45:9-1

LEGISLATIVE HISTORY CHECKLIST

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LAWS OF: 2011 **CHAPTER**: 22

NJSA: 45:9-1 (Requires Board of Medical Examiners to take certain actions to investigate licensees)

BILL NO: S1795 (Substituted for A2736)

SPONSOR(S) Weinberg and others

DATE INTRODUCED: March 11, 2010

COMMITTEE: ASSEMBLY: Health and Senior Services

SENATE: Health, Human Services and Senior Citizens

AMENDED DURING PASSAGE: Yes

DATE OF PASSAGE: ASSEMBLY: November 22, 2010

SENATE: December 20, 2010

DATE OF APPROVAL: February 3, 2011

FOLLOWING ARE ATTACHED IF AVAILABLE:

FINAL TEXT OF BILL (Second reprint enacted)

S1795

SPONSOR'S STATEMENT: (Begins on page 6 of original bill)

Yes

COMMITTEE STATEMENT: ASSEMBLY: Yes

SENATE: Yes

(Audio archived recordings of the committee meetings, corresponding to the date of the committee statement, *may possibly* be found at www.njleg.state.nj.us)

FLOOR AMENDMENT STATEMENT: No

LEGISLATIVE FISCAL ESTIMATE: No

A2736

SPONSOR'S STATEMENT: (Begins on page 6 of original bill)

Yes

COMMITTEE STATEMENT: ASSEMBLY: Yes

SENATE: No

FLOOR AMENDMENT STATEMENT: No

LEGISLATIVE FISCAL ESTIMATE: No

(continued)

	VETO MESSAGE:	NO
	GOVERNOR'S PRESS RELEASE ON SIGNING:	No
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LAW/R	RWH	

P.L.2011, CHAPTER 22, approved February 3, 2011 Senate, No. 1795 (Second Reprint)

AN ACT concerning the Board of Medical Examiners and amending R.S.45:9-1, P.L.1989, c.300, P.L.1995, c.69, and supplementing Title 45 of the Revised Statutes.

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BE IT ENACTED by the Senate and General Assembly of the State of New Jersey:

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1. R.S.45:9-1 is amended to read as follows:

9 45:9-1. The State Board of Medical Examiners, hereinafter in 10 this chapter designated as the "board" shall consist of 21 members, one of whom shall be the Commissioner of Health and Senior 11 Services, or his designee, three of whom shall be public members 12 and one an executive department designee as required pursuant to 13 14 section 2 of P.L.1971, c.60 (C.45:1-2.2), and 16 of whom shall be 15 persons of recognized professional ability and honor, and shall possess a license to practice their respective professions in New 16 17 Jersey, and all of whom shall be appointed by the Governor in accordance with the provisions of section 2 of P.L.1971, c.60 18 (C.45:1-2.2); provided, however, that said board shall consist of 12 19 20 graduates of schools of medicine or osteopathic medicine who shall possess the degree of M.D. or D.O¹[, at least one of whom shall be 21 22 a pediatrician 1. The number of osteopathic physicians on the board 23 shall be a minimum of, but not limited to, two members. 24 addition the membership of said board shall comprise: one podiatric 25 physician who does not possess a license to practice in any other 26 health care profession regulated under Title 45 of the Revised 27 Statutes; one physician assistant; one certified nurse midwife; and 28 one licensed bio-analytical laboratory director, who may or may not 29 be the holder of a degree of M.D. The term of office of members of 30 the board hereafter appointed shall be three years or until their 31 successors are appointed. A member is eligible for reappointment 32 for one additional term of office, but no member shall serve more 33 than two consecutive terms of office. Said appointees shall, within 34 30 days after receipt of their respective commissions, take and 35 subscribe the oath or affirmation prescribed by law and file the 36 same in the office of the Secretary of State.

The Governor shall also appoint an advisory committee to consist of four licensed bio-analytical laboratory directors, only two of whom shall possess the degree of M.D. or D.O., and who shall be

EXPLANATION – Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted in the law.

Matter underlined \underline{thus} is new matter.

Matter enclosed in superscript numerals has been adopted as follows:

¹Senate SHH committee amendments adopted March 18, 2010.

²Assembly AHE committee amendments adopted November 8, 2010.

appointed from a list to be submitted by the society or organization of which the persons nominated are members. The members of this advisory committee shall serve for a term of three years and until their successors are appointed and qualified, and shall be available to assist the board in the administration of the "Bio-analytical Laboratory and Laboratory Directors Act (1953)," P.L.1953, c.420 (C.45:9-42.1 et al.). The advisory committee shall meet at the call of the board. The board may authorize reimbursement of the members of the advisory committee for their actual expenses incurred in connection with the performance of their duties as members of the committee.

12 (cf: P.L.2009, c.234, s.1)

- 2. (New section) ¹**I**a. The physician members serving on the effective date of P.L. , c. (pending before the Legislature as this bill) shall continue to serve until the expiration of their respective terms, and if no physician member on the effective date of this act is a pediatrician, the appointment of a pediatrician shall be made upon the expiration of a physician member's term.
- b.] The limitation on serving no more than two consecutive terms pursuant to R.S.45:9-1 shall apply to any member newly appointed after the effective date of P.L., c. (pending before the Legislature as this bill), and in the case of any member serving on the effective date of P.L., c. (pending before the Legislature as this bill), the member shall be limited to two additional consecutive terms.

