SENATE CHAMBER

STATE OF OKLAHOMA

DISPOSITION

FLOOR AMENDMENT	•	No	<u>l </u>		-	
COMMITTEE AMEND	MENT					
I move to amend Senate 1 #3642) for the title, enacting						ate) (Request
4				Submitted by Seastor Gar		
I hereby grant permission for		ubstitut	e to be ad	Derto	al n	
Senator Resino, Chair (requi	red)	_		Senator Pen Duni Senator Prie	Prieto	
Sepator Daniels			4	Senator Pug	h	
Senator Gollihare				Senator Star	ndridge	
Senator Hall				Senator Star	nley	_
Senator Hicks				Senator You	ing	
Senator Treat, President Pro	Tempore			Senator McG Leader	Cortney, Majo	rity Floor
Note: Health and Human Ser	rvices comr	nitt e e m	iajority re	quires seven (7) members' si	gnatures.
Garvin-DC-FS-SB1613 3/12/2024 4:36 PM						
(Floor Amendments Only)	Date and	Time Fi	led:	3-12-24		
Untimely	☐ Aı	nendme	ent Cycle	Extended [Secondary	Amendment

1	STATE OF OKLAHOMA					
2	2nd Session of the 59th Legislature (2024)					
3	FLOOR SUBSTITUTE					
4	FOR SENATE BILL NO. 1613 By: Garvin of the Senate					
5	and					
6	Stinson of the House					
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9						
10	FLOOR SUBSTITUTE					
11	[medicine - graduate physician practice - licensure - supervision requirements - identification badges -					
12	specialties - practice settings - report - liability insurance - collaborative practice arrangement - course - disciplinary actions - information - rules - titles - codification - effective date]					
13						
14	cretes coarrieation critective date ;					
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17	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:					
18	SECTION 1. NEW LAW A new section of law to be codified					
19	in the Oklahoma Statutes as Section 479.1 of Title 59, unless there					
20	is created a duplication in numbering, reads as follows:					
21	This act shall be known and may be cited as the "Graduate					
22	Physicians Act".					
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SECTION 2. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 479.2 of Title 59, unless there is created a duplication in numbering, reads as follows:

As used in this act:

- 1. "Graduate physician" means a medical school graduate who:
 - a. is a resident and citizen of the United States or a legal resident alien in the United States,
 - b. has successfully completed Step 1 and Step 2 of the United States Medical Licensing Examination (USMLE) or Level 1 and 2 of the Comprehensive Osteopathic Medical Licensing Examination of the United States (COMLEX-USA) or the equivalent of such steps of any other medical licensing examination or combination of examinations approved by the State Board of Medical Licensure and Supervision or the State Board of Osteopathic Examiners, within the two-year period immediately preceding the date of the person's application for licensure as a graduate physician, but not more than three (3) years after graduation from a medical school or school of osteopathic medicine, and
 - c. has not completed an approved postgraduate residency and has successfully completed Step 2 of the USMLE or Level 2 of the COMLEX-USA or the equivalent of such step of any other medical licensing examination

1 approved by the State Board of Medical Licensure and Supervision or the State Board of Osteopathic Examiners, within the two-year period immediately preceding the date of the person's application for licensure as a graduate physician unless when such two-year anniversary occurred he or she was serving as a resident physician in an accredited residency in the United States and continued to do so within thirty (30) calendar days prior to application for licensure as a graduate physician;

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- "Graduate physician collaborative practice arrangement" or "collaborative practice arrangement" means an agreement between a licensed physician and a graduate physician that meets the requirements of this act; and
- "Medical school graduate" means any person who has graduated from a medical school as described in Section 493.1 of Title 59 of the Oklahoma Statutes or a school of osteopathic medicine as described in Section 630 of Title 59 of the Oklahoma Statutes.
- A new section of law to be codified SECTION 3. NEW LAW in the Oklahoma Statutes as Section 479.3 of Title 59, unless there is created a duplication in numbering, reads as follows:
- The State Board of Medical Licensure and Supervision shall have the power and duty to license, and to otherwise implement this act as it relates to, graduate physicians who have graduated

- from a medical school as described in Section 493.1 of Title 59 of the Oklahoma Statutes.
- 2. The State Board of Osteopathic Examiners shall have the power and duty to license, and to otherwise implement this act as it relates to, graduate physicians who have graduated from a school of osteopathic medicine as described in Section 630 of Title 59 of the Oklahoma Statutes.
- B. The licensure of graduate physicians shall occur in accordance with processes established by rules of the State Board of Medical Licensure and Supervision and the State Board of Osteopathic Examiners under Section 8 of this act.
- C. A graduate physician license issued under this act shall only be valid for two (2) years from the date of issuance and shall not be subject to renewal.
- D. The State Board of Medical Licensure and Supervision or the State Board of Osteopathic Examiners may deny an application for licensure or suspend or revoke the license of a graduate physician for violation of the standards provided in the Oklahoma Allopathic Medical and Surgical Licensure and Supervision Act or the Oklahoma Osteopathic Medicine Act, or such other standards of conduct established by the State Board of Medical Licensure and Supervision or the State Board of Osteopathic Examiners by rule.

