Chapter 144

S.B. No. 1415

1 AN ACT 2 relating to certain corrective actions by the Texas Board of 3 Nursing, including a pilot program on deferred disciplinary action; 4 providing corrective actions. 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 6 SECTION 1. Subchapter D, Chapter 301, Occupations Code, is 7 amended by adding Section 301.1607 to read as follows: 8 Sec. 301.1607. PILOT PROGRAM ON DEFERRAL OF FINAL 9 DISCIPLINARY ACTION. (a) