

AMENDED IN ASSEMBLY SEPTEMBER 4, 2009

AMENDED IN ASSEMBLY SEPTEMBER 2, 2009

AMENDED IN ASSEMBLY JUNE 22, 2009

AMENDED IN SENATE MAY 28, 2009

AMENDED IN SENATE MAY 5, 2009

AMENDED IN SENATE APRIL 20, 2009

AMENDED IN SENATE APRIL 13, 2009

SENATE BILL

No. 819

Introduced by Committee on Business, Professions and Economic Development (Negrete McLeod (chair), Aanestad, Corbett, Correa, Florez, Oropeza, Romero, Walters, Wyland, and Yee)

March 10, 2009

An act to amend Sections 27, 101, 128.5, 144, 146, 149, 683, 733, 800, 801, 803, 1907, 2089.5, 2096, 2102, 2107, 2135, 2168.4, 2175, 2221, 2307, 2335, 2486, 2488, 2570.5, 2570.6, 2570.7, 2570.185, 2760.1, 3503, 3517, 3518, 3625, 3635, 3636, 3753.5, 4022.5, 4027, 4040, 4051, 4059.5, 4060, 4062, 4076, 4081, 4110, 4111, 4126.5, 4161, 4174, 4231, 4301, 4305, 4329, 4330, 4857, 4980.30, 4980.43, 4996.2, 4996.17, 4996.18, 5801, 6534, 6536, 6561, 7616, 7629, 8030.2, 8740, and 8746 of, to add Sections 2169, 2570.36, 4036.5, 4980.04, ~~4990.09, and 9855.15~~ and 4990.09 to, and to repeal Sections 2172, 2173, 2174, 4981, 4994.1, 4996.20, 4996.21, and 6761 of, the Business and Professions Code, to amend Section 8659 of the Government Code, to amend Sections 8778.5, 11150, and 11165 of the Health and Safety Code, and to amend Section 14132.100 of the Welfare and Institutions Code, relating to professions and vocations, making an appropriation therefor, and declaring the urgency thereof, to take effect immediately.

LEGISLATIVE COUNSEL'S DIGEST

SB 819, as amended, Committee on Business, Professions and Economic Development. Professions and vocations.

(1) Existing law provides for the licensure and regulation of various professions and vocations by boards and bureaus within the Department of Consumer Affairs.

Existing law requires certain boards and bureaus to disclose on the Internet information on licensees.

This bill would require the Cemetery and Funeral Bureau to disclose on the Internet information on specified licensees.

(2) Under existing law, if, upon investigation, a specified state regulatory agency has probable cause to believe that a person is advertising in a telephone directory with respect to the offering or performance of services, without being properly licensed by or registered with that agency, the agency is authorized to issue a specified citation.

This bill would add the Physical Therapy Board of California to those authorized agencies.

Existing law requires specified licensure boards to report to the State Department of Health Care Services the name and license number of a person whose license has been revoked, suspended, surrendered, made inactive, or otherwise restricted, and requires specified licensure boards to create and maintain a central file of the names of all persons who hold a license from the board, and to prescribe and promulgate written complaint forms, as specified.

This bill would also subject the California Board of Occupational Therapy to these requirements, and would subject the Acupuncture Board to the requirement to create and maintain a central file of the names of its licensees and to prescribe and promulgate written complaint forms, as specified.

(3) *Existing law, the Dental Practice Act, provides for the licensure and regulation of registered dental hygienists, registered dental hygienists in alternative practice, registered dental hygienists in extended functions, and registered dental assistants, among others. Existing law authorizes a person holding a license as a registered dental hygienist, registered dental hygienist in alternative practice, or registered dental hygienist in extended functions as of July 1, 2009, to perform the duties of a registered dental assistant, and requires persons issued one of those licenses on or after July 1, 2009, to also receive a*

registered dental assistant license before performing the duties of a registered dental assistant.

This bill would instead authorize a person holding a license as a registered dental hygienist, registered dental hygienist in alternative practice, or registered dental hygienist in extended functions as of December 31, 2005, to perform the duties of a registered dental assistant, and would require persons issued one of those licenses on or after January 1, 2006, to also receive a registered dental assistant license before performing the duties of a registered dental assistant.

(3)

(4) Existing law, the Medical Practice Act, provides for the licensure and regulation of physicians and surgeons by the Medical Board of California. The act requires each applicant for a physician and surgeon's license to meet specified training and examinations requirements, authorizes the appointment of examination commissioners, requires that examinations be conducted in English, except as specified, allows the examinations to be conducted in specified locations, requires notice of examinations to contain certain information, and requires examination records to be kept on file for a period of 2 years or more. The act authorizes a person whose certificate has been surrendered, revoked, suspended, or placed on probation, as specified, to petition for reinstatement of the certificate or modification of the penalty if specified requirements are met. Under existing law, any person who meets certain eligibility requirements, including, but not limited to, the requirement that the person is academically eminent, as defined, may apply for a special faculty permit that authorizes the holder to practice medicine, without a physician's and surgeon's certificate, within the medical school itself and certain affiliated institutions.

This bill would revise the training requirements for a physician and surgeon's license, and would delete the requirement of passage of a clinical competency examination that is applicable to certain applicants. The bill would delete the provisions related to the appointment of examination commissioners, examinations being conducted in English and examination interpreters, the location of examinations, and examination notices. The bill would also delete the requirement that the board keep examination records on file for at least 2 years, and would instead require the board to keep state examination records on file until June 2070. The bill would revise the requirements for a petition for reinstatement or modification, as specified. The bill would require the holder of a special faculty permit to meet the same continuing

medical education requirements as the holder of a physician's and surgeon's certificate and would also require a special faculty permitholder to show that he or she meets these requirements at the time of permit renewal.

Existing law provides for the licensure and regulation of podiatrists by the Board of Podiatric Medicine in the Medical Board of California. Existing law authorizes the Board of Podiatric Medicine to issue an order of nonadoption of a proposed decision or interim order of the Medical Quality Hearing Panel within 90 calendar days. Existing law requires an applicant for a certificate to practice podiatric medicine to meet specified application procedures.

This bill would instead authorize the Board of Podiatric Medicine to issue an order of nonadoption of a proposed decision or interim order of the Medical Quality Hearing Panel within 100 calendar days. The bill would revise the application procedures for a certificate to practice podiatric medicine, as specified.

(4)

(5) Existing law, the Occupational Therapy Practice Act, provides for the licensure of occupational therapists and the certification of occupational therapy assistants by the California Board of Occupational Therapy. Existing law requires an occupational therapist to document his or her evaluation, goals, treatment plan, and summary of treatment in the patient record. Existing law authorizes a limited permit to practice occupational therapy to be granted if specified education and examination requirements are met, but provides that if the person fails to qualify for or pass the first announced licensure examination, all limited permit privileges automatically cease upon due notice. Existing law requires an applicant applying for a license or certification to file with the board a written application provided by and satisfactory to the board, showing that he or she meets certain requirements, including, but not limited to, successful completion of an educational program's academic requirements approved by the board and accredited by the American Occupational Therapy Association's Accreditation Council for Occupational Therapy Education (ACOTE) and successful completion of a period of supervised fieldwork experience. Existing law also specifies the curriculum requirements for an education program for occupational therapists and occupational therapy assistants.

This bill would require an occupational therapy assistant to document in the patient record the services provided to the patient, and would require an occupational therapist or assistant to document and sign the

patient record legibly. The bill would revise the provisions related to limited permit privileges to instead provide that a person's failure to pass the licensure examination during the initial eligibility period would cause the privileges to automatically cease upon due notice. The bill would require that the applicant successfully complete the educational program's academic requirements approved by the board and accredited by ACOTE, or accredited or approved by the American Occupational Therapy Association's (AOTA) predecessor organization, or approved by AOTA's Career Mobility Program. The bill would also revise those curriculum requirements for an educational program. The bill would authorize an applicant who is a graduate of an educational program and is unable to provide evidence of having met the curriculum requirements to demonstrate passage of a specified examination as evidence of having successfully satisfied the curriculum requirements. The bill would require an applicant who completed AOTA's Career Mobility Program to demonstrate participation in the program and passage of a specified examination as evidence of having successfully satisfied the educational program and curriculum requirements. The bill would revise the supervised fieldwork experience requirement. The bill would require a licensee to report to the board violations of the Occupational Therapy Practice Act by licensees or applicants for licensure and to cooperate with the board, as specified.

(5)

(6) Existing law, the Nursing Practice Act, provides for the licensure and regulation of nurses by the Board of Registered Nursing. Existing law authorizes a registered nurse whose license is revoked or suspended, or who is placed on probation, to petition for reinstatement of his or her license or modification of the penalty after a specified time period.

This bill would require a petition by a registered nurse whose initial license application is subject to a disciplinary decision to be filed after a specified time period from the date upon which his or her initial license was issued.

(6)

(7) Existing law, the Physician Assistant Practice Act, provides for the licensure and regulation of physician's assistants by the Physician Assistant Committee of the Medical Board of California. Existing law authorizes the committee to grant interim approval to an applicant for licensure as a physician assistant.

This bill would delete that authority to grant interim approval and would make conforming changes.

(7)

(8) Existing law, the Naturopathic Doctors Act, provides for the licensure and regulation of naturopathic doctors by the Bureau of Naturopathic Medicine. Existing law requires licensees to obtain continuing education through specified continuing education courses. Existing law requires a licensee on inactive status to meet certain requirements in order to restore his or her license to active status, including paying a reactivation fee.

This bill would revise the standards for continuing education courses. The bill would delete the requirement that a licensee on inactive status pay a reactivation fee in order to restore his or her license to active status, and would instead require him or her to be current with all licensing fees.

Existing law authorizes the Director of Consumer Affairs to establish an advisory council related to naturopathic doctors composed of members who receive no compensation, travel allowances, or reimbursement of expenses.

This bill would delete the requirement that the members of the advisory council receive no compensation, travel allowances, or reimbursement of expenses.

(8)

(9) Existing law provides for the licensure and regulation of respiratory care practitioners by the Respiratory Care Board of California. Existing law authorizes the board to direct a practitioner or applicant who is found to have violated the law to pay the costs of investigation and prosecution.

This bill would also authorize the board to direct a practitioner or applicant who is found to have violated a term or condition of board probation to pay the costs for investigation and prosecution.

Existing law exempts certain healing arts practitioners from liability for specified services rendered during a state of war, state of emergency, or local emergency.

This bill would also exempt respiratory care practitioners from liability for the provision of specified services rendered during a state of war, state of emergency, or local emergency.

(9)

(10) Existing law, the Pharmacy Law, the knowing violation of which is a crime, provides for the licensure and regulation of pharmacists and pharmacies by the California State Board of Pharmacy.

Existing law authorizes a pharmacy to furnish dangerous drugs only to specified persons or entities, and subjects certain pharmacies and persons who violate the provision to specified fines.

This bill would provide that any violation of this provision by any person or entity would subject the person to the fine.

Existing law prohibits a person from acting as a wholesaler of any dangerous drug or device without a license from the board. Existing law requires a nonresident wholesaler, as defined, to be licensed prior to shipping, mailing, or delivering dangerous drugs or dangerous devices to a site located in this state.

This bill would modify that definition and would also require a nonresident wholesaler to be licensed prior to selling, brokering, or distributing dangerous drugs or devices within this state. By subjecting these nonresident wholesalers to these licensure requirements which include, among other things, payment of specified fees, the bill would increase that part of the revenue in the Pharmacy Board Contingent Fund that is continuously appropriated and would thereby make an appropriation.

Existing law requires a pharmacy or pharmacist who is in charge of or manages a pharmacy to notify the board within 30 days of termination of employment of the pharmacist-in-charge or acting as manager, and provides that a violation of this provision is grounds for disciplinary action.

This bill would instead provide that failure by a pharmacist-in-charge or a pharmacy to notify the board in writing that the pharmacist-in-charge has ceased to act as pharmacist-in-charge within 30 days constitutes grounds for disciplinary action, and would also provide that the operation of the pharmacy for more than 30 days without the supervision or management by a pharmacist-in-charge constitutes grounds for disciplinary action. The bill would revise the definition of a designated representative or designated representative-in-charge, and would define a pharmacist-in-charge.

Existing law makes a nonpharmacist owner of a pharmacy who commits acts that would subvert or tend to subvert the efforts of a pharmacist-in-charge to comply with the Pharmacy Law guilty of a misdemeanor.

This bill would apply this provision to any pharmacy owner.

The bill would require the board, during a declared federal, state, or local emergency, to allow for the employment of a mobile pharmacy in impacted areas under specified conditions, and would authorize the

board to allow the temporary use of a mobile pharmacy when a pharmacy is destroyed or damaged under specified conditions. The bill would authorize the board, if a pharmacy fails to provide documentation substantiating continuing education requirements as part of a board investigation or audit, to cancel an active pharmacy license and issue an inactive pharmacy license, and would allow a pharmacy to reobtain an active pharmacy license if it meets specified requirements.

Because this bill would impose new requirements and prohibitions under the Pharmacy Law, the knowing violation of which would be a crime, it would impose a state-mandated local program.

Existing law requires pharmacies to provide information regarding certain controlled substances prescriptions to the Department of Justice on a weekly basis.

This bill would also require a clinic to provide this information to the Department of Justice on a weekly basis.

(10)

(11) Existing law, the Veterinary Medicine Practice Act, provides for the licensure and regulation of veterinarians by the Veterinary Medical Board. Existing law prohibits the disclosure of information about an animal receiving veterinary services, the client responsible for that animal, or the veterinary care provided to an animal, except under specified circumstances, including, but not limited to, as may be required to ensure compliance with any federal, state, county, or city law or regulation.

This bill would specify that such disclosure is prohibited except as may be required to ensure compliance with the California Public Records Act.

(11)

(12) Existing law provides for the licensure and regulation of educational psychologists, clinical social workers, and marriage and family therapists by the Board of Behavioral Sciences. Existing law generally provides for a system of citations and fines that are applicable to healing arts licensees.

This bill would prohibit the board from publishing on the Internet final determinations of a citation and fine of \$1,500 or less for more than 5 years from the date of issuance of the citation.

(12)

(13) Existing law, the Professional Fiduciaries Act, provides for the licensure and regulation of professional fiduciaries by the Professional Fiduciaries Bureau until July 1, 2011. Existing law also requires

applicants to provide certain boards and bureaus with a full set of fingerprints for the purpose of conducting criminal history record checks. Existing law requires licensees to file and the bureau to maintain certain information in each licensee's file, including whether the licensee has ever been removed as a fiduciary by a court for breach of trust committed intentionally, with gross negligence, in bad faith, or with reckless indifference, or demonstrated a pattern of negligent conduct, as specified.

This bill would require the bureau to disclose on the Internet information on its licensees and would require applicants to the bureau to comply with that fingerprint requirement. The bill would require licensees to file and the bureau to maintain information regarding whether the licensee has ever been removed for cause or resigned as a conservator, guardian, trustee, or personal representative, as well as various other details relating to that removal or resignation. The bill would also make a conforming change.

(13)

(14) Existing law provides a comprehensive scheme for the certification and regulation of interior designers. Under existing law, a stamp from an interior design organization certifies that an interior designer has passed a specified examination and that he or she has met certain other education or experience requirements, such as a combination of interior design education and diversified interior design experience that together total at least 8 years.

This bill would revise that provision by specifying that an interior designer may meet these requirements by having at least 8 years of interior design education, or at least 8 years of diversified interior design experience, or a combination of interior design education and diversified interior design experience that together total at least 8 years.

(14)

(15) Existing law provides for the registration of professional engineers and the licensure of land surveyors by the Board for Professional Engineers and Land Surveyors. Under existing law, in determining the qualifications of an applicant for registration or licensure, a majority vote of the board is required.

This bill would delete that majority vote requirement.

(15)

(16) Existing law, the Funeral Directors and Embalmers Law, provides for the licensure and regulation of funeral establishments and directors by the Cemetery and Funeral Bureau. Under existing law,

every funeral establishment holding a funeral director's license on December 31, 1996, shall, upon application and payment of fees for renewal, be issued a funeral establishment license.

This bill would delete that provision.

(16)

(17) Existing law creates the Transcript Reimbursement Fund, with revenues in the fund to be available to provide shorthand reporting services to low-income litigants in civil cases. Existing law requires all unencumbered funds remaining in the Transcript Reimbursement Fund as of June 29, 2009, to be transferred to the Court Reporters' Fund, and repeals these provisions on January 1, 2011.

This bill would instead provide for the transfer of those unencumbered funds on January 1, 2011.

~~(17) The Electronic and Appliance Repair Dealer Registration Law provides for registration and regulation of service contractors by the Bureau of Electronic and Appliance Repair. Existing law makes it unlawful to act as a service contractor unless that person maintains a valid registration.~~

~~This bill would make it an infraction to violate that provision. The bill would also make conforming changes. By creating a new crime, the bill would impose a state-mandated local program.~~

(18) Existing law provides for the Medi-Cal program, which is administered by the State Department of Health Care Services, pursuant to which medical benefits are provided to public assistance recipients and certain other low-income persons. Existing law provides that federally qualified health center services and rural health clinic services, as defined, are covered benefits under the Medi-Cal program, to be reimbursed, to the extent that federal financial participation is obtained, to providers on a per-visit basis. For those purposes, a "visit" is defined as a face-to-face encounter between a patient of a federally qualified health center or a rural health clinic and a "physician," which is defined to include a medical doctor, osteopath, podiatrist, dentist, optometrist, and chiropractor.

This bill would instead provide that the term "physician" includes a physician and surgeon, podiatrist, dentist, optometrist, and chiropractor.

(19) This bill would incorporate additional changes to Sections 27 and 146 of the Business and Professions Code, proposed by AB 48, to be operative only if AB 48 and this bill are both chaptered and become effective on or before January 1, 2010, and this bill is chaptered last.

The bill would incorporate additional changes to Sections 101 and 149 of the Business and Professions Code, proposed by AB 20 of the 2009–10 Fourth Extraordinary Session, AB 48, and AB 1535, to be operative only if this bill and one, two, or all three other bills are chaptered and become effective on or before January 1, 2010, and this bill is chaptered last.

The bill would incorporate additional changes to Section 800 of the Business and Professions Code, proposed by SB 820, to be operative only if both bills are both chaptered and become effective on or before January 1, 2010, and this bill is chaptered last.

This bill would incorporate additional changes to Sections 2570.5, 2570.6, 2570.7, and 7616 of the Business and Professions Code proposed by both this bill and SB 821, to be operative only if SB 821 and this bill are both chaptered and become effective on or before January 1, 2010, and this bill is chaptered last.

This bill would incorporate additional changes to Sections 3635 and 3636 of the Business and Professions Code proposed by both this bill and AB 20 of the 2009–10 Fourth Extraordinary Session, to be operative only if AB 20 of the 2009–10 Fourth Extraordinary Session and this bill are both chaptered and become effective on or before January 1, 2010, and this bill is chaptered last.

The bill would incorporate additional changes to Sections 4040 and 4076 of the Business and Professions Code, proposed by SB 470, to be operative only if SB 470 and this bill are both chaptered and become effective on or before January 1, 2010, and this bill is chaptered last.

The bill would incorporate additional changes to Section 4110 of the Business and Professions Code, proposed by AB 1071, to be operative only if AB 1071 and this bill are both chaptered and become effective on or before January 1, 2010, and this bill is chaptered last.

(20) The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specified reason.

(21) This bill would declare that it is to take effect immediately as an urgency statute.

Vote: $\frac{2}{3}$. Appropriation: yes. Fiscal committee: yes.
State-mandated local program: yes.

The people of the State of California do enact as follows:

SECTION 1. Section 27 of the Business and Professions Code is amended to read:

27. (a) Every entity specified in subdivision (b) shall provide on the Internet information regarding the status of every license issued by that entity in accordance with the California Public Records Act (Chapter 3.5 (commencing with Section 6250) of Division 7 of Title 1 of the Government Code) and the Information Practices Act of 1977 (Chapter 1 (commencing with Section 1798) of Title 1.8 of Part 4 of Division 3 of the Civil Code). The public information to be provided on the Internet shall include information on suspensions and revocations of licenses issued by the entity and other related enforcement action taken by the entity relative to persons, businesses, or facilities subject to licensure or regulation by the entity. In providing information on the Internet, each entity shall comply with the Department of Consumer Affairs Guidelines for Access to Public Records. The information may not include personal information, including home telephone number, date of birth, or social security number. Each entity shall disclose a licensee's address of record. However, each entity shall allow a licensee to provide a post office box number or other alternate address, instead of his or her home address, as the address of record. This section shall not preclude an entity from also requiring a licensee, who has provided a post office box number or other alternative mailing address as his or her address of record, to provide a physical business address or residence address only for the entity's internal administrative use and not for disclosure as the licensee's address of record or disclosure on the Internet.

(b) Each of the following entities within the Department of Consumer Affairs shall comply with the requirements of this section:

(1) The Acupuncture Board shall disclose information on its licensees.

(2) The Board of Behavioral Sciences shall disclose information on its licensees, including marriage and family therapists, licensed clinical social workers, and licensed educational psychologists.

(3) The Dental Board of California shall disclose information on its licensees.

1 (4) The State Board of Optometry shall disclose information
2 regarding certificates of registration to practice optometry,
3 statements of licensure, optometric corporation registrations, branch
4 office licenses, and fictitious name permits of its licensees.

5 (5) The Board for Professional Engineers and Land Surveyors
6 shall disclose information on its registrants and licensees.

7 (6) The Structural Pest Control Board shall disclose information
8 on its licensees, including applicators, field representatives, and
9 operators in the areas of fumigation, general pest and wood
10 destroying pests and organisms, and wood roof cleaning and
11 treatment.

12 (7) The Bureau of Automotive Repair shall disclose information
13 on its licensees, including auto repair dealers, smog stations, lamp
14 and brake stations, smog check technicians, and smog inspection
15 certification stations.

16 (8) The Bureau of Electronic and Appliance Repair shall disclose
17 information on its licensees, including major appliance repair
18 dealers, combination dealers (electronic and appliance), electronic
19 repair dealers, service contract sellers, and service contract
20 administrators.

21 (9) The Cemetery and Funeral Bureau shall disclose information
22 on its licensees, including cemetery brokers, cemetery salespersons,
23 cemetery managers, crematory managers, cemetery authorities,
24 crematories, cremated remains disposers, embalmers, funeral
25 establishments, and funeral directors.

26 (10) The Professional Fiduciaries Bureau shall disclose
27 information on its licensees.

28 (11) The Contractors' State License Board shall disclose
29 information on its licensees in accordance with Chapter 9
30 (commencing with Section 7000) of Division 3. In addition to
31 information related to licenses as specified in subdivision (a), the
32 board shall also disclose information provided to the board by the
33 Labor Commissioner pursuant to Section 98.9 of the Labor Code.

34 (12) The Board of Psychology shall disclose information on its
35 licensees, including psychologists, psychological assistants, and
36 registered psychologists.

37 (c) "Internet" for the purposes of this section has the meaning
38 set forth in paragraph (6) of subdivision (e) of Section 17538.

39 SEC. 1.5. Section 27 of the Business and Professions Code is
40 amended to read:

1 27. (a) Each entity specified in subdivision (b) shall provide
2 on the Internet information regarding the status of every license
3 issued by that entity in accordance with the California Public
4 Records Act (Chapter 3.5 (commencing with Section 6250) of
5 Division 7 of Title 1 of the Government Code) and the Information
6 Practices Act of 1977 (Chapter 1 (commencing with Section 1798)
7 of Title 1.8 of Part 4 of Division 3 of the Civil Code). The public
8 information to be provided on the Internet shall include information
9 on suspensions and revocations of licenses issued by the entity
10 and other related enforcement action taken by the entity relative
11 to persons, businesses, or facilities subject to licensure or regulation
12 by the entity. In providing information on the Internet, each entity
13 shall comply with the Department of Consumer Affairs Guidelines
14 for Access to Public Records. The information may not include
15 personal information, including home telephone number, date of
16 birth, or social security number. Each entity shall disclose a
17 licensee's address of record. However, each entity shall allow a
18 licensee to provide a post office box number or other alternate
19 address, instead of his or her home address, as the address of
20 record. This section shall not preclude an entity from also requiring
21 a licensee, who has provided a post office box number or other
22 alternative mailing address as his or her address of record, to
23 provide a physical business address or residence address only for
24 the entity's internal administrative use and not for disclosure as
25 the licensee's address of record or disclosure on the Internet.

26 (b) Each of the following entities within the Department of
27 Consumer Affairs shall comply with the requirements of this
28 section:

29 (1) The Acupuncture Board shall disclose information on its
30 licensees.

31 (2) The Board of Behavioral Sciences shall disclose information
32 on its licensees, including marriage and family therapists, licensed
33 clinical social workers, and licensed educational psychologists.

34 (3) The Dental Board of California shall disclose information
35 on its licensees.

36 (4) The State Board of Optometry shall disclose information
37 regarding certificates of registration to practice optometry,
38 statements of licensure, optometric corporation registrations, branch
39 office licenses, and fictitious name permits of its licensees.

1 (5) The Board for Professional Engineers and Land Surveyors
2 shall disclose information on its registrants and licensees.

3 (6) The Structural Pest Control Board shall disclose information
4 on its licensees, including applicators, field representatives, and
5 operators in the areas of fumigation, general pest and wood
6 destroying pests and organisms, and wood roof cleaning and
7 treatment.

8 (7) The Bureau of Automotive Repair shall disclose information
9 on its licensees, including auto repair dealers, smog stations, lamp
10 and brake stations, smog check technicians, and smog inspection
11 certification stations.

12 (8) The Bureau of Electronic and Appliance Repair shall disclose
13 information on its licensees, including major appliance repair
14 dealers, combination dealers (electronic and appliance), electronic
15 repair dealers, service contract sellers, and service contract
16 administrators.

17 (9) The Cemetery and Funeral Bureau shall disclose information
18 on its licensees, including cemetery brokers, cemetery salespersons,
19 cemetery managers, crematory managers, cemetery authorities,
20 crematories, cremated remains disposers, embalmers, funeral
21 establishments, and funeral directors.

22 (10) The Professional Fiduciaries Bureau shall disclose
23 information on its licensees.

24 (11) The Contractors' State License Board shall disclose
25 information on its licensees in accordance with Chapter 9
26 (commencing with Section 7000) of Division 3. In addition to
27 information related to licenses as specified in subdivision (a), the
28 board shall also disclose information provided to the board by the
29 Labor Commissioner pursuant to Section 98.9 of the Labor Code.

30 (12) The Board of Psychology shall disclose information on its
31 licensees, including psychologists, psychological assistants, and
32 registered psychologists.

33 (13) The Bureau for Private Postsecondary Education shall
34 disclose information on private postsecondary institutions under
35 its jurisdiction, including disclosure of notices to comply issued
36 pursuant to Section 94935 of the Education Code.

37 (c) "Internet" for the purposes of this section has the meaning
38 set forth in paragraph (6) of subdivision (e) of Section 17538.

1 SEC. 2. Section 101 of the Business and Professions Code, as
2 amended by Section 1 of Chapter 31 of the Statutes of 2008, is
3 amended to read:

4 101. The department is comprised of:

- 5 (a) The Dental Board of California.
- 6 (b) The Medical Board of California.
- 7 (c) The State Board of Optometry.
- 8 (d) The California State Board of Pharmacy.
- 9 (e) The Veterinary Medical Board.
- 10 (f) The California Board of Accountancy.
- 11 (g) The California Architects Board.
- 12 (h) The Bureau of Barbering and Cosmetology.
- 13 (i) The Board for Professional Engineers and Land Surveyors.
- 14 (j) The Contractors' State License Board.
- 15 (k) The Bureau for Private Postsecondary and Vocational
16 Education.
- 17 (l) The Structural Pest Control Board.
- 18 (m) The Bureau of Home Furnishings and Thermal Insulation.
- 19 (n) The Board of Registered Nursing.
- 20 (o) The Board of Behavioral Sciences.
- 21 (p) The State Athletic Commission.
- 22 (q) The Cemetery and Funeral Bureau.
- 23 (r) The State Board of Guide Dogs for the Blind.
- 24 (s) The Bureau of Security and Investigative Services.
- 25 (t) The Court Reporters Board of California.
- 26 (u) The Board of Vocational Nursing and Psychiatric
27 Technicians.
- 28 (v) The Landscape Architects Technical Committee.
- 29 (w) The Bureau of Electronic and Appliance Repair.
- 30 (x) The Division of Investigation.
- 31 (y) The Bureau of Automotive Repair.
- 32 (z) The State Board of Registration for Geologists and
33 Geophysicists.
- 34 (aa) The Respiratory Care Board of California.
- 35 (ab) The Acupuncture Board.
- 36 (ac) The Board of Psychology.
- 37 (ad) The California Board of Podiatric Medicine.
- 38 (ae) The Physical Therapy Board of California.
- 39 (af) The Arbitration Review Program.
- 40 (ag) The Hearing Aid Dispensers Bureau.

- 1 (ah) The Physician Assistant Committee.
- 2 (ai) The Speech-Language Pathology and Audiology Board.
- 3 (aj) The California Board of Occupational Therapy.
- 4 (ak) The Osteopathic Medical Board of California.
- 5 (al) The Bureau of Naturopathic Medicine.
- 6 (am) The Dental Hygiene Committee of California.
- 7 (an) The Professional Fiduciaries Bureau.
- 8 (ao) Any other boards, offices, or officers subject to its
- 9 jurisdiction by law.