- 3. Section 9 of P.L.1989, c.300 (C.45:9-19.9) is amended to read as follows:
 - 9. a. The review panel shall receive:
- (1) Notice from a health care entity, provided through the Division of Consumer Affairs in the Department of Law and Public Safety, pursuant to section 2 of P.L.2005, c.83 (C.26:2H-12.2b);
- (2) Notice from an insurer or insurance association or a practitioner, pursuant to section 2 of P.L.1983, c.247 (C.17:30D-17), regarding a medical malpractice claim settlement, judgment or arbitration award or a termination or denial of, or surcharge on, the medical malpractice liability insurance coverage of a practitioner; and
- b. The review panel may receive referrals from the board which may include complaints alleging professional misconduct, incompetence, negligence or impairment of a practitioner from other health care providers and consumers of health care.
- c. Upon receipt of a notice or complaint pursuant to this section, the review panel shall [promptly] investigate the information received [and], obtain any additional information that may be necessary in order to make a recommendation to the board, and make that recommendation within 90 days after receipt of the

¹[complaint] referral, except that the 90-day period shall be tolled, whenever additional time is required: to obtain information, records, or evidence sought pursuant to this section that is necessary for the review panel to make its recommendation; for the review panel to consider additional information furnished more than 30 days after receipt of the referral; for expert consultation related to the subject matter under investigation; or for other good cause shown due to extraordinary or unforeseen circumstances. In the event that the 'Treview panel requires additional time due to extenuating circumstances, it <u>90-day period</u> is tolled, the review panel shall so notify the board, indicating the reason and the amount of additional time required to make its recommendation. A copy of the notice shall be transmitted to the Attorney General and the '[complainant] referring entity'. Nothing in this subsection shall be construed to limit or otherwise impair the authority of the board to take any action against a licensee or applicant for a license, or of the review panel to make a recommendation. The review panel may seek the assistance of a consultant or other knowledgeable person, as necessary, in making its recommendation. The review panel may request the board or the Attorney General to exercise investigative powers pursuant to section 5 of P.L.1978, c.73 (C.45:1-18) in the conduct of its investigation.

(1) If the review panel has reasonable cause to believe that a practitioner represents an imminent danger to his patients, the review panel shall immediately notify the State Board of Medical Examiners and the Attorney General and recommend the initiation of an application before the board to temporarily suspend or otherwise limit the practitioner's license pending further proceedings by the review panel or the board.

If the board temporarily suspends or otherwise limits the license, the board shall notify each health care entity with which the practitioner is affiliated and every practitioner in the State with which the practitioner is directly associated in his private practice.

(2) A practitioner who is the subject of an investigation shall be promptly notified of the investigation, pursuant to procedures adopted by regulation of the board that give consideration to the health, safety and welfare of the practitioner's patients and to the necessity for a confidential or covert investigation by the review panel. At the panel's request or upon a good cause showing by the practitioner an informal hearing shall be scheduled before the review panel or a subcommittee of at least three review panel members, in accordance with regulations adopted by the board. The hearing shall be transcribed and the practitioner shall be entitled to a copy of the transcript, at his own expense. A practitioner who presents information to the review panel is entitled to be represented by counsel.

Notwithstanding any provision of this section to the contrary, in any case in which the board determines to conduct an investigation of a practitioner who it has reasonable cause to believe represents an imminent danger to his patients, the board may direct the review panel to provide the board with its files pertaining to that practitioner and may direct the review panel to promptly terminate investigation of that practitioner without making recommendation pursuant to subsection d. of this section.

Upon request of the review panel, the State Board of Medical Examiners shall provide the review panel with any information contained in the board's files concerning a practitioner.

- d. Upon completion of its review, the review panel shall prepare a report recommending one of the following dispositions:
- (1) Recommend to the State Board of Medical Examiners that the matter be referred to the Attorney General for the initiation of disciplinary action against the practitioner who is the subject of the notice or complaint, pursuant to section 8 or 9 of P.L.1978, c.73 (C.45:1-21 or 45:1-22);
- (2) Defer making a recommendation to the board pending the outcome of litigation or a health care entity disciplinary proceeding, if there is no evidence that the practitioner's professional conduct may jeopardize or improperly risk the health, safety or life of a patient;
- (3) Refer the practitioner to the appropriate licensed health care practitioner treatment program recognized by the State Board of Medical Examiners and promptly notify the medical director of the board of the referral;
- (4) Refer the practitioner to the appropriate focused education program recognized by the State Board of Medical Examiners and promptly notify the educational director of the board of the referral; or
 - (5) Find that no further action is warranted at this time.
- e. A member of the State Board of Medical Examiners shall not participate by voting or any other action in any matter before the board on which the board member has participated previously as a review panel member.
- f. The State Board of Medical Examiners may affirm, reject or modify any disposition of the review panel. After its consideration of the panel recommendation the board shall notify the practitioner who has been the subject of a notice or complaint of the review panel's recommendation and the board's determination.
- g. Nothing in this section shall be construed to prevent or limit the State Board of Medical Examiners, the Director of the Division of Consumer Affairs in the Department of Law and Public Safety or the Attorney General from taking any other action permitted by law against a practitioner who is the subject of an investigation by the review panel.

- h. For the purposes of this section, "practitioner" means a person licensed to practice: medicine and surgery under chapter 9 of Title 45 of the Revised Statutes or a medical resident or intern; or podiatric medicine under chapter 5 of Title 45 of the Revised Statutes.
 - i. As used in this section, "focused education program" means an individualized and systematic process to assess the educational needs of a licensee based on scientific analysis, technical skill and interpersonal evaluation as they relate to the licensee's professional practice, and the institution of remedial education and any supervision, monitoring or limitations of the licensee.

