate physician; |
| 39 | and |
| 40 | (c) is not currently enrolled in and has not completed a residency program. |
| 41 | (2) Before a licensed associate physician may engage in the practice of medicine [as |
| 42 | described in Subsection (3)], the licensed associate physician shall: |
| 43 | (a) enter into a collaborative practice arrangement described in Section 58-67-807 |
| 44 | within six months after the associate physician's initial licensure; and |
| 45 | (b) receive division approval of the collaborative practice arrangement. |
| 46 | [(3) An associate physician's scope of practice is limited to primary care services.] |
| 47 | Section 2. Section 58-67-807 is amended to read: |
| 48 | 58-67-807. Collaborative practice arrangement. |
| 49 | (1) (a) The division, in consultation with the board, shall make rules in accordance |
| 50 | with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, regarding the approval of a |
| 51 | collaborative practice arrangement. |
| 52 | (b) The division shall require a collaborative practice arrangement to: |
| 53 | (i) limit the associate physician to providing primary care services; |
| 54 | (ii) be consistent with the skill, training, and competence of the associate physician; |
| 55 | (iii) specify jointly agreed-upon protocols, or standing orders for the delivery of health |
| 56 | care services by the associate physician; |
| 57 | (iv) provide complete names, home and business addresses, zip codes, and telephone |
| | |

numbers of the collaborating physician and the associate physician;

(v) list all other offices or locations besides those listed in Subsection (1)(b)(iv) where
the collaborating physician authorizes the associate physician to prescribe;

(vi) require at every office where the associate physician is authorized to prescribe in
collaboration with a physician a prominently displayed disclosure statement informing patients
that patients may be seen by an associate physician and have the right to see the collaborating
physician;

(vii) specify all specialty or board certifications of the collaborating physician and all
 certifications of the associate physician;

(viii) specify the manner of collaboration between the collaborating physician and the
associate physician, including how the collaborating physician and the associate physician
shall:

(A) engage in collaborative practice consistent with each professional's skill, training,
education, and competence;

72 (B) maintain geographic proximity[, except as provided in Subsection (1)(d)]; and

(C) provide oversight of the associate physician during the absence, incapacity,
infirmity, or emergency of the collaborating physician;

(ix) describe the associate physician's controlled substance prescriptive authority in
 collaboration with the collaborating physician, including:

(A) a list of the controlled substances the collaborating physician authorizes the
associate physician to prescribe; and

(B) documentation that the authorization to prescribe the controlled substances is
consistent with the education, knowledge, skill, and competence of the associate physician and
the collaborating physician;

82 (x) list all other written practice arrangements of the collaborating physician and the
83 associate physician; and

84 (xi) specify the duration of the written practice arrangement between the collaborating
85 physician and the associate physician[; and].

| 86 | [(xii) describe the time and manner of the collaborating physician's review of the |
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| 87 | associate physician's delivery of health care services, including provisions that the |
| 88 | collaborating physician, or another physician designated in the collaborative practice |
| 89 | arrangement, shall review every 14 days:] |
| 90 | [(A) a minimum of 10% of the charts documenting the associate physician's delivery of |
| 91 | health care services; and] |
| 92 | [(B) a minimum of 20% of the charts in which the associate physician prescribes a |
| 93 | controlled substance, which may be counted in the number of charts to be reviewed under |
| 94 | Subsection (1)(b)(xii)(A).] |
| 95 | (c) An associate physician and the collaborating physician may modify a collaborative |
| 96 | practice arrangement, but the changes to the collaborative practice arrangement are not binding |
| 97 | unless: |
| 98 | (i) the associate physician notifies the division within 10 days after the day on which |
| 99 | the changes are made; and |
| 100 | (ii) the division approves the changes. |
| 101 | [(d) If the collaborative practice arrangement provides for an associate physician to |
| 102 | practice in a medically underserved area:] |
| 103 | [(i) the collaborating physician shall document the completion of at least a two-month |
| 104 | period of time during which the associate physician shall practice with the collaborating |
| 105 | physician continuously present before practicing in a setting where the collaborating physician |
| 106 | is not continuously present; and] |
| 107 | [(ii) the collaborating physician shall document the completion of at least 120 hours in |
| 108 | a four-month period by the associate physician during which the associate physician shall |
| 109 | practice with the collaborating physician on-site before prescribing a controlled substance |
| 110 | when the collaborating physician is not on-site.] |
| 111 | (2) An associate physician: |
| 112 | (a) shall clearly identify himself or herself as an associate physician; |
| 113 | (b) is permitted to use the title "doctor" or "Dr."; and |