10 SEC. 2.2. Section 101 of the Business and Professions Code,
11 as amended by Section 1 of Chapter 31 of the Statutes of 2008, is
12 amended to read:

13 101. The department is comprised of:

- 14 (a) The Dental Board of California.
- 15 (b) The Medical Board of California.
- 16 (c) The State Board of Optometry.
- 17 (d) The California State Board of Pharmacy.
- 18 (e) The Veterinary Medical Board.
- 19 (f) The California Board of Accountancy.
- 20 (g) The California Architects Board.
- 21 (h) The Bureau of Barbering and Cosmetology.
- 22 (i) The Board for Professional Engineers and Land Surveyors.
- 23 (j) The Contractors' State License Board.
- 24 (k) The Bureau for Private Postsecondary and Vocational
- 25 Education.
- 26 (l) The Bureau of Electronic and Appliance Repair, Home
- 27 Furnishings, and Thermal Insulation.
- 28 (m) The Board of Registered Nursing.
- 29 (n) The Board of Behavioral Sciences.
- 30 (o) The State Athletic Commission.
- 31 (p) The Cemetery and Funeral Bureau.
- 32 (q) The State Board of Guide Dogs for the Blind.
- 33 (r) The Bureau of Security and Investigative Services.
- 34 (s) The Court Reporters Board of California.
- 35 (t) The Board of Vocational Nursing and Psychiatric
- 36 Technicians.
- 37 (u) The Landscape Architects Technical Committee.
- 38 (v) The Division of Investigation.
- 39 (w) The Bureau of Automotive Repair.
- 40 (x) The Respiratory Care Board of California.

- 1 (y) The Acupuncture Board.
- 2 (z) The Board of Psychology.
- 3 (aa) The California Board of Podiatric Medicine.
- 4 (ab) The Physical Therapy Board of California.
- 5 (ac) The Arbitration Review Program.
- 6 (ad) The Hearing Aid Dispensers Bureau.
- 7 (ae) The Physician Assistant Committee.
- 8 (af) The Speech-Language Pathology and Audiology Board.
- 9 (ag) The California Board of Occupational Therapy.
- 10 (ah) The Osteopathic Medical Board of California.
- 11 (ai) The Naturopathic Medicine Committee.
- 12 (aj) The Dental Hygiene Committee of California.
- 13 (ak) The Professional Fiduciaries Bureau.
- 14 (al) Any other boards, offices, or officers subject to its
- 15 jurisdiction by law.
- 16 SEC. 2.4. Section 101 of the Business and Professions Code,
- 17 as amended by Section 1 of Chapter 31 of the Statutes of 2008, is
- 18 amended to read:
- 19 101. The department is comprised of:
- 20 (a) The Dental Board of California.
- 21 (b) The Medical Board of California.
- 22 (c) The State Board of Optometry.
- 23 (d) The California State Board of Pharmacy.
- 24 (e) The Veterinary Medical Board.
- 25 (f) The California Board of Accountancy.
- 26 (g) The California Architects Board.
- 27 (h) The Bureau of Barbering and Cosmetology.
- 28 (i) The Board for Professional Engineers and Land Surveyors.
- 29 (j) The Contractors' State License Board.
- 30 (k) The Bureau for Private Postsecondary Education.
- 31 (l) The Bureau of Electronic and Appliance Repair, Home
- 32 Furnishings, and Thermal Insulation.
- 33 (m) The Board of Registered Nursing.
- 34 (n) The Board of Behavioral Sciences.
- 35 (o) The State Athletic Commission.
- 36 (p) The Cemetery and Funeral Bureau.
- 37 (q) The State Board of Guide Dogs for the Blind.
- 38 (r) The Bureau of Security and Investigative Services.
- 39 (s) The Court Reporters Board of California.

1 (t) The Board of Vocational Nursing and Psychiatric
2 Technicians.

3 (u) The Landscape Architects Technical Committee.

4 (v) The Division of Investigation.

5 (w) The Bureau of Automotive Repair.

6 (x) The Respiratory Care Board of California.

7 (y) The Acupuncture Board.

8 (z) The Board of Psychology.

9 (aa) The California Board of Podiatric Medicine.

10 (ab) The Physical Therapy Board of California.

11 (ac) The Arbitration Review Program.

12 (ad) The Hearing Aid Dispensers Bureau.

13 (ae) The Physician Assistant Committee.

14 (af) The Speech-Language Pathology and Audiology Board.

15 (ag) The California Board of Occupational Therapy.

16 (ah) The Osteopathic Medical Board of California.

17 (ai) The Naturopathic Medicine Committee.

18 (aj) The Dental Hygiene Committee of California.

19 (ak) The Professional Fiduciaries Bureau.

20 (al) Any other boards, offices, or officers subject to its
21 jurisdiction by law.

22 SEC. 2.6. Section 101 of the Business and Professions Code,
23 as amended by Section 1 of Chapter 31 of the Statutes of 2008, is
24 amended to read:

25 101. The department is comprised of:

26 (a) The Dental Board of California.

27 (b) The Medical Board of California.

28 (c) The State Board of Optometry.

29 (d) The California State Board of Pharmacy.

30 (e) The Veterinary Medical Board.

31 (f) The California Board of Accountancy.

32 (g) The California Architects Board.

33 (h) The Bureau of Barbering and Cosmetology.

34 (i) The Board for Professional Engineers and Land Surveyors.

35 (j) The Contractors' State License Board.

36 (k) The Bureau for Private Postsecondary and Vocational
37 Education.

38 (l) The Bureau of Electronic and Appliance Repair, Home
39 Furnishings, and Thermal Insulation.

40 (m) The Board of Registered Nursing.

- 1 (n) The Board of Behavioral Sciences.
- 2 (o) The State Athletic Commission.
- 3 (p) The Cemetery and Funeral Bureau.
- 4 (q) The State Board of Guide Dogs for the Blind.
- 5 (r) The Bureau of Security and Investigative Services.
- 6 (s) The Court Reporters Board of California.
- 7 (t) The Board of Vocational Nursing and Psychiatric
- 8 Technicians.
- 9 (u) The Landscape Architects Technical Committee.
- 10 (v) The Division of Investigation.
- 11 (w) The Bureau of Automotive Repair.
- 12 (x) The Respiratory Care Board of California.
- 13 (y) The Acupuncture Board.
- 14 (z) The Board of Psychology.
- 15 (aa) The California Board of Podiatric Medicine.
- 16 (ab) The Physical Therapy Board of California.
- 17 (ac) The Arbitration Review Program.
- 18 (ad) The Physician Assistant Committee.
- 19 (ae) The Speech-Language Pathology and Audiology *and*
- 20 *Hearing Aid Dispensers* Board.
- 21 (af) The California Board of Occupational Therapy.
- 22 (ag) The Osteopathic Medical Board of California.
- 23 (ah) The Naturopathic Medicine Committee.
- 24 (ai) The Dental Hygiene Committee of California.
- 25 (aj) The Professional Fiduciaries Bureau.
- 26 (ak) Any other boards, offices, or officers subject to its
- 27 jurisdiction by law.
- 28 SEC. 2.8. Section 101 of the Business and Professions Code,
- 29 as amended by Section 1 of Chapter 31 of the Statutes of 2008, is
- 30 amended to read:
- 31 101. The department is comprised of:
- 32 (a) The Dental Board of California.
- 33 (b) The Medical Board of California.
- 34 (c) The State Board of Optometry.
- 35 (d) The California State Board of Pharmacy.
- 36 (e) The Veterinary Medical Board.
- 37 (f) The California Board of Accountancy.
- 38 (g) The California Architects Board.
- 39 (h) The Bureau of Barbering and Cosmetology.
- 40 (i) The Board for Professional Engineers and Land Surveyors.

- 1 (j) The Contractors' State License Board.
- 2 (k) The Bureau for Private Postsecondary Education.
- 3 (l) The Bureau of Electronic and Appliance Repair, Home
- 4 Furnishings, and Thermal Insulation.
- 5 (m) The Board of Registered Nursing.
- 6 (n) The Board of Behavioral Sciences.
- 7 (o) The State Athletic Commission.
- 8 (p) The Cemetery and Funeral Bureau.
- 9 (q) The State Board of Guide Dogs for the Blind.
- 10 (r) The Bureau of Security and Investigative Services.
- 11 (s) The Court Reporters Board of California.
- 12 (t) The Board of Vocational Nursing and Psychiatric
- 13 Technicians.
- 14 (u) The Landscape Architects Technical Committee.
- 15 (v) The Division of Investigation.
- 16 (w) The Bureau of Automotive Repair.
- 17 (x) The Respiratory Care Board of California.
- 18 (y) The Acupuncture Board.
- 19 (z) The Board of Psychology.
- 20 (aa) The California Board of Podiatric Medicine.
- 21 (ab) The Physical Therapy Board of California.
- 22 (ac) The Arbitration Review Program.
- 23 (ad) The Physician Assistant Committee.
- 24 (ae) The Speech-Language Pathology and Audiology *and*
- 25 *Hearing Aid Dispensers* Board.
- 26 (af) The California Board of Occupational Therapy.
- 27 (ag) The Osteopathic Medical Board of California.
- 28 (ah) The Naturopathic Medicine Committee.
- 29 (ai) The Dental Hygiene Committee of California.
- 30 (aj) The Professional Fiduciaries Bureau.
- 31 (ak) Any other boards, offices, or officers subject to its

32 jurisdiction by law.

33 SEC. 3. Section 128.5 of the Business and Professions Code
34 is amended to read:

35 128.5. (a) Notwithstanding any other provision of law, if at
36 the end of any fiscal year, an agency within the Department of
37 Consumer Affairs, except the agencies referred to in subdivision
38 (b), has unencumbered funds in an amount that equals or is more
39 than the agency's operating budget for the next two fiscal years,
40 the agency shall reduce license or other fees, whether the license

1 or other fees be fixed by statute or may be determined by the
2 agency within limits fixed by statute, during the following fiscal
3 year in an amount that will reduce any surplus funds of the agency
4 to an amount less than the agency's operating budget for the next
5 two fiscal years.

6 (b) Notwithstanding any other provision of law, if at the end of
7 any fiscal year, the California Architects Board, the Board of
8 Behavioral Sciences, the Veterinary Medical Board, the Court
9 Reporters Board of California, the Medical Board of California,
10 the Board of Vocational Nursing and Psychiatric Technicians, or
11 the Bureau of Security and Investigative Services has
12 unencumbered funds in an amount that equals or is more than the
13 agency's operating budget for the next two fiscal years, the agency
14 shall reduce license or other fees, whether the license or other fees
15 be fixed by statute or may be determined by the agency within
16 limits fixed by statute, during the following fiscal year in an amount
17 that will reduce any surplus funds of the agency to an amount less
18 than the agency's operating budget for the next two fiscal years.

19 SEC. 4. Section 144 of the Business and Professions Code is
20 amended to read:

21 144. (a) Notwithstanding any other provision of law, an agency
22 designated in subdivision (b) shall require an applicant to furnish
23 to the agency a full set of fingerprints for purposes of conducting
24 criminal history record checks. Any agency designated in
25 subdivision (b) may obtain and receive, at its discretion, criminal
26 history information from the Department of Justice and the United
27 States Federal Bureau of Investigation.

28 (b) Subdivision (a) applies to the following:

- 29 (1) California Board of Accountancy.
- 30 (2) State Athletic Commission.
- 31 (3) Board of Behavioral Sciences.
- 32 (4) Court Reporters Board of California.
- 33 (5) State Board of Guide Dogs for the Blind.
- 34 (6) California State Board of Pharmacy.
- 35 (7) Board of Registered Nursing.
- 36 (8) Veterinary Medical Board.
- 37 (9) Registered Veterinary Technician Committee.
- 38 (10) Board of Vocational Nursing and Psychiatric Technicians.
- 39 (11) Respiratory Care Board of California.
- 40 (12) Hearing Aid Dispensers Advisory Commission.

- 1 (13) Physical Therapy Board of California.
- 2 (14) Physician Assistant Committee of the Medical Board of
- 3 California.
- 4 (15) Speech-Language Pathology and Audiology Board.
- 5 (16) Medical Board of California.
- 6 (17) State Board of Optometry.
- 7 (18) Acupuncture Board.
- 8 (19) Cemetery and Funeral Bureau.
- 9 (20) Bureau of Security and Investigative Services.
- 10 (21) Division of Investigation.
- 11 (22) Board of Psychology.
- 12 (23) The California Board of Occupational Therapy.
- 13 (24) Structural Pest Control Board.
- 14 (25) Contractors' State License Board.
- 15 (26) Bureau of Naturopathic Medicine.
- 16 (27) The Professional Fiduciaries Bureau.

17 (c) The provisions of paragraph (24) of subdivision (b) shall
18 become operative on July 1, 2004. The provisions of paragraph
19 (25) of subdivision (b) shall become operative on the date on which
20 sufficient funds are available for the Contractors' State License
21 Board and the Department of Justice to conduct a criminal history
22 record check pursuant to this section or on July 1, 2005, whichever
23 occurs first.

24 SEC. 5. Section 146 of the Business and Professions Code is
25 amended to read:

26 146. (a) Notwithstanding any other provision of law, a
27 violation of any code section listed in subdivision (c) or (d) is an
28 infraction subject to the procedures described in Sections 19.6 and
29 19.7 of the Penal Code when either of the following applies:

30 (1) A complaint or a written notice to appear in court pursuant
31 to Chapter 5C (commencing with Section 853.5) of Title 3 of Part
32 2 of the Penal Code is filed in court charging the offense as an
33 infraction unless the defendant, at the time he or she is arraigned,
34 after being advised of his or her rights, elects to have the case
35 proceed as a misdemeanor.

36 (2) The court, with the consent of the defendant and the
37 prosecution, determines that the offense is an infraction in which
38 event the case shall proceed as if the defendant has been arraigned
39 on an infraction complaint.

(b) Subdivision (a) does not apply to a violation of the code sections listed in subdivisions (c) and (d) if the defendant has had his or her license, registration, or certificate previously revoked or suspended.

(c) The following sections require registration, licensure, certification, or other authorization in order to engage in certain businesses or professions regulated by this code:

- (1) Sections 2052 and 2054.
- (2) Section 2630.
- (3) Section 2903.
- (4) Section 3660.
- (5) Sections 3760 and 3761.
- (6) Section 4080.
- (7) Section 4825.
- (8) Section 4935.
- (9) Section 4980.
- (10) Section 4996.
- (11) Section 5536.
- (12) Section 6704.
- (13) Section 6980.10.
- (14) Section 7317.
- (15) Section 7502 or 7592.
- (16) Section 7520.
- (17) Section 7617 or 7641.
- (18) Subdivision (a) of Section 7872.
- (19) Section 8016.
- (20) Section 8505.
- (21) Section 8725.
- (22) Section 9681.
- (23) Section 9840.
- (24) Subdivision (c) of Section 9891.24.
- (25) Section 19049.

(d) Institutions that are required to register with the Bureau for Private Postsecondary and Vocational Education pursuant to Section 94931 of the Education Code.

(e) Notwithstanding any other provision of law, a violation of any of the sections listed in subdivision (c) or (d), which is an infraction, is punishable by a fine of not less than two hundred fifty dollars (\$250) and not more than one thousand dollars (\$1,000). No portion of the minimum fine may be suspended by

1 the court unless as a condition of that suspension the defendant is
2 required to submit proof of a current valid license, registration, or
3 certificate for the profession or vocation the absence of which was
4 the basis for his or her conviction.

5 SEC. 5.5. Section 146 of the Business and Professions Code
6 is amended to read:

7 146. (a) Notwithstanding any other provision of law, a
8 violation of any code section listed in subdivision (c) is an
9 infraction subject to the procedures described in Sections 19.6 and
10 19.7 of the Penal Code when either of the following applies:

11 (1) A complaint or a written notice to appear in court pursuant
12 to Chapter 5C (commencing with Section 853.5) of Title 3 of Part
13 2 of the Penal Code is filed in court charging the offense as an
14 infraction, unless the defendant, at the time he or she is arraigned,
15 after being advised of his or her rights, elects to have the case
16 proceed as a misdemeanor.

17 (2) The court, with the consent of the defendant and the
18 prosecution, determines that the offense is an infraction in which
19 event the case shall proceed as if the defendant has been arraigned
20 on an infraction complaint.

21 (b) Subdivision (a) does not apply to a violation of the code
22 sections listed in subdivision (c) if the defendant has had his or
23 her license, registration, or certificate previously revoked or
24 suspended.

25 (c) The following sections require registration, licensure,
26 certification, or other authorization in order to engage in certain
27 businesses or professions regulated by this code:

28 (1) Sections 2052 and 2054.

29 (2) Section 2630.

30 (3) Section 2903.

31 (4) Section 3660.

32 (5) Sections 3760 and 3761.

33 (6) Section 4080.

34 (7) Section 4825.

35 (8) Section 4935.

36 (9) Section 4980.

37 (10) Section 4996.

38 (11) Section 5536.

39 (12) Section 6704.

40 (13) Section 6980.10.

- 1 (14) Section 7317.
- 2 (15) Section 7502 or 7592.
- 3 (16) Section 7520.
- 4 (17) Section 7617 or 7641.
- 5 (18) Subdivision (a) of Section 7872.
- 6 (19) Section 8016.
- 7 (20) Section 8505.
- 8 (21) Section 8725.
- 9 (22) Section 9681.
- 10 (23) Section 9840.
- 11 (24) Subdivision (c) of Section 9891.24.
- 12 (25) Section 19049.
- 13 (d) Notwithstanding any other provision of law, a violation of
- 14 any of the sections listed in subdivision (c), which is an infraction,
- 15 is punishable by a fine of not less than two hundred fifty dollars
- 16 (\$250) and not more than one thousand dollars (\$1,000). No portion
- 17 of the minimum fine may be suspended by the court unless as a
- 18 condition of that suspension the defendant is required to submit
- 19 proof of a current valid license, registration, or certificate for the
- 20 profession or vocation the absence of which was the basis for his
- 21 or her conviction.
- 22 SEC. 6. Section 149 of the Business and Professions Code is
- 23 amended to read:
- 24 149. (a) If, upon investigation, an agency designated in
- 25 subdivision (e) has probable cause to believe that a person is
- 26 advertising in a telephone directory with respect to the offering or
- 27 performance of services, without being properly licensed by or
- 28 registered with the agency to offer or perform those services, the
- 29 agency may issue a citation under Section 148 containing an order
- 30 of correction that requires the violator to do both of the following:
- 31 (1) Cease the unlawful advertising.
- 32 (2) Notify the telephone company furnishing services to the
- 33 violator to disconnect the telephone service furnished to any
- 34 telephone number contained in the unlawful advertising.
- 35 (b) This action is stayed if the person to whom a citation is
- 36 issued under subdivision (a) notifies the agency in writing that he
- 37 or she intends to contest the citation. The agency shall afford an
- 38 opportunity for a hearing, as specified in Section 125.9.
- 39 (c) If the person to whom a citation and order of correction is
- 40 issued under subdivision (a) fails to comply with the order of

1 correction after that order is final, the agency shall inform the
2 Public Utilities Commission of the violation and the Public Utilities
3 Commission shall require the telephone corporation furnishing
4 services to that person to disconnect the telephone service furnished
5 to any telephone number contained in the unlawful advertising.

6 (d) The good faith compliance by a telephone corporation with
7 an order of the Public Utilities Commission to terminate service
8 issued pursuant to this section shall constitute a complete defense
9 to any civil or criminal action brought against the telephone
10 corporation arising from the termination of service.

11 (e) Subdivision (a) shall apply to the following boards, bureaus,
12 committees, commissions, or programs:

- 13 (1) The Bureau of Barbering and Cosmetology.
- 14 (2) The Funeral Directors and Embalmers Program.
- 15 (3) The Veterinary Medical Board.
- 16 (4) The Hearing Aid Dispensers Advisory Commission.
- 17 (5) The Landscape Architects Technical Committee.
- 18 (6) The California Board of Podiatric Medicine.
- 19 (7) The Respiratory Care Board of California.
- 20 (8) The Bureau of Home Furnishings and Thermal Insulation.
- 21 (9) The Bureau of Security and Investigative Services.
- 22 (10) The Bureau of Electronic and Appliance Repair.
- 23 (11) The Bureau of Automotive Repair.
- 24 (12) The Tax Preparers Program.
- 25 (13) The California Architects Board.
- 26 (14) The Speech-Language Pathology and Audiology Board.
- 27 (15) The Board for Professional Engineers and Land Surveyors.
- 28 (16) The Board of Behavioral Sciences.
- 29 (17) The State Board for Geologists and Geophysicists.
- 30 (18) The Structural Pest Control Board.
- 31 (19) The Acupuncture Board.
- 32 (20) The Board of Psychology.
- 33 (21) The California Board of Accountancy.
- 34 (22) The Bureau of Naturopathic Medicine.
- 35 (23) The Physical Therapy Board of California.

36 SEC. 6.2. Section 149 of the Business and Professions Code
37 is amended to read:

38 149. (a) If, upon investigation, an agency designated in
39 subdivision (e) has probable cause to believe that a person is
40 advertising in a telephone directory with respect to the offering or

1 performance of services, without being properly licensed by or
2 registered with the agency to offer or perform those services, the
3 agency may issue a citation under Section 148 containing an order
4 of correction that requires the violator to do both of the following:

5 (1) Cease the unlawful advertising.

6 (2) Notify the telephone company furnishing services to the
7 violator to disconnect the telephone service furnished to any
8 telephone number contained in the unlawful advertising.

9 (b) This action is stayed if the person to whom a citation is
10 issued under subdivision (a) notifies the agency in writing that he
11 or she intends to contest the citation. The agency shall afford an
12 opportunity for a hearing, as specified in Section 125.9.

13 (c) If the person to whom a citation and order of correction is
14 issued under subdivision (a) fails to comply with the order of
15 correction after that order is final, the agency shall inform the
16 Public Utilities Commission of the violation and the Public Utilities
17 Commission shall require the telephone corporation furnishing
18 services to that person to disconnect the telephone service furnished
19 to any telephone number contained in the unlawful advertising.

20 (d) The good faith compliance by a telephone corporation with
21 an order of the Public Utilities Commission to terminate service
22 issued pursuant to this section shall constitute a complete defense
23 to any civil or criminal action brought against the telephone
24 corporation arising from the termination of service.

25 (e) Subdivision (a) shall apply to the following boards, bureaus,
26 committees, commissions, or programs:

27 (1) The Bureau of Barbering and Cosmetology.

28 (2) The Cemetery and Funeral Bureau.

29 (3) The Veterinary Medical Board.

30 (4) The Hearing Aid Dispensers Advisory Committee.

31 (5) The Landscape Architects Technical Committee.

32 (6) The California Board of Podiatric Medicine.

33 (7) The Respiratory Care Board of California.

34 (8) The Bureau of Electronic and Appliance Repair, Home
35 Furnishings, and Thermal Insulation.

36 (9) The Bureau of Security and Investigative Services.

37 (10) The Bureau of Automotive Repair.

38 (11) The California Architects Board.

39 (12) The Speech-Language Pathology and Audiology Board.

40 (13) The Board for Professional Engineers and Land Surveyors.

1 (14) The Board of Behavioral Sciences.

2 (15) The Structural Pest Control Board within the Department
3 of Pesticide Regulation.

4 (16) The Acupuncture Board.

5 (17) The Board of Psychology.

6 (18) The California Board of Accountancy.

7 (19) The Naturopathic Medicine Committee.

8 (20) The Physical Therapy Board of California.

9 SEC. 6.4. Section 149 of the Business and Professions Code
10 is amended to read:

11 149. (a) If, upon investigation, an agency designated in
12 subdivision (e) has probable cause to believe that a person is
13 advertising in a telephone directory with respect to the offering or
14 performance of services, without being properly licensed by or
15 registered with the agency to offer or perform those services, the
16 agency may issue a citation under Section 148 containing an order
17 of correction that requires the violator to do both of the following:

18 (1) Cease the unlawful advertising.

19 (2) Notify the telephone company furnishing services to the
20 violator to disconnect the telephone service furnished to any
21 telephone number contained in the unlawful advertising.

22 (b) This action is stayed if the person to whom a citation is
23 issued under subdivision (a) notifies the agency in writing that he
24 or she intends to contest the citation. The agency shall afford an
25 opportunity for a hearing, as specified in Section 125.9.

26 (c) If the person to whom a citation and order of correction is
27 issued under subdivision (a) fails to comply with the order of
28 correction after that order is final, the agency shall inform the
29 Public Utilities Commission of the violation and the Public Utilities
30 Commission shall require the telephone corporation furnishing
31 services to that person to disconnect the telephone service furnished
32 to any telephone number contained in the unlawful advertising.

33 (d) The good faith compliance by a telephone corporation with
34 an order of the Public Utilities Commission to terminate service
35 issued pursuant to this section shall constitute a complete defense
36 to any civil or criminal action brought against the telephone
37 corporation arising from the termination of service.

38 (e) Subdivision (a) shall apply to the following boards, bureaus,
39 committees, commissions, or programs:

40 (1) The Bureau of Barbering and Cosmetology.

- 1 (2) The Cemetery and Funeral Bureau.
- 2 (3) The Veterinary Medical Board.
- 3 (4) The Hearing Aid Dispensers Advisory Committee.
- 4 (5) The Landscape Architects Technical Committee.
- 5 (6) The California Board of Podiatric Medicine.
- 6 (7) The Respiratory Care Board of California.
- 7 (8) The Bureau of Electronic and Appliance Repair, Home
- 8 Furnishings, and Thermal Insulation.
- 9 (9) The Bureau of Security and Investigative Services.
- 10 (10) The Bureau of Automotive Repair.
- 11 (11) The California Architects Board.
- 12 (12) The Speech-Language Pathology and Audiology Board.
- 13 (13) The Board for Professional Engineers and Land Surveyors.
- 14 (14) The Board of Behavioral Sciences.
- 15 (15) The Structural Pest Control Board within the Department
- 16 of Pesticide Regulation.
- 17 (16) The Acupuncture Board.
- 18 (17) The Board of Psychology.
- 19 (18) The California Board of Accountancy.
- 20 (19) The Naturopathic Medicine Committee.
- 21 (20) The Physical Therapy Board of California.
- 22 (21) The Bureau for Private Postsecondary Education.
- 23 SEC. 6.6. Section 149 of the Business and Professions Code
- 24 is amended to read:
- 25 149. (a) If, upon investigation, an agency designated in
- 26 subdivision (e) has probable cause to believe that a person is
- 27 advertising in a telephone directory with respect to the offering or
- 28 performance of services, without being properly licensed by or
- 29 registered with the agency to offer or perform those services, the
- 30 agency may issue a citation under Section 148 containing an order
- 31 of correction that requires the violator to do both of the following:
- 32 (1) Cease the unlawful advertising.
- 33 (2) Notify the telephone company furnishing services to the
- 34 violator to disconnect the telephone service furnished to any
- 35 telephone number contained in the unlawful advertising.
- 36 (b) This action is stayed if the person to whom a citation is
- 37 issued under subdivision (a) notifies the agency in writing that he
- 38 or she intends to contest the citation. The agency shall afford an
- 39 opportunity for a hearing, as specified in Section 125.9.

1 (c) If the person to whom a citation and order of correction is
2 issued under subdivision (a) fails to comply with the order of
3 correction after that order is final, the agency shall inform the
4 Public Utilities Commission of the violation and the Public Utilities
5 Commission shall require the telephone corporation furnishing
6 services to that person to disconnect the telephone service furnished
7 to any telephone number contained in the unlawful advertising.

8 (d) The good faith compliance by a telephone corporation with
9 an order of the Public Utilities Commission to terminate service
10 issued pursuant to this section shall constitute a complete defense
11 to any civil or criminal action brought against the telephone
12 corporation arising from the termination of service.

13 (e) Subdivision (a) shall apply to the following boards, bureaus,
14 committees, commissions, or programs:

- 15 (1) The Bureau of Barbering and Cosmetology.
- 16 (2) The Cemetery and Funeral Bureau.
- 17 (3) The Veterinary Medical Board.
- 18 (4) The Landscape Architects Technical Committee.
- 19 (5) The California Board of Podiatric Medicine.
- 20 (6) The Respiratory Care Board of California.
- 21 (7) The Bureau of Electronic and Appliance Repair, Home
22 Furnishings, and Thermal Insulation.
- 23 (8) The Bureau of Security and Investigative Services.
- 24 (9) The Bureau of Automotive Repair.
- 25 (10) The California Architects Board.
- 26 (11) The Speech-Language Pathology and Audiology *and*
27 *Hearing Aid Dispensers* Board.
- 28 (12) The Board for Professional Engineers and Land Surveyors.
- 29 (13) The Board of Behavioral Sciences.
- 30 (14) The Structural Pest Control Board within the Department
31 of Pesticide Regulation.
- 32 (15) The Acupuncture Board.
- 33 (16) The Board of Psychology.
- 34 (17) The California Board of Accountancy.
- 35 (18) The Naturopathic Medicine Committee.
- 36 (19) The Physical Therapy Board of California.

37 SEC. 6.8. Section 149 of the Business and Professions Code
38 is amended to read:

39 149. (a) If, upon investigation, an agency designated in
40 subdivision (e) has probable cause to believe that a person is

1 advertising in a telephone directory with respect to the offering or
2 performance of services, without being properly licensed by or
3 registered with the agency to offer or perform those services, the
4 agency may issue a citation under Section 148 containing an order
5 of correction that requires the violator to do both of the following:

6 (1) Cease the unlawful advertising.

7 (2) Notify the telephone company furnishing services to the
8 violator to disconnect the telephone service furnished to any
9 telephone number contained in the unlawful advertising.

10 (b) This action is stayed if the person to whom a citation is
11 issued under subdivision (a) notifies the agency in writing that he
12 or she intends to contest the citation. The agency shall afford an
13 opportunity for a hearing, as specified in Section 125.9.