12 (cf: P.L.2005, c.259, s.14)

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- 4. Section 1 of P.L.1995, c.69 (C.45:9-19.16) is amended to read as follows:
- 1. a. A physician licensed by the State Board of Medical Examiners, or a physician who is an applicant for a license from the State Board of Medical Examiners, shall notify the board within 10 days of:
 - (1) any action taken against the physician's medical license by any other state licensing board or any action affecting the physician's privileges to practice medicine by any out-of-State hospital, health care facility, health maintenance organization or other employer;
 - (2) any pending or final action by any criminal authority for violations of law or regulation, or any arrest or conviction for any criminal or quasi-criminal offense pursuant to the laws of the United States, this State or another state, including, but not limited to:
 - (a) criminal homicide pursuant to N.J.S.2C:11-2;
 - (b) aggravated assault pursuant to N.J.S.2C:12-1;
- 32 (c) sexual assault, criminal sexual contact or lewdness pursuant 33 to N.J.S.2C:14-2 through 2C:14-4; or
 - (d) an offense involving any controlled dangerous substance or controlled substance analog as set forth in chapter 35 of Title 2C of the New Jersey Statutes.
- b. A physician who is in violation of this section is subject to disciplinary action and civil penalties pursuant to sections 8, 9 and 12 of P.L.1978, c.73 (C.45:1-21 to 22 and 45:1-25).
 - c. The State Board of Medical Examiners shall notify all physicians licensed by the board of the requirements of this section within 30 days of the date of enactment of this act.
- d. Upon receipt of notification from a physician pursuant to this section, the State Board of Medical Examiners shall, within 60 days, investigate the information received and obtain any additional information that may be necessary in order to make a determination whether to initiate disciplinary action against the physician.

 Nothing in this subsection shall be construed to limit or otherwise

S1795 [2R] 6

1	impair the authority of the board to take any action against a
2	licensee or applicant for a license.
3	(cf: P.L.2004, c.17, s.11)
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5	5. This act shall take effect immediately.
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10	Requires Board of Medical Examiners to take certain actions to
11	investigate licensees.

SENATE, No. 1795

STATE OF NEW JERSEY

214th LEGISLATURE

INTRODUCED MARCH 11, 2010

Sponsored by: Senator LORETTA WEINBERG District 37 (Bergen)

SYNOPSIS

Specifies pediatrician on Board of Medical Examiners and requires board to take certain actions to investigate licensees.

CURRENT VERSION OF TEXT

As introduced.



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AN ACT concerning the Board of Medical Examiners and amending R.S.45:9-1, P.L.1989, c.300, P.L.1995, c.69, and supplementing Title 45 of the Revised Statutes.

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BE IT ENACTED by the Senate and General Assembly of the State of New Jersey:

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1. R.S.45:9-1 is amended to read as follows:

9 45:9-1. The State Board of Medical Examiners, hereinafter in 10 this chapter designated as the "board" shall consist of 21 members, 11 one of whom shall be the Commissioner of Health and Senior 12 Services, or his designee, three of whom shall be public members 13 and one an executive department designee as required pursuant to 14 section 2 of P.L.1971, c.60 (C.45:1-2.2), and 16 of whom shall be 15 persons of recognized professional ability and honor, and shall 16 possess a license to practice their respective professions in New 17 Jersey, and all of whom shall be appointed by the Governor in 18 accordance with the provisions of section 2 of P.L.1971, c.60 19 (C.45:1-2.2); provided, however, that said board shall consist of 12 20 graduates of schools of medicine or osteopathic medicine who shall 21 possess the degree of M.D. or D.O, at least one of whom shall be a 22 pediatrician. The number of osteopathic physicians on the board 23 shall be a minimum of, but not limited to, two members. 24 addition the membership of said board shall comprise: one podiatric 25 physician who does not possess a license to practice in any other 26 health care profession regulated under Title 45 of the Revised 27 Statutes; one physician assistant; one certified nurse midwife; and 28 one licensed bio-analytical laboratory director, who may or may not 29 be the holder of a degree of M.D. The term of office of members of 30 the board hereafter appointed shall be three years or until their 31 successors are appointed. A member is eligible for reappointment 32 for one additional term of office, but no member shall serve more 33 than two consecutive terms of office. Said appointees shall, within 34 30 days after receipt of their respective commissions, take and 35 subscribe the oath or affirmation prescribed by law and file the 36 same in the office of the Secretary of State.

The Governor shall also appoint an advisory committee to consist of four licensed bio-analytical laboratory directors, only two of whom shall possess the degree of M.D. or D.O., and who shall be appointed from a list to be submitted by the society or organization of which the persons nominated are members. The members of this advisory committee shall serve for a term of three years and until their successors are appointed and qualified, and shall be available to assist the board in the administration of the "Bio-analytical Laboratory and Laboratory Directors Act (1953)," P.L.1953, c.420

EXPLANATION – Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted in the law.

1 (C.45:9-42.1 et al.). The advisory committee shall meet at the call

- of the board. The board may authorize reimbursement of the
- 3 members of the advisory committee for their actual expenses
- 4 incurred in connection with the performance of their duties as
- 5 members of the committee.
- 6 (cf: P.L.2009, c.234, s.1)

- 2. (New section) a. The physician members serving on the effective date of P.L. , c. (pending before the Legislature as this bill) shall continue to serve until the expiration of their respective terms, and if no physician member on the effective date of this act is a pediatrician, the appointment of a pediatrician shall be made upon the expiration of a physician member's term.
- b. The limitation on serving no more than two consecutive terms pursuant to R.S.45:9-1 shall apply to any member newly appointed after the effective date of P.L. , c. (pending before the Legislature as this bill), and in the case of any member serving on the effective date of P.L. , c. (pending before the Legislature as this bill), the member shall be limited to two additional consecutive terms.