SECTION 4. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 479.4 of Title 59, unless there is created a duplication in numbering, reads as follows:

- A. A graduate physician shall not practice, or attempt to practice:
- 1. Unless the graduate physician is licensed by the State Board of Medical Licensure and Supervision or the State Board of Osteopathic Examiners under this act; and
- 2. Without a graduate physician collaborative practice arrangement, except as otherwise provided in this act.
- B. The licensed physician collaborating with a graduate physician shall be responsible for supervising the activities of the graduate physician and shall accept full responsibility for the services provided by the graduate physician.
- C. Graduate physicians shall be subject to the supervision requirements established in any controlling federal law, any supervision requirements provided in this act, and any supervision requirements established by the State Board of Medical Licensure and Supervision or the State Board of Osteopathic Examiners. Graduate physicians are not subject to any additional supervision requirements, other than the supervision requirements specified in this subsection.

D. A graduate physician shall clearly identify himself or herself as a graduate physician and shall be permitted to use the identifiers "doctor" or "Dr."

- E. All collaborating physicians and graduate physicians under a graduate physician collaborative practice arrangement shall wear identification badges while acting within the scope of the arrangement. The identification badges shall prominently display the licensure status of the collaborating physician and the graduate physician.
- SECTION 5. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 479.5 of Title 59, unless there is created a duplication in numbering, reads as follows:
- A. A graduate physician shall practice within the specialty in which he or she intends to practice as a fully licensed physician, as evidenced by:
- 1. The graduate physician's application for postgraduate residency; or
- 2. If the graduate physician did not apply for postgraduate residency prior to application for licensure as a graduate physician, an attestation by the graduate physician submitted to the State Board of Medical Licensure and Supervision or the State Board of Osteopathic Examiners stating the specialty in which the graduate physician intends to practice as a fully licensed physician.

B. 1. If the graduate physician is a graduate of a medical school or school of osteopathic medicine located within this state, the graduate physician may practice anywhere in this state, subject to the collaborative practice arrangement and subject to the limitations provided by Section 6 of this act.

- 2. If the graduate physician is a graduate of a medical school or school of osteopathic medicine located outside of this state, the graduate physician may only practice in:
 - a. a medically underserved area of this state as designated by the Health Resources and Services Administration,
 - b. a rural community of this state as determined by the Health Care Workforce Training Commission, or
 - c. a rural health clinic as defined under Sections 1861 and 1905 of the federal Social Security Act (42 U.S.C., Sections 1395x and 1396d).
- C. While licensed and practicing as a graduate physician, a graduate physician shall complete such educational methods and programs as may be prescribed by rules promulgated by the State Board of Medical Licensure and Supervision and the State Board of Osteopathic Examiners under Section 8 of this act.
- D. 1. At the conclusion of the graduate physician's period of licensure, the collaborating physician shall prepare a detailed

report on the graduate physician. The report shall include, but not be limited to:

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- a. a description of the types services provided by the graduate physician,
- b. a description, to the best of the collaborating physician's information and belief, of the performance of the graduate physician,
- c. a statement as to whether the collaborating physician believes the graduate physician is fit to enter a postgraduate residency, and
- d. any other criteria required by the State Board of Medical Licensure and Supervision and the State Board of Osteopathic Examiners.
- 2. The collaborating physician shall submit the report to:
 - a. his or her licensing board,
 - b. the licensing board of the graduate physician, if different than the licensing board of the collaborating physician, and
 - c. the medical school or school of osteopathic medicine from which the graduate physician graduated.
- E. A collaborating physician shall maintain liability insurance for each graduate physician with which the collaborating physician has a collaborative practice arrangement in an amount determined by rules promulgated by the State Board of Medical Licensure and