14 (c) If the person to whom a citation and order of correction is
15 issued under subdivision (a) fails to comply with the order of
16 correction after that order is final, the agency shall inform the
17 Public Utilities Commission of the violation and the Public Utilities
18 Commission shall require the telephone corporation furnishing
19 services to that person to disconnect the telephone service furnished
20 to any telephone number contained in the unlawful advertising.

21 (d) The good faith compliance by a telephone corporation with
22 an order of the Public Utilities Commission to terminate service
23 issued pursuant to this section shall constitute a complete defense
24 to any civil or criminal action brought against the telephone
25 corporation arising from the termination of service.

26 (e) Subdivision (a) shall apply to the following boards, bureaus,
27 committees, commissions, or programs:

28 (1) The Bureau of Barbering and Cosmetology.

29 (2) The Cemetery and Funeral Bureau.

30 (3) The Veterinary Medical Board.

31 (4) The Landscape Architects Technical Committee.

32 (5) The California Board of Podiatric Medicine.

33 (6) The Respiratory Care Board of California.

34 (7) The Bureau of Electronic and Appliance Repair, Home
35 Furnishings, and Thermal Insulation.

36 (8) The Bureau of Security and Investigative Services.

37 (9) The Bureau of Automotive Repair.

38 (10) The California Architects Board.

39 (11) The Speech-Language Pathology and Audiology *and*
40 *Hearing Aid Dispensers* Board.

- 1 (12) The Board for Professional Engineers and Land Surveyors.
- 2 (13) The Board of Behavioral Sciences.
- 3 (14) The Structural Pest Control Board within the Department
- 4 of Pesticide Regulation.
- 5 (15) The Acupuncture Board.
- 6 (16) The Board of Psychology.
- 7 (17) The California Board of Accountancy.
- 8 (18) The Naturopathic Medicine Committee.
- 9 (19) The Physical Therapy Board of California.
- 10 (20) The Bureau for Private Postsecondary Education.

11 SEC. 7. Section 683 of the Business and Professions Code is
12 amended to read:

13 683. (a) A board shall report, within 10 working days, to the
14 State Department of Health Care Services the name and license
15 number of a person whose license has been revoked, suspended,
16 surrendered, made inactive by the licensee, or placed in another
17 category that prohibits the licensee from practicing his or her
18 profession. The purpose of the reporting requirement is to prevent
19 reimbursement by the state for Medi-Cal and Denti-Cal services
20 provided after the cancellation of a provider's professional license.

21 (b) "Board," as used in this section, means the Dental Board of
22 California, the Medical Board of California, the Board of
23 Psychology, the State Board of Optometry, the California State
24 Board of Pharmacy, the Osteopathic Medical Board of California,
25 the State Board of Chiropractic Examiners, and the California
26 Board of Occupational Therapy.

27 SEC. 8. Section 733 of the Business and Professions Code is
28 amended to read:

29 733. (a) No licentiate shall obstruct a patient in obtaining a
30 prescription drug or device that has been legally prescribed or
31 ordered for that patient. A violation of this section constitutes
32 unprofessional conduct by the licentiate and shall subject the
33 licentiate to disciplinary or administrative action by his or her
34 licensing agency.

35 (b) Notwithstanding any other provision of law, a licentiate
36 shall dispense drugs and devices, as described in subdivision (a)
37 of Section 4024, pursuant to a lawful order or prescription unless
38 one of the following circumstances exists:

39 (1) Based solely on the licentiate's professional training and
40 judgment, dispensing pursuant to the order or the prescription is

1 contrary to law, or the licentiate determines that the prescribed
2 drug or device would cause a harmful drug interaction or would
3 otherwise adversely affect the patient's medical condition.

4 (2) The prescription drug or device is not in stock. If an order,
5 other than an order described in Section 4019, or prescription
6 cannot be dispensed because the drug or device is not in stock, the
7 licentiate shall take one of the following actions:

8 (A) Immediately notify the patient and arrange for the drug or
9 device to be delivered to the site or directly to the patient in a
10 timely manner.

11 (B) Promptly transfer the prescription to another pharmacy
12 known to stock the prescription drug or device that is near enough
13 to the site from which the prescription or order is transferred, to
14 ensure the patient has timely access to the drug or device.

15 (C) Return the prescription to the patient and refer the patient.
16 The licentiate shall make a reasonable effort to refer the patient to
17 a pharmacy that stocks the prescription drug or device that is near
18 enough to the referring site to ensure that the patient has timely
19 access to the drug or device.

20 (3) The licentiate refuses on ethical, moral, or religious grounds
21 to dispense a drug or device pursuant to an order or prescription.
22 A licentiate may decline to dispense a prescription drug or device
23 on this basis only if the licentiate has previously notified his or
24 her employer, in writing, of the drug or class of drugs to which he
25 or she objects, and the licentiate's employer can, without creating
26 undue hardship, provide a reasonable accommodation of the
27 licentiate's objection. The licentiate's employer shall establish
28 protocols that ensure that the patient has timely access to the
29 prescribed drug or device despite the licentiate's refusal to dispense
30 the prescription or order. For purposes of this section, "reasonable
31 accommodation" and "undue hardship" shall have the same
32 meaning as applied to those terms pursuant to subdivision (l) of
33 Section 12940 of the Government Code.

34 (c) For the purposes of this section, "prescription drug or device"
35 has the same meaning as the definition in Section 4022.

36 (d) The provisions of this section shall apply to the drug therapy
37 described in Section 4052.3.

38 (e) This section imposes no duty on a licentiate to dispense a
39 drug or device pursuant to a prescription or order without payment
40 for the drug or device, including payment directly by the patient

1 or through a third-party payer accepted by the licentiate or payment
2 of any required copayment by the patient.

3 (f) The notice to consumers required by Section 4122 shall
4 include a statement that describes patients' rights relative to the
5 requirements of this section.

6 SEC. 9. Section 800 of the Business and Professions Code is
7 amended to read:

8 800. (a) The Medical Board of California, the Board of
9 Psychology, the Dental Board of California, the Osteopathic
10 Medical Board of California, the State Board of Chiropractic
11 Examiners, the Board of Registered Nursing, the Board of
12 Vocational Nursing and Psychiatric Technicians, the State Board
13 of Optometry, the Veterinary Medical Board, the Board of
14 Behavioral Sciences, the Physical Therapy Board of California,
15 the California State Board of Pharmacy, the Speech-Language
16 Pathology and Audiology Board, the California Board of
17 Occupational Therapy, and the Acupuncture Board shall each
18 separately create and maintain a central file of the names of all
19 persons who hold a license, certificate, or similar authority from
20 that board. Each central file shall be created and maintained to
21 provide an individual historical record for each licensee with
22 respect to the following information:

23 (1) Any conviction of a crime in this or any other state that
24 constitutes unprofessional conduct pursuant to the reporting
25 requirements of Section 803.

26 (2) Any judgment or settlement requiring the licensee or his or
27 her insurer to pay any amount of damages in excess of three
28 thousand dollars (\$3,000) for any claim that injury or death was
29 proximately caused by the licensee's negligence, error or omission
30 in practice, or by rendering unauthorized professional services,
31 pursuant to the reporting requirements of Section 801 or 802.

32 (3) Any public complaints for which provision is made pursuant
33 to subdivision (b).

34 (4) Disciplinary information reported pursuant to Section 805.

35 (b) Each board shall prescribe and promulgate forms on which
36 members of the public and other licensees or certificate holders
37 may file written complaints to the board alleging any act of
38 misconduct in, or connected with, the performance of professional
39 services by the licensee.

1 If a board, or division thereof, a committee, or a panel has failed
2 to act upon a complaint or report within five years, or has found
3 that the complaint or report is without merit, the central file shall
4 be purged of information relating to the complaint or report.

5 Notwithstanding this subdivision, the Board of Psychology, the
6 Board of Behavioral Sciences, and the Respiratory Care Board of
7 California shall maintain complaints or reports as long as each
8 board deems necessary.

9 (c) The contents of any central file that are not public records
10 under any other provision of law shall be confidential except that
11 the licensee involved, or his or her counsel or representative, shall
12 have the right to inspect and have copies made of his or her
13 complete file except for the provision that may disclose the identity
14 of an information source. For the purposes of this section, a board
15 may protect an information source by providing a copy of the
16 material with only those deletions necessary to protect the identity
17 of the source or by providing a comprehensive summary of the
18 substance of the material. Whichever method is used, the board
19 shall ensure that full disclosure is made to the subject of any
20 personal information that could reasonably in any way reflect or
21 convey anything detrimental, disparaging, or threatening to a
22 licensee's reputation, rights, benefits, privileges, or qualifications,
23 or be used by a board to make a determination that would affect
24 a licensee's rights, benefits, privileges, or qualifications. The
25 information required to be disclosed pursuant to Section 803.1
26 shall not be considered among the contents of a central file for the
27 purposes of this subdivision.

28 The licensee may, but is not required to, submit any additional
29 exculpatory or explanatory statement or other information that the
30 board shall include in the central file.

31 Each board may permit any law enforcement or regulatory
32 agency when required for an investigation of unlawful activity or
33 for licensing, certification, or regulatory purposes to inspect and
34 have copies made of that licensee's file, unless the disclosure is
35 otherwise prohibited by law.

36 These disclosures shall effect no change in the confidential status
37 of these records.

38 SEC. 9.5. Section 800 of the Business and Professions Code
39 is amended to read:

1 800. (a) The Medical Board of California, the Board of
2 Psychology, the Dental Board of California, the Osteopathic
3 Medical Board of California, the State Board of Chiropractic
4 Examiners, the Board of Registered Nursing, the Board of
5 Vocational Nursing and Psychiatric Technicians, the State Board
6 of Optometry, the Veterinary Medical Board, the Board of
7 Behavioral Sciences, the Physical Therapy Board of California,
8 the California State Board of Pharmacy, the Speech-Language
9 Pathology and Audiology Board, the California Board of
10 Occupational Therapy, and the Acupuncture Board shall each
11 separately create and maintain a central file of the names of all
12 persons who hold a license, certificate, or similar authority from
13 that board. Each central file shall be created and maintained to
14 provide an individual historical record for each licensee with
15 respect to the following information:

16 (1) Any conviction of a crime in this or any other state that
17 constitutes unprofessional conduct pursuant to the reporting
18 requirements of Section 803.

19 (2) Any judgment or settlement requiring the licensee or his or
20 her insurer to pay any amount of damages in excess of three
21 thousand dollars (\$3,000) for any claim that injury or death was
22 proximately caused by the licensee's negligence, error or omission
23 in practice, or by rendering unauthorized professional services,
24 pursuant to the reporting requirements of Section 801 or 802.

25 (3) Any public complaints for which provision is made pursuant
26 to subdivision (b).

27 (4) Disciplinary information reported pursuant to Section 805,
28 including any additional exculpatory or explanatory statements
29 submitted by the licensee pursuant to subdivision (f) of Section
30 805. If a court finds, in a final judgment, that the peer review
31 resulting in the 805 report was conducted in bad faith and the
32 licensee who is the subject of the report notifies the board of that
33 finding, the board shall include that finding in the central file. For
34 purposes of this paragraph, "peer review" has the same meaning
35 as defined in Section 805.

36 (5) Information reported pursuant to Section 805.01, including
37 any explanatory or exculpatory information submitted by the
38 licensee pursuant to subdivision (b) of Section 805.01.

39 (b) Each board shall prescribe and promulgate forms on which
40 members of the public and other licensees or certificate holders

1 may file written complaints to the board alleging any act of
2 misconduct in, or connected with, the performance of professional
3 services by the licensee.

4 If a board, or division thereof, a committee, or a panel has failed
5 to act upon a complaint or report within five years, or has found
6 that the complaint or report is without merit, the central file shall
7 be purged of information relating to the complaint or report.

8 Notwithstanding this subdivision, the Board of Psychology, the
9 Board of Behavioral Sciences, and the Respiratory Care Board of
10 California shall maintain complaints or reports as long as each
11 board deems necessary.

12 (c) The contents of any central file that are not public records
13 under any other provision of law shall be confidential except that
14 the licensee involved, or his or her counsel or representative, shall
15 have the right to inspect and have copies made of his or her
16 complete file except for the provision that may disclose the identity
17 of an information source. For the purposes of this section, a board
18 may protect an information source by providing a copy of the
19 material with only those deletions necessary to protect the identity
20 of the source or by providing a comprehensive summary of the
21 substance of the material. Whichever method is used, the board
22 shall ensure that full disclosure is made to the subject of any
23 personal information that could reasonably in any way reflect or
24 convey anything detrimental, disparaging, or threatening to a
25 licensee's reputation, rights, benefits, privileges, or qualifications,
26 or be used by a board to make a determination that would affect
27 a licensee's rights, benefits, privileges, or qualifications. The
28 information required to be disclosed pursuant to Section 803.1
29 shall not be considered among the contents of a central file for the
30 purposes of this subdivision.

31 The licensee may, but is not required to, submit any additional
32 exculpatory or explanatory statement or other information that the
33 board shall include in the central file.

34 Each board may permit any law enforcement or regulatory
35 agency when required for an investigation of unlawful activity or
36 for licensing, certification, or regulatory purposes to inspect and
37 have copies made of that licensee's file, unless the disclosure is
38 otherwise prohibited by law.

39 These disclosures shall effect no change in the confidential status
40 of these records.

1 SEC. 10. Section 801 of the Business and Professions Code is
2 amended to read:

3 801. (a) Except as provided in Section 801.01 and subdivisions
4 (b), (c), and (d) of this section, every insurer providing professional
5 liability insurance to a person who holds a license, certificate, or
6 similar authority from or under any agency mentioned in
7 subdivision (a) of Section 800 shall send a complete report to that
8 agency as to any settlement or arbitration award over three
9 thousand dollars (\$3,000) of a claim or action for damages for
10 death or personal injury caused by that person's negligence, error,
11 or omission in practice, or by his or her rendering of unauthorized
12 professional services. The report shall be sent within 30 days after
13 the written settlement agreement has been reduced to writing and
14 signed by all parties thereto or within 30 days after service of the
15 arbitration award on the parties.

16 (b) Every insurer providing professional liability insurance to
17 a person licensed pursuant to Chapter 13 (commencing with
18 Section 4980) or Chapter 14 (commencing with Section 4990)
19 shall send a complete report to the Board of Behavioral Sciences
20 as to any settlement or arbitration award over ten thousand dollars
21 (\$10,000) of a claim or action for damages for death or personal
22 injury caused by that person's negligence, error, or omission in
23 practice, or by his or her rendering of unauthorized professional
24 services. The report shall be sent within 30 days after the written
25 settlement agreement has been reduced to writing and signed by
26 all parties thereto or within 30 days after service of the arbitration
27 award on the parties.

28 (c) Every insurer providing professional liability insurance to
29 a dentist licensed pursuant to Chapter 4 (commencing with Section
30 1600) shall send a complete report to the Dental Board of
31 California as to any settlement or arbitration award over ten
32 thousand dollars (\$10,000) of a claim or action for damages for
33 death or personal injury caused by that person's negligence, error,
34 or omission in practice, or rendering of unauthorized professional
35 services. The report shall be sent within 30 days after the written
36 settlement agreement has been reduced to writing and signed by
37 all parties thereto or within 30 days after service of the arbitration
38 award on the parties.

39 (d) Every insurer providing liability insurance to a veterinarian
40 licensed pursuant to Chapter 11 (commencing with Section 4800)

1 shall send a complete report to the Veterinary Medical Board of
2 any settlement or arbitration award over ten thousand dollars
3 (\$10,000) of a claim or action for damages for death or injury
4 caused by that person's negligence, error, or omission in practice,
5 or rendering of unauthorized professional service. The report shall
6 be sent within 30 days after the written settlement agreement has
7 been reduced to writing and signed by all parties thereto or within
8 30 days after service of the arbitration award on the parties.

9 (e) The insurer shall notify the claimant, or if the claimant is
10 represented by counsel, the insurer shall notify the claimant's
11 attorney, that the report required by subdivision (a), (b), or (c) has
12 been sent to the agency. If the attorney has not received this notice
13 within 45 days after the settlement was reduced to writing and
14 signed by all of the parties, the arbitration award was served on
15 the parties, or the date of entry of the civil judgment, the attorney
16 shall make the report to the agency.

17 (f) Notwithstanding any other provision of law, no insurer shall
18 enter into a settlement without the written consent of the insured,
19 except that this prohibition shall not void any settlement entered
20 into without that written consent. The requirement of written
21 consent shall only be waived by both the insured and the insurer.
22 This section shall only apply to a settlement on a policy of
23 insurance executed or renewed on or after January 1, 1971.

24 SEC. 11. Section 803 of the Business and Professions Code is
25 amended to read:

26 803. (a) Except as provided in subdivision (b), within 10 days
27 after a judgment by a court of this state that a person who holds a
28 license, certificate, or other similar authority from the Board of
29 Behavioral Sciences or from an agency mentioned in subdivision
30 (a) of Section 800 (except a person licensed pursuant to Chapter
31 3 (commencing with Section 1200)) has committed a crime, or is
32 liable for any death or personal injury resulting in a judgment for
33 an amount in excess of thirty thousand dollars (\$30,000) caused
34 by his or her negligence, error or omission in practice, or his or
35 her rendering unauthorized professional services, the clerk of the
36 court that rendered the judgment shall report that fact to the agency
37 that issued the license, certificate, or other similar authority.

38 (b) For purposes of a physician and surgeon, osteopathic
39 physician and surgeon, or doctor of podiatric medicine, who is
40 liable for any death or personal injury resulting in a judgment of

1 any amount caused by his or her negligence, error or omission in
2 practice, or his or her rendering unauthorized professional services,
3 the clerk of the court that rendered the judgment shall report that
4 fact to the agency that issued the license.

5 *SEC. 11.5. Section 1907 of the Business and Professions Code*
6 *is amended to read:*

7 1907. The following functions may be performed by a
8 registered dental hygienist, in addition to those authorized pursuant
9 to Sections 1908 to 1914, inclusive:

10 (a) All functions that may be performed by a registered dental
11 assistant.

12 (b) All persons holding a license as a registered dental hygienist,
13 registered dental hygienist in alternative practice, or registered
14 dental hygienist in extended functions as of ~~July 1, 2009~~ December
15 31, 2005, are authorized to perform the duties of a registered dental
16 assistant specified in this chapter. All persons issued a license as
17 a registered dental hygienist, registered dental hygienist in
18 alternative practice, or registered dental hygienist in extended
19 functions on or after ~~July 1, 2009~~ January 1, 2006, shall qualify
20 for and receive a registered dental assistant license prior to
21 performance of the duties of a registered dental assistant specified
22 in this chapter.

23 *SEC. 12. Section 2089.5 of the Business and Professions Code*
24 *is amended to read:*

25 2089.5. (a) Clinical instruction in the subjects listed in
26 subdivision (b) of Section 2089 shall meet the requirements of this
27 section and shall be considered adequate if the requirements of
28 subdivision (a) of Section 2089 and the requirements of this section
29 are satisfied.

30 (b) Instruction in the clinical courses shall total a minimum of
31 72 weeks in length.

32 (c) Instruction in the core clinical courses of surgery, medicine,
33 family medicine, pediatrics, obstetrics and gynecology, and
34 psychiatry shall total a minimum of 40 weeks in length with a
35 minimum of eight weeks instruction in surgery, eight weeks in
36 medicine, six weeks in pediatrics, six weeks in obstetrics and
37 gynecology, a minimum of four weeks in family medicine, and
38 four weeks in psychiatry.

39 (d) Of the instruction required by subdivision (b), including all
40 of the instruction required by subdivision (c), 54 weeks shall be

1 performed in a hospital that sponsors the instruction and shall meet
2 one of the following:

3 (1) Is a formal part of the medical school or school of
4 osteopathic medicine.

5 (2) Has a residency program, approved by the Accreditation
6 Council for Graduate Medical Education (ACGME) or the Royal
7 College of Physicians and Surgeons of Canada (RCPSC), in family
8 practice or in the clinical area of the instruction for which credit
9 is being sought.

10 (3) Is formally affiliated with an approved medical school or
11 school of osteopathic medicine located in the United States or
12 Canada. If the affiliation is limited in nature, credit shall be given
13 only in the subject areas covered by the affiliation agreement.

14 (4) Is formally affiliated with a medical school or a school of
15 osteopathic medicine located outside the United States or Canada.

16 (e) If the institution, specified in subdivision (d), is formally
17 affiliated with a medical school or a school of osteopathic medicine
18 located outside the United States or Canada, it shall meet the
19 following:

20 (1) The formal affiliation shall be documented by a written
21 contract detailing the relationship between the medical school, or
22 a school of osteopathic medicine, and hospital and the
23 responsibilities of each.

24 (2) The school and hospital shall provide to the board a
25 description of the clinical program. The description shall be in
26 sufficient detail to enable the board to determine whether or not
27 the program provides students an adequate medical education. The
28 board shall approve the program if it determines that the program
29 provides an adequate medical education. If the board does not
30 approve the program, it shall provide its reasons for disapproval
31 to the school and hospital in writing specifying its findings about
32 each aspect of the program that it considers to be deficient and the
33 changes required to obtain approval.

34 (3) The hospital, if located in the United States, shall be
35 accredited by the Joint Commission on Accreditation of Hospitals,
36 and if located in another country, shall be accredited in accordance
37 with the law of that country.

38 (4) The clinical instruction shall be supervised by a full-time
39 director of medical education, and the head of the department for
40 each core clinical course shall hold a full-time faculty appointment

1 of the medical school or school of osteopathic medicine and shall
2 be board certified or eligible, or have an equivalent credential in
3 that specialty area appropriate to the country in which the hospital
4 is located.

5 (5) The clinical instruction shall be conducted pursuant to a
6 written program of instruction provided by the school.

7 (6) The school shall supervise the implementation of the
8 program on a regular basis, documenting the level and extent of
9 its supervision.

10 (7) The hospital-based faculty shall evaluate each student on a
11 regular basis and shall document the completion of each aspect of
12 the program for each student.

13 (8) The hospital shall ensure a minimum daily census adequate
14 to meet the instructional needs of the number of students enrolled
15 in each course area of clinical instruction, but not less than 15
16 patients in each course area of clinical instruction.

17 (9) The board, in reviewing the application of a foreign medical
18 graduate, may require the applicant to submit a description of the
19 clinical program, if the board has not previously approved the
20 program, and may require the applicant to submit documentation
21 to demonstrate that the applicant's clinical training met the
22 requirements of this subdivision.

23 (10) The medical school or school of osteopathic medicine shall
24 bear the reasonable cost of any site inspection by the board or its
25 agents necessary to determine whether the clinical program offered
26 is in compliance with this subdivision.

27 SEC. 13. Section 2096 of the Business and Professions Code
28 is amended to read:

29 2096. In addition to other requirements of this chapter, before
30 a physician's and surgeon's license may be issued, each applicant,
31 including an applicant applying pursuant to Article 5 (commencing
32 with Section 2100), shall show by evidence satisfactory to the
33 board that he or she has satisfactorily completed at least one year
34 of postgraduate training, which includes at least four months of
35 general medicine, in a postgraduate training program approved by
36 the Accreditation Council for Graduate Medical Education
37 (ACGME) or the Royal College of Physicians and Surgeons of
38 Canada (RCPSC).

39 The amendments made to this section at the 1987 portion of the
40 1987–88 session of the Legislature shall not apply to applicants

1 who completed their one year of postgraduate training on or before
2 July 1, 1990.

3 SEC. 14. Section 2102 of the Business and Professions Code
4 is amended to read:

5 2102. Any applicant whose professional instruction was
6 acquired in a country other than the United States or Canada shall
7 provide evidence satisfactory to the board of compliance with the
8 following requirements to be issued a physician's and surgeon's
9 certificate:

10 (a) Completion in a medical school or schools of a resident
11 course of professional instruction equivalent to that required by
12 Section 2089 and issuance to the applicant of a document
13 acceptable to the board that shows final and successful completion
14 of the course. However, nothing in this section shall be construed
15 to require the board to evaluate for equivalency any coursework
16 obtained at a medical school disapproved by the board pursuant
17 to this section.

18 (b) Certification by the Educational Commission for Foreign
19 Medical Graduates, or its equivalent, as determined by the board.
20 This subdivision shall apply to all applicants who are subject to
21 this section and who have not taken and passed the written
22 examination specified in subdivision (d) prior to June 1, 1986.

23 (c) Satisfactory completion of the postgraduate training required
24 under Section 2096. An applicant shall be required to have
25 substantially completed the professional instruction required in
26 subdivision (a) and shall be required to make application to the
27 board and have passed steps 1 and 2 of the written examination
28 relating to biomedical and clinical sciences prior to commencing
29 any postgraduate training in this state. In its discretion, the board
30 may authorize an applicant who is deficient in any education or
31 clinical instruction required by Sections 2089 and 2089.5 to make
32 up any deficiencies as a part of his or her postgraduate training
33 program, but that remedial training shall be in addition to the
34 postgraduate training required for licensure.

35 (d) Pass the written examination as provided under Article 9
36 (commencing with Section 2170). An applicant shall be required
37 to meet the requirements specified in subdivision (b) prior to being
38 admitted to the written examination required by this subdivision.

39 Nothing in this section prohibits the board from disapproving
40 any foreign medical school or from denying an application if, in

1 the opinion of the board, the professional instruction provided by
2 the medical school or the instruction received by the applicant is
3 not equivalent to that required in Article 4 (commencing with
4 Section 2080).

5 SEC. 15. Section 2107 of the Business and Professions Code
6 is amended to read:

7 2107. (a) The Legislature intends that the board shall have the
8 authority to substitute postgraduate education and training to
9 remedy deficiencies in an applicant's medical school education
10 and training. The Legislature further intends that applicants who
11 substantially completed their clinical training shall be granted that
12 substitute credit if their postgraduate education took place in an
13 accredited program.

14 (b) To meet the requirements for licensure set forth in Sections
15 2089 and 2089.5, the board may require an applicant under this
16 article to successfully complete additional education and training.
17 In determining the content and duration of the required additional
18 education and training, the board shall consider the applicant's
19 medical education and performance on standardized national
20 examinations, and may substitute approved postgraduate training
21 in lieu of specified undergraduate requirements. Postgraduate
22 training substituted for undergraduate training shall be in addition
23 to the postgraduate training required by Sections 2102 and 2103.

24 SEC. 16. Section 2135 of the Business and Professions Code
25 is amended to read:

26 2135. The board shall issue a physician and surgeon's
27 certificate to an applicant who meets all of the following
28 requirements:

29 (a) The applicant holds an unlimited license as a physician and
30 surgeon in another state or states, or in a Canadian province or
31 Canadian provinces, which was issued upon:

32 (1) Successful completion of a resident course of professional
33 instruction leading to a degree of medical doctor equivalent to that
34 specified in Section 2089. However, nothing in this section shall
35 be construed to require the board to evaluate for equivalency any
36 coursework obtained at a medical school disapproved by the board
37 pursuant to Article 4 (commencing with Section 2080).

38 (2) Taking and passing a written examination that is recognized
39 by the board to be equivalent in content to that administered in
40 California.

(b) The applicant has held an unrestricted license to practice medicine, in a state or states, in a Canadian province or Canadian provinces, or as a member of the active military, United States Public Health Services, or other federal program, for a period of at least four years. Any time spent by the applicant in an approved postgraduate training program or clinical fellowship acceptable to the board shall not be included in the calculation of this four-year period.

(c) The board determines that no disciplinary action has been taken against the applicant by any medical licensing authority and that the applicant has not been the subject of adverse judgments or settlements resulting from the practice of medicine that the board determines constitutes evidence of a pattern of negligence or incompetence.

(d) The applicant (1) has satisfactorily completed at least one year of approved postgraduate training and is certified by a specialty board approved by the American Board of Medical Specialties or approved by the board pursuant to subdivision (h) of Section 651; (2) has satisfactorily completed at least two years of approved postgraduate training; or (3) has satisfactorily completed at least one year of approved postgraduate training and takes and passes the clinical competency written examination.

(e) The applicant has not committed any acts or crimes constituting grounds for denial of a certificate under Division 1.5 (commencing with Section 475) or Article 12 (commencing with Section 2220).

(f) Any application received from an applicant who has held an unrestricted license to practice medicine, in a state or states, or Canadian province or Canadian provinces, or as a member of the active military, United States Public Health Services, or other federal program for four or more years shall be reviewed and processed pursuant to this section. Any time spent by the applicant in an approved postgraduate training program or clinical fellowship acceptable to the board shall not be included in the calculation of this four-year period. This subdivision does not apply to applications that may be reviewed and processed pursuant to Section 2151.

SEC. 17. Section 2168.4 of the Business and Professions Code is amended to read:

1 2168.4. (a) A special faculty permit expires and becomes
2 invalid at midnight on the last day of the permitholder's birth
3 month during the second year of a two-year term, if not renewed.

4 (b) A person who holds a special faculty permit shall show at
5 the time of license renewal that he or she continues to meet the
6 eligibility criteria set forth in Section 2168.1. After the first renewal
7 of a special faculty permit, the permitholder shall not be required
8 to hold a full-time faculty position, and may instead be employed
9 part-time in a position that otherwise meets the requirements set
10 forth in paragraph (1) of subdivision (a) of Section 2168.1.

11 (c) A person who holds a special faculty permit shall show at
12 the time of license renewal that he or she meets the continuing
13 medical education requirements of Article 10 (commencing with
14 Section 2190).

15 (d) In addition to the requirements set forth above, a special
16 faculty permit shall be renewed in accordance with Article 19
17 (commencing with Section 2420) in the same manner as a
18 physician's and surgeon's certificate.