- 3. Section 9 of P.L.1989, c.300 (C.45:9-19.9) is amended to read as follows:
 - 9. a. The review panel shall receive:
- (1) Notice from a health care entity, provided through the Division of Consumer Affairs in the Department of Law and Public Safety, pursuant to section 2 of P.L.2005, c.83 (C.26:2H-12.2b);
- (2) Notice from an insurer or insurance association or a practitioner, pursuant to section 2 of P.L.1983, c.247 (C.17:30D-17), regarding a medical malpractice claim settlement, judgment or arbitration award or a termination or denial of, or surcharge on, the medical malpractice liability insurance coverage of a practitioner; and
- b. The review panel may receive referrals from the board which may include complaints alleging professional misconduct, incompetence, negligence or impairment of a practitioner from other health care providers and consumers of health care.
 - c. Upon receipt of a notice or complaint pursuant to this section, the review panel shall [promptly] investigate the information received [and], obtain any additional information that may be necessary in order to make a recommendation to the board, and make that recommendation within 90 days after receipt of the complaint. In the event that the review panel requires additional time due to extenuating circumstances, it shall so notify the board, indicating the reason and the amount of additional time required to make its recommendation. A copy of the notice shall be transmitted to the Attorney General and the complainant. Nothing in this subsection shall be construed to limit or otherwise impair the authority of the board to take any action against a licensee or

applicant for a license, or of the review panel to make a recommendation. The review panel may seek the assistance of a consultant or other knowledgeable person, as necessary, in making its recommendation. The review panel may request the board or the Attorney General to exercise investigative powers pursuant to section 5 of P.L.1978, c.73 (C.45:1-18) in the conduct of its investigation.

(1) If the review panel has reasonable cause to believe that a practitioner represents an imminent danger to his patients, the review panel shall immediately notify the State Board of Medical Examiners and the Attorney General and recommend the initiation of an application before the board to temporarily suspend or otherwise limit the practitioner's license pending further proceedings by the review panel or the board.

If the board temporarily suspends or otherwise limits the license, the board shall notify each health care entity with which the practitioner is affiliated and every practitioner in the State with which the practitioner is directly associated in his private practice.

- (2) A practitioner who is the subject of an investigation shall be promptly notified of the investigation, pursuant to procedures adopted by regulation of the board that give consideration to the health, safety and welfare of the practitioner's patients and to the necessity for a confidential or covert investigation by the review panel. At the panel's request or upon a good cause showing by the practitioner an informal hearing shall be scheduled before the review panel or a subcommittee of at least three review panel members, in accordance with regulations adopted by the board. The hearing shall be transcribed and the practitioner shall be entitled to a copy of the transcript, at his own expense. A practitioner who presents information to the review panel is entitled to be represented by counsel.
- (3) Notwithstanding any provision of this section to the contrary, in any case in which the board determines to conduct an investigation of a practitioner who it has reasonable cause to believe represents an imminent danger to his patients, the board may direct the review panel to provide the board with its files pertaining to that practitioner and may direct the review panel to promptly terminate its investigation of that practitioner without making a recommendation pursuant to subsection d. of this section.

Upon request of the review panel, the State Board of Medical Examiners shall provide the review panel with any information contained in the board's files concerning a practitioner.

- d. Upon completion of its review, the review panel shall prepare a report recommending one of the following dispositions:
- (1) Recommend to the State Board of Medical Examiners that the matter be referred to the Attorney General for the initiation of disciplinary action against the practitioner who is the subject of the

notice or complaint, pursuant to section 8 or 9 of P.L.1978, c.73 (C.45:1-21 or 45:1-22);

- (2) Defer making a recommendation to the board pending the outcome of litigation or a health care entity disciplinary proceeding, if there is no evidence that the practitioner's professional conduct may jeopardize or improperly risk the health, safety or life of a patient;
- (3) Refer the practitioner to the appropriate licensed health care practitioner treatment program recognized by the State Board of Medical Examiners and promptly notify the medical director of the board of the referral;
- (4) Refer the practitioner to the appropriate focused education program recognized by the State Board of Medical Examiners and promptly notify the educational director of the board of the referral; or
 - (5) Find that no further action is warranted at this time.
- e. A member of the State Board of Medical Examiners shall not participate by voting or any other action in any matter before the board on which the board member has participated previously as a review panel member.
- f. The State Board of Medical Examiners may affirm, reject or modify any disposition of the review panel. After its consideration of the panel recommendation the board shall notify the practitioner who has been the subject of a notice or complaint of the review panel's recommendation and the board's determination.
- g. Nothing in this section shall be construed to prevent or limit the State Board of Medical Examiners, the Director of the Division of Consumer Affairs in the Department of Law and Public Safety or the Attorney General from taking any other action permitted by law against a practitioner who is the subject of an investigation by the review panel.
- h. For the purposes of this section, "practitioner" means a person licensed to practice: medicine and surgery under chapter 9 of Title 45 of the Revised Statutes or a medical resident or intern; or podiatric medicine under chapter 5 of Title 45 of the Revised Statutes.
- i. As used in this section, "focused education program" means an individualized and systematic process to assess the educational needs of a licensee based on scientific analysis, technical skill and interpersonal evaluation as they relate to the licensee's professional practice, and the institution of remedial education and any supervision, monitoring or limitations of the licensee.