- 1 | Supervision and the State Board of Osteopathic Examiners under 2 | Section 8 of this act.
- 3 SECTION 6. NEW LAW A new section of law to be codified 4 in the Oklahoma Statutes as Section 479.6 of Title 59, unless there 5 is created a duplication in numbering, reads as follows:
 - A. To be eligible to practice as a graduate physician, a licensed graduate physician must enter into a graduate physician collaborative practice arrangement with a licensed physician no later than sixty (60) calendar days after the date on which the graduate physician obtains initial licensure.
 - B. 1. Only a physician licensed by and in good standing with the State Board of Medical Licensure and Supervision or the State Board of Osteopathic Examiners may enter into a graduate physician collaborative practice arrangement with a graduate physician.
 - 2. A collaborating physician shall either:

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- a. have not less than ten (10) years of experience in the specialty that the graduate physician is practicing, or
- b. have not less than five (5) years of experience in the specialty that the graduate physician is practicing and be board-certified in the specialty that the graduate physician is practicing.
- 3. In addition to other limitations provided by law or rule, a collaborating physician shall not enter into a graduate physician

collaborative practice arrangement with more than three graduate physicians at the same time.

- C. 1. Graduate physician collaborative practice arrangements shall take the form of a written agreement that includes mutually agreed-upon protocols and any standing orders for the delivery of services.
- 2. Graduate physician collaborative practice arrangements may delegate to a graduate physician the authority to prescribe, administer, or dispense drugs and provide treatment, as long as the delivery of the services is within the scope of the graduate physician's practice and is consistent with the graduate physician's skill, training, competence, and specialty and the skill, training, competence, and specialty of the collaborating physician; except that a graduate physician shall not prescribe controlled dangerous substances.
- D. The graduate physician collaborative practice arrangement shall contain the following provisions:
- 1. Complete names, home and business addresses, and telephone numbers of the collaborating physician and the graduate physician;
- 2. A requirement that the graduate physician practice at the same location as the collaborating physician;
- 3. A requirement that a prominently displayed disclosure statement informing patients that they may be seen by a graduate physician, and advising patients that the patient has the right to

see the collaborating physician, be posted in every office where the graduate physician is authorized to prescribe;

- 4. All specialty or board certifications of the collaborating physician and all certifications of the graduate physician;
- 5. The manner of collaboration between the collaborating physician and the graduate physician, including how the collaborating physician and the graduate physician will:
 - engage in collaborative practice consistent with each professional's skill, training, education, and competence, and
 - b. maintain geographic proximity. However, the graduate physician collaborative practice arrangement may only allow for geographic proximity to be waived for no more than twenty-eight (28) days per calendar year for rural health clinics, as long as the graduate physician collaborative practice arrangement includes alternative plans as required by the State Board of Medical Licensure and Supervision or the State Board of Osteopathic Examiners. The exception to the geographic proximity requirement applies only to independent rural health clinics, provider-based rural health clinics if the provider is a critical access hospital as provided in 42 U.S.C., Section 1395i-4, and provider-based rural health clinics if the primary

location of the hospital sponsor is more than twentyfive (25) miles from the clinic. The collaborating
physician shall maintain documentation related to the
geographic proximity requirement and present the
documentation to the State Board of Medical Licensure
and Supervision or the State Board of Osteopathic
Examiners upon request;

- 6. A requirement that the graduate physician shall not provide patient care during an absence of the collaborating physician for any reason;
- 7. A list of all other graduate physician collaborative practice arrangements of the collaborating physician and the graduate physician;

- 8. The duration of the graduate physician collaborative practice arrangement between the collaborating physician and the graduate physician; and
- 9. A requirement that a collaborating physician be on premises if the graduate physician performs services in a hospital or emergency department.
- E. A graduate physician collaborative practice arrangement shall supersede current hospital licensing regulations governing hospital medication orders under protocols or standing orders for the purpose of delivering inpatient or emergency care within a hospital as defined in Section 1-701 of Title 63 of the Oklahoma

- Statutes, if the protocols or standing orders have been approved by
 the hospital's medical staff and pharmaceutical therapeutics

 committee.
- SECTION 7. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 479.7 of Title 59, unless there is created a duplication in numbering, reads as follows:

- A. The collaborating physician shall complete a certification course, which may include material on the laws pertaining to the professional relationship. The certification course shall be approved by the State Board of Medical Licensure and Supervision or the State Board of Osteopathic Examiners.
- B. The State Board of Medical Licensure and Supervision or the State Board of Osteopathic Examiners shall not deny, revoke, suspend, or otherwise take disciplinary action against a collaborating physician for services delegated to a graduate physician as long as the provisions of this act and any applicable rules promulgated by the State Board of Medical Licensure and Supervision or the State Board of Osteopathic Examiners are satisfied.
- C. 1. Within thirty (30) days of any licensure change, the State Board of Medical Licensure and Supervision and the State Board of Osteopathic Examiners shall require every physician to identify whether the physician is engaged in a graduate physician collaborative practice arrangement, and to report to the physician's

licensing board the name of each graduate physician with whom the physician has entered into an arrangement.