19 (e) Those fees applicable to a physician's and surgeon's
20 certificate shall also apply to a special faculty permit and shall be
21 paid into the State Treasury and credited to the Contingent Fund
22 of the Medical Board of California.

23 SEC. 18. Section 2169 is added to the Business and Professions
24 Code, to read:

25 2169. A person who holds a special faculty permit shall meet
26 the continuing medical education requirements set forth in Article
27 10 (commencing with Section 2190).

28 SEC. 19. Section 2172 of the Business and Professions Code
29 is repealed.

30 SEC. 20. Section 2173 of the Business and Professions Code
31 is repealed.

32 SEC. 21. Section 2174 of the Business and Professions Code
33 is repealed.

34 SEC. 22. Section 2175 of the Business and Professions Code
35 is amended to read:

36 2175. State examination records shall be kept on file by the
37 board until June 1, 2070. Examinees shall be known and designated
38 by number only, and the name attached to the number shall be kept
39 secret until the examinee is sent notification of the results of the
40 examinations.

1 SEC. 23. Section 2221 of the Business and Professions Code
2 is amended to read:

3 2221. (a) The board may deny a physician's and surgeon's
4 certificate to an applicant guilty of unprofessional conduct or of
5 any cause that would subject a licensee to revocation or suspension
6 of his or her license; or, the board in its sole discretion, may issue
7 a probationary physician's and surgeon's certificate to an applicant
8 subject to terms and conditions, including, but not limited to, any
9 of the following conditions of probation:

10 (1) Practice limited to a supervised, structured environment
11 where the licensee's activities shall be supervised by another
12 physician and surgeon.

13 (2) Total or partial restrictions on drug prescribing privileges
14 for controlled substances.

15 (3) Continuing medical or psychiatric treatment.

16 (4) Ongoing participation in a specified rehabilitation program.

17 (5) Enrollment and successful completion of a clinical training
18 program.

19 (6) Abstention from the use of alcohol or drugs.

20 (7) Restrictions against engaging in certain types of medical
21 practice.

22 (8) Compliance with all provisions of this chapter.

23 (9) Payment of the cost of probation monitoring.

24 (b) The board may modify or terminate the terms and conditions
25 imposed on the probationary certificate upon receipt of a petition
26 from the licensee. The board may assign the petition to an
27 administrative law judge designated in Section 11371 of the
28 Government Code. After a hearing on the petition, the
29 administrative law judge shall provide a proposed decision to the
30 board.

31 (c) The board shall deny a physician's and surgeon's certificate
32 to an applicant who is required to register pursuant to Section 290
33 of the Penal Code. This subdivision does not apply to an applicant
34 who is required to register as a sex offender pursuant to Section
35 290 of the Penal Code solely because of a misdemeanor conviction
36 under Section 314 of the Penal Code.

37 (d) An applicant shall not be eligible to reapply for a physician's
38 and surgeon's certificate for a minimum of three years from the
39 effective date of the denial of his or her application, except that
40 the board may, in its discretion and for good cause demonstrated,

1 permit reapplication after not less than one year has elapsed from
2 the effective date of the denial.

3 SEC. 24. Section 2307 of the Business and Professions Code
4 is amended to read:

5 2307. (a) A person whose certificate has been surrendered
6 while under investigation or while charges are pending or whose
7 certificate has been revoked or suspended or placed on probation,
8 may petition the board for reinstatement or modification of penalty,
9 including modification or termination of probation.

10 (b) The person may file the petition after a period of not less
11 than the following minimum periods have elapsed from the
12 effective date of the surrender of the certificate or the decision
13 ordering that disciplinary action:

14 (1) At least three years for reinstatement of a license surrendered
15 or revoked for unprofessional conduct, except that the board may,
16 for good cause shown, specify in a revocation order that a petition
17 for reinstatement may be filed after two years.

18 (2) At least two years for early termination of probation of three
19 years or more.

20 (3) At least one year for modification of a condition, or
21 reinstatement of a license surrendered or revoked for mental or
22 physical illness, or termination of probation of less than three years.

23 (c) The petition shall state any facts as may be required by the
24 board. The petition shall be accompanied by at least two verified
25 recommendations from physicians and surgeons licensed in any
26 state who have personal knowledge of the activities of the petitioner
27 since the disciplinary penalty was imposed.

28 (d) The petition may be heard by a panel of the board. The board
29 may assign the petition to an administrative law judge designated
30 in Section 11371 of the Government Code. After a hearing on the
31 petition, the administrative law judge shall provide a proposed
32 decision to the board or the California Board of Podiatric Medicine,
33 as applicable, which shall be acted upon in accordance with Section
34 2335.

35 (e) The panel of the board or the administrative law judge
36 hearing the petition may consider all activities of the petitioner
37 since the disciplinary action was taken, the offense for which the
38 petitioner was disciplined, the petitioner's activities during the
39 time the certificate was in good standing, and the petitioner's
40 rehabilitative efforts, general reputation for truth, and professional

1 ability. The hearing may be continued from time to time as the
2 administrative law judge designated in Section 11371 of the
3 Government Code finds necessary.

4 (f) The administrative law judge designated in Section 11371
5 of the Government Code reinstating a certificate or modifying a
6 penalty may recommend the imposition of any terms and conditions
7 deemed necessary.

8 (g) No petition shall be considered while the petitioner is under
9 sentence for any criminal offense, including any period during
10 which the petitioner is on court-imposed probation or parole. No
11 petition shall be considered while there is an accusation or petition
12 to revoke probation pending against the person. The board may
13 deny without a hearing or argument any petition filed pursuant to
14 this section within a period of two years from the effective date
15 of the prior decision following a hearing under this section.

16 (h) This section is applicable to and may be carried out with
17 regard to licensees of the California Board of Podiatric Medicine.
18 In lieu of two verified recommendations from physicians and
19 surgeons, the petition shall be accompanied by at least two verified
20 recommendations from doctors of podiatric medicine licensed in
21 any state who have personal knowledge of the activities of the
22 petitioner since the date the disciplinary penalty was imposed.

23 (i) Nothing in this section shall be deemed to alter Sections 822
24 and 823.

25 SEC. 25. Section 2335 of the Business and Professions Code
26 is amended to read:

27 2335. (a) All proposed decisions and interim orders of the
28 Medical Quality Hearing Panel designated in Section 11371 of the
29 Government Code shall be transmitted to the executive director
30 of the board, or the executive director of the California Board of
31 Podiatric Medicine as to the licensees of that board, within 48
32 hours of filing.

33 (b) All interim orders shall be final when filed.

34 (c) A proposed decision shall be acted upon by the board or by
35 any panel appointed pursuant to Section 2008 or by the California
36 Board of Podiatric Medicine, as the case may be, in accordance
37 with Section 11517 of the Government Code, except that all of the
38 following shall apply to proceedings against licensees under this
39 chapter:

1 (1) When considering a proposed decision, the board or panel
2 and the California Board of Podiatric Medicine shall give great
3 weight to the findings of fact of the administrative law judge,
4 except to the extent those findings of fact are controverted by new
5 evidence.

6 (2) The board's staff or the staff of the California Board of
7 Podiatric Medicine shall poll the members of the board or panel
8 or of the California Board of Podiatric Medicine by written mail
9 ballot concerning the proposed decision. The mail ballot shall be
10 sent within 10 calendar days of receipt of the proposed decision,
11 and shall poll each member on whether the member votes to
12 approve the decision, to approve the decision with an altered
13 penalty, to refer the case back to the administrative law judge for
14 the taking of additional evidence, to defer final decision pending
15 discussion of the case by the panel or board as a whole, or to
16 nonadopt the decision. No party to the proceeding, including
17 employees of the agency that filed the accusation, and no person
18 who has a direct or indirect interest in the outcome of the
19 proceeding or who presided at a previous stage of the decision,
20 may communicate directly or indirectly, upon the merits of a
21 contested matter while the proceeding is pending, with any member
22 of the panel or board, without notice and opportunity for all parties
23 to participate in the communication. The votes of a majority of the
24 board or of the panel, and a majority of the California Board of
25 Podiatric Medicine, are required to approve the decision with an
26 altered penalty, to refer the case back to the administrative law
27 judge for the taking of further evidence, or to nonadopt the
28 decision. The votes of two members of the panel or board are
29 required to defer final decision pending discussion of the case by
30 the panel or board as a whole. If there is a vote by the specified
31 number to defer final decision pending discussion of the case by
32 the panel or board as a whole, provision shall be made for that
33 discussion before the 100-day period specified in paragraph (3)
34 expires, but in no event shall that 100-day period be extended.

35 (3) If a majority of the board or of the panel, or a majority of
36 the California Board of Podiatric Medicine vote to do so, the board
37 or the panel or the California Board of Podiatric Medicine shall
38 issue an order of nonadoption of a proposed decision within 100
39 calendar days of the date it is received by the board. If the board
40 or the panel or the California Board of Podiatric Medicine does

1 not refer the case back to the administrative law judge for the
2 taking of additional evidence or issue an order of nonadoption
3 within 100 calendar days, the decision shall be final and subject
4 to review under Section 2337. Members of the board or of any
5 panel or of the California Board of Podiatric Medicine who review
6 a proposed decision or other matter and vote by mail as provided
7 in paragraph (2) shall return their votes by mail to the board within
8 30 days from receipt of the proposed decision or other matter.

9 (4) The board or the panel or the California Board of Podiatric
10 Medicine shall afford the parties the opportunity to present oral
11 argument before deciding a case after nonadoption of the
12 administrative law judge's decision.

13 (5) A vote of a majority of the board or of a panel, or a majority
14 of the California Board of Podiatric Medicine, are required to
15 increase the penalty from that contained in the proposed
16 administrative law judge's decision. No member of the board or
17 panel or of the California Board of Podiatric Medicine may vote
18 to increase the penalty except after reading the entire record and
19 personally hearing any additional oral argument and evidence
20 presented to the panel or board.

21 SEC. 26. Section 2486 of the Business and Professions Code
22 is amended to read:

23 2486. The Medical Board of California shall issue, upon the
24 recommendation of the board, a certificate to practice podiatric
25 medicine if the applicant has submitted directly to the board from
26 the credentialing organizations verification that he or she meets
27 all of the following requirements:

28 (a) The applicant has graduated from an approved school or
29 college of podiatric medicine and meets the requirements of Section
30 2483.

31 (b) The applicant, within the past 10 years, has passed parts I,
32 II, and III of the examination administered by the National Board
33 of Podiatric Medical Examiners of the United States or has passed
34 a written examination that is recognized by the board to be the
35 equivalent in content to the examination administered by the
36 National Board of Podiatric Medical Examiners of the United
37 States.

38 (c) The applicant has satisfactorily completed the postgraduate
39 training required by Section 2484.

1 (d) The applicant has passed within the past 10 years any oral
2 and practical examination that may be required of all applicants
3 by the board to ascertain clinical competence.

4 (e) The applicant has committed no acts or crimes constituting
5 grounds for denial of a certificate under Division 1.5 (commencing
6 with Section 475).

7 (f) The board determines that no disciplinary action has been
8 taken against the applicant by any podiatric licensing authority
9 and that the applicant has not been the subject of adverse judgments
10 or settlements resulting from the practice of podiatric medicine
11 that the board determines constitutes evidence of a pattern of
12 negligence or incompetence.

13 (g) A disciplinary databank report regarding the applicant is
14 received by the board from the Federation of Podiatric Medical
15 Boards.

16 SEC. 27. Section 2488 of the Business and Professions Code
17 is amended to read:

18 2488. Notwithstanding any other provision of law, the Medical
19 Board of California shall issue, upon the recommendation of the
20 board, a certificate to practice podiatric medicine by credentialing
21 if the applicant has submitted directly to the board from the
22 credentialing organizations verification that he or she is licensed
23 as a doctor of podiatric medicine in any other state and meets all
24 of the following requirements:

25 (a) The applicant has graduated from an approved school or
26 college of podiatric medicine.

27 (b) The applicant, within the past 10 years, has passed either
28 part III of the examination administered by the National Board of
29 Podiatric Medical Examiners of the United States or a written
30 examination that is recognized by the board to be the equivalent
31 in content to the examination administered by the National Board
32 of Podiatric Medical Examiners of the United States.

33 (c) The applicant has satisfactorily completed a postgraduate
34 training program approved by the Council on Podiatric Medical
35 Education.

36 (d) The applicant, within the past 10 years, has passed any oral
37 and practical examination that may be required of all applicants
38 by the board to ascertain clinical competence.

1 (e) The applicant has committed no acts or crimes constituting
2 grounds for denial of a certificate under Division 1.5 (commencing
3 with Section 475).

4 (f) The board determines that no disciplinary action has been
5 taken against the applicant by any podiatric licensing authority
6 and that the applicant has not been the subject of adverse judgments
7 or settlements resulting from the practice of podiatric medicine
8 that the board determines constitutes evidence of a pattern of
9 negligence or incompetence.

10 (g) A disciplinary databank report regarding the applicant is
11 received by the board from the Federation of Podiatric Medical
12 Boards.

13 SEC. 28. Section 2570.5 of the Business and Professions Code
14 is amended to read:

15 2570.5. (a) A limited permit may be granted to any person
16 who has completed the education and experience requirements of
17 this chapter.

18 (b) A person who meets the qualifications to be admitted to the
19 examination for licensure or certification under this chapter and
20 is waiting to take the examination or awaiting the announcement
21 of the results of the examination, according to the application
22 requirements for a limited permit, may practice as an occupational
23 therapist or as an occupational therapy assistant under the direction
24 and appropriate supervision of an occupational therapist duly
25 licensed under this chapter. If that person fails to pass the
26 examination during the initial eligibility period, all privileges under
27 this section shall automatically cease upon due notice to the
28 applicant of that failure and may not be renewed.

29 (c) A limited permit shall be subject to other requirements set
30 forth in rules adopted by the board.

31 SEC. 28.5. Section 2570.5 of the Business and Professions
32 Code is amended to read:

33 2570.5. (a) A limited permit may be granted to any person
34 who has completed the education and experience requirements of
35 this chapter.

36 (b) A person who meets the qualifications to be admitted to the
37 examination for licensure under this chapter and is waiting to take
38 the examination or awaiting the announcement of the results of
39 the examination, according to the application requirements for a
40 limited permit, may practice as an occupational therapist or as an

1 occupational therapy assistant under the direction and appropriate
2 supervision of an occupational therapist duly licensed under this
3 chapter. If that person fails to pass the examination during the
4 initial eligibility period, all privileges under this section shall
5 automatically cease upon due notice to the applicant of that failure
6 and may not be renewed.

7 (c) A limited permit shall be subject to other requirements set
8 forth in rules adopted by the board.

9 SEC. 29. Section 2570.6 of the Business and Professions Code
10 is amended to read:

11 2570.6. An applicant applying for a license as an occupational
12 therapist or certification as an occupational therapy assistant shall
13 file with the board a written application provided by the board,
14 showing to the satisfaction of the board that he or she meets all of
15 the following requirements:

16 (a) That the applicant is in good standing and has not committed
17 acts or crimes constituting grounds for denial of a license under
18 Section 480.

19 (b) (1) That the applicant has successfully completed the
20 academic requirements of an educational program for occupational
21 therapists or occupational therapy assistants that is approved by
22 the board and accredited by the American Occupational Therapy
23 Association's Accreditation Council for Occupational Therapy
24 Education (ACOTE), or accredited or approved by the American
25 Occupational Therapy Association's (AOTA) predecessor
26 organization, or approved by AOTA's Career Mobility Program.

27 (2) The curriculum of an educational program for occupational
28 therapists shall contain the content required by the ACOTE
29 accreditation standards, or as approved by AOTA's predecessor
30 organization, or as approved by AOTA's Career Mobility Program,
31 including all of the following subjects:

32 (A) Biological, behavioral, and health sciences.

33 (B) Structure and function of the human body, including
34 anatomy, kinesiology, physiology, and the neurosciences.

35 (C) Human development throughout the lifespan.

36 (D) Human behavior in the context of sociocultural systems.

37 (E) Etiology, clinical course, management, and prognosis of
38 disease processes and traumatic injuries, and the effects of those
39 conditions on human functioning.

40 (F) Occupational therapy theory, practice, and processes.

(3) The curriculum of an educational program for occupational therapy assistants shall contain the content required by the ACOTE accreditation standards, or as approved or accredited by AOTA's predecessor organization, including all of the following subjects:

(A) Biological, behavioral, and health sciences.

(B) Structure and function of the normal human body.

(C) Human development.

(D) Conditions commonly referred to occupational therapists.

(E) Occupational therapy principles and skills.

(c) (1) For an applicant who is a graduate of an occupational therapy or occupational therapy assistant educational program who is unable to provide evidence of having met the requirements of paragraph (2) or (3) of subdivision (b), he or she may demonstrate passage of the examination administered by the National Board for Certification in Occupational Therapy, the American Occupational Therapy Certification Board, or the American Occupational Therapy Association, as evidence of having successfully satisfied the requirements of paragraph (2) or (3) of subdivision (b).

(2) For an applicant who completed AOTA's Career Mobility Program, he or she shall demonstrate participation in the program and passage of the examination administered by the National Board for Certification in Occupational Therapy, the American Occupational Therapy Certification Board, or the American Occupational Therapy Association, as evidence of having successfully satisfied the requirements of paragraphs (1) and (2) of subdivision (b).

(d) That the applicant has successfully completed a period of supervised fieldwork experience approved by the board and arranged by a recognized educational institution where he or she met the academic requirements of subdivision (b) or (c) or arranged by a nationally recognized professional association. The fieldwork requirements for applicants applying for licensure as an occupational therapist or certification as an occupational therapy assistant shall be consistent with the requirements of the ACOTE accreditation standards, or AOTA's predecessor organization, or AOTA's Career Mobility Program, that were in effect when the applicant completed his or her educational program.

(e) That the applicant has passed an examination as provided in Section 2570.7.

(f) That the applicant, at the time of application, is a person over 18 years of age, is not addicted to alcohol or any controlled substance, and has not committed acts or crimes constituting grounds for denial of licensure or certification under Section 480.

SEC. 29.5. Section 2570.6 of the Business and Professions Code is amended to read:

2570.6. An applicant applying for a license as an occupational therapist as an occupational therapy assistant shall file with the board a written application provided by the board, showing to the satisfaction of the board that he or she meets all of the following requirements:

(a) That the applicant is in good standing and has not committed acts or crimes constituting grounds for denial of a license under Section 480.

(b) (1) That the applicant has successfully completed the academic requirements of an educational program for occupational therapists or occupational therapy assistants that is approved by the board and accredited by the American Occupational Therapy Association's Accreditation Council for Occupational Therapy Education (ACOTE), or accredited or approved by the American Occupational Therapy Association's (AOTA) predecessor organization, or approved by AOTA's Career Mobility Program.

(2) The curriculum of an educational program for occupational therapists shall contain the content required by the ACOTE accreditation standards, or as approved by AOTA's predecessor organization, or as approved by AOTA's Career Mobility Program, including all of the following subjects:

(A) Biological, behavioral, and health sciences.

(B) Structure and function of the human body, including anatomy, kinesiology, physiology, and the neurosciences.

(C) Human development throughout the lifespan.

(D) Human behavior in the context of sociocultural systems.

(E) Etiology, clinical course, management, and prognosis of disease processes and traumatic injuries, and the effects of those conditions on human functioning.

(F) Occupational therapy theory, practice, and processes.

(3) The curriculum of an educational program for occupational therapy assistants shall contain the content required by the ACOTE accreditation standards, or as approved or accredited by AOTA's predecessor organization, including all of the following subjects:

- 1 (A) Biological, behavioral, and health sciences.
- 2 (B) Structure and function of the normal human body.
- 3 (C) Human development.
- 4 (D) Conditions commonly referred to occupational therapists.
- 5 (E) Occupational therapy principles and skills.

6 (c) (1) For an applicant who is a graduate of an occupational
7 therapy or occupational therapy assistant educational program who
8 is unable to provide evidence of having met the requirements of
9 paragraph (2) or (3) of subdivision (b), he or she may demonstrate
10 passage of the examination administered by the National Board
11 for Certification in Occupational Therapy, the American
12 Occupational Therapy Certification Board, or the American
13 Occupational Therapy Association, as evidence of having
14 successfully satisfied the requirements of paragraph (2) or (3) of
15 subdivision (b).

16 (2) For an applicant who completed AOTA's Career Mobility
17 Program, he or she shall demonstrate participation in the program
18 and passage of the examination administered by the National Board
19 for Certification in Occupational Therapy, the American
20 Occupational Therapy Certification Board, or the American
21 Occupational Therapy Association, as evidence of having
22 successfully satisfied the requirements of paragraphs (1) and (2)
23 of subdivision (b).

24 (d) That the applicant has successfully completed a period of
25 supervised fieldwork experience approved by the board and
26 arranged by a recognized educational institution where he or she
27 met the academic requirements of subdivision (b) or (c) or arranged
28 by a nationally recognized professional association. The fieldwork
29 requirements ~~existing law~~ for applicants applying for licensure as
30 an occupational therapist or certification as an occupational therapy
31 assistant shall be consistent with the requirements of the ACOTE
32 accreditation standards, or AOTA's predecessor organization, or
33 AOTA's Career Mobility Program, that were in effect when the
34 applicant completed his or her educational program.

35 (e) That the applicant has passed an examination as provided
36 in Section 2570.7.

37 (f) That the applicant, at the time of application, is a person over
38 18 years of age, is not addicted to alcohol or any controlled
39 substance, and has not committed acts or crimes constituting
40 grounds for denial of licensure under Section 480.

1 SEC. 30. Section 2570.7 of the Business and Professions Code
2 is amended to read:

3 2570.7. (a) An applicant who has satisfied the requirements
4 of Section 2570.6 may apply for examination for licensure or
5 certification in a manner prescribed by the board. Subject to the
6 provisions of this chapter, an applicant who fails an examination
7 may apply for reexamination.

8 (b) Each applicant for licensure or certification shall successfully
9 complete the entry level certification examination for occupational
10 therapists or occupational therapy assistants approved by the board,
11 such as the examination administered by the National Board for
12 Certification in Occupational Therapy, the American Occupational
13 Therapy Certification Board, or the American Occupational
14 Therapy Association. The examination shall be appropriately
15 validated. Each applicant shall be examined by written examination
16 to test his or her knowledge of the basic and clinical sciences
17 relating to occupational therapy, occupational therapy techniques
18 and methods, and any other subjects that the board may require to
19 determine the applicant's fitness to practice under this chapter.

20 (c) Applicants for licensure or certification shall be examined
21 at a time and place and under that supervision as the board may
22 require.

23 SEC. 30.5. Section 2570.7 of the Business and Professions
24 Code is amended to read:

25 2570.7. (a) An applicant who has satisfied the requirements
26 of Section 2570.6 may apply for examination for licensure in a
27 manner prescribed by the board. Subject to the provisions of this
28 chapter, an applicant who fails an examination may apply for
29 reexamination.

30 (b) Each applicant for licensure shall successfully complete the
31 entry level certification examination for occupational therapists
32 or occupational therapy assistants, such as the examination
33 administered by the National Board for Certification in
34 Occupational Therapy, the American Occupational Therapy
35 Certification Board, or the American Occupational Therapy
36 Association. The examination shall be appropriately validated.
37 Each applicant shall be examined by written examination to test
38 his or her knowledge of the basic and clinical sciences relating to
39 occupational therapy, occupational therapy techniques and

1 methods, and any other subjects that the board may require to
2 determine the applicant's fitness to practice under this chapter.

3 (c) Applicants for licensure shall be examined at a time and
4 place and under that supervision as the board may require.

5 SEC. 31. Section 2570.185 of the Business and Professions
6 Code is amended to read:

7 2570.185. (a) An occupational therapist shall document his
8 or her evaluation, goals, treatment plan, and summary of treatment
9 in the patient record.

10 (b) An occupational therapy assistant shall document the services
11 provided in the patient record.

12 (c) Occupational therapists and occupational therapy assistants
13 shall document and sign the patient record legibly.

14 (d) Patient records shall be maintained for a period of no less
15 than seven years following the discharge of the patient, except that
16 the records of unemancipated minors shall be maintained at least
17 one year after the minor has reached the age of 18 years, and not
18 in any case less than seven years.

19 SEC. 32. Section 2570.36 is added to the Business and
20 Professions Code, to read:

21 2570.36. If a licensee has knowledge that an applicant or
22 licensee may be in violation of, or has violated, any of the statutes
23 or regulations administered by the board, the licensee shall report
24 this information to the board in writing and shall cooperate with
25 the board in providing information or assistance as may be
26 required.

27 SEC. 33. Section 2760.1 of the Business and Professions Code
28 is amended to read:

29 2760.1. (a) A registered nurse whose license has been revoked
30 or suspended or who has been placed on probation may petition
31 the board for reinstatement or modification of penalty, including
32 reduction or termination of probation, after a period not less than
33 the following minimum periods has elapsed from the effective
34 date of the decision ordering that disciplinary action, or if the order
35 of the board or any portion of it is stayed by the board itself or by
36 the superior court, from the date the disciplinary action is actually
37 implemented in its entirety, or for a registered nurse whose initial
38 license application is subject to a disciplinary decision, from the
39 date the initial license was issued:

1 (1) Except as otherwise provided in this section, at least three
2 years for reinstatement of a license that was revoked, except that
3 the board may, in its sole discretion, specify in its order a lesser
4 period of time provided that the period shall be not less than one
5 year.

6 (2) At least two years for early termination of a probation period
7 of three years or more.

8 (3) At least one year for modification of a condition, or
9 reinstatement of a license revoked for mental or physical illness,
10 or termination of probation of less than three years.

11 (b) The board shall give notice to the Attorney General of the
12 filing of the petition. The petitioner and the Attorney General shall
13 be given timely notice by letter of the time and place of the hearing
14 on the petition, and an opportunity to present both oral and
15 documentary evidence and argument to the board. The petitioner
16 shall at all times have the burden of proof to establish by clear and
17 convincing evidence that he or she is entitled to the relief sought
18 in the petition.

19 (c) The hearing may be continued from time to time as the board
20 deems appropriate.

21 (d) The board itself shall hear the petition and the administrative
22 law judge shall prepare a written decision setting forth the reasons
23 supporting the decision.

24 (e) The board may grant or deny the petition, or may impose
25 any terms and conditions that it reasonably deems appropriate as
26 a condition of reinstatement or reduction of penalty.

27 (f) The petitioner shall provide a current set of fingerprints
28 accompanied by the necessary fingerprinting fee.

29 (g) No petition shall be considered while the petitioner is under
30 sentence for any criminal offense, including any period during
31 which the petitioner is on court-imposed probation or parole, or
32 subject to an order of registration pursuant to Section 290 of the
33 Penal Code. No petition shall be considered while there is an
34 accusation or petition to revoke probation pending against the
35 petitioner.

36 (h) Except in those cases where the petitioner has been
37 disciplined pursuant to Section 822, the board may in its discretion
38 deny without hearing or argument any petition that is filed pursuant
39 to this section within a period of two years from the effective date
40 of a prior decision following a hearing under this section.

SEC. 34. Section 3503 of the Business and Professions Code is amended to read:

3503. No person other than one who has been licensed to practice as a physician assistant shall practice as a physician assistant or in a similar capacity to a physician and surgeon or podiatrist or hold himself or herself out as a “physician assistant,” or shall use any other term indicating or implying that he or she is a physician assistant.

SEC. 35. Section 3517 of the Business and Professions Code is amended to read:

3517. The committee shall require a written examination of physician assistants in the manner and under the rules and regulations as it shall prescribe, but the examination shall be conducted in that manner as to ensure that the identity of each applicant taking the examination will be unknown to all of the examiners until all examination papers have been graded. Except as otherwise provided in this chapter, or by regulation, no physician assistant applicant shall receive approval under this chapter without first successfully passing an examination given under the direction of the committee.

Examinations for licensure as a physician assistant may be required by the committee under a uniform examination system, and for that purpose the committee may make those arrangements with organizations furnishing examination material as may, in its discretion, be desirable. The committee shall, however, establish a passing score for each examination. The licensure examination for physician assistants shall be held by the committee at least once a year with such additional examinations as the committee deems necessary. The time and place of examination shall be fixed by the committee.

SEC. 36. Section 3518 of the Business and Professions Code is amended to read:

3518. The committee shall keep current, two separate registers, one for approved supervising physicians and one for licensed physician’s assistants, by specialty if applicable. These registers shall show the name of each licensee, his or her last known address of record, and the date of his or her licensure or approval. Any interested person is entitled to obtain a copy of the register in accordance with the Information Practices Act of 1977 (Chapter 1 (commencing with Section 1798) of Title 1.8 of Part 4 of

1 Division 3 of the Civil Code) upon application to the committee
2 together with a sum as may be fixed by the committee, which
3 amount shall not exceed the cost of this list so furnished.

4 SEC. 37. Section 3625 of the Business and Professions Code
5 is amended to read:

6 3625. (a) The Director of Consumer Affairs shall establish an
7 advisory council consisting of nine members. Members of the
8 advisory council shall include three members who are California
9 licensed naturopathic doctors, or have met the requirements for
10 licensure pursuant to this chapter, three members who are
11 California licensed physicians and surgeons, and three public
12 members.

13 (b) A member of the advisory council shall be appointed for a
14 four-year term. A person shall not serve as a member of the council
15 for more than two consecutive terms. A member shall hold office
16 until the appointment and qualification of his or her successor, or
17 until one year from the expiration of the term for which the member
18 was appointed, whichever first occurs. Vacancies shall be filled
19 by appointment for unexpired terms. The first terms of the members
20 first appointed shall be as follows:

21 (1) The Governor shall appoint one physician and surgeon
22 member, one naturopathic doctor member, and one public member,
23 with term expirations of June 1, 2006; one physician and surgeon
24 member with a term expiration date of June 1, 2007; and one
25 naturopathic doctor member with a term expiration date of June
26 1, 2008.