43 (cf: P.L.2005, c.259, s.14)

- 45 4. Section 1 of P.L.1995, c.69 (C.45:9-19.16) is amended to 46 read as follows:
- 1. a. A physician licensed by the State Board of Medical Examiners, or a physician who is an applicant for a license from the

- State Board of Medical Examiners, shall notify the board within 10 days of:
 - (1) any action taken against the physician's medical license by any other state licensing board or any action affecting the physician's privileges to practice medicine by any out-of-State hospital, health care facility, health maintenance organization or other employer;
 - (2) any pending or final action by any criminal authority for violations of law or regulation, or any arrest or conviction for any criminal or quasi-criminal offense pursuant to the laws of the United States, this State or another state, including, but not limited to:
 - (a) criminal homicide pursuant to N.J.S.2C:11-2;
 - (b) aggravated assault pursuant to N.J.S.2C:12-1;
 - (c) sexual assault, criminal sexual contact or lewdness pursuant to N.J.S.2C:14-2 through 2C:14-4; or
 - (d) an offense involving any controlled dangerous substance or controlled substance analog as set forth in chapter 35 of Title 2C of the New Jersey Statutes.
 - b. A physician who is in violation of this section is subject to disciplinary action and civil penalties pursuant to sections 8, 9 and 12 of P.L.1978, c.73 (C.45:1-21 to 22 and 45:1-25).
 - c. The State Board of Medical Examiners shall notify all physicians licensed by the board of the requirements of this section within 30 days of the date of enactment of this act.
 - d. Upon receipt of notification from a physician pursuant to this section, the State Board of Medical Examiners shall, within 60 days, investigate the information received and obtain any additional information that may be necessary in order to make a determination whether to initiate disciplinary action against the physician. Nothing in this subsection shall be construed to limit or otherwise impair the authority of the board to take any action against a licensee or applicant for a license.

(cf: P.L.2004, c.17, s.11)

5. This act shall take effect immediately.

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STATEMENT

- This bill makes various changes to the membership and duties of the State Board of Medical Examiners (BME).
- 43 Specifically, the bill requires that:
- At least one of the 12 physician members of the BME shall be a pediatrician.
- A member of the BME is eligible for reappointment for one additional term of office, but no member shall serve more than two consecutive terms of office. This limitation shall apply to

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- any member newly appointed after the effective date of the bill, and any member serving on the effective date of the bill shall be limited to two additional consecutive terms.
- 4 • To ensure that the BME takes timely disciplinary action to protect 5 the public, when appropriate, the Medical Practitioner Review Panel of the BME shall investigate notices or complaints it 6 receives from health care facilities and health maintenance 7 organizations regarding a licensee in order to make a 8 9 recommendation to the BME, and to make its recommendation within 90 days after receipt of the complaint, rather than to 10 investigate "promptly," as the law currently provides. If the 11 12 review panel requires additional time due to extenuating 13 circumstances, it shall so notify the board, indicating the reason 14 and the amount of additional time required to make its 15 recommendation, and transmit a copy of the notice to the Attorney General and the complainant. The bill also provides 16 17 that nothing respecting this time-frame is to be construed to limit 18 or otherwise impair the BME's authority to take any action 19 against a licensee or applicant for a license, or the review panel's 20 authority to make a recommendation.
- 21 • Within 60 days upon receipt of notification from a physician of 22 any action taken against the physician's medical license by any 23 other state licensing board or any action affecting the physician's privileges to practice medicine by any out-of-State hospital, 24 health care facility, health maintenance organization or other 25 26 employer, the BME shall investigate the information received and obtain any additional information that may be necessary in order 27 28 to make a determination whether to initiate disciplinary action 29 against the physician. The bill also provides that nothing respecting this time-frame is to be construed to limit or otherwise 30 31 impair the BME's authority to take any action against a licensee.

SENATE HEALTH, HUMAN SERVICES AND SENIOR CITIZENS COMMITTEE

STATEMENT TO

SENATE, No. 1795

with committee amendments

STATE OF NEW JERSEY

DATED: MARCH 18, 2010

The Senate Health, Human Services and Senior Citizens Committee reports favorably and with amendments Senate Bill No. 1795.

As amended by the committee, this bill makes various changes to the membership terms and duties of the State Board of Medical Examiners (BME).

Specifically, the bill requires that:

- A member of the BME is eligible for reappointment for one additional term of office, but no member shall serve more than two consecutive terms. This limitation shall apply to any member newly appointed after the effective date of the bill, and any member serving on the effective date of the bill shall be limited to two additional consecutive terms.
- To ensure that the BME takes timely disciplinary action to protect the public, the BME's Medical Practitioner Review Panel shall investigate notices or complaints it receives from health care facilities and health maintenance organizations regarding a licensee in order to make a recommendation to the BME, and make its recommendation within 90 days after receipt of the complaint, rather than investigate "promptly," as the law currently provides. If the review panel requires additional time due to extenuating circumstances, it shall so notify the BME, indicating the reason and amount of additional time required to make its recommendation, and transmit a copy of the notice to the Attorney General and the complainant. The bill also clarifies that this time-frame is not to be construed to limit or otherwise impair the BME's authority to take any action against a licensee or applicant for a license, or the review panel's authority to make a recommendation.
- Within 60 days upon receipt of notification from a physician of any action taken against the physician's medical license by any other state licensing board or any action affecting the physician's privileges to practice medicine by any out-of-State hospital, health care facility, health maintenance organization or other employer, the

BME shall investigate the information received and obtain any additional information that may be necessary in order to make a determination whether to initiate disciplinary action against the physician. The bill also provides that this time-frame is not to be construed to limit or otherwise impair the BME's authority to take any action against a licensee.

The committee amended the bill to delete the provision that would have required that at least one BME member be a pediatrician.

ASSEMBLY HEALTH AND SENIOR SERVICES COMMITTEE

STATEMENT TO

[First Reprint] **SENATE, No. 1795**

with committee amendments

STATE OF NEW JERSEY

DATED: NOVEMBER 8, 2010

The Assembly Health and Senior Services Committee reports favorably and with committee amendments Senate Bill No. 1795 (1R).

As amended by the committee, this bill makes various changes to the membership terms and duties of the State Board of Medical Examiners (BME).