| 114 | (c) if authorized under a collaborative practice arrangement to prescribe Schedule III |
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| 115 | through V controlled substances, shall register with the United States Drug Enforcement |
| 116 | Administration as part of the drug enforcement administration's mid-level practitioner registry. |
| 117 | (3) (a) A physician or surgeon licensed and in good standing under Section 58-67-302 |
| 118 | may enter into a collaborative practice arrangement with an associate physician licensed under |
| 119 | Section 58-67-302.8. |
| 120 | (b) A physician or surgeon may not enter into a collaborative practice arrangement |
| 121 | with more than three full-time equivalent associate physicians. |
| 122 | (c) (i) No contract or other agreement shall: |
| 123 | (A) require a physician to act as a collaborating physician for an associate physician |
| 124 | against the physician's will; |
| 125 | (B) deny a collaborating physician the right to refuse to act as a collaborating |
| 126 | physician, without penalty, for a particular associate physician; or |
| 127 | (C) limit the collaborating physician's ultimate authority over any protocols or standing |
| 128 | orders or in the delegation of the physician's authority to any associate physician. |
| 129 | (ii) Subsection (3)(c)(i)(C) does not authorize a physician, in implementing protocols, |
| 130 | standing orders, or delegation, to violate a hospital's established applicable standards for safe |
| 131 | medical practice. |
| 132 | (d) A collaborating physician is responsible at all times for the oversight of the |
| 133 | activities of, and accepts responsibility for, the primary care services rendered by the associate |
| 134 | physician. |
| 135 | (4) The division shall makes rules, in consultation with the board, the deans of medical |
| 136 | schools in the state, and primary care residency program directors in the state, and in |
| 137 | accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, establishing |
| 138 | educational methods and programs that: |
| 139 | (a) an associate physician shall complete throughout the duration of the collaborative |
| 140 | practice arrangement; |
| 141 | (b) shall facilitate the advancement of the associate physician's medical knowledge and |

- 5 -

| 142 | capabilities; and |
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| 143 | (c) may lead to credit toward a future residency program. |
| 144 | Section 3. Section 58-68-302.5 is amended to read: |
| 145 | 58-68-302.5. Restricted licensing of an associate physician. |
| 146 | (1) An individual may apply for a restricted license as an associate physician if the |
| 147 | individual: |
| 148 | (a) meets the requirements described in Subsections 58-68-302(1)(a) through (c), |
| 149 | (1)(d)(i), and (1)(g) through (j); |
| 150 | (b) successfully completes Step 1 and Step 2 of the United States Medical Licensing |
| 151 | Examination or the equivalent steps of another board-approved medical licensing examination |
| 152 | (i) within three years after the day on which the applicant graduates from a program |
| 153 | described in Subsection 58-68-302(1)(d)(i); and |
| 154 | (ii) within two years before applying for a restricted license as an associate physician; |
| 155 | and |
| 156 | (c) is not currently enrolled in and has not completed a residency program. |
| 157 | (2) Before a licensed associate physician may engage in the practice of medicine $[as]$ |
| 158 | described in Subsection (3)], the licensed associate physician shall: |
| 159 | (a) enter into a collaborative practice arrangement described in Section 58-68-807 |
| 160 | within six months after the associate physician's initial licensure; and |
| 161 | (b) receive division approval of the collaborative practice arrangement. |
| 162 | [(3) An associate physician's scope of practice is limited to primary care service.] |
| 163 | Section 4. Section 58-68-807 is amended to read: |
| 164 | 58-68-807. Collaborative practice arrangement. |
| 165 | (1) (a) The division, in consultation with the board, shall make rules in accordance |
| 166 | with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, regarding the approval of a |
| 167 | collaborative practice arrangement. |
| 168 | (b) The division shall require a collaborative practice arrangement to: |
| 169 | (i) limit the associate physician to providing primary care services; |

- 6 -

| 170 | (ii) be consistent with the skill, training, and competence of the associate physician; |
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| 171 | (iii) specify jointly agreed-upon protocols, or standing orders for the delivery of health |
| 172 | care services by the associate physician; |
| 173 | (iv) provide complete names, home and business addresses, zip codes, and telephone |
| 174 | numbers of the collaborating physician and the associate physician; |
| 175 | (v) list all other offices or locations besides those listed in Subsection (1)(b)(iv) where |
| 176 | the collaborating physician authorizes the associate physician to prescribe; |
| 177 | (vi) require at every office where the associate physician is authorized to prescribe in |
| 178 | collaboration with a physician a prominently displayed disclosure statement informing patients |
| 179 | that patients may be seen by an associate physician and have the right to see the collaborating |
| 180 | physician; |
| 181 | (vii) specify all specialty or board certifications of the collaborating physician and all |
| 182 | certifications of the associate physician; |
| 183 | (viii) specify the manner of collaboration between the collaborating physician and the |
| 184 | associate physician, including how the collaborating physician and the associate physician |
| 185 | shall: |
| 186 | (A) engage in collaborative practice consistent with each professional's skill, training, |
| 187 | education, and competence; |
| 188 | (B) maintain geographic proximity[, except as provided in Subsection (1)(d)]; and |
| 189 | (C) provide oversight of the associate physician during the absence, incapacity, |
| 190 | infirmity, or emergency of the collaborating physician; |
| 191 | (ix) describe the associate physician's controlled substance prescriptive authority in |
| 192 | collaboration with the collaborating physician, including: |
| 193 | (A) a list of the controlled substances the collaborating physician authorizes the |
| 194 | associate physician to prescribe; and |
| 195 | (B) documentation that the authorization to prescribe the controlled substances is |
| 196 | consistent with the education, knowledge, skill, and competence of the associate physician and |
| 197 | the collaborating physician; |