27 (2) The Senate Committee on Rules shall appoint one physician
28 and surgeon member with a term expiration of June 1, 2008, and
29 one public member with a term expiration of June 1, 2007.

30 (3) The Speaker of the Assembly shall appoint one naturopathic
31 doctor member with a term expiration of June 1, 2007, and one
32 public member with a term expiration of June 1, 2008.

33 (c) (1) A public member of the advisory council shall be a
34 citizen of this state for at least five years preceding his or her
35 appointment.

36 (2) A person shall not be appointed as a public member if the
37 person or the person's immediate family in any manner owns an
38 interest in a college, school, or institution engaged in naturopathic
39 education, or the person or the person's immediate family has an
40 economic interest in naturopathy or has any other conflict of

1 interest. “Immediate family” means the public member’s spouse,
2 parents, children, or his or her children’s spouses.

3 (d) In order to operate in as cost-effective a manner as possible,
4 the advisory council and any advisory committee created pursuant
5 to this chapter shall meet as few times as necessary to perform its
6 duties.

7 SEC. 38. Section 3635 of the Business and Professions Code
8 is amended to read:

9 3635. (a) In addition to any other qualifications and
10 requirements for licensure renewal, the bureau shall require the
11 satisfactory completion of 60 hours of approved continuing
12 education biennially. This requirement is waived for the initial
13 license renewal. The continuing education shall meet the following
14 requirements:

15 (1) At least 20 hours shall be in pharmacotherapeutics.

16 (2) No more than 15 hours may be in naturopathic medical
17 journals or osteopathic or allopathic medical journals, or audio or
18 videotaped presentations, slides, programmed instruction, or
19 computer-assisted instruction or preceptorships.

20 (3) No more than 20 hours may be in any single topic.

21 (4) No more than 15 hours of the continuing education
22 requirements for the specialty certificate in naturopathic childbirth
23 attendance shall apply to the 60 hours of continuing education
24 requirement.

25 (b) The continuing education requirements of this section may
26 be met through continuing education courses approved by the
27 bureau, the California Naturopathic Doctors Association, the
28 American Association of Naturopathic Physicians, the California
29 State Board of Pharmacy, the State Board of Chiropractic
30 Examiners, or other courses that meet the standards for continuing
31 education for licensed physicians and surgeons in California.

32 SEC. 38.5. Section 3635 of the Business and Professions Code
33 is amended to read:

34 3635. (a) In addition to any other qualifications and
35 requirements for licensure renewal, the committee shall require
36 the satisfactory completion of 60 hours of approved continuing
37 education biennially. This requirement is waived for the initial
38 license renewal. The continuing education shall meet the following
39 requirements:

40 (1) At least 20 hours shall be in pharmacotherapeutics.

1 (2) No more than 15 hours may be in naturopathic medical
2 journals or osteopathic or allopathic medical journals, or audio or
3 videotaped presentations, slides, programmed instruction, or
4 computer-assisted instruction or preceptorships.

5 (3) No more than 20 hours may be in any single topic.

6 (4) No more than 15 hours of the continuing education
7 requirements for the specialty certificate in naturopathic childbirth
8 attendance shall apply to the 60 hours of continuing education
9 requirement.

10 (b) The continuing education requirements of this section may
11 be met through continuing education courses approved by the
12 committee, the California Naturopathic Doctors Association, the
13 American Association of Naturopathic Physicians, the California
14 State Board of Pharmacy, the State Board of Chiropractic
15 Examiners, or other courses that meet the standards for continuing
16 education for licensed physicians and surgeons in California.

17 SEC. 39. Section 3636 of the Business and Professions Code
18 is amended to read:

19 3636. (a) Upon a written request, the bureau may grant inactive
20 status to a naturopathic doctor who is in good standing and who
21 meets the requirements of Section 462.

22 (b) A person whose license is in inactive status may not engage
23 in any activity for which a license is required under this chapter.

24 (c) A person whose license is in inactive status shall be exempt
25 from continuing education requirements while his or her license
26 is in that status.

27 (d) To restore a license to active status, a person whose license
28 is in inactive status must fulfill continuing education requirements
29 for the two-year period prior to reactivation, and be current with
30 all licensing fees as determined by the bureau.

31 SEC. 39.5. Section 3636 of the Business and Professions Code
32 is amended to read:

33 3636. (a) Upon a written request, the committee may grant
34 inactive status to a naturopathic doctor who is in good standing
35 and who meets the requirements of Section 462.

36 (b) A person whose license is in inactive status may not engage
37 in any activity for which a license is required under this chapter.

38 (c) A person whose license is in inactive status shall be exempt
39 from continuing education requirements while his or her license
40 is in that status.

1 (d) To restore a license to active status, a person whose license
2 is in inactive status must fulfill continuing education requirements
3 for the two-year period prior to reactivation, and be current with
4 all licensing fees as determined by the committee.

5 SEC. 40. Section 3753.5 of the Business and Professions Code
6 is amended to read:

7 3753.5. (a) In any order issued in resolution of a disciplinary
8 proceeding before the board, the board or the administrative law
9 judge may direct any practitioner or applicant found to have
10 committed a violation or violations of law or any term and
11 condition of board probation to pay to the board a sum not to
12 exceed the costs of the investigation and prosecution of the case.
13 A certified copy of the actual costs, or a good faith estimate of
14 costs where actual costs are not available, signed by the official
15 custodian of the record or his or her designated representative shall
16 be prima facie evidence of the actual costs of the investigation and
17 prosecution of the case.

18 (b) The costs shall be assessed by the administrative law judge
19 and shall not be increased by the board; however, the costs may
20 be imposed or increased by the board if it does not adopt the
21 proposed decision of the case.

22 Where an order for recovery of costs is made and timely payment
23 is not made as directed in the board's decision the board may
24 enforce the order for repayment in any appropriate court. This
25 right of enforcement shall be in addition to any other rights the
26 board may have as to any practitioner directed to pay costs.

27 (c) In any action for recovery of costs, proof of the board's
28 decision shall be conclusive proof of the validity of the order of
29 payment and the terms for payment.

30 (d) (1) The board shall not renew or reinstate the license of any
31 licensee who has failed to pay all of the costs ordered under this
32 section.

33 (2) Notwithstanding paragraph (1), the board may, in its
34 discretion, conditionally renew, for a maximum of one year, the
35 license of any licensee who demonstrates financial hardship,
36 through documentation satisfactory to the board, and who enters
37 into a formal agreement with the board to reimburse the board
38 within that one-year period for those unpaid costs.

39 SEC. 41. Section 4022.5 of the Business and Professions Code
40 is amended to read:

4022.5. (a) “Designated representative” means an individual to whom a license has been granted pursuant to Section 4053. A pharmacist fulfilling the duties of Section 4053 shall not be required to obtain a license as a designated representative.

(b) “Designated representative-in-charge” means a designated representative or a pharmacist proposed by a wholesaler or veterinary food-animal drug retailer and approved by the board as the supervisor or manager responsible for ensuring the wholesaler’s or veterinary food-animal drug retailer’s compliance with all state and federal laws and regulations pertaining to practice in the applicable license category.

SEC. 42. Section 4027 of the Business and Professions Code is amended to read:

4027. (a) As used in this chapter, the terms “skilled nursing facility,” “intermediate care facility,” and other references to health facilities shall be construed with respect to the definitions contained in Article 1 (commencing with Section 1250) of Chapter 2 of Division 2 of the Health and Safety Code.

(b) As used in Section 4052.1, “licensed health care facility” means a facility licensed pursuant to Article 1 (commencing with Section 1250) of Chapter 2 of Division 2 of the Health and Safety Code or a facility, as defined in Section 1250 of the Health and Safety Code, operated by a health care service plan licensed pursuant to Chapter 2.2 (commencing with Section 1340) of Division 2 of the Health and Safety Code.

(c) As used in Section 4052.2, “health care facility” means a facility, other than a facility licensed under Division 2 (commencing with Section 1200) of the Health and Safety Code, that is owned or operated by a health care service plan licensed pursuant to Chapter 2.2 (commencing with Section 1340) of the Health and Safety Code, or by an organization under common ownership or control of the health care service plan; “licensed home health agency” means a private or public organization licensed by the State Department of Public Health pursuant to Chapter 8 (commencing with Section 1725) of Division 2 of the Health and Safety Code, as further defined in Section 1727 of the Health and Safety Code; and “licensed clinic” means a clinic licensed pursuant to Article 1 (commencing with Section 1200) of Chapter 1 of Division 2 of the Health and Safety Code.

(d) “Licensed health care facility” or “facility,” as used in Section 4065, means a health facility licensed pursuant to Article 1 (commencing with Section 1250) of Chapter 2 of Division 2 of the Health and Safety Code or a facility that is owned or operated by a health care service plan licensed pursuant to Chapter 2.2 (commencing with Section 1340) of Division 2 of the Health and Safety Code or by an organization under common ownership or control with the health care service plan.

SEC. 43. Section 4036.5 is added to the Business and Professions Code, to read:

4036.5. “Pharmacist-in-charge” means a pharmacist proposed by a pharmacy and approved by the board as the supervisor or manager responsible for ensuring the pharmacy’s compliance with all state and federal laws and regulations pertaining to the practice of pharmacy.

SEC. 44. Section 4040 of the Business and Professions Code is amended to read:

4040. (a) “Prescription” means an oral, written, or electronic transmission order that is both of the following:

(1) Given individually for the person or persons for whom ordered that includes all of the following:

(A) The name or names and address of the patient or patients.

(B) The name and quantity of the drug or device prescribed and the directions for use.

(C) The date of issue.

(D) Either rubber stamped, typed, or printed by hand or typeset, the name, address, and telephone number of the prescriber, his or her license classification, and his or her federal registry number, if a controlled substance is prescribed.

(E) A legible, clear notice of the condition for which the drug is being prescribed, if requested by the patient or patients.

(F) If in writing, signed by the prescriber issuing the order, or the certified nurse-midwife, nurse practitioner, physician assistant, or naturopathic doctor who issues a drug order pursuant to Section 2746.51, 2836.1, 3502.1, or 3640.5, respectively, or the pharmacist who issues a drug order pursuant to either Section 4052.1 or 4052.2.

(2) Issued by a physician, dentist, optometrist, podiatrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7 or, if a drug order is issued pursuant to Section 2746.51, 2836.1,

1 3502.1, or 3460.5, by a certified nurse-midwife, nurse practitioner,
2 physician assistant, or naturopathic doctor licensed in this state,
3 or pursuant to either Section 4052.1 or 4052.2 by a pharmacist
4 licensed in this state.

5 (b) Notwithstanding subdivision (a), a written order of the
6 prescriber for a dangerous drug, except for any Schedule II
7 controlled substance, that contains at least the name and signature
8 of the prescriber, the name and address of the patient in a manner
9 consistent with paragraph (2) of subdivision (a) of Section 11164
10 of the Health and Safety Code, the name and quantity of the drug
11 prescribed, directions for use, and the date of issue may be treated
12 as a prescription by the dispensing pharmacist as long as any
13 additional information required by subdivision (a) is readily
14 retrievable in the pharmacy. In the event of a conflict between this
15 subdivision and Section 11164 of the Health and Safety Code,
16 Section 11164 of the Health and Safety Code shall prevail.

17 (c) “Electronic transmission prescription” includes both image
18 and data prescriptions. “Electronic image transmission
19 prescription” means any prescription order for which a facsimile
20 of the order is received by a pharmacy from a licensed prescriber.
21 “Electronic data transmission prescription” means any prescription
22 order, other than an electronic image transmission prescription,
23 that is electronically transmitted from a licensed prescriber to a
24 pharmacy.

25 (d) The use of commonly used abbreviations shall not invalidate
26 an otherwise valid prescription.

27 (e) Nothing in the amendments made to this section (formerly
28 Section 4036) at the 1969 Regular Session of the Legislature shall
29 be construed as expanding or limiting the right that a chiropractor,
30 while acting within the scope of his or her license, may have to
31 prescribe a device.

32 SEC. 44.5. Section 4040 of the Business and Professions Code
33 is amended to read:

34 4040. (a) “Prescription” means an oral, written, or electronic
35 transmission order that is both of the following:

36 (1) Given individually for the person or persons for whom
37 ordered that includes all of the following:

38 (A) The name or names and address of the patient or patients.

39 (B) The name and quantity of the drug or device prescribed and
40 the directions for use.

1 (C) The date of issue.

2 (D) Either rubber stamped, typed, or printed by hand or typeset,
3 the name, address, and telephone number of the prescriber, his or
4 her license classification, and his or her federal registry number,
5 if a controlled substance is prescribed.

6 (E) A legible, clear notice of the condition or purpose for which
7 the drug is being prescribed, if requested by the patient or patients.

8 (F) If in writing, signed by the prescriber issuing the order, or
9 the certified nurse-midwife, nurse practitioner, physician assistant,
10 or naturopathic doctor who issues a drug order pursuant to Section
11 2746.51, 2836.1, 3502.1, or 3640.5, respectively, or the pharmacist
12 who issues a drug order pursuant to either Section 4052.1 or
13 4052.2.

14 (2) Issued by a physician, dentist, optometrist, podiatrist,
15 veterinarian, or naturopathic doctor pursuant to Section 3640.7 or,
16 if a drug order is issued pursuant to Section 2746.51, 2836.1,
17 3502.1, or 3460.5, by a certified nurse-midwife, nurse practitioner,
18 physician assistant, or naturopathic doctor licensed in this state,
19 or pursuant to either Section 4052.1 or 4052.2 by a pharmacist
20 licensed in this state.

21 (b) Notwithstanding subdivision (a), a written order of the
22 prescriber for a dangerous drug, except for any Schedule II
23 controlled substance, that contains at least the name and signature
24 of the prescriber, the name and address of the patient in a manner
25 consistent with paragraph (2) of subdivision (a) of Section 11164
26 of the Health and Safety Code, the name and quantity of the drug
27 prescribed, directions for use, and the date of issue may be treated
28 as a prescription by the dispensing pharmacist as long as any
29 additional information required by subdivision (a) is readily
30 retrievable in the pharmacy. In the event of a conflict between this
31 subdivision and Section 11164 of the Health and Safety Code,
32 Section 11164 of the Health and Safety Code shall prevail.

33 (c) "Electronic transmission prescription" includes both image
34 and data prescriptions. "Electronic image transmission
35 prescription" means any prescription order for which a facsimile
36 of the order is received by a pharmacy from a licensed prescriber.
37 "Electronic data transmission prescription" means any prescription
38 order, other than an electronic image transmission prescription,
39 that is electronically transmitted from a licensed prescriber to a
40 pharmacy.

1 (d) The use of commonly used abbreviations shall not invalidate
2 an otherwise valid prescription.

3 (e) Nothing in the amendments made to this section (formerly
4 Section 4036) at the 1969 Regular Session of the Legislature shall
5 be construed as expanding or limiting the right that a chiropractor,
6 while acting within the scope of his or her license, may have to
7 prescribe a device.

8 SEC. 45. Section 4051 of the Business and Professions Code
9 is amended to read:

10 4051. (a) Except as otherwise provided in this chapter, it is
11 unlawful for any person to manufacture, compound, furnish, sell,
12 or dispense any dangerous drug or dangerous device, or to dispense
13 or compound any prescription pursuant to Section 4040 of a
14 prescriber unless he or she is a pharmacist under this chapter.

15 (b) Notwithstanding any other law, a pharmacist may authorize
16 the initiation of a prescription, pursuant to Section 4052.1, 4052.2,
17 or 4052.3, and otherwise provide clinical advice or information or
18 patient consultation if all of the following conditions are met:

19 (1) The clinical advice or information or patient consultation is
20 provided to a health care professional or to a patient.

21 (2) The pharmacist has access to prescription, patient profile,
22 or other relevant medical information for purposes of patient and
23 clinical consultation and advice.

24 (3) Access to the information described in paragraph (2) is
25 secure from unauthorized access and use.

26 SEC. 46. Section 4059.5 of the Business and Professions Code
27 is amended to read:

28 4059.5. (a) Except as otherwise provided in this chapter,
29 dangerous drugs or dangerous devices may only be ordered by an
30 entity licensed by the board and shall be delivered to the licensed
31 premises and signed for and received by a pharmacist. Where a
32 licensee is permitted to operate through a designated representative,
33 the designated representative shall sign for and receive the delivery.

34 (b) A dangerous drug or dangerous device transferred, sold, or
35 delivered to a person within this state shall be transferred, sold, or
36 delivered only to an entity licensed by the board, to a manufacturer,
37 or to an ultimate user or the ultimate user's agent.

38 (c) Notwithstanding subdivisions (a) and (b), deliveries to a
39 hospital pharmacy may be made to a central receiving location
40 within the hospital. However, the dangerous drugs or dangerous

1 devices shall be delivered to the licensed pharmacy premises within
2 one working day following receipt by the hospital, and the
3 pharmacist on duty at that time shall immediately inventory the
4 dangerous drugs or dangerous devices.

5 (d) Notwithstanding any other provision of law, a dangerous
6 drug or dangerous device may be ordered by and provided to a
7 manufacturer, physician, dentist, podiatrist, optometrist,
8 veterinarian, naturopathic doctor pursuant to Section 3640.7, or
9 laboratory, or a physical therapist acting within the scope of his
10 or her license. A person or entity receiving delivery of a dangerous
11 drug or dangerous device, or a duly authorized representative of
12 the person or entity, shall sign for the receipt of the dangerous drug
13 or dangerous device.

14 (e) A dangerous drug or dangerous device shall not be
15 transferred, sold, or delivered to a person outside this state, whether
16 foreign or domestic, unless the transferor, seller, or deliverer does
17 so in compliance with the laws of this state and of the United States
18 and of the state or country to which the dangerous drugs or
19 dangerous devices are to be transferred, sold, or delivered.
20 Compliance with the laws of this state and the United States and
21 of the state or country to which the dangerous drugs or dangerous
22 devices are to be delivered shall include, but not be limited to,
23 determining that the recipient of the dangerous drugs or dangerous
24 devices is authorized by law to receive the dangerous drugs or
25 dangerous devices.

26 (f) Notwithstanding subdivision (a), a pharmacy may take
27 delivery of dangerous drugs and dangerous devices when the
28 pharmacy is closed and no pharmacist is on duty if all of the
29 following requirements are met:

30 (1) The drugs are placed in a secure storage facility in the same
31 building as the pharmacy.

32 (2) Only the pharmacist-in-charge or a pharmacist designated
33 by the pharmacist-in-charge has access to the secure storage facility
34 after dangerous drugs or dangerous devices have been delivered.

35 (3) The secure storage facility has a means of indicating whether
36 it has been entered after dangerous drugs or dangerous devices
37 have been delivered.

38 (4) The pharmacy maintains written policies and procedures for
39 the delivery of dangerous drugs and dangerous devices to a secure
40 storage facility.

(5) The agent delivering dangerous drugs and dangerous devices pursuant to this subdivision leaves documents indicating the name and amount of each dangerous drug or dangerous device delivered in the secure storage facility.

The pharmacy shall be responsible for the dangerous drugs and dangerous devices delivered to the secure storage facility. The pharmacy shall also be responsible for obtaining and maintaining records relating to the delivery of dangerous drugs and dangerous devices to a secure storage facility.

SEC. 47. Section 4060 of the Business and Professions Code is amended to read:

4060. No person shall possess any controlled substance, except that furnished to a person upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7, or furnished pursuant to a drug order issued by a certified nurse-midwife pursuant to Section 2746.51, a nurse practitioner pursuant to Section 2836.1, a physician assistant pursuant to Section 3502.1, a naturopathic doctor pursuant to Section 3640.5, or a pharmacist pursuant to either Section 4052.1 or 4052.2. This section shall not apply to the possession of any controlled substance by a manufacturer, wholesaler, pharmacy, pharmacist, physician, podiatrist, dentist, optometrist, veterinarian, naturopathic doctor, certified nurse-midwife, nurse practitioner, or physician assistant, when in stock in containers correctly labeled with the name and address of the supplier or producer.

Nothing in this section authorizes a certified nurse-midwife, a nurse practitioner, a physician assistant, or a naturopathic doctor, to order his or her own stock of dangerous drugs and devices.

SEC. 48. Section 4062 of the Business and Professions Code is amended to read:

4062. (a) Notwithstanding Section 4059 or any other provision of law, a pharmacist may, in good faith, furnish a dangerous drug or dangerous device in reasonable quantities without a prescription during a federal, state, or local emergency, to further the health and safety of the public. A record containing the date, name, and address of the person to whom the drug or device is furnished, and the name, strength, and quantity of the drug or device furnished shall be maintained. The pharmacist shall communicate this information to the patient's attending physician as soon as possible. Notwithstanding Section 4060 or any other provision of law, a

1 person may possess a dangerous drug or dangerous device
2 furnished without prescription pursuant to this section.

3 (b) During a declared federal, state, or local emergency, the
4 board may waive application of any provisions of this chapter or
5 the regulations adopted pursuant to it if, in the board's opinion,
6 the waiver will aid in the protection of public health or the
7 provision of patient care.

8 (c) During a declared federal, state, or local emergency, the
9 board shall allow for the employment of a mobile pharmacy in
10 impacted areas in order to ensure the continuity of patient care, if
11 all of the following conditions are met:

12 (1) The mobile pharmacy shares common ownership with at
13 least one currently licensed pharmacy in good standing.

14 (2) The mobile pharmacy retains records of dispensing, as
15 required by subdivision (a).

16 (3) A licensed pharmacist is on the premises and the mobile
17 pharmacy is under the control and management of a pharmacist
18 while the drugs are being dispensed.

19 (4) Reasonable security measures are taken to safeguard the
20 drug supply maintained in the mobile pharmacy.

21 (5) The mobile pharmacy is located within the declared
22 emergency area or affected areas.

23 (6) The mobile pharmacy ceases the provision of services within
24 48 hours following the termination of the declared emergency.

25 SEC. 49. Section 4076 of the Business and Professions Code
26 is amended to read:

27 4076. (a) A pharmacist shall not dispense any prescription
28 except in a container that meets the requirements of state and
29 federal law and is correctly labeled with all of the following:

30 (1) Except where the prescriber or the certified nurse-midwife
31 who functions pursuant to a standardized procedure or protocol
32 described in Section 2746.51, the nurse practitioner who functions
33 pursuant to a standardized procedure described in Section 2836.1,
34 or protocol, the physician assistant who functions pursuant to
35 Section 3502.1, the naturopathic doctor who functions pursuant
36 to a standardized procedure or protocol described in Section
37 3640.5, or the pharmacist who functions pursuant to a policy,
38 procedure, or protocol pursuant to either Section 4052.1 or 4052.2
39 orders otherwise, either the manufacturer's trade name of the drug
40 or the generic name and the name of the manufacturer. Commonly

1 used abbreviations may be used. Preparations containing two or
2 more active ingredients may be identified by the manufacturer's
3 trade name or the commonly used name or the principal active
4 ingredients.

5 (2) The directions for the use of the drug.

6 (3) The name of the patient or patients.

7 (4) The name of the prescriber or, if applicable, the name of the
8 certified nurse-midwife who functions pursuant to a standardized
9 procedure or protocol described in Section 2746.51, the nurse
10 practitioner who functions pursuant to a standardized procedure
11 described in Section 2836.1, or protocol, the physician assistant
12 who functions pursuant to Section 3502.1, the naturopathic doctor
13 who functions pursuant to a standardized procedure or protocol
14 described in Section 3640.5, or the pharmacist who functions
15 pursuant to a policy, procedure, or protocol pursuant to either
16 Section 4052.1 or 4052.2.

17 (5) The date of issue.

18 (6) The name and address of the pharmacy, and prescription
19 number or other means of identifying the prescription.

20 (7) The strength of the drug or drugs dispensed.

21 (8) The quantity of the drug or drugs dispensed.

22 (9) The expiration date of the effectiveness of the drug
23 dispensed.

24 (10) The condition for which the drug was prescribed if
25 requested by the patient and the condition is indicated on the
26 prescription.

27 (11) (A) Commencing January 1, 2006, the physical description
28 of the dispensed medication, including its color, shape, and any
29 identification code that appears on the tablets or capsules, except
30 as follows:

31 (i) Prescriptions dispensed by a veterinarian.

32 (ii) An exemption from the requirements of this paragraph shall
33 be granted to a new drug for the first 120 days that the drug is on
34 the market and for the 90 days during which the national reference
35 file has no description on file.

36 (iii) Dispensed medications for which no physical description
37 exists in any commercially available database.

38 (B) This paragraph applies to outpatient pharmacies only.

39 (C) The information required by this paragraph may be printed
40 on an auxiliary label that is affixed to the prescription container.

(D) This paragraph shall not become operative if the board, prior to January 1, 2006, adopts regulations that mandate the same labeling requirements set forth in this paragraph.

(b) If a pharmacist dispenses a prescribed drug by means of a unit dose medication system, as defined by administrative regulation, for a patient in a skilled nursing, intermediate care, or other health care facility, the requirements of this section will be satisfied if the unit dose medication system contains the aforementioned information or the information is otherwise readily available at the time of drug administration.

(c) If a pharmacist dispenses a dangerous drug or device in a facility licensed pursuant to Section 1250 of the Health and Safety Code, it is not necessary to include on individual unit dose containers for a specific patient, the name of the certified nurse-midwife who functions pursuant to a standardized procedure or protocol described in Section 2746.51, the nurse practitioner who functions pursuant to a standardized procedure described in Section 2836.1, or protocol, the physician assistant who functions pursuant to Section 3502.1, the naturopathic doctor who functions pursuant to a standardized procedure or protocol described in Section 3640.5, or the pharmacist who functions pursuant to a policy, procedure, or protocol pursuant to either Section 4052.1 or 4052.2.

(d) If a pharmacist dispenses a prescription drug for use in a facility licensed pursuant to Section 1250 of the Health and Safety Code, it is not necessary to include the information required in paragraph (11) of subdivision (a) when the prescription drug is administered to a patient by a person licensed under the Medical Practice Act (Chapter 5 (commencing with Section 2000)), the Nursing Practice Act (Chapter 6 (commencing with Section 2700)), or the Vocational Nursing Practice Act (Chapter 6.5 (commencing with Section 2840)), who is acting within his or her scope of practice.

SEC. 49.5. Section 4076 of the Business and Professions Code is amended to read:

4076. (a) A pharmacist shall not dispense any prescription except in a container that meets the requirements of state and federal law and is correctly labeled with all of the following:

(1) Except where the prescriber or the certified nurse-midwife who functions pursuant to a standardized procedure or protocol

described in Section 2746.51, the nurse practitioner who functions pursuant to a standardized procedure described in Section 2836.1, or protocol, the physician assistant who functions pursuant to Section 3502.1, the naturopathic doctor who functions pursuant to a standardized procedure or protocol described in Section 3640.5, or the pharmacist who functions pursuant to a policy, procedure, or protocol pursuant to either Section 4052.1 or 4052.2 orders otherwise, either the manufacturer's trade name of the drug or the generic name and the name of the manufacturer. Commonly used abbreviations may be used. Preparations containing two or more active ingredients may be identified by the manufacturer's trade name or the commonly used name or the principal active ingredients.

(2) The directions for the use of the drug.

(3) The name of the patient or patients.

(4) The name of the prescriber or, if applicable, the name of the certified nurse-midwife who functions pursuant to a standardized procedure or protocol described in Section 2746.51, the nurse practitioner who functions pursuant to a standardized procedure described in Section 2836.1, or protocol, the physician assistant who functions pursuant to Section 3502.1, the naturopathic doctor who functions pursuant to a standardized procedure or protocol described in Section 3640.5, or the pharmacist who functions pursuant to a policy, procedure, or protocol pursuant to either Section 4052.1 or 4052.2.

(5) The date of issue.

(6) The name and address of the pharmacy, and prescription number or other means of identifying the prescription.

(7) The strength of the drug or drugs dispensed.

(8) The quantity of the drug or drugs dispensed.

(9) The expiration date of the effectiveness of the drug dispensed.

(10) The condition or purpose for which the drug was prescribed if the condition or purpose is indicated on the prescription.

(11) (A) Commencing January 1, 2006, the physical description of the dispensed medication, including its color, shape, and any identification code that appears on the tablets or capsules, except as follows:

(i) Prescriptions dispensed by a veterinarian.

1 (ii) An exemption from the requirements of this paragraph shall
2 be granted to a new drug for the first 120 days that the drug is on
3 the market and for the 90 days during which the national reference
4 file has no description on file.

5 (iii) Dispensed medications for which no physical description
6 exists in any commercially available database.

7 (B) This paragraph applies to outpatient pharmacies only.

8 (C) The information required by this paragraph may be printed
9 on an auxiliary label that is affixed to the prescription container.

10 (D) This paragraph shall not become operative if the board,
11 prior to January 1, 2006, adopts regulations that mandate the same
12 labeling requirements set forth in this paragraph.

13 (b) If a pharmacist dispenses a prescribed drug by means of a
14 unit dose medication system, as defined by administrative
15 regulation, for a patient in a skilled nursing, intermediate care, or
16 other health care facility, the requirements of this section will be
17 satisfied if the unit dose medication system contains the
18 aforementioned information or the information is otherwise readily
19 available at the time of drug administration.