Specifically, the bill requires that:

- A member of the BME is eligible for reappointment for one additional term of office, but no member is to serve more than two consecutive terms. This limitation will apply to any member newly appointed after the effective date of this bill, and any member serving on the effective date of this bill will be limited to two additional consecutive terms.
- The Medical Practitioner Review Panel, established by the BME pursuant to section 8 of P.L.1989, c.300 (C.45:9-19.8), is to investigate referrals (notices or complaints) that it receives from health care facilities and health maintenance organizations regarding a licensee in order to make a recommendation to the BME, and make its recommendation within 90 days after receipt of the referral, rather than investigate "promptly," as the law currently provides.
- The 90-day period is to be tolled, whenever additional time is required: to obtain information, records, or evidence sought pursuant to section 9 of P.L.1989, c.300 (C.45:9-19.9) that is necessary for the review panel to make its recommendation; for the review panel to consider additional information furnished more than 30 days after receipt of the referral; for expert consultation related to the subject matter under investigation; or for other good cause shown due to extraordinary or unforeseen circumstances.
- If the 90-day period is tolled, the review panel is to so notify the BME, indicating the reason and amount of additional time required to make its recommendation, and transmit a copy of the notice to the Attorney General and the referring entity. This time frame is not to be construed to limit or otherwise impair the authority of the BME

to take any action against a licensee or applicant for a license, or the authority of the review panel to make a recommendation.

• Upon receipt of notification from a physician of any action taken against the physician's medical license by any other state licensing board or any action affecting the physician's privileges to practice medicine by any out-of-State hospital, health care facility, health maintenance organization or other employer, the BME, within 60 days, is to investigate the information received and obtain any additional information that may be necessary in order to make a determination whether to initiate disciplinary action against the physician. This time frame is not to be construed to limit or otherwise impair the authority of the BME to take any action against a licensee.

As reported by the committee, this bill is identical to Assembly Bill No. 2736 ACA (Johnson), which the committee also reported on this date.

COMMITTEE AMENDMENTS

The committee amendments to the bill provide that the 90-day period (in which the Medical Practitioner Review Panel is to make its recommendation to the BME concerning referrals regarding a licensee) is to be tolled, whenever additional time is required: to obtain information, records, or evidence sought pursuant to section 9 of P.L.1989, c.300 (C.45:9-19.9) that is necessary for the review panel to make its recommendation; for the review panel to consider additional information furnished more than 30 days after receipt of the referral; for expert consultation related to the subject matter under investigation; or for other good cause shown due to extraordinary or unforeseen circumstances.

ASSEMBLY, No. 2736

STATE OF NEW JERSEY

214th LEGISLATURE

INTRODUCED MAY 13, 2010

Sponsored by: Assemblyman GORDON M. JOHNSON District 37 (Bergen)

SYNOPSIS

Requires Board of Medical Examiners to take certain actions to investigate licensees.

CURRENT VERSION OF TEXT

As introduced.



AN ACT concerning the Board of Medical Examiners and amending R.S.45:9-1, P.L.1989, c.300, P.L.1995, c.69, and supplementing Title 45 of the Revised Statutes.

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BE IT ENACTED by the Senate and General Assembly of the State of New Jersey:

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1. R.S.45:9-1 is amended to read as follows:

45:9-1. The State Board of Medical Examiners, hereinafter in this chapter designated as the "board" shall consist of 21 members, one of whom shall be the Commissioner of Health and Senior Services, or his designee, three of whom shall be public members and one an executive department designee as required pursuant to section 2 of P.L.1971, c.60 (C.45:1-2.2), and 16 of whom shall be persons of recognized professional ability and honor, and shall possess a license to practice their respective professions in New Jersey, and all of whom shall be appointed by the Governor in accordance with the provisions of section 2 of P.L.1971, c.60 (C.45:1-2.2); provided, however, that said board shall consist of 12 graduates of schools of medicine or osteopathic medicine who shall possess the degree of M.D. or D.O. The number of osteopathic physicians on the board shall be a minimum of, but not limited to, two members. In addition the membership of said board shall comprise: one podiatric physician who does not possess a license to practice in any other health care profession regulated under Title 45 of the Revised Statutes; one physician assistant; one certified nurse midwife; and one licensed bio-analytical laboratory director, who may or may not be the holder of a degree of M.D. The term of office of members of the board hereafter appointed shall be three years or until their successors are appointed. A member is eligible for reappointment for one additional term of office, but no member shall serve more than two consecutive terms of office. appointees shall, within 30 days after receipt of their respective commissions, take and subscribe the oath or affirmation prescribed by law and file the same in the office of the Secretary of State.

The Governor shall also appoint an advisory committee to consist of four licensed bio-analytical laboratory directors, only two of whom shall possess the degree of M.D. or D.O., and who shall be appointed from a list to be submitted by the society or organization of which the persons nominated are members. The members of this advisory committee shall serve for a term of three years and until their successors are appointed and qualified, and shall be available to assist the board in the administration of the "Bio-analytical Laboratory and Laboratory Directors Act (1953)," P.L.1953, c.420 (C.45:9-42.1 et al.). The advisory committee shall meet at the call

EXPLANATION – Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted in the law.

1 of the board. The board may authorize reimbursement of the 2 members of the advisory committee for their actual expenses 3

incurred in connection with the performance of their duties as

4 members of the committee.

(cf: P.L.2009, c.234, s.1)

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2. (New section) The limitation on serving no more than two consecutive terms pursuant to R.S.45:9-1 shall apply to any member newly appointed after the effective date of P.L. , c. (pending before the Legislature as this bill), and in the case of any member serving on the effective date of P.L. , c. (pending before the Legislature as this bill), the member shall be limited to two additional consecutive terms.