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| 198 | (x) list all other written practice arrangements of the collaborating physician and the |
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| 199 | associate physician; and |
| 200 | (xi) specify the duration of the written practice arrangement between the collaborating |
| 201 | physician and the associate physician[; and]. |
| 202 | [(xii) describe the time and manner of the collaborating physician's review of the |
| 203 | associate physician's delivery of health care services, including provisions that the |
| 204 | collaborating physician, or another physician designated in the collaborative practice |
| 205 | arrangement, shall review every 14 days:] |
| 206 | [(A) a minimum of 10% of the charts documenting the associate physician's delivery of |
| 207 | health care services; and] |
| 208 | [(B) a minimum of 20% of the charts in which the associate physician prescribes a |
| 209 | controlled substance, which may be counted in the number of charts to be reviewed under |
| 210 | Subsection (1)(b)(xii)(A).] |
| 211 | (c) An associate physician and the collaborating physician may modify a collaborative |
| 212 | practice arrangement, but the changes to the collaborative practice arrangement are not binding |
| 213 | unless: |
| 214 | (i) the associate physician notifies the division within 10 days after the day on which |
| 215 | the changes are made; and |
| 216 | (ii) the division approves the changes. |
| 217 | [(d) If the collaborative practice arrangement provides for an associate physician to |
| 218 | practice in a medically underserved area:] |
| 219 | [(i) the collaborating physician shall document the completion of at least a two-month |
| 220 | period of time during which the associate physician shall practice with the collaborating |
| 221 | physician continuously present before practicing in a setting where the collaborating physician |
| 222 | is not continuously present; and] |
| 223 | [(ii) the collaborating physician shall document the completion of at least 120 hours in |
| 224 | a four-month period by the associate physician during which the associate physician shall |
| 225 | practice with the collaborating physician on-site before prescribing a controlled substance |
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| 226 | when the collaborating physician is not on-site.] |
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| 227 | (2) An associate physician: |
| 228 | (a) shall clearly identify himself or herself as an associate physician; |
| 229 | (b) is permitted to use the title "doctor" or "Dr."; and |
| 230 | (c) if authorized under a collaborative practice arrangement to prescribe Schedule III |
| 231 | through V controlled substances, shall register with the United States Drug Enforcement |
| 232 | Administration as part of the drug enforcement administration's mid-level practitioner registry. |
| 233 | (3) (a) A physician or surgeon licensed and in good standing under Section 58-68-302 |
| 234 | may enter into a collaborative practice arrangement with an associate physician licensed under |
| 235 | Section 58-68-302.5. |
| 236 | (b) A physician or surgeon may not enter into a collaborative practice arrangement |
| 237 | with more than three full-time equivalent associate physicians. |
| 238 | (c) (i) No contract or other agreement shall: |
| 239 | (A) require a physician to act as a collaborating physician for an associate physician |
| 240 | against the physician's will; |
| 241 | (B) deny a collaborating physician the right to refuse to act as a collaborating |
| 242 | physician, without penalty, for a particular associate physician; or |
| 243 | (C) limit the collaborating physician's ultimate authority over any protocols or standing |
| 244 | orders or in the delegation of the physician's authority to any associate physician. |
| 245 | (ii) Subsection (3)(c)(i)(C) does not authorize a physician, in implementing such |
| 246 | protocols, standing orders, or delegation, to violate a hospital's established applicable standards |
| 247 | for safe medical practice. |
| 248 | (d) A collaborating physician is responsible at all times for the oversight of the |
| 249 | activities of, and accepts responsibility for, the primary care services rendered by the associate |
| 250 | physician. |
| 251 | (4) The division shall makes rules, in consultation with the board, the deans of medical |
| 252 | schools in the state, and primary care residency program directors in the state, and in |
| 253 | accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, establishing |
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educational methods and programs that:

- (a) an associate physician shall complete throughout the duration of the collaborative
- 256 practice arrangement;
- (b) shall facilitate the advancement of the associate physician's medical knowledge and
- 258 capabilities; and
- (c) may lead to credit toward a future residency program.