20 (c) If a pharmacist dispenses a dangerous drug or device in a
21 facility licensed pursuant to Section 1250 of the Health and Safety
22 Code, it is not necessary to include on individual unit dose
23 containers for a specific patient, the name of the certified
24 nurse-midwife who functions pursuant to a standardized procedure
25 or protocol described in Section 2746.51, the nurse practitioner
26 who functions pursuant to a standardized procedure described in
27 Section 2836.1, or protocol, the physician assistant who functions
28 pursuant to Section 3502.1, the naturopathic doctor who functions
29 pursuant to a standardized procedure or protocol described in
30 Section 3640.5, or the pharmacist who functions pursuant to a
31 policy, procedure, or protocol pursuant to either Section 4052.1
32 or 4052.2.

33 (d) If a pharmacist dispenses a prescription drug for use in a
34 facility licensed pursuant to Section 1250 of the Health and Safety
35 Code, it is not necessary to include the information required in
36 paragraph (11) of subdivision (a) when the prescription drug is
37 administered to a patient by a person licensed under the Medical
38 Practice Act (Chapter 5 (commencing with Section 2000)), the
39 Nursing Practice Act (Chapter 6 (commencing with Section 2700)),
40 or the Vocational Nursing Practice Act (Chapter 6.5 (commencing

1 with Section 2840)), who is acting within his or her scope of
2 practice.

3 SEC. 50. Section 4081 of the Business and Professions Code
4 is amended to read:

5 4081. (a) All records of manufacture and of sale, acquisition,
6 or disposition of dangerous drugs or dangerous devices shall be
7 at all times during business hours open to inspection by authorized
8 officers of the law, and shall be preserved for at least three years
9 from the date of making. A current inventory shall be kept by every
10 manufacturer, wholesaler, pharmacy, veterinary food-animal drug
11 retailer, physician, dentist, podiatrist, veterinarian, laboratory,
12 clinic, hospital, institution, or establishment holding a currently
13 valid and unrevoked certificate, license, permit, registration, or
14 exemption under Division 2 (commencing with Section 1200) of
15 the Health and Safety Code or under Part 4 (commencing with
16 Section 16000) of Division 9 of the Welfare and Institutions Code
17 who maintains a stock of dangerous drugs or dangerous devices.

18 (b) The owner, officer, and partner of a pharmacy, wholesaler,
19 or veterinary food-animal drug retailer shall be jointly responsible,
20 with the pharmacist-in-charge or designated
21 representative-in-charge, for maintaining the records and inventory
22 described in this section.

23 (c) The pharmacist-in-charge or designated
24 representative-in-charge shall not be criminally responsible for
25 acts of the owner, officer, partner, or employee that violate this
26 section and of which the pharmacist-in-charge or designated
27 representative-in-charge had no knowledge, or in which he or she
28 did not knowingly participate.

29 SEC. 51. Section 4110 of the Business and Professions Code
30 is amended to read:

31 4110. (a) No person shall conduct a pharmacy in the State of
32 California unless he or she has obtained a license from the board.
33 A license shall be required for each pharmacy owned or operated
34 by a specific person. A separate license shall be required for each
35 of the premises of any person operating a pharmacy in more than
36 one location. The license shall be renewed annually. The board
37 may, by regulation, determine the circumstances under which a
38 license may be transferred.

39 (b) The board may, at its discretion, issue a temporary permit,
40 when the ownership of a pharmacy is transferred from one person

1 to another, upon the conditions and for any periods of time as the
2 board determines to be in the public interest. A temporary permit
3 fee shall be established by the board at an amount not to exceed
4 the annual fee for renewal of a permit to conduct a pharmacy.
5 When needed to protect public safety, a temporary permit may be
6 issued for a period not to exceed 180 days, and may be issued
7 subject to terms and conditions the board deems necessary. If the
8 board determines a temporary permit was issued by mistake or
9 denies the application for a permanent license or registration, the
10 temporary license or registration shall terminate upon either
11 personal service of the notice of termination upon the permitholder
12 or service by certified mail, return receipt requested, at the
13 permitholder's address of record with the board, whichever comes
14 first. Neither for purposes of retaining a temporary permit nor for
15 purposes of any disciplinary or license denial proceeding before
16 the board shall the temporary permitholder be deemed to have a
17 vested property right or interest in the permit.

18 (c) The board may allow the temporary use of a mobile
19 pharmacy when a pharmacy is destroyed or damaged, the mobile
20 pharmacy is necessary to protect the health and safety of the public,
21 and the following conditions are met:

22 (1) The mobile pharmacy shall provide services only on or
23 immediately contiguous to the site of the damaged or destroyed
24 pharmacy.

25 (2) The mobile pharmacy is under the control and management
26 of the pharmacist-in-charge of the pharmacy that was destroyed
27 or damaged.

28 (3) A licensed pharmacist is on the premises while drugs are
29 being dispensed.

30 (4) Reasonable security measures are taken to safeguard the
31 drug supply maintained in the mobile pharmacy.

32 (5) The pharmacy operating the mobile pharmacy provides the
33 board with records of the destruction of, or damage to, the
34 pharmacy and an expected restoration date.

35 (6) Within three calendar days of restoration of the pharmacy
36 services, the board is provided with notice of the restoration of the
37 permanent pharmacy.

38 (7) The mobile pharmacy is not operated for more than 48 hours
39 following the restoration of the permanent pharmacy.

1 SEC. 51.5. Section 4110 of the Business and Professions Code
2 is amended to read:

3 4110. (a) No person shall conduct a pharmacy in the State of
4 California unless he or she has obtained a license from the board.
5 A license shall be required for each pharmacy owned or operated
6 by a specific person. A separate license shall be required for each
7 of the premises of any person operating a pharmacy in more than
8 one location. The license shall be renewed annually. The board
9 may, by regulation, determine the circumstances under which a
10 license may be transferred.

11 (b) The board may, at its discretion, issue a temporary permit,
12 when the ownership of a pharmacy is transferred from one person
13 to another, upon the conditions and for any periods of time as the
14 board determines to be in the public interest. A temporary permit
15 fee shall be required in an amount established by the board as
16 specified in subdivision (a) of Section 4400. When needed to
17 protect public safety, a temporary permit may be issued for a period
18 not to exceed 180 days, and may be issued subject to terms and
19 conditions the board deems necessary. If the board determines a
20 temporary permit was issued by mistake or denies the application
21 for a permanent license or registration, the temporary license or
22 registration shall terminate upon either personal service of the
23 notice of termination upon the permitholder or service by certified
24 mail, return receipt requested, at the permitholder's address of
25 record with the board, whichever comes first. Neither for purposes
26 of retaining a temporary permit nor for purposes of any disciplinary
27 or license denial proceeding before the board shall the temporary
28 permitholder be deemed to have a vested property right or interest
29 in the permit.

30 (c) The board may allow the temporary use of a mobile
31 pharmacy when a pharmacy is destroyed or damaged, the mobile
32 pharmacy is necessary to protect the health and safety of the public,
33 and the following conditions are met:

34 (1) The mobile pharmacy shall provide services only on or
35 immediately contiguous to the site of the damaged or destroyed
36 pharmacy.

37 (2) The mobile pharmacy is under the control and management
38 of the pharmacist-in-charge of the pharmacy that was destroyed
39 or damaged.

1 (3) A licensed pharmacist is on the premises while drugs are
2 being dispensed.

3 (4) Reasonable security measures are taken to safeguard the
4 drug supply maintained in the mobile pharmacy.

5 (5) The pharmacy operating the mobile pharmacy provides the
6 board with records of the destruction of, or damage to, the
7 pharmacy and an expected restoration date.

8 (6) Within three calendar days of restoration of the pharmacy
9 services, the board is provided with notice of the restoration of the
10 permanent pharmacy.

11 (7) The mobile pharmacy is not operated for more than 48 hours
12 following the restoration of the permanent pharmacy.

13 SEC. 52. Section 4111 of the Business and Professions Code
14 is amended to read:

15 4111. (a) Except as otherwise provided in subdivision (b), (d),
16 or (e), the board shall not issue or renew a license to conduct a
17 pharmacy to any of the following:

18 (1) A person or persons authorized to prescribe or write a
19 prescription, as specified in Section 4040, in the State of California.

20 (2) A person or persons with whom a person or persons specified
21 in paragraph (1) shares a community or other financial interest in
22 the permit sought.

23 (3) Any corporation that is controlled by, or in which 10 percent
24 or more of the stock is owned by a person or persons prohibited
25 from pharmacy ownership by paragraph (1) or (2).

26 (b) Subdivision (a) shall not preclude the issuance of a permit
27 for an inpatient hospital pharmacy to the owner of the hospital in
28 which it is located.

29 (c) The board may require any information the board deems is
30 reasonably necessary for the enforcement of this section.

31 (d) Subdivision (a) shall not preclude the issuance of a new or
32 renewal license for a pharmacy to be owned or owned and operated
33 by a person licensed on or before August 1, 1981, under the
34 Knox-Keene Health Care Service Plan Act of 1975 (Chapter 2.2
35 (commencing with Section 1340) of Division 2 of the Health and
36 Safety Code) and qualified on or before August 1, 1981, under
37 subsection (d) of Section 1310 of Title XIII of the federal Public
38 Health Service Act, as amended, whose ownership includes persons
39 defined pursuant to paragraphs (1) and (2) of subdivision (a).

1 (e) Subdivision (a) shall not preclude the issuance of a new or
2 renewal license for a pharmacy to be owned or owned and operated
3 by a pharmacist authorized to issue a drug order pursuant to either
4 Section 4052.1 or 4052.2.

5 SEC. 53. Section 4126.5 of the Business and Professions Code
6 is amended to read:

7 4126.5. (a) A pharmacy may furnish dangerous drugs only to
8 the following:

9 (1) A wholesaler owned or under common control by the
10 wholesaler from whom the dangerous drug was acquired.

11 (2) The pharmaceutical manufacturer from whom the dangerous
12 drug was acquired.

13 (3) A licensed wholesaler acting as a reverse distributor.

14 (4) Another pharmacy or wholesaler to alleviate a temporary
15 shortage of a dangerous drug that could result in the denial of
16 health care. A pharmacy furnishing dangerous drugs pursuant to
17 this paragraph may only furnish a quantity sufficient to alleviate
18 the temporary shortage.

19 (5) A patient or to another pharmacy pursuant to a prescription
20 or as otherwise authorized by law.

21 (6) A health care provider that is not a pharmacy but that is
22 authorized to purchase dangerous drugs.

23 (7) To another pharmacy under common control.

24 (b) Notwithstanding any other provision of law, a violation of
25 this section may subject the person or persons who committed the
26 violation to a fine not to exceed the amount specified in Section
27 125.9 for each occurrence pursuant to a citation issued by the
28 board.

29 (c) Amounts due from any person under this section on or after
30 January 1, 2005, shall be offset as provided under Section 12419.5
31 of the Government Code. Amounts received by the board under
32 this section shall be deposited into the Pharmacy Board Contingent
33 Fund.

34 (d) For purposes of this section, “common control” means the
35 power to direct or cause the direction of the management and
36 policies of another person whether by ownership, by voting rights,
37 by contract, or by other means.

38 SEC. 54. Section 4161 of the Business and Professions Code
39 is amended to read:

1 4161. (a) A person located outside this state that (1) ships,
2 sells, mails, or delivers dangerous drugs or dangerous devices into
3 this state or (2) sells, brokers, or distributes dangerous drugs or
4 devices within this state shall be considered a nonresident
5 wholesaler.

6 (b) A nonresident wholesaler shall be licensed by the board
7 prior to shipping, selling, mailing, or delivering dangerous drugs
8 or dangerous devices to a site located in this state or selling,
9 brokering, or distributing dangerous drugs or devices within this
10 state.

11 (c) A separate license shall be required for each place of business
12 owned or operated by a nonresident wholesaler from or through
13 which dangerous drugs or dangerous devices are shipped, sold,
14 mailed, or delivered to a site located in this state or sold, brokered,
15 or distributed within this state. A license shall be renewed annually
16 and shall not be transferable.

17 (d) The following information shall be reported, in writing, to
18 the board at the time of initial application for licensure by a
19 nonresident wholesaler, on renewal of a nonresident wholesaler
20 license, or within 30 days of a change in that information:

21 (1) Its agent for service of process in this state.

22 (2) Its principal corporate officers, as specified by the board, if
23 any.

24 (3) Its general partners, as specified by the board, if any.

25 (4) Its owners if the applicant is not a corporation or partnership.

26 (e) A report containing the information in subdivision (d) shall
27 be made within 30 days of any change of ownership, office,
28 corporate officer, or partner.

29 (f) A nonresident wholesaler shall comply with all directions
30 and requests for information from the regulatory or licensing
31 agency of the state in which it is licensed, as well as with all
32 requests for information made by the board.

33 (g) A nonresident wholesaler shall maintain records of dangerous
34 drugs and dangerous devices sold, traded, or transferred to persons
35 in this state or within this state, so that the records are in a readily
36 retrievable form.

37 (h) A nonresident wholesaler shall at all times maintain a valid,
38 unexpired license, permit, or registration to conduct the business
39 of the wholesaler in compliance with the laws of the state in which
40 it is a resident. An application for a nonresident wholesaler license

1 in this state shall include a license verification from the licensing
2 authority in the applicant's state of residence.

3 (i) The board may not issue or renew a nonresident wholesaler
4 license until the nonresident wholesaler identifies a designated
5 representative-in-charge and notifies the board in writing of the
6 identity and license number of the designated
7 representative-in-charge.

8 (j) The designated representative-in-charge shall be responsible
9 for the nonresident wholesaler's compliance with state and federal
10 laws governing wholesalers. A nonresident wholesaler shall
11 identify and notify the board of a new designated
12 representative-in-charge within 30 days of the date that the prior
13 designated representative-in-charge ceases to be the designated
14 representative-in-charge.

15 (k) The board may issue a temporary license, upon conditions
16 and for periods of time as the board determines to be in the public
17 interest. A temporary license fee shall be five hundred fifty dollars
18 (\$550) or another amount established by the board not to exceed
19 the annual fee for renewal of a license to compound injectable
20 sterile drug products. When needed to protect public safety, a
21 temporary license may be issued for a period not to exceed 180
22 days, subject to terms and conditions that the board deems
23 necessary. If the board determines that a temporary license was
24 issued by mistake or denies the application for a permanent license,
25 the temporary license shall terminate upon either personal service
26 of the notice of termination upon the licenseholder or service by
27 certified mail, return receipt requested, at the licenseholder's
28 address of record with the board, whichever occurs first. Neither
29 for purposes of retaining a temporary license, nor for purposes of
30 any disciplinary or license denial proceeding before the board,
31 shall the temporary licenseholder be deemed to have a vested
32 property right or interest in the license.

33 (l) The registration fee shall be the fee specified in subdivision
34 (f) of Section 4400.

35 SEC. 55. Section 4174 of the Business and Professions Code
36 is amended to read:

37 4174. Notwithstanding any other provision of law, a pharmacist
38 may dispense drugs or devices upon the drug order of a nurse
39 practitioner functioning pursuant to Section 2836.1 or a certified
40 nurse-midwife functioning pursuant to Section 2746.51, a drug

1 order of a physician assistant functioning pursuant to Section
2 3502.1 or a naturopathic doctor functioning pursuant to Section
3 3640.5, or the order of a pharmacist acting under Section 4052.1,
4 4052.2, or 4052.3.

5 SEC. 56. Section 4231 of the Business and Professions Code
6 is amended to read:

7 4231. (a) The board shall not renew a pharmacist license unless
8 the applicant submits proof satisfactory to the board that he or she
9 has successfully completed 30 hours of approved courses of
10 continuing pharmacy education during the two years preceding
11 the application for renewal.

12 (b) Notwithstanding subdivision (a), the board shall not require
13 completion of continuing education for the first renewal of a
14 pharmacist license.

15 (c) If an applicant for renewal of a pharmacist license submits
16 the renewal application and payment of the renewal fee but does
17 not submit proof satisfactory to the board that the licensee has
18 completed 30 hours of continuing pharmacy education, the board
19 shall not renew the license and shall issue the applicant an inactive
20 pharmacist license. A licensee with an inactive pharmacist license
21 issued pursuant to this section may obtain an active pharmacist
22 license by paying the renewal fees due and submitting satisfactory
23 proof to the board that the licensee has completed 30 hours of
24 continuing pharmacy education.

25 (d) If, as part of an investigation or audit conducted by the board,
26 a pharmacist fails to provide documentation substantiating the
27 completion of continuing education as required in subdivision (a),
28 the board shall cancel the active pharmacist license and issue an
29 inactive pharmacist license in its place. A licensee with an inactive
30 pharmacist license issued pursuant to this section may obtain an
31 active pharmacist license by paying the renewal fees due and
32 submitting satisfactory proof to the board that the licensee has
33 completed 30 hours of continuing pharmacy education.

34 SEC. 57. Section 4301 of the Business and Professions Code
35 is amended to read:

36 4301. The board shall take action against any holder of a license
37 who is guilty of unprofessional conduct or whose license has been
38 procured by fraud or misrepresentation or issued by mistake.
39 Unprofessional conduct shall include, but is not limited to, any of
40 the following:

1 (a) Gross immorality.

2 (b) Incompetence.

3 (c) Gross negligence.

4 (d) The clearly excessive furnishing of controlled substances
5 in violation of subdivision (a) of Section 11153 of the Health and
6 Safety Code.

7 (e) The clearly excessive furnishing of controlled substances in
8 violation of subdivision (a) of Section 11153.5 of the Health and
9 Safety Code. Factors to be considered in determining whether the
10 furnishing of controlled substances is clearly excessive shall
11 include, but not be limited to, the amount of controlled substances
12 furnished, the previous ordering pattern of the customer (including
13 size and frequency of orders), the type and size of the customer,
14 and where and to whom the customer distributes its product.

15 (f) The commission of any act involving moral turpitude,
16 dishonesty, fraud, deceit, or corruption, whether the act is
17 committed in the course of relations as a licensee or otherwise,
18 and whether the act is a felony or misdemeanor or not.

19 (g) Knowingly making or signing any certificate or other
20 document that falsely represents the existence or nonexistence of
21 a state of facts.

22 (h) The administering to oneself, of any controlled substance,
23 or the use of any dangerous drug or of alcoholic beverages to the
24 extent or in a manner as to be dangerous or injurious to oneself,
25 to a person holding a license under this chapter, or to any other
26 person or to the public, or to the extent that the use impairs the
27 ability of the person to conduct with safety to the public the practice
28 authorized by the license.

29 (i) Except as otherwise authorized by law, knowingly selling,
30 furnishing, giving away, or administering, or offering to sell,
31 furnish, give away, or administer, any controlled substance to an
32 addict.

33 (j) The violation of any of the statutes of this state, of any other
34 state, or of the United States regulating controlled substances and
35 dangerous drugs.

36 (k) The conviction of more than one misdemeanor or any felony
37 involving the use, consumption, or self-administration of any
38 dangerous drug or alcoholic beverage, or any combination of those
39 substances.

(l) The conviction of a crime substantially related to the qualifications, functions, and duties of a licensee under this chapter. The record of conviction of a violation of Chapter 13 (commencing with Section 801) of Title 21 of the United States Code regulating controlled substances or of a violation of the statutes of this state regulating controlled substances or dangerous drugs shall be conclusive evidence of unprofessional conduct. In all other cases, the record of conviction shall be conclusive evidence only of the fact that the conviction occurred. The board may inquire into the circumstances surrounding the commission of the crime, in order to fix the degree of discipline or, in the case of a conviction not involving controlled substances or dangerous drugs, to determine if the conviction is of an offense substantially related to the qualifications, functions, and duties of a licensee under this chapter. A plea or verdict of guilty or a conviction following a plea of nolo contendere is deemed to be a conviction within the meaning of this provision. The board may take action when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under Section 1203.4 of the Penal Code allowing the person to withdraw his or her plea of guilty and to enter a plea of not guilty, or setting aside the verdict of guilty, or dismissing the accusation, information, or indictment.

(m) The cash compromise of a charge of violation of Chapter 13 (commencing with Section 801) of Title 21 of the United States Code regulating controlled substances or of Chapter 7 (commencing with Section 14000) of Part 3 of Division 9 of the Welfare and Institutions Code relating to the Medi-Cal program. The record of the compromise is conclusive evidence of unprofessional conduct.

(n) The revocation, suspension, or other discipline by another state of a license to practice pharmacy, operate a pharmacy, or do any other act for which a license is required by this chapter.

(o) Violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of or conspiring to violate any provision or term of this chapter or of the applicable federal and state laws and regulations governing pharmacy, including regulations established by the board or by any other state or federal regulatory agency.

1 (p) Actions or conduct that would have warranted denial of a
2 license.

3 (q) Engaging in any conduct that subverts or attempts to subvert
4 an investigation of the board.

5 (r) The selling, trading, transferring, or furnishing of drugs
6 obtained pursuant to Section 256b of Title 42 of the United States
7 Code to any person a licensee knows or reasonably should have
8 known, not to be a patient of a covered entity, as defined in
9 paragraph (4) of subsection (a) of Section 256b of Title 42 of the
10 United States Code.

11 (s) The clearly excessive furnishing of dangerous drugs by a
12 wholesaler to a pharmacy that primarily or solely dispenses
13 prescription drugs to patients of long-term care facilities. Factors
14 to be considered in determining whether the furnishing of
15 dangerous drugs is clearly excessive shall include, but not be
16 limited to, the amount of dangerous drugs furnished to a pharmacy
17 that primarily or solely dispenses prescription drugs to patients of
18 long-term care facilities, the previous ordering pattern of the
19 pharmacy, and the general patient population to whom the
20 pharmacy distributes the dangerous drugs. That a wholesaler has
21 established, and employs, a tracking system that complies with
22 the requirements of subdivision (b) of Section 4164 shall be
23 considered in determining whether there has been a violation of
24 this subdivision. This provision shall not be interpreted to require
25 a wholesaler to obtain personal medical information or be
26 authorized to permit a wholesaler to have access to personal
27 medical information except as otherwise authorized by Section 56
28 and following of the Civil Code. For purposes of this section,
29 “long-term care facility” shall have the same meaning given the
30 term in Section 1418 of the Health and Safety Code.

31 SEC. 58. Section 4305 of the Business and Professions Code
32 is amended to read:

33 4305. (a) Failure by any pharmacist to notify the board in
34 writing that he or she has ceased to act as the pharmacist-in-charge
35 of a pharmacy, or by any pharmacy to notify the board in writing
36 that a pharmacist-in-charge is no longer acting in that capacity,
37 within the 30-day period specified in Sections 4101 and 4113 shall
38 constitute grounds for disciplinary action.

1 (b) Operation of a pharmacy for more than 30 days without
2 supervision or management by a pharmacist-in-charge shall
3 constitute grounds for disciplinary action.

4 (c) Any person who has obtained a license to conduct a
5 pharmacy, who willfully fails to timely notify the board that the
6 pharmacist-in-charge of the pharmacy has ceased to act in that
7 capacity, and who continues to permit the compounding or
8 dispensing of prescriptions, or the furnishing of drugs or poisons,
9 in his or her pharmacy, except by a pharmacist subject to the
10 supervision and management of a responsible pharmacist-in-charge,
11 shall be subject to summary suspension or revocation of his or her
12 license to conduct a pharmacy.

13 SEC. 59. Section 4329 of the Business and Professions Code
14 is amended to read:

15 4329. Any nonpharmacist who takes charge of or acts as
16 supervisor, manager, or pharmacist-in-charge of any pharmacy,
17 or who compounds or dispenses a prescription or furnishes
18 dangerous drugs except as otherwise provided in this chapter, is
19 guilty of a misdemeanor.

20 SEC. 60. Section 4330 of the Business and Professions Code
21 is amended to read:

22 4330. (a) Any person who has obtained a license to conduct
23 a pharmacy, who fails to place in charge of the pharmacy a
24 pharmacist, or any person, who by himself or herself, or by any
25 other person, permits the compounding or dispensing of
26 prescriptions, or the furnishing of dangerous drugs, in his or her
27 pharmacy, except by a pharmacist, or as otherwise provided in this
28 chapter, is guilty of a misdemeanor.

29 (b) Any pharmacy owner who commits any act that would
30 subvert or tend to subvert the efforts of the pharmacist-in-charge
31 to comply with the laws governing the operation of the pharmacy
32 is guilty of a misdemeanor.

33 SEC. 61. Section 4857 of the Business and Professions Code
34 is amended to read:

35 4857. (a) A veterinarian licensed under the provisions of this
36 chapter shall not disclose any information concerning an animal
37 receiving veterinary services, the client responsible for the animal
38 receiving veterinary services, or the veterinary care provided to
39 an animal, except under any one of the following circumstances:

1 (1) Upon written or witnessed oral authorization by knowing
2 and informed consent of the client responsible for the animal
3 receiving services or an authorized agent of the client.

4 (2) Upon authorization received by electronic transmission when
5 originated by the client responsible for the animal receiving
6 services or an authorized agent of the client.

7 (3) In response to a valid court order or subpoena.

8 (4) As may be required to ensure compliance with any federal,
9 state, county, or city law or regulation, including, but not limited
10 to, the California Public Records Act (Chapter 3.5 (commencing
11 with Section 6250) of Division 7 of Title 1 of the Government
12 Code).

13 (5) Nothing in this section is intended to prevent the sharing of
14 veterinary medical information between veterinarians or facilities
15 for the purpose of diagnosis or treatment of the animal who is the
16 subject of the medical records.

17 (6) As otherwise provided in this section.

18 (b) This section shall not apply to the extent that the client
19 responsible for an animal or an authorized agent of the client
20 responsible for the animal has filed or caused to be filed a civil or
21 criminal complaint that places the veterinarian's care and treatment
22 of the animal or the nature and extent of the injuries to the animal
23 at issue, or when the veterinarian is acting to comply with federal,
24 state, county, or city laws or regulations.

25 (c) A veterinarian shall be subject to the criminal penalties set
26 forth in Section 4831 or any other provision of this code for a
27 violation of this section. In addition, any veterinarian who
28 negligently releases confidential information shall be liable in a
29 civil action for any damages caused by the release of that
30 information.

31 (d) Nothing in this section is intended to prevent the sharing of
32 veterinary medical information between veterinarians and peace
33 officers, humane society officers, or animal control officers who
34 are acting to protect the welfare of animals.

35 SEC. 62. Section 4980.04 is added to the Business and
36 Professions Code, to read:

37 4980.04. This chapter shall be known and may be cited as the
38 Marriage and Family Therapist Act.

39 SEC. 63. Section 4980.30 of the Business and Professions
40 Code is amended to read:

1 4980.30. Except as otherwise provided herein, a person desiring
2 to practice and to advertise the performance of marriage and family
3 therapy services shall apply to the board for a license, pay the
4 license fee required by this chapter, and obtain a license from the
5 board.

6 SEC. 64. Section 4981 of the Business and Professions Code
7 is repealed.

8 SEC. 65. Section 4990.09 is added to the Business and
9 Professions Code, to read:

10 4990.09. The board shall not publish on the Internet the final
11 determination of a citation and fine of one thousand five hundred
12 dollars (\$1,500) or less issued against a licensee or registrant
13 pursuant to Section 125.9 for a period of time in excess of five
14 years from the date of issuance of the citation.

15 SEC. 66. Section 4994.1 of the Business and Professions Code
16 is repealed.

17 SEC. 67. Section 4996.2 of the Business and Professions Code
18 is amended to read:

19 4996.2. Each applicant shall furnish evidence satisfactory to
20 the board that he or she complies with all of the following
21 requirements:

22 (a) Is at least 21 years of age.

23 (b) Has received a master's degree from an accredited school
24 of social work.

25 (c) Has had two years of supervised post-master's degree
26 experience, as specified in Section 4996.23.

27 (d) Has not committed any crimes or acts constituting grounds
28 for denial of licensure under Section 480. The board shall not issue
29 a registration or license to any person who has been convicted of
30 any crime in this or another state or in a territory of the United
31 States that involves sexual abuse of children or who is required to
32 register pursuant to Section 290 of the Penal Code or the equivalent
33 in another state or territory.

34 (e) Has completed adequate instruction and training in the
35 subject of alcoholism and other chemical substance dependency.
36 This requirement applies only to applicants who matriculate on or
37 after January 1, 1986.

38 (f) Has completed instruction and training in spousal or partner
39 abuse assessment, detection, and intervention. This requirement
40 applies to an applicant who began graduate training during the

1 period commencing on January 1, 1995, and ending on December
2 31, 2003. An applicant who began graduate training on or after
3 January 1, 2004, shall complete a minimum of 15 contact hours
4 of coursework in spousal or partner abuse assessment, detection,
5 and intervention strategies, including knowledge of community
6 resources, cultural factors, and same gender abuse dynamics.
7 Coursework required under this subdivision may be satisfactory
8 if taken either in fulfillment of other educational requirements for
9 licensure or in a separate course. This requirement for coursework
10 shall be satisfied by, and the board shall accept in satisfaction of
11 the requirement, a certification from the chief academic officer of
12 the educational institution from which the applicant graduated that
13 the required coursework is included within the institution's required
14 curriculum for graduation.

15 (g) Has completed a minimum of 10 contact hours of training
16 or coursework in human sexuality as specified in Section 1807 of
17 Title 16 of the California Code of Regulations. This training or
18 coursework may be satisfactory if taken either in fulfillment of
19 other educational requirements for licensure or in a separate course.

20 (h) Has completed a minimum of seven contact hours of training
21 or coursework in child abuse assessment and reporting as specified
22 in Section 1807.2 of Title 16 of the California Code of Regulations.
23 This training or coursework may be satisfactory if taken either in
24 fulfillment of other educational requirements for licensure or in a
25 separate course.

26 SEC. 68. Section 4996.17 of the Business and Professions
27 Code is amended to read:

28 4996.17. (a) Experience gained outside of California shall be
29 accepted toward the licensure requirements if it is substantially
30 the equivalent of the requirements of this chapter.