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- 3. Section 9 of P.L.1989, c.300 (C.45:9-19.9) is amended to read as follows:
 - 9. a. The review panel shall receive:
- (1) Notice from a health care entity, provided through the Division of Consumer Affairs in the Department of Law and Public Safety, pursuant to section 2 of P.L.2005, c.83 (C.26:2H-12.2b);
- (2) Notice from an insurer or insurance association or a practitioner, pursuant to section 2 of P.L.1983, c.247 (C.17:30D-17), regarding a medical malpractice claim settlement, judgment or arbitration award or a termination or denial of, or surcharge on, the medical malpractice liability insurance coverage of a practitioner; and
- b. The review panel may receive referrals from the board which include complaints alleging professional misconduct, incompetence, negligence or impairment of a practitioner from other health care providers and consumers of health care.
- Upon receipt of a notice or complaint pursuant to this section, the review panel shall [promptly] investigate the information received [and], obtain any additional information that may be necessary in order to make a recommendation to the board, and make that recommendation within 90 days after receipt of the complaint. In the event that the review panel requires additional time due to extenuating circumstances, it shall so notify the board, indicating the reason and the amount of additional time required to make its recommendation. A copy of the notice shall be transmitted to the Attorney General and the complainant. Nothing in this subsection shall be construed to limit or otherwise impair the authority of the board to take any action against a licensee or applicant for a license, or of the review panel to make a recommendation. The review panel may seek the assistance of a consultant or other knowledgeable person, as necessary, in making its recommendation. The review panel may request the board or the Attorney General to exercise investigative powers pursuant to

section 5 of P.L.1978, c.73 (C.45:1-18) in the conduct of its investigation.

(1) If the review panel has reasonable cause to believe that a practitioner represents an imminent danger to his patients, the review panel shall immediately notify the State Board of Medical Examiners and the Attorney General and recommend the initiation of an application before the board to temporarily suspend or otherwise limit the practitioner's license pending further proceedings by the review panel or the board.

If the board temporarily suspends or otherwise limits the license, the board shall notify each health care entity with which the practitioner is affiliated and every practitioner in the State with which the practitioner is directly associated in his private practice.

- (2) A practitioner who is the subject of an investigation shall be promptly notified of the investigation, pursuant to procedures adopted by regulation of the board that give consideration to the health, safety and welfare of the practitioner's patients and to the necessity for a confidential or covert investigation by the review panel. At the panel's request or upon a good cause showing by the practitioner an informal hearing shall be scheduled before the review panel or a subcommittee of at least three review panel members, in accordance with regulations adopted by the board. The hearing shall be transcribed and the practitioner shall be entitled to a copy of the transcript, at his own expense. A practitioner who presents information to the review panel is entitled to be represented by counsel.
- (3) Notwithstanding any provision of this section to the contrary, in any case in which the board determines to conduct an investigation of a practitioner who it has reasonable cause to believe represents an imminent danger to his patients, the board may direct the review panel to provide the board with its files pertaining to that practitioner and may direct the review panel to promptly terminate its investigation of that practitioner without making a recommendation pursuant to subsection d. of this section.

Upon request of the review panel, the State Board of Medical Examiners shall provide the review panel with any information contained in the board's files concerning a practitioner.

- d. Upon completion of its review, the review panel shall prepare a report recommending one of the following dispositions:
- (1) Recommend to the State Board of Medical Examiners that the matter be referred to the Attorney General for the initiation of disciplinary action against the practitioner who is the subject of the notice or complaint, pursuant to section 8 or 9 of P.L.1978, c.73 (C.45:1-21 or 45:1-22);
- (2) Defer making a recommendation to the board pending the outcome of litigation or a health care entity disciplinary proceeding, if there is no evidence that the practitioner's professional conduct

1 may jeopardize or improperly risk the health, safety or life of a patient;

- (3) Refer the practitioner to the appropriate licensed health care practitioner treatment program recognized by the State Board of Medical Examiners and promptly notify the medical director of the board of the referral;
- (4) Refer the practitioner to the appropriate focused education program recognized by the State Board of Medical Examiners and promptly notify the educational director of the board of the referral; or
 - (5) Find that no further action is warranted at this time.
- e. A member of the State Board of Medical Examiners shall not participate by voting or any other action in any matter before the board on which the board member has participated previously as a review panel member.
- f. The State Board of Medical Examiners may affirm, reject or modify any disposition of the review panel. After its consideration of the panel recommendation the board shall notify the practitioner who has been the subject of a notice or complaint of the review panel's recommendation and the board's determination.
- g. Nothing in this section shall be construed to prevent or limit the State Board of Medical Examiners, the Director of the Division of Consumer Affairs in the Department of Law and Public Safety or the Attorney General from taking any other action permitted by law against a practitioner who is the subject of an investigation by the review panel.
- h. For the purposes of this section, "practitioner" means a person licensed to practice: medicine and surgery under chapter 9 of Title 45 of the Revised Statutes or a medical resident or intern; or podiatric medicine under chapter 5 of Title 45 of the Revised Statutes.
- i. As used in this section, "focused education program" means an individualized and systematic process to assess the educational needs of a licensee based on scientific analysis, technical skill and interpersonal evaluation as they relate to the licensee's professional practice, and the institution of remedial education and any supervision, monitoring or limitations of the licensee.