2. Each board shall:

- a. make the information available to the public, and
- b. track the reported information and may routinely conduct reviews or inspections to ensure that the arrangements are being carried out in compliance with this act.
- D. A contract or other agreement shall not require a physician to act as a collaborating physician for a graduate physician against the physician's will. A physician has the right to refuse to act as a collaborating physician, without penalty, for a particular graduate physician. A contract or other agreement shall not limit the collaborating physician's authority over any protocols or standing orders, or delegate the physician's authority to a graduate physician. However, this subsection does not authorize a physician in implementing protocols, standing orders, or delegation to violate applicable standards for safe medical practice established by a hospital's medical staff.
- E. A contract or other agreement shall not require a graduate physician to serve as a graduate physician for any collaborating physician against the graduate physician's will. A graduate physician has the right to refuse to collaborate, without penalty, with a particular physician.

SECTION 8. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 479.8 of Title 59, unless there is created a duplication in numbering, reads as follows:

The State Board of Medical Licensure and Supervision and the State Board of Osteopathic Examiners shall collaborate to promulgate a uniform set of rules implementing the provisions of this act including, but not limited to, rules:

- 1. To establish the process for licensure of graduate physicians, supervision requirements, and additional requirements for graduate physician collaborative practice arrangements;
- 2. To set fees in an amount greater than or equal to the total costs necessary to facilitate the graduate physician collaborative practice arrangement each year;
- 3. Regulating graduate physician collaborative practice arrangements for graduate physicians including, but not limited to, the collaborating physician's review of the graduate physician's delivery of services;
- 4. Specifying, at the discretion of the boards, any educational methods and programs to be performed during the collaborative practice service, developed in consultation with deans of medical schools and residency program directors in this state, which shall facilitate the advancement of the graduate physician's medical knowledge and capabilities, the successful completion of which may lead to credit toward a future residency program that deems the

- documented educational achievements of the graduate physician through the methods and programs acceptable;
 - 5. Establishing liability insurance requirements for graduate physicians including, but not limited to, coverage amounts;
 - 6. Applicable to graduate physicians that are consistent with the guidelines established for federally funded clinics. The rulemaking authority granted under this paragraph does not extend to graduate physician collaborative practice arrangements of hospital employees providing inpatient care within hospitals; and
- 7. To address any other matters necessary to protect the public and discipline the profession.
- SECTION 9. AMENDATORY 59 O.S. 2021, Section 725.2, as amended by Section 2, Chapter 149, O.S.L. 2022 (59 O.S. Supp. 2023, Section 725.2), is amended to read as follows:
- Section 725.2. A. The following ten classes of persons may use the word "Doctor", or an abbreviation thereof, and shall have the right to use, whether or not in conjunction with the word "Doctor", or any abbreviation thereof, the following designations:
- 1. The letters "D.P.M." or the words podiatrist, doctor of podiatry, podiatric surgeon, or doctor of podiatric medicine by a person licensed to practice podiatry under the Podiatric Medicine Practice Act;

2. The letters "D.C." or the words chiropractor or doctor of chiropractic by a person licensed to practice chiropractic under the Oklahoma Chiropractic Practice Act;

- 3. The letters "D.D.S." or "D.M.D.", as appropriate, or the words dentist, doctor of dental surgery, or doctor of dental medicine, as appropriate, by a person licensed to practice dentistry under the State Dental Act;
- 4. The letters "M.D." or the words surgeon, medical doctor, or doctor of medicine by a person licensed to practice medicine and surgery under the Oklahoma Allopathic Medical and Surgical Licensure and Supervision Act or by a person licensed as a graduate physician under this act;
- 5. The letters "O.D." or the words optometrist or doctor of optometry by a person licensed to practice optometry under Sections 581 through 606 of this title;
- 6. The letters "D.O." or the words surgeon, osteopathic surgeon, osteopath, doctor of osteopathy, or doctor of osteopathic medicine by a person licensed to practice osteopathy under the Oklahoma Osteopathic Medicine Act or by a person licensed as a graduate physician under this act;
- 7. The letters "Ph.D.", "Ed.D.", or "Psy.D." or the words psychologist, therapist, or counselor by a person licensed as a health service psychologist pursuant to the Psychologists Licensing Act;