31 (b) The board may issue a license to any person who, at the time
32 of application, holds a valid active clinical social work license
33 issued by a board of clinical social work examiners or
34 corresponding authority of any state, if the person passes the board
35 administered licensing examinations as specified in Section 4996.1
36 and pays the required fees. Issuance of the license is conditioned
37 upon all of the following:

38 (1) The applicant has supervised experience that is substantially
39 the equivalent of that required by this chapter. If the applicant has
40 less than 3,200 hours of qualifying supervised experience, time

1 actively licensed as a clinical social worker shall be accepted at a
2 rate of 100 hours per month up to a maximum of 1,200 hours.

3 (2) Completion of the following coursework or training in or
4 out of this state:

5 (A) A minimum of seven contact hours of training or coursework
6 in child abuse assessment and reporting as specified in Section 28,
7 and any regulations promulgated thereunder.

8 (B) A minimum of 10 contact hours of training or coursework
9 in human sexuality as specified in Section 25, and any regulations
10 promulgated thereunder.

11 (C) A minimum of 15 contact hours of training or coursework
12 in alcoholism and other chemical substance dependency, as
13 specified by regulation.

14 (D) A minimum of 15 contact hours of coursework or training
15 in spousal or partner abuse assessment, detection, and intervention
16 strategies.

17 (3) The applicant's license is not suspended, revoked, restricted,
18 sanctioned, or voluntarily surrendered in any state.

19 (4) The applicant is not currently under investigation in any
20 other state, and has not been charged with an offense for any act
21 substantially related to the practice of social work by any public
22 agency, entered into any consent agreement or been subject to an
23 administrative decision that contains conditions placed by an
24 agency upon an applicant's professional conduct or practice,
25 including any voluntary surrender of license, or been the subject
26 of an adverse judgment resulting from the practice of social work
27 that the board determines constitutes evidence of a pattern of
28 incompetence or negligence.

29 (5) The applicant shall provide a certification from each state
30 where he or she holds a license pertaining to licensure, disciplinary
31 action, and complaints pending.

32 (6) The applicant is not subject to denial of licensure under
33 Section 480, 4992.3, 4992.35, or 4992.36.

34 (c) The board may issue a license to any person who, at the time
35 of application, has held a valid, active clinical social work license
36 for a minimum of four years, issued by a board of clinical social
37 work examiners or a corresponding authority of any state, if the
38 person passes the board administered licensing examinations as
39 specified in Section 4996.1 and pays the required fees. Issuance
40 of the license is conditioned upon all of the following:

1 (1) Completion of the following coursework or training in or
2 out of state:

3 (A) A minimum of seven contact hours of training or coursework
4 in child abuse assessment and reporting as specified in Section 28,
5 and any regulations promulgated thereunder.

6 (B) A minimum of 10 contact hours of training or coursework
7 in human sexuality as specified in Section 25, and any regulations
8 promulgated thereunder.

9 (C) A minimum of 15 contact hours of training or coursework
10 in alcoholism and other chemical substance dependency, as
11 specified by regulation.

12 (D) A minimum of 15 contact hours of coursework or training
13 in spousal or partner abuse assessment, detection, and intervention
14 strategies.

15 (2) The applicant has been licensed as a clinical social worker
16 continuously for a minimum of four years prior to the date of
17 application.

18 (3) The applicant's license is not suspended, revoked, restricted,
19 sanctioned, or voluntarily surrendered in any state.

20 (4) The applicant is not currently under investigation in any
21 other state, and has not been charged with an offense for any act
22 substantially related to the practice of social work by any public
23 agency, entered into any consent agreement or been subject to an
24 administrative decision that contains conditions placed by an
25 agency upon an applicant's professional conduct or practice,
26 including any voluntary surrender of license, or been the subject
27 of an adverse judgment resulting from the practice of social work
28 that the board determines constitutes evidence of a pattern of
29 incompetence or negligence.

30 (5) The applicant provides a certification from each state where
31 he or she holds a license pertaining to licensure, disciplinary action,
32 and complaints pending.

33 (6) The applicant is not subject to denial of licensure under
34 Section 480, 4992.3, 4992.35, or 4992.36.

35 SEC. 69. Section 4996.18 of the Business and Professions
36 Code is amended to read:

37 4996.18. (a) A person who wishes to be credited with
38 experience toward licensure requirements shall register with the
39 board as an associate clinical social worker prior to obtaining that

1 experience. The application shall be made on a form prescribed
2 by the board.

3 (b) An applicant for registration shall satisfy the following
4 requirements:

5 (1) Possess a master's degree from an accredited school or
6 department of social work.

7 (2) Have committed no crimes or acts constituting grounds for
8 denial of licensure under Section 480.

9 (c) An applicant who possesses a master's degree from a school
10 or department of social work that is a candidate for accreditation
11 by the Commission on Accreditation of the Council on Social
12 Work Education shall be eligible, and shall be required, to register
13 as an associate clinical social worker in order to gain experience
14 toward licensure if the applicant has not committed any crimes or
15 acts that constitute grounds for denial of licensure under Section
16 480. That applicant shall not, however, be eligible for examination
17 until the school or department of social work has received
18 accreditation by the Commission on Accreditation of the Council
19 on Social Work Education.

20 (d) Any experience obtained under the supervision of a spouse
21 or relative by blood or marriage shall not be credited toward the
22 required hours of supervised experience. Any experience obtained
23 under the supervision of a supervisor with whom the applicant has
24 a personal relationship that undermines the authority or
25 effectiveness of the supervision shall not be credited toward the
26 required hours of supervised experience.

27 (e) An applicant who possesses a master's degree from an
28 accredited school or department of social work shall be able to
29 apply experience the applicant obtained during the time the
30 accredited school or department was in candidacy status by the
31 Commission on Accreditation of the Council on Social Work
32 Education toward the licensure requirements, if the experience
33 meets the requirements of Section 4996.23. This subdivision shall
34 apply retroactively to persons who possess a master's degree from
35 an accredited school or department of social work and who
36 obtained experience during the time the accredited school or
37 department was in candidacy status by the Commission on
38 Accreditation of the Council on Social Work Education.

39 (f) An applicant for registration or licensure trained in an
40 educational institution outside the United States shall demonstrate

1 to the satisfaction of the board that he or she possesses a master's
2 of social work degree that is equivalent to a master's degree issued
3 from a school or department of social work that is accredited by
4 the Commission on Accreditation of the Council on Social Work
5 Education. These applicants shall provide the board with a
6 comprehensive evaluation of the degree and shall provide any
7 other documentation the board deems necessary. The board has
8 the authority to make the final determination as to whether a degree
9 meets all requirements, including, but not limited to, course
10 requirements regardless of evaluation or accreditation.

11 (g) A registrant shall not provide clinical social work services
12 to the public for a fee, monetary or otherwise, except as an
13 employee.

14 (h) A registrant shall inform each client or patient prior to
15 performing any professional services that he or she is unlicensed
16 and is under the supervision of a licensed professional.

17 SEC. 70. Section 4996.20 of the Business and Professions
18 Code is repealed.

19 SEC. 71. Section 4996.21 of the Business and Professions
20 Code is repealed.

21 SEC. 72. Section 5801 of the Business and Professions Code
22 is amended to read:

23 5801. A certified interior designer may obtain a stamp from
24 an interior design organization that shall include a number that
25 uniquely identifies and bears the name of that certified interior
26 designer. The stamp certifies that the interior designer has provided
27 the interior design organization with evidence of passage of an
28 interior design examination approved by that interior design
29 organization and any of the following:

30 (a) He or she is a graduate of a four- or five-year accredited
31 interior design degree program, and has two years of diversified
32 interior design experience.

33 (b) He or she has completed a three-year accredited interior
34 design certificate program, and has completed three years of
35 diversified interior design experience.

36 (c) He or she has completed a two-year accredited interior design
37 program and has completed four years of diversified interior design
38 experience.

39 (d) He or she has at least eight years of interior design education,
40 or at least eight years of diversified interior design experience, or

1 a combination of interior design education and diversified interior
2 design experience that together total at least eight years.

3 SEC. 73. Section 6534 of the Business and Professions Code
4 is amended to read:

5 6534. (a) The bureau shall maintain the following information
6 in each licensee's file, shall make this information available to a
7 court for any purpose, including the determination of the
8 appropriateness of appointing or continuing the appointment of,
9 or removing, the licensee as a conservator, guardian, trustee, or
10 personal representative, and shall otherwise keep this information
11 confidential, except as provided in subdivisions (b) and (c) of this
12 section:

13 (1) The names of the licensee's current conservatees or wards
14 and the trusts or estates currently administered by the licensee.

15 (2) The aggregate dollar value of all assets currently under the
16 licensee's supervision as a professional fiduciary.

17 (3) The licensee's current addresses and telephone numbers for
18 his or her place of business and place of residence.

19 (4) Whether the licensee has ever been removed for cause as a
20 conservator, guardian, trustee, or personal representative or has
21 ever resigned as a conservator, guardian, trustee, or personal
22 representative in a specific case, the circumstances causing that
23 removal or resignation, and the case names, court locations, and
24 case numbers associated with the removal or resignation.

25 (5) The case names, court locations, and case numbers of all
26 conservatorship, guardianship, or trust or other estate
27 administration cases that are closed for which the licensee served
28 as the conservator, guardian, trustee, or personal representative.

29 (6) Information regarding any discipline imposed upon the
30 licensee by the bureau.

31 (7) Whether the licensee has filed for bankruptcy or held a
32 controlling financial interest in a business that filed for bankruptcy
33 in the last 10 years.

34 (b) The bureau shall make the information in paragraphs (2),
35 (4), (6), and (7) of subdivision (a) available to the public.

36 (c) The bureau shall also publish information regarding licensees
37 on the Internet as specified in Section 27. The information shall
38 include, but shall not be limited to, information regarding license
39 status and the information specified under subdivision (b).

1 SEC. 74. Section 6536 of the Business and Professions Code
2 is amended to read:

3 6536. The bureau shall review all applications for licensure
4 and may investigate an applicant's qualifications for licensure.
5 The bureau shall approve those applications that meet the
6 requirements for licensure, but shall not issue a license to any
7 applicant who meets any of the following criteria:

8 (a) Does not meet the qualifications for licensure under this
9 chapter.

10 (b) Has been convicted of a crime substantially related to the
11 qualifications, functions, or duties of a fiduciary.

12 (c) Has engaged in fraud or deceit in applying for a license under
13 this chapter.

14 (d) Has engaged in dishonesty, fraud, or gross negligence in
15 performing the functions or duties of a fiduciary, including
16 engaging in such conduct prior to January 1, 2009.

17 (e) Has been removed as a fiduciary by a court for breach of
18 trust committed intentionally, with gross negligence, in bad faith,
19 or with reckless indifference, or has demonstrated a pattern of
20 negligent conduct, including a removal prior to January 1, 2009,
21 and all appeals have been taken, or the time to file an appeal has
22 expired.

23 SEC. 75. Section 6561 of the Business and Professions Code
24 is amended to read:

25 6561. (a) A licensee shall initially, and annually thereafter,
26 file with the bureau a statement under penalty of perjury containing
27 the following:

28 (1) Her or his business address, telephone number, and facsimile
29 number.

30 (2) Whether or not he or she has been removed as a conservator,
31 guardian, trustee, or personal representative for cause. The licensee
32 may file an additional statement of the issues and facts pertaining
33 to the case.

34 (3) The case names, court locations, and case numbers for all
35 matters where the licensee has been appointed by the court.

36 (4) Whether he or she has been found by a court to have
37 breached a fiduciary duty.

38 (5) Whether he or she has resigned or settled a matter in which
39 a complaint has been filed, along with the case number and a
40 statement of the issues and facts pertaining to the allegations.

1 (6) Any licenses or professional certificates held by the licensee.

2 (7) Any ownership or beneficial interests in any businesses or
3 other enterprises held by the licensee or by a family member that
4 receives or has received payments from a client of the licensee.

5 (8) Whether the licensee has filed for bankruptcy or held a
6 controlling financial interest in a business that filed for bankruptcy
7 in the last ten years.

8 (9) The name of any persons or entities that have an interest in
9 the licensee's professional fiduciary business.

10 (10) Whether the licensee has been convicted of a crime.

11 (b) The statement by the licensee required by this section may
12 be filed electronically with the bureau, in a form approved by the
13 bureau. However, any additional statement filed under paragraph
14 (2) of subdivision (a) shall be filed in writing.

15 SEC. 76. Section 6761 of the Business and Professions Code
16 is repealed.

17 SEC. 77. Section 7616 of the Business and Professions Code
18 is amended to read:

19 7616. (a) A licensed funeral establishment is a place of
20 business conducted in a building or separate portion of a building
21 having a specific street address or location and devoted exclusively
22 to those activities as are incident, convenient, or related to the
23 preparation and arrangements, financial and otherwise, for the
24 funeral, transportation, burial or other disposition of human remains
25 and including, but not limited to, either of the following:

26 (1) A suitable room for the storage of human remains.

27 (2) A preparation room equipped with a sanitary flooring and
28 necessary drainage and ventilation and containing necessary
29 instruments and supplies for the preparation, sanitation, or
30 embalming of human remains for burial or transportation.

31 (b) Licensed funeral establishments under common ownership
32 or by contractual agreement within close geographical proximity
33 of each other shall be deemed to be in compliance with the
34 requirements of paragraph (1) or (2) of subdivision (a) if at least
35 one of the establishments has a room described in those paragraphs.

36 (c) Except as provided in Section 7609, and except accredited
37 embalming schools and colleges engaged in teaching students the
38 art of embalming, no person shall operate or maintain or hold
39 himself or herself out as operating or maintaining any of the

1 facilities specified in paragraph (2) of subdivision (a), unless he
2 or she is licensed as a funeral director.

3 (d) Nothing in this section shall be construed to require a funeral
4 establishment to conduct its business or financial transactions at
5 the same location as its preparation or storage of human remains.

6 (e) Nothing in this chapter shall be deemed to render unlawful
7 the conduct of any ambulance service from the same premises as
8 those on which a licensed funeral establishment is conducted,
9 including the maintenance in connection with the funeral
10 establishment of garages for the ambulances and living quarters
11 for ambulance drivers.

12 SEC. 77.5. Section 7616 of the Business and Professions Code
13 is amended to read:

14 7616. (a) A licensed funeral establishment is a place of
15 business conducted in a building or separate portion of a building
16 having a specific street address or location and devoted exclusively
17 to those activities as are incident, convenient, or related to the
18 preparation and arrangements, financial and otherwise, for the
19 funeral, transportation, burial or other disposition of human remains
20 and including, but not limited to, either of the following:

21 (1) A suitable room for the storage of human remains.

22 (2) A preparation room equipped with a sanitary flooring and
23 necessary drainage and ventilation and containing necessary
24 instruments and supplies for the preparation, sanitation, or
25 embalming of human remains for burial or transportation.

26 (b) Licensed funeral establishments under common ownership
27 or by contractual agreement within close geographical proximity
28 of each other shall be deemed to be in compliance with the
29 requirements of paragraph (1) or (2) of subdivision (a) if at least
30 one of the establishments has a room described in those paragraphs.

31 (c) Except as provided in Section 7609, and except accredited
32 mortuary science programs engaged in teaching students the art
33 of embalming, no person shall operate or maintain or hold himself
34 or herself out as operating or maintaining any of the facilities
35 specified in paragraph (2) of subdivision (a), unless he or she is
36 licensed as a funeral director.

37 (d) Nothing in this section shall be construed to require a funeral
38 establishment to conduct its business or financial transactions at
39 the same location as its preparation or storage of human remains.

(e) Nothing in this chapter shall be deemed to render unlawful the conduct of any ambulance service from the same premises as those on which a licensed funeral establishment is conducted, including the maintenance in connection with the funeral establishment of garages for the ambulances and living quarters for ambulance drivers.

SEC. 78. Section 7629 of the Business and Professions Code is amended to read:

7629. No funeral establishment shall be conducted or held forth as being conducted or advertised as being conducted under any name which might tend to mislead the public or which would be sufficiently like the name of any other licensed funeral establishment so as to constitute an unfair method of competition.

Any funeral director desiring to change the name appearing on his or her license may do so by applying to the bureau and paying the fee fixed by this chapter.

SEC. 79. Section 8030.2 of the Business and Professions Code is amended to read:

8030.2. (a) To provide shorthand reporting services to low-income litigants in civil cases, who are unable to otherwise afford those services, funds generated by fees received by the board pursuant to subdivision (c) of Section 8031 in excess of funds needed to support the board's operating budget for the fiscal year in which a transfer described below is made shall be used by the board for the purpose of establishing and maintaining a Transcript Reimbursement Fund. The Transcript Reimbursement Fund shall be established by a transfer of funds from the Court Reporters' Fund in the amount of three hundred thousand dollars (\$300,000) at the beginning of each fiscal year. Notwithstanding any other provision of this article, a transfer to the Transcript Reimbursement Fund in excess of the fund balance established at the beginning of each fiscal year shall not be made by the board if the transfer will result in the reduction of the balance of the Court Reporters' Fund to an amount less than six months' operating budget.

(b) All moneys held in the Court Reporters' Fund on the effective date of this section in excess of the board's operating budget for the 1996–97 fiscal year shall be used as provided in subdivision (a).

(c) Refunds and unexpended funds that are anticipated to remain in the Transcript Reimbursement Fund at the end of the fiscal year

1 shall be considered by the board in establishing the fee assessment
2 pursuant to Section 8031 so that the assessment shall maintain the
3 level of funding for the Transcript Reimbursement Fund, as
4 specified in subdivision (a), in the following fiscal year.

5 (d) The Transcript Reimbursement Fund is hereby created in
6 the State Treasury. Notwithstanding Section 13340 of the
7 Government Code, moneys in the Transcript Reimbursement Fund
8 are continuously appropriated for the purposes of this chapter.

9 (e) Applicants who have been reimbursed pursuant to this
10 chapter for services provided to litigants and who are awarded
11 court costs or attorneys' fees by judgment or by settlement
12 agreement shall refund the full amount of that reimbursement to
13 the fund within 90 days of receipt of the award or settlement.

14 (f) Subject to the limitations of this chapter, the board shall
15 maintain the fund at a level that is sufficient to pay all qualified
16 claims. To accomplish this objective, the board shall utilize all
17 refunds, unexpended funds, fees, and any other moneys received
18 by the board.

19 (g) Notwithstanding Section 16346 of the Government Code,
20 all unencumbered funds remaining in the Transcript
21 Reimbursement Fund as of January 1, 2011, shall be transferred
22 to the Court Reporters' Fund.

23 (h) This section shall remain in effect only until January 1, 2011,
24 and as of that date is repealed, unless a later enacted statute, that
25 is enacted before January 1, 2011, deletes or extends that date.

26 SEC. 80. Section 8740 of the Business and Professions Code
27 is amended to read:

28 8740. (a) An application for each division of the examination
29 for a license as a land surveyor shall be made to the board on the
30 form prescribed by it, with all statements therein made under oath,
31 and shall be accompanied by the application fee fixed by this
32 chapter.

33 (b) The board may authorize an organization specified by the
34 board pursuant to Section 8745 to receive directly from applicants
35 payment of the examination fees charged by that organization as
36 payment for examination materials and services.

37 SEC. 81. Section 8746 of the Business and Professions Code
38 is amended to read:

39 8746. An applicant failing on examination, upon the payment
40 of another application fee, may be examined again.

~~SEC. 82. Section 9855.15 is added to the Business and Professions Code, to read:~~

~~9855.15. (a) Notwithstanding any other provision of law, a violation of Section 9855.1 is an infraction subject to the procedures described in Sections 19.6 and 19.7 of the Penal Code when either of the following applies:~~

~~(1) A complaint or a written notice to appear in court pursuant to Chapter 5C (commencing with Section 853.5) of Title 3 of Part 2 of the Penal Code is filed in court charging the offense as an infraction unless the defendant, at the time he or she is arraigned, after being advised of his or her rights, elects to have the case proceed as a misdemeanor.~~

~~(2) The court, with the consent of the defendant and the prosecution, determines that the offense is an infraction in which event the case shall proceed as if the defendant has been arraigned on an infraction complaint.~~

~~(b) Subdivision (a) does not apply to a violation of Section 9855.1 if the defendant has had his or her registration previously revoked or suspended.~~

~~(c) Notwithstanding any other provision of law, a violation of Section 9855.1, which is an infraction, is punishable by a fine of not less than two hundred fifty dollars (\$250) and not more than one thousand dollars (\$1,000).~~

~~No portion of the minimum fine may be suspended by the court unless as a condition of that suspension the defendant is required to submit proof of a current valid registration to act as a service contractor the absence of which was the basis for his or her conviction.~~

~~SEC. 83.~~

~~SEC. 82. Section 8659 of the Government Code is amended to read:~~

~~8659. Any physician or surgeon (whether licensed in this state or any other state), hospital, pharmacist, respiratory care practitioner, nurse, or dentist who renders services during any state of war emergency, a state of emergency, or a local emergency at the express or implied request of any responsible state or local official or agency shall have no liability for any injury sustained by any person by reason of those services, regardless of how or under what circumstances or by what cause those injuries are~~

1 sustained; provided, however, that the immunity herein granted
2 shall not apply in the event of a willful act or omission.

3 ~~SEC. 84.~~

4 *SEC. 83.* Section 8778.5 of the Health and Safety Code is
5 amended to read:

6 8778.5. Each special care trust fund established pursuant to
7 this article shall be administered in compliance with the following
8 requirements:

9 (a) (1) The board of trustees shall honor a written request of
10 revocation by the trustor within 30 days upon receipt of the written
11 request.

12 (2) Except as provided in paragraph (3), the board of trustees
13 upon revocation of a special care trust may assess a revocation fee
14 on the earned income of the trust only, the amount of which shall
15 not exceed 10 percent of the trust corpus, as set forth in subdivision
16 (c) of Section 2370 of Title 16 of the California Code of
17 Regulations.

18 (3) If, prior to or upon the death of the beneficiary of a revocable
19 special care trust, the cemetery authority is unable to perform the
20 services of the special care trust fund agreement, the board of
21 trustees shall pay the entire trust corpus and all earned income to
22 the beneficiary or trustor, or the legal representative of either the
23 beneficiary or trustor, without the imposition of a revocation fee.

24 (b) Notwithstanding subdivision (d) of Section 2370 of Title 16
25 of the California Code of Regulations, the board of trustees may
26 charge an annual fee for administering a revocable special care
27 trust fund, which may be recovered by administrative withdrawals
28 from current trust income, but the total administrative withdrawals
29 in any year shall not exceed 4 percent of the trust balance.

30 (c) Notwithstanding Section 8785, any person, partnership, or
31 corporation who violates this section shall be subject to disciplinary
32 action as provided in Article 6 (commencing with Section 9725)
33 of Chapter 19 of Division 3 of the Business and Professions Code,
34 or by a civil fine not exceeding five hundred dollars (\$500), or by
35 both, as determined by the Cemetery and Funeral Bureau and shall
36 not be guilty of a crime.

37 ~~SEC. 85.~~

38 *SEC. 84.* Section 11150 of the Health and Safety Code is
39 amended to read:

1 11150. No person other than a physician, dentist, podiatrist,
2 or veterinarian, or naturopathic doctor acting pursuant to Section
3 3640.7 of the Business and Professions Code, or pharmacist acting
4 within the scope of a project authorized under Article 1
5 (commencing with Section 128125) of Chapter 3 of Part 3 of
6 Division 107 or within the scope of either Section 4052.1 or 4052.2
7 of the Business and Professions Code, a registered nurse acting
8 within the scope of a project authorized under Article 1
9 (commencing with Section 128125) of Chapter 3 of Part 3 of
10 Division 107, a certified nurse-midwife acting within the scope of
11 Section 2746.51 of the Business and Professions Code, a nurse
12 practitioner acting within the scope of Section 2836.1 of the
13 Business and Professions Code, a physician assistant acting within
14 the scope of a project authorized under Article 1 (commencing
15 with Section 128125) of Chapter 3 of Part 3 of Division 107 or
16 Section 3502.1 of the Business and Professions Code, a
17 naturopathic doctor acting within the scope of Section 3640.5 of
18 the Business and Professions Code, or an optometrist acting within
19 the scope of Section 3041 of the Business and Professions Code,
20 or an out-of-state prescriber acting pursuant to Section 4005 of the
21 Business and Professions Code shall write or issue a prescription.

22 ~~SEC. 86.~~

23 *SEC. 85.* Section 11165 of the Health and Safety Code is
24 amended to read:

25 11165. (a) To assist law enforcement and regulatory agencies
26 in their efforts to control the diversion and resultant abuse of
27 Schedule II, Schedule III, and Schedule IV controlled substances,
28 and for statistical analysis, education, and research, the Department
29 of Justice shall, contingent upon the availability of adequate funds
30 from the Contingent Fund of the Medical Board of California, the
31 Pharmacy Board Contingent Fund, the State Dentistry Fund, the
32 Board of Registered Nursing Fund, and the Osteopathic Medical
33 Board of California Contingent Fund, maintain the Controlled
34 Substance Utilization Review and Evaluation System (CURES)
35 for the electronic monitoring of the prescribing and dispensing of
36 Schedule II, Schedule III, and Schedule IV controlled substances
37 by all practitioners authorized to prescribe or dispense these
38 controlled substances.

39 (b) The reporting of Schedule III and Schedule IV controlled
40 substance prescriptions to CURES shall be contingent upon the

1 availability of adequate funds from the Department of Justice. The
2 Department of Justice may seek and use grant funds to pay the
3 costs incurred from the reporting of controlled substance
4 prescriptions to CURES. Funds shall not be appropriated from the
5 Contingent Fund of the Medical Board of California, the Pharmacy
6 Board Contingent Fund, the State Dentistry Fund, the Board of
7 Registered Nursing Fund, the Naturopathic Doctor's Fund, or the
8 Osteopathic Medical Board of California Contingent Fund to pay
9 the costs of reporting Schedule III and Schedule IV controlled
10 substance prescriptions to CURES.

11 (c) CURES shall operate under existing provisions of law to
12 safeguard the privacy and confidentiality of patients. Data obtained
13 from CURES shall only be provided to appropriate state, local,
14 and federal persons or public agencies for disciplinary, civil, or
15 criminal purposes and to other agencies or entities, as determined
16 by the Department of Justice, for the purpose of educating
17 practitioners and others in lieu of disciplinary, civil, or criminal
18 actions. Data may be provided to public or private entities, as
19 approved by the Department of Justice, for educational, peer
20 review, statistical, or research purposes, provided that patient
21 information, including any information that may identify the
22 patient, is not compromised. Further, data disclosed to any
23 individual or agency as described in this subdivision shall not be
24 disclosed, sold, or transferred to any third party.

25 (d) For each prescription for a Schedule II, Schedule III, or
26 Schedule IV controlled substance, the dispensing pharmacy or
27 clinic shall provide the following information to the Department
28 of Justice on a weekly basis and in a format specified by the
29 Department of Justice:

30 (1) Full name, address, and the telephone number of the ultimate
31 user or research subject, or contact information as determined by
32 the Secretary of the United States Department of Health and Human
33 Services, and the gender, and date of birth of the ultimate user.

34 (2) The prescriber's category of licensure and license number;
35 federal controlled substance registration number; and the state
36 medical license number of any prescriber using the federal
37 controlled substance registration number of a government-exempt
38 facility.

39 (3) Pharmacy prescription number, license number, and federal
40 controlled substance registration number.

1 (4) NDC (National Drug Code) number of the controlled
2 substance dispensed.

3 (5) Quantity of the controlled substance dispensed.

4 (6) ICD-9 (diagnosis code), if available.

5 (7) Number of refills ordered.

6 (8) Whether the drug was dispensed as a refill of a prescription
7 or as a first-time request.

8 (9) Date of origin of the prescription.

9 (10) Date of dispensing of the prescription.

10 (e) This section shall become operative on January 1, 2005.

11 ~~SEC. 87.~~

12 *SEC. 86.* Section 14132.100 of the Welfare and Institutions
13 Code is amended to read:

14 14132.100. (a) The federally qualified health center services
15 described in Section 1396d(a)(2)(C) of Title 42 of the United States
16 Code are covered benefits.

17 (b) The rural health clinic services described in Section
18 1396d(a)(2)(B) of Title 42 of the United States Code are covered
19 benefits.

20 (c) Federally qualified health center services and rural health
21 clinic services shall be reimbursed on a per-visit basis in
22 accordance with the definition of “visit” set forth in subdivision
23 (g).

24 (d) Effective October 1, 2004, and on each October 1, thereafter,
25 until no longer required by federal law, federally qualified health
26 center (FQHC) and rural health clinic (RHC) per-visit rates shall
27 be increased by the Medicare Economic Index applicable to
28 primary care services in the manner provided for in Section
29 1396a(bb)(3)(A) of Title 42 of the United States Code. Prior to
30 January 1, 2004, FQHC and RHC per-visit rates shall be adjusted
31 by the Medicare Economic Index in accordance with the
32 methodology set forth in the state plan in effect on October 1,
33 2001.

34 (e) (1) An FQHC or RHC may apply for an adjustment to its
35 per-visit rate based on a change in the scope of services provided
36 by the FQHC or RHC. Rate changes based on a change in the
37 scope of services provided by an FQHC or RHC shall be evaluated
38 in accordance with Medicare reasonable cost principles, as set
39 forth in Part 413 (commencing with Section 413.1) of Title 42 of
40 the Code of Federal Regulations, or its successor.

1 (2) Subject to the conditions set forth in subparagraphs (A) to
2 (D), inclusive, of paragraph (3), a change in scope of service means
3 any of the following:

4 (A) The addition of a new FQHC or RHC service that is not
5 incorporated in the baseline prospective payment system (PPS)
6 rate, or a deletion of an FQHC or RHC service that is incorporated
7 in the baseline PPS rate.

8 (B) A change in service due to amended regulatory requirements
9 or rules.

10 (C) A change in service resulting from relocating or remodeling
11 an FQHC or RHC.

12 (D) A change in types of services due to a change in applicable
13 technology and medical practice utilized by the center or clinic.

14 (E) An increase in service intensity attributable to changes in
15 the types of patients served, including, but not limited to,
16 populations with HIV or AIDS, or other chronic diseases, or
17 homeless, elderly, migrant, or other special populations.

18 (F) Any changes in any of the services described in subdivision
19 (a) or (b), or in the provider mix of an FQHC or RHC or one of
20 its sites.

21 (G) Changes in operating costs attributable to capital
22 expenditures associated with a modification of the scope of any
23 of the services described in subdivision (a) or (b), including new
24 or expanded service facilities, regulatory compliance, or changes
25 in technology or medical practices at the center or clinic.

26 (H) Indirect medical education adjustments and a direct graduate
27 medical education payment that reflects the costs of providing
28 teaching services to interns and residents.

29 (I) Any changes in the scope of a project approved by the federal
30 Health Resources and Service Administration (HRSA).

31 (3) No change in costs shall, in and of itself, be considered a
32 scope-of-service change unless all of the following apply:

33 (A) The increase or decrease in cost is attributable to an increase
34 or decrease in the scope of services defined in subdivisions (a) and
35 (b), as applicable.

36 (B) The cost is allowable under Medicare reasonable cost
37 principles set forth in Part 413 (commencing with Section 413) of
38 Subchapter B of Chapter 4 of Title 42 of the Code of Federal
39 Regulations, or its successor.

1 (C) The change in the scope of services is a change in the type,
2 intensity, duration, or amount of services, or any combination
3 thereof.

4 (D) The net change in the FQHC's or RHC's rate equals or
5 exceeds 1.75 percent for the affected FQHC or RHC site. For
6 FQHCs and RHCs that filed consolidated cost reports for multiple
7 sites to establish the initial prospective payment reimbursement
8 rate, the 1.75-percent threshold shall be applied to the average
9 per-visit rate of all sites for the purposes of calculating the cost
10 associated with a scope-of-service change. "Net change" means
11 the per-visit rate change attributable to the cumulative effect of all
12 increases and decreases for a particular fiscal year.

13 (4) An FQHC or RHC may submit requests for scope-of-service
14 changes once per fiscal year, only within 90 days following the
15 beginning of the FQHC's or RHC's fiscal year. Any approved
16 increase or decrease in the provider's rate shall be retroactive to
17 the beginning of the FQHC's or RHC's fiscal year in which the
18 request is submitted.

19 (5) An FQHC or RHC shall submit a scope-of-service rate
20 change request within 90 days of the beginning of any FQHC or
21 RHC fiscal year occurring after the effective date of this section,
22 if, during the FQHC's or RHC's prior fiscal year, the FQHC or
23 RHC experienced a decrease in the scope of services provided that
24 the FQHC or RHC either knew or should have known would have
25 resulted in a significantly lower per-visit rate. If an FQHC or RHC
26 discontinues providing onsite pharmacy or dental services, it shall
27 submit a scope-of-service rate change request within 90 days of
28 the beginning of the following fiscal year. The rate change shall
29 be effective as provided for in paragraph (4). As used in this
30 paragraph, "significantly lower" means an average per-visit rate
31 decrease in excess of 2.5 percent.

32 (6) Notwithstanding paragraph (4), if the approved
33 scope-of-service change or changes were initially implemented
34 on or after the first day of an FQHC's or RHC's fiscal year ending
35 in calendar year 2001, but before the adoption and issuance of
36 written instructions for applying for a scope-of-service change,
37 the adjusted reimbursement rate for that scope-of-service change
38 shall be made retroactive to the date the scope-of-service change
39 was initially implemented. Scope-of-service changes under this
40 paragraph shall be required to be submitted within the later of 150

1 days after the adoption and issuance of the written instructions by
2 the department, or 150 days after the end of the FQHC's or RHC's
3 fiscal year ending in 2003.

4 (7) All references in this subdivision to "fiscal year" shall be
5 construed to be references to the fiscal year of the individual FQHC
6 or RHC, as the case may be.

7 (f) (1) An FQHC or RHC may request a supplemental payment
8 if extraordinary circumstances beyond the control of the FQHC
9 or RHC occur after December 31, 2001, and PPS payments are
10 insufficient due to these extraordinary circumstances. Supplemental
11 payments arising from extraordinary circumstances under this
12 subdivision shall be solely and exclusively within the discretion
13 of the department and shall not be subject to subdivision (l). These
14 supplemental payments shall be determined separately from the
15 scope-of-service adjustments described in subdivision (e).
16 Extraordinary circumstances include, but are not limited to, acts
17 of nature, changes in applicable requirements in the Health and
18 Safety Code, changes in applicable licensure requirements, and
19 changes in applicable rules or regulations. Mere inflation of costs
20 alone, absent extraordinary circumstances, shall not be grounds
21 for supplemental payment. If an FQHC's or RHC's PPS rate is
22 sufficient to cover its overall costs, including those associated with
23 the extraordinary circumstances, then a supplemental payment is
24 not warranted.

25 (2) The department shall accept requests for supplemental
26 payment at any time throughout the prospective payment rate year.

27 (3) Requests for supplemental payments shall be submitted in
28 writing to the department and shall set forth the reasons for the
29 request. Each request shall be accompanied by sufficient
30 documentation to enable the department to act upon the request.
31 Documentation shall include the data necessary to demonstrate
32 that the circumstances for which supplemental payment is requested
33 meet the requirements set forth in this section. Documentation
34 shall include all of the following:

35 (A) A presentation of data to demonstrate reasons for the
36 FQHC's or RHC's request for a supplemental payment.

37 (B) Documentation showing the cost implications. The cost
38 impact shall be material and significant, two hundred thousand
39 dollars (\$200,000) or 1 percent of a facility's total costs, whichever
40 is less.

1 (4) A request shall be submitted for each affected year.

2 (5) Amounts granted for supplemental payment requests shall
3 be paid as lump-sum amounts for those years and not as revised
4 PPS rates, and shall be repaid by the FQHC or RHC to the extent
5 that it is not expended for the specified purposes.

6 (6) The department shall notify the provider of the department's
7 discretionary decision in writing.

8 (g) (1) An FQHC or RHC "visit" means a face-to-face
9 encounter between an FQHC or RHC patient and a physician,
10 physician assistant, nurse practitioner, certified nurse-midwife,
11 clinical psychologist, licensed clinical social worker, or a visiting
12 nurse. For purposes of this section, "physician" shall be interpreted
13 in a manner consistent with the Centers for Medicare and Medicaid
14 Services' Medicare Rural Health Clinic and Federally Qualified
15 Health Center Manual (Publication 27), or its successor, only to
16 the extent that it defines the professionals whose services are
17 reimbursable on a per-visit basis and not as to the types of services
18 that these professionals may render during these visits and shall
19 include a physician and surgeon, podiatrist, dentist, optometrist,
20 and chiropractor. A visit shall also include a face-to-face encounter
21 between an FQHC or RHC patient and a comprehensive perinatal
22 services practitioner, as defined in Section 51179.1 of Title 22 of
23 the California Code of Regulations, providing comprehensive
24 perinatal services, a four-hour day of attendance at an adult day
25 health care center, and any other provider identified in the state
26 plan's definition of an FQHC or RHC visit.

27 (2) (A) A visit shall also include a face-to-face encounter
28 between an FQHC or RHC patient and a dental hygienist or a
29 dental hygienist in alternative practice.

30 (B) Notwithstanding subdivision (e), an FQHC or RHC that
31 currently includes the cost of the services of a dental hygienist in
32 alternative practice for the purposes of establishing its FQHC or
33 RHC rate shall apply for an adjustment to its per-visit rate, and,
34 after the rate adjustment has been approved by the department,
35 shall bill these services as a separate visit. However, multiple
36 encounters with dental professionals that take place on the same
37 day shall constitute a single visit. The department shall develop
38 the appropriate forms to determine which FQHC's or RHC rates
39 shall be adjusted and to facilitate the calculation of the adjusted
40 rates. An FQHC's or RHC's application for, or the department's

approval of, a rate adjustment pursuant to this subparagraph shall not constitute a change in scope of service within the meaning of subdivision (e). An FQHC or RHC that applies for an adjustment to its rate pursuant to this subparagraph may continue to bill for all other FQHC or RHC visits at its existing per-visit rate, subject to reconciliation, until the rate adjustment for visits between an FQHC or RHC patient and a dental hygienist or a dental hygienist in alternative practice has been approved. Any approved increase or decrease in the provider's rate shall be made within six months after the date of receipt of the department's rate adjustment forms pursuant to this subparagraph and shall be retroactive to the beginning of the fiscal year in which the FQHC or RHC submits the request, but in no case shall the effective date be earlier than January 1, 2008.

(C) An FQHC or RHC that does not provide dental hygienist or dental hygienist in alternative practice services, and later elects to add these services, shall process the addition of these services as a change in scope of service pursuant to subdivision (e).

(h) If FQHC or RHC services are partially reimbursed by a third-party payer, such as a managed care entity (as defined in Section 1396u-2(a)(1)(B) of Title 42 of the United States Code), the Medicare Program, or the Child Health and Disability Prevention (CHDP) program, the department shall reimburse an FQHC or RHC for the difference between its per-visit PPS rate and receipts from other plans or programs on a contract-by-contract basis and not in the aggregate, and may not include managed care financial incentive payments that are required by federal law to be excluded from the calculation.

(i) (1) An entity that first qualifies as an FQHC or RHC in the year 2001 or later, a newly licensed facility at a new location added to an existing FQHC or RHC, and any entity that is an existing FQHC or RHC that is relocated to a new site shall each have its reimbursement rate established in accordance with one of the following methods, as selected by the FQHC or RHC:

(A) The rate may be calculated on a per-visit basis in an amount that is equal to the average of the per-visit rates of three comparable FQHCs or RHCs located in the same or adjacent area with a similar caseload.

(B) In the absence of three comparable FQHCs or RHCs with a similar caseload, the rate may be calculated on a per-visit basis

1 in an amount that is equal to the average of the per-visit rates of
2 three comparable FQHCs or RHCs located in the same or an
3 adjacent service area, or in a reasonably similar geographic area
4 with respect to relevant social, health care, and economic
5 characteristics.

6 (C) At a new entity's one-time election, the department shall
7 establish a reimbursement rate, calculated on a per-visit basis, that
8 is equal to 100 percent of the projected allowable costs to the
9 FQHC or RHC of furnishing FQHC or RHC services during the
10 first 12 months of operation as an FQHC or RHC. After the first
11 12-month period, the projected per-visit rate shall be increased by
12 the Medicare Economic Index then in effect. The projected
13 allowable costs for the first 12 months shall be cost settled and the
14 prospective payment reimbursement rate shall be adjusted based
15 on actual and allowable cost per visit.

16 (D) The department may adopt any further and additional
17 methods of setting reimbursement rates for newly qualified FQHCs
18 or RHCs as are consistent with Section 1396a(bb)(4) of Title 42
19 of the United States Code.

20 (2) In order for an FQHC or RHC to establish the comparability
21 of its caseload for purposes of subparagraph (A) or (B) of paragraph
22 (1), the department shall require that the FQHC or RHC submit
23 its most recent annual utilization report as submitted to the Office
24 of Statewide Health Planning and Development, unless the FQHC
25 or RHC was not required to file an annual utilization report. FQHCs
26 or RHCs that have experienced changes in their services or
27 caseload subsequent to the filing of the annual utilization report
28 may submit to the department a completed report in the format
29 applicable to the prior calendar year. FQHCs or RHCs that have
30 not previously submitted an annual utilization report shall submit
31 to the department a completed report in the format applicable to
32 the prior calendar year. The FQHC or RHC shall not be required
33 to submit the annual utilization report for the comparable FQHCs
34 or RHCs to the department, but shall be required to identify the
35 comparable FQHCs or RHCs.

36 (3) The rate for any newly qualified entity set forth under this
37 subdivision shall be effective retroactively to the later of the date
38 that the entity was first qualified by the applicable federal agency
39 as an FQHC or RHC, the date a new facility at a new location was
40 added to an existing FQHC or RHC, or the date on which an

existing FQHC or RHC was relocated to a new site. The FQHC or RHC shall be permitted to continue billing for Medi-Cal covered benefits on a fee-for-service basis until it is informed of its enrollment as an FQHC or RHC, and the department shall reconcile the difference between the fee-for-service payments and the FQHC's or RHC's prospective payment rate at that time.

(j) Visits occurring at an intermittent clinic site, as defined in subdivision (h) of Section 1206 of the Health and Safety Code, of an existing FQHC or RHC, or in a mobile unit as defined by paragraph (2) of subdivision (b) of Section 1765.105 of the Health and Safety Code, shall be billed by and reimbursed at the same rate as the FQHC or RHC establishing the intermittent clinic site or the mobile unit, subject to the right of the FQHC or RHC to request a scope-of-service adjustment to the rate.

(k) An FQHC or RHC may elect to have pharmacy or dental services reimbursed on a fee-for-service basis, utilizing the current fee schedules established for those services. These costs shall be adjusted out of the FQHC's or RHC's clinic base rate as scope-of-service changes. An FQHC or RHC that reverses its election under this subdivision shall revert to its prior rate, subject to an increase to account for all MEI increases occurring during the intervening time period, and subject to any increase or decrease associated with applicable scope-of-services adjustments as provided in subdivision (e).

(l) FQHCs and RHCs may appeal a grievance or complaint concerning ratesetting, scope-of-service changes, and settlement of cost report audits, in the manner prescribed by Section 14171. The rights and remedies provided under this subdivision are cumulative to the rights and remedies available under all other provisions of law of this state.

(m) The department shall, by no later than March 30, 2008, promptly seek all necessary federal approvals in order to implement this section, including any amendments to the state plan. To the extent that any element or requirement of this section is not approved, the department shall submit a request to the federal Centers for Medicare and Medicaid Services for any waivers that would be necessary to implement this section.

(n) The department shall implement this section only to the extent that federal financial participation is obtained.

1 ~~SEC. 88.~~

2 *SEC. 87.* Section 1.5 of this bill incorporates amendments to
3 Section 27 of the Business and Professions Code proposed by both
4 this bill and AB 48. It shall only become operative if (1) both bills
5 are enacted and become effective on or before January 1, 2010,
6 but this bill becomes operative first, (2) each bill amends Section
7 27 of the Business and Professions Code, and (3) this bill is enacted
8 after AB 48, in which case Section 27 of the Business and
9 Professions Code, as amended by Section 1 of this bill, shall remain
10 operative only until the operative date of AB 48, at which time
11 Section 1.5 of this bill shall become operative.

12 ~~SEC. 89.~~

13 *SEC. 88.* (a) Section 2.2 of this bill incorporates amendments
14 to Section 101 of the Business and Professions Code proposed by
15 both this bill and AB 20 of the 2009–10 Fourth Extraordinary
16 Session. It shall only become operative if (1) both bills are enacted
17 and become effective on or before January 1, 2010, but this bill
18 becomes operative first, (2) both bills amend Section 101 of the
19 Business and Professions Code, and (3) this bill is enacted after
20 AB 20 of the 2009–10 Fourth Extraordinary Session, in which
21 case Section 101 of the Business and Professions Code, as amended
22 by Section 2 of this bill, shall remain operative only until the
23 operative date of AB 20 of the 2009–10 Fourth Extraordinary
24 Session, at which time Section 2.2 of this bill shall become
25 operative and shall remain operative until the date specified in
26 subdivision (b), (c), or (d), if applicable. If subdivision (b), (c),
27 and (d) do not apply, Section 2.2 of this bill shall remain operative
28 and Section 2.4, 2.6, and 2.8 of this bill shall not become operative.

29 (b) Section 2.4 of this bill incorporates amendments to Section
30 101 of the Business and Professions Code proposed by this bill,
31 AB 20 of the 2009–10 Fourth Extraordinary Session, and AB 48.
32 It shall only become operative if (1) all three bills are enacted and
33 become effective on or before January 1, 2010, but this bill
34 becomes operative first, (2) all three bills amend Section 101 of
35 the Business and Professions Code, (3) AB 1535 is not enacted or
36 as enacted does not amend that section, and (4) this bill is enacted
37 after AB 20 of the 2009–10 Fourth Extraordinary Session and AB
38 48, in which case Section 101 of the Business and Professions
39 Code, as amended by Section 2.2 of this bill, shall remain operative
40 only until the operative date of AB 48, at which time Section 2.4

of this bill shall become operative and Sections 2.6 and 2.8 of this bill shall not become operative.

(c) Section 2.6 of this bill incorporates amendments to Section 101 of the Business and Professions Code proposed by this bill, AB 20 of the 2009–10 Fourth Extraordinary Session, and AB 1535. It shall only become operative if (1) all three bills are enacted and become effective on or before January 1, 2010, but this bill becomes operative first, (2) all three bills amend Section 101 of the Business and Professions Code, (3) AB 48 is not enacted or as enacted does not amend that section, and (4) this bill is enacted after AB 20 of the 2009–10 Fourth Extraordinary Session and AB 1535, in which case Section 101 of the Business and Professions Code, as amended by Section 2.2 of this bill, shall remain operative only until the operative date of AB 1535, at which time Section 2.6 of this bill shall become operative and Sections 2.4 and 2.8 of this bill shall not become operative.

(d) Section 2.8 of this bill incorporates amendments to Section 101 of the Business and Professions Code proposed by this bill, AB 20 of the 2009–10 Fourth Extraordinary Session, AB 48, and AB 1535. It shall only become operative if (1) all four bills are enacted and become effective on or before January 1, 2010, but this bill becomes operative first, (2) all four bills amend Section 101 of the Business and Professions Code, and (3) this bill is enacted after AB 20 of the 2009–10 Fourth Extraordinary Session, AB 48, and AB 1535, in which case Section 101 of the Business and Professions Code, as amended by Section 2.2 of this bill, shall remain operative only until the operative date of AB 48 and AB 1535, at which time Section 2.8 of this bill shall become operative and Sections 2.4 and 2.6 of this bill shall not become operative.

~~SEC. 90.~~

SEC. 89. Section 5.5 of this bill incorporates amendments to Section 146 of the Business and Professions Code proposed by both this bill and AB 48. It shall only become operative if (1) both bills are enacted and become effective on or before January 1, 2010, but this bill becomes operative first, (2) each bill amends Section 146 of the Business and Professions Code, and (3) this bill is enacted after AB 48, in which case Section 146 of the Business and Professions Code, as amended by Section 5 of this bill, shall remain operative only until the operative date of AB 48, at which time Section 5.5 of this bill shall become operative.

1 ~~SEC. 91.~~

2 *SEC. 90.* (a) Section 6.2 of this bill incorporates amendments
3 to Section 149 of the Business and Professions Code proposed by
4 both this bill and AB 20 of the 2009–10 Fourth Extraordinary
5 Session. It shall only become operative if (1) both bills are enacted
6 and become effective on or before January 1, 2010, but this bill
7 becomes operative first, (2) both bills amend Section 149 of the
8 Business and Professions Code, and (3) this bill is enacted after
9 AB 20 of the 2009–10 Fourth Extraordinary Session, in which
10 case Section 149 of the Business and Professions Code, as amended
11 by Section 6 of this bill, shall remain operative only until the
12 operative date of AB 20 of the 2009–10 Fourth Extraordinary
13 Session, at which time Section 6.2 of this bill shall become
14 operative and shall remain operative until the date specified in
15 subdivision (b), (c), or (d) if applicable. If subdivisions (b), (c),
16 and (d) do not apply, Section 6.2 of this bill shall remain operative
17 and Sections 6.4, 6.6, and 6.8 of this bill shall not become
18 operative.

19 (b) Section 6.4 of this bill incorporates amendments to Section
20 149 of the Business and Professions Code proposed by this bill,
21 AB 20 of the 2009–10 Fourth Extraordinary Session, and AB 48.
22 It shall only become operative if (1) all three bills are enacted and
23 become effective on or before January 1, 2010, but this bill
24 becomes operative first, (2) all three bills amend Section 149 of
25 the Business and Professions Code, (3) AB 1535 is not enacted or
26 as enacted does not amend that section, and (4) this bill is enacted
27 after AB 20 of the 2009–10 Fourth Extraordinary Session, and AB
28 48, in which case Section 149 of the Business and Professions
29 Code, as amended by Section 6.2 of this bill, shall remain operative
30 only until the operative date of AB 48, at which time Section 6.4
31 of this bill shall become operative and Sections 6.6 and 6.8 of this
32 bill shall not become operative.

33 (c) Section 6.6 of this bill incorporates amendments to Section
34 149 of the Business and Professions Code proposed by this bill,
35 AB 20 of the 2009–10 Fourth Extraordinary Session, and AB 1535.
36 It shall only become operative if (1) all three bills are enacted and
37 become effective on or before January 1, 2010, but this bill
38 becomes operative first, (2) all three bills amend Section 149 of
39 the Business and Professions Code, (3) AB 48 is not enacted or as
40 enacted does not amend that section, and (4) this bill is enacted

after AB 20 of the 2009–10 Fourth Extraordinary Session and AB 1535, in which case Section 149 of the Business and Professions Code, as amended by Section 6.2 of this bill, shall remain operative only until the operative date of AB 1535, at which time Section 6.6 of this bill shall become operative and Sections 6.4 and 6.8 of this bill shall not become operative.

(d) Section 6.8 of this bill incorporates amendments to Section 149 of the Business and Professions Code proposed by this bill, AB 20 of the 2009–10 Fourth Extraordinary Session, AB 48, and AB 1535. It shall only become operative if (1) all four bills are enacted and become effective on or before January 1, 2010, but this bill becomes operative first, (2) all four bills amend Section 149 of the Business and Professions Code, and (3) this bill is enacted after AB 20 of the 2009–10 Fourth Extraordinary Session, AB 48, and AB 1535, in which case Section 149 of the Business and Professions Code, as amended by Section 6.2 of this bill, shall remain operative only until the operative date of AB 48 and AB 1535, at which time Section 6.8 of this bill shall become operative and Sections 6.4 and 6.6 of this bill shall not become operative.

~~SEC. 92:~~

SEC. 91. Section 9.5 of this bill incorporates amendments to Section 800 of the Business and Professions Code proposed by both this bill and SB 820. It shall only become operative if (1) both bills are enacted and become effective on or before January 1, 2010, but this bill becomes operative first, (2) each bill amends Section 800 of the Business and Professions Code, and (3) this bill is enacted after SB 820, in which case Section 800 of the Business and Professions Code, as amended by Section 9 of this bill, shall remain operative only until the operative date of SB 820, at which time Section 9.5 of this bill shall become operative.

~~SEC. 93:~~

SEC. 92. Section 28.5 of this bill incorporates amendments to Section 2570.5 of the Business and Professions Code proposed by both this bill and SB 821. It shall only become operative if (1) both bills are enacted and become effective on or before January 1, 2010, but this bill becomes operative first, (2) both bills amend Section 2570.5 of the Business and Professions Code, and (3) this bill is enacted after SB 821, in which case Section 2570.5 of the Business and Professions Code, as amended by Section 28 of this

1 bill, shall remain operative only until the operative date of SB 821,
2 at which time Section 28.5 of this bill shall become operative.

3 ~~SEC. 94.~~

4 *SEC. 93.* Section 29.5 of this bill incorporates amendments to
5 Section 2570.6 of the Business and Professions Code proposed by
6 both this bill and SB 821. It shall only become operative if (1) both
7 bills are enacted and become effective on or before January 1,
8 2010, but this bill becomes operative first, (2) both bills amend
9 Section 2570.6 of the Business and Professions Code, and (3) this
10 bill is enacted after SB 821, in which case Section 2570.6 of the
11 Business and Professions Code, as amended by Section 29 of this
12 bill, shall remain operative only until the operative date of SB 821,
13 at which time Section 29.5 of this bill shall become operative.

14 ~~SEC. 95.~~

15 *SEC. 94.* Section 30.5 of this bill incorporates amendments to
16 Section 2570.7 of the Business and Professions Code proposed by
17 both this bill and SB 821. It shall only become operative if (1) both
18 bills are enacted and become effective on or before January 1,
19 2010, but this bill becomes operative first, (2) each bill amends
20 Section 2570.7 of the Business and Professions Code, and (3) this
21 bill is enacted after SB 821, in which case Section 2570.7 of the
22 Business and Professions Code, as amended by Section 30 of this
23 bill, shall remain operative only until the operative date of SB 821,
24 at which time Section 30.5 of this bill shall become operative.

25 ~~SEC. 96.~~

26 *SEC. 95.* Section 38.5 of this bill incorporates amendments to
27 Section 3635 of the Business and Professions Code proposed by
28 both this bill and AB 20 of the 2009–10 Fourth Extraordinary
29 Session. It shall only become operative if (1) both bills are enacted
30 and become effective on or before January 1, 2010, but this bill
31 becomes operative first, (2) both bills amend Section 3635 of the
32 Business and Professions Code, and (3) this bill is enacted after
33 AB 20 of the 2009–10 Fourth Extraordinary Session, in which
34 case Section 3635 of the Business and Professions Code, as
35 amended by Section 38 of this bill, shall remain operative only
36 until the operative date of AB 20 of the 2009–10 Fourth
37 Extraordinary Session, at which time Section 38.5 of this bill shall
38 become operative.

1 ~~SEC. 97.~~

2 *SEC. 96.* Section 39.5 of this bill incorporates amendments to
3 Section 3636 of the Business and Professions Code proposed by
4 both this bill and AB 20 of the 2009–10 Fourth Extraordinary
5 Session. It shall only become operative if (1) both bills are enacted
6 and become effective on or before January 1, 2010, but this bill
7 becomes operative first, (2) both bills amend Section 3636 of the
8 Business and Professions Code, and (3) this bill is enacted after
9 AB 20 of the 2009–10 Fourth Extraordinary Session, in which
10 case Section 3636 of the Business and Professions Code, as
11 amended by Section 39 of this bill, shall remain operative only
12 until the operative date of AB 20 of the 2009–10 Fourth
13 Extraordinary Session, at which time Section 39.5 of this bill shall
14 become operative.

15 ~~SEC. 98.~~

16 *SEC. 97.* Section 44.5 of this bill incorporates amendments to
17 Section 4040 of the Business and Professions Code proposed by
18 both this bill and SB 470. It shall only become operative if (1) both
19 bills are enacted and become effective on or before January 1,
20 2010, but this bill becomes operative first, (2) each bill amends
21 Section 4040 of the Business and Professions Code, and (3) this
22 bill is enacted after SB 470, in which case Section 4040 of the
23 Business and Professions Code, as amended by Section 44 of this
24 bill, shall remain operative only until the operative date of SB 470,
25 at which time Section 44.5 of this bill shall become operative.

26 ~~SEC. 99.~~

27 *SEC. 98.* Section 49.5 of this bill incorporates amendments to
28 Section 4076 of the Business and Professions Code proposed by
29 both this bill and SB 470. It shall only become operative if (1) both
30 bills are enacted and become effective on or before January 1,
31 2010, but this bill becomes operative first, (2) each bill amends
32 Section 4076 of the Business and Professions Code, and (3) this
33 bill is enacted after SB 470, in which case Section 4076 of the
34 Business and Professions Code, as amended by Section 49 of this
35 bill, shall remain operative only until the operative date of SB 470,
36 at which time Section 49.5 of this bill shall become operative.

37 ~~SEC. 100.~~

38 *SEC. 99.* Section 51.5 of this bill incorporates amendments to
39 Section 4110 of the Business and Professions Code proposed by
40 both this bill and AB 1071. It shall only become operative if (1)

both bills are enacted and become effective on or before January 1, 2010, but this bill becomes operative first, (2) each bill amends Section 4110 of the Business and Professions Code, and (3) this bill is enacted after AB 1071, in which case Section 4110 of the Business and Professions Code, as amended by Section 51 of this bill, shall remain operative only until the operative date of AB 1071, at which time Section 51.5 of this bill shall become operative.

~~SEC. 101.~~

SEC. 100. Section 77.5 of this bill incorporates amendments to Section 7616 of the Business and Professions Code proposed by both this bill and SB 821. It shall only become operative if (1) both bills are enacted and become effective on or before January 1, 2010, but this bill becomes operative first, (2) each bill amends Section 7616 of the Business and Professions Code, and (3) this bill is enacted after SB 821, in which case Section 7616 of the Business and Professions Code, as amended by Section 77 of this bill, shall remain operative only until the operative date of SB 821, at which time Section 77.5 of this bill shall become operative.

~~SEC. 102.~~

SEC. 101. No reimbursement is required by this act pursuant to Section 6 of Article XIII B of the California Constitution because the only costs that may be incurred by a local agency or school district will be incurred because this act creates a new crime or infraction, eliminates a crime or infraction, or changes the penalty for a crime or infraction, within the meaning of Section 17556 of the Government Code, or changes the definition of a crime within the meaning of Section 6 of Article XIII B of the California Constitution.

~~SEC. 103.~~

SEC. 102. This act is an urgency statute necessary for the immediate preservation of the public peace, health, or safety within the meaning of Article IV of the Constitution and shall go into immediate effect. The facts constituting the necessity are:

In order to enable various regulatory boards in the Department of Consumer Affairs to better carry out their licensing and enforcement functions and for these boards to provide better protection to the people of the State of California as soon as

- 1 practically possible, it is necessary that this act take effect
- 2 immediately.

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