(cf: P.L.2005, c.259, s.14)

- 4. Section 1 of P.L.1995, c.69 (C.45:9-19.16) is amended to read as follows:
- 1. a. A physician licensed by the State Board of Medical Examiners, or a physician who is an applicant for a license from the State Board of Medical Examiners, shall notify the board within 10 days of:
- 46 (1) any action taken against the physician's medical license by 47 any other state licensing board or any action affecting the 48 physician's privileges to practice medicine by any out-of-State

- 1 hospital, health care facility, health maintenance organization or 2 other employer;
 - (2) any pending or final action by any criminal authority for violations of law or regulation, or any arrest or conviction for any criminal or quasi-criminal offense pursuant to the laws of the United States, this State or another state, including, but not limited to:
 - (a) criminal homicide pursuant to N.J.S.2C:11-2;
 - (b) aggravated assault pursuant to N.J.S.2C:12-1;
 - (c) sexual assault, criminal sexual contact or lewdness pursuant to N.J.S.2C:14-2 through 2C:14-4; or
 - (d) an offense involving any controlled dangerous substance or controlled substance analog as set forth in chapter 35 of Title 2C of the New Jersey Statutes.
 - b. A physician who is in violation of this section is subject to disciplinary action and civil penalties pursuant to sections 8, 9 and 12 of P.L.1978, c.73 (C.45:1-21 to 22 and 45:1-25).
 - The State Board of Medical Examiners shall notify all physicians licensed by the board of the requirements of this section within 30 days of the date of enactment of this act.
 - d. Upon receipt of notification from a physician pursuant to this section, the State Board of Medical Examiners shall, within 60 days, investigate the information received and obtain any additional information that may be necessary in order to make a determination whether to initiate disciplinary action against the physician. Nothing in this subsection shall be construed to limit or otherwise impair the authority of the board to take any action against a licensee or applicant for a license.

(cf: P.L.2004, c.17, s.11)

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5. This act shall take effect immediately.

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STATEMENT

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This bill makes various changes to the membership terms and duties of the State Board of Medical Examiners (BME).

Specifically, the bill requires that:

- A member of the BME is eligible for reappointment for one additional term of office, but no member shall serve more than two consecutive terms. This limitation shall apply to any member newly appointed after the effective date of the bill, and any member serving on the effective date of the bill shall be limited to two additional consecutive terms.
- 45 • To ensure that the BME takes timely disciplinary action to protect 46 the public, the BME's Medical Practitioner Review Panel shall 47 investigate notices or complaints it receives from health care facilities and health maintenance organizations regarding a 48

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licensee in order to make a recommendation to the BME, and make its recommendation within 90 days after receipt of the complaint, rather than investigate "promptly," as the law currently provides. If the review panel requires additional time due to extenuating circumstances, it shall so notify the BME, indicating the reason and amount of additional time required to make its recommendation, and transmit a copy of the notice to the Attorney General and the complainant. The bill also clarifies that this time-frame is not to be construed to limit or otherwise impair the BME's authority to take any action against a licensee or applicant for a license, or the review panel's authority to make a recommendation.

• Within 60 days upon receipt of notification from a physician of any action taken against the physician's medical license by any other state licensing board or any action affecting the physician's privileges to practice medicine by any out-of-State hospital, health care facility, health maintenance organization or other employer, the BME shall investigate the information received and obtain any additional information that may be necessary in order to make a determination whether to initiate disciplinary action against the physician. The bill also provides that this time-frame is not to be construed to limit or otherwise impair the BME's authority to take any action against a licensee.

ASSEMBLY HEALTH AND SENIOR SERVICES COMMITTEE

STATEMENT TO

ASSEMBLY, No. 2736

with committee amendments

STATE OF NEW JERSEY

DATED: NOVEMBER 8, 2010

The Assembly Health and Senior Services Committee reports favorably and with committee amendments Assembly Bill No. 2736.

As amended by the committee, this bill makes various changes to the membership terms and duties of the State Board of Medical Examiners (BME).

Specifically, the bill requires that:

- A member of the BME is eligible for reappointment for one additional term of office, but no member is to serve more than two consecutive terms. This limitation will apply to any member newly appointed after the effective date of this bill, and any member serving on the effective date of this bill will be limited to two additional consecutive terms.
- The Medical Practitioner Review Panel, established by the BME pursuant to section 8 of P.L.1989, c.300 (C.45:9-19.8), is to investigate referrals (notices or complaints) that it receives from health care facilities and health maintenance organizations regarding a licensee in order to make a recommendation to the BME, and make its recommendation within 90 days after receipt of the referral, rather than investigate "promptly," as the law currently provides.
- The 90-day period is to be tolled, whenever additional time is required: to obtain information, records, or evidence sought pursuant to section 9 of P.L.1989, c.300 (C.45:9-19.9) that is necessary for the review panel to make its recommendation; for the review panel to consider additional information furnished more than 30 days after receipt of the referral; for expert consultation related to the subject matter under investigation; or for other good cause shown due to extraordinary or unforeseen circumstances.
- If the 90-day period is tolled, the review panel is to so notify the BME, indicating the reason and amount of additional time required to make its recommendation, and transmit a copy of the notice to the Attorney General and the referring entity. This time frame is not to be construed to limit or otherwise impair the authority of the BME to take any action against a licensee or applicant for a license, or the authority of the review panel to make a recommendation.

• Upon receipt of notification from a physician of any action taken against the physician's medical license by any other state licensing board or any action affecting the physician's privileges to practice medicine by any out-of-State hospital, health care facility, health maintenance organization or other employer, the BME, within 60 days, is to investigate the information received and obtain any additional information that may be necessary in order to make a determination whether to initiate disciplinary action against the physician. This time frame is not to be construed to limit or otherwise impair the authority of the BME to take any action against a licensee.

As reported by the committee, this bill is identical to Senate Bill No. 1795 (1R) ACA (Weinberg), which the committee also reported on this date.

COMMITTEE AMENDMENTS

The committee amendments to the bill provide that the 90-day period (in which the Medical Practitioner Review Panel is to make its recommendation to the BME concerning referrals regarding a licensee) is to be tolled, whenever additional time is required: to obtain information, records, or evidence sought pursuant to section 9 of P.L.1989, c.300 (C.45:9-19.9) that is necessary for the review panel to make its recommendation; for the review panel to consider additional information furnished more than 30 days after receipt of the referral; for expert consultation related to the subject matter under investigation; or for other good cause shown due to extraordinary or unforeseen circumstances.