8. The letters "Ph.D.", "Ed.D.", or other letters representing a doctoral degree or the words language pathologist, speech pathologist, or speech and language pathologist by a person licensed as a speech and language pathologist pursuant to the Speech-Language Pathology and Audiology Licensing Act and who has earned a doctoral degree from a regionally accredited institution of higher learning in the field of speech and language pathology;

- 9. The letters "Ph.D.", "Ed.D.", or other letters representing a doctoral degree or the word audiologist by a person licensed as an audiologist pursuant to the Speech-Language Pathology and Audiology Licensing Act and who has earned a doctoral degree from a regionally accredited institution of higher learning in the field of audiology; and
- 10. The letters "D.P.T." or the title Doctor of Physical
 Therapy by a person licensed to practice physical therapy under the
 Physical Therapy Practice Act who has earned a Doctor of Physical
 Therapy degree from a program approved by a national accrediting
 body recognized by the State Board of Medical Licensure and
 Supervision.
- B. Unless otherwise specifically provided in a particular section or chapter of the Oklahoma Statutes, the word "doctor" or "doctors" shall mean and include each of the ten classes of persons listed in subsection A and the word "physician" or "physicians", as provided in subsection C of this section. Any other person using

the term doctor, or any abbreviation thereof, shall designate the authority under which the title is used or the college or honorary degree that gives rise to use of the title.

- C. Unless otherwise specifically provided in a particular section or chapter of the Oklahoma Statutes, the word "physician" or "physicians" shall mean and include each of the classes of persons listed in paragraphs 1 through 6 of subsection A of this section and the word "doctor" or "doctors" as provided in subsection B of this section. The term "physician" shall not include any person specified in paragraphs 7 through 10 of subsection A of this section unless such person is otherwise authorized to use such designation pursuant to this section.
- D. For purposes of this section, "provider" means and includes:
- 1. Each of the ten classes of persons listed in subsection A of this section and referred to in subsections B and C of this section; and
- 2. Any other person using the term doctor or any abbreviation thereof.
- E. Persons in each of the ten classes listed in subsection A of this section, and referred to in subsections B and C of this section shall identify through written notice, which may include the wearing of a name tag, the type of license under which the doctor is practicing, utilizing the designations provided in subsections A, B and C of this section. Each applicable licensing board is

authorized by rule to determine how its license holders may comply with this disclosure requirement.

F. 1. Any advertisement for health care services naming a provider shall:

- a. identify the type of license of the doctor utilizing the letters or words set forth in this section if the person is one of the classes of persons listed in subsection A of this section, and referred to in subsections B and C of this section, or
- b. utilize appropriate, accepted, and easily understood words or letters, which clearly show and indicate the branch of the healing art in which the person is licensed to practice and is engaged in, if the person is not one of the ten classes of persons listed in subsection A of this section, or referred to in subsections B and C of this section.
- 2. The term "advertisement" includes any printed document including letterhead, video clip, or audio clip created by, for, or at the direction of the provider or providers and advertised for the purpose of promoting the services of the doctor or provider.
- G. 1. It shall be unlawful for any medical doctor, doctor of osteopathic medicine, doctor of dental surgery, doctor of dental medicine, doctor of optometry, doctor of podiatry, or doctor of chiropractic to make any deceptive or misleading statement, or

engage in any deceptive or misleading act, that deceives or misleads
the public or a prospective or current patient, regarding the
training and the license under which the person is authorized to
practice.

- 2. The term "deceptive or misleading statement or act" includes, but is not limited to:
 - a. such statement or act in any advertising medium,
 - b. making a false statement regarding the education, skills, training, or licensure of a person, or
 - c. in any other way describing the profession, skills, training, expertise, education, or licensure of a person in a fashion that causes the public, a potential patient, or current patient to believe that the person is a medical doctor, doctor of osteopathic medicine, doctor of dental surgery, doctor of dental medicine, doctor of optometry, doctor of podiatry, or doctor of chiropractic when that person does not hold such credentials.
- H. Notwithstanding any other provision of this section, a person licensed in this state to perform speech pathology or audiology services is designated to be a practitioner of the healing art for purposes of making a referral for speech pathology or audiology services pursuant to the provisions of the Individuals

Req. No. 3642 Page 21

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with Disabilities Education Act, Amendment of 1997, Public Law 105-
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    17, and Section 504 of the Rehabilitation Act of 1973.
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        SECTION 10. This act shall become effective November 1, 2024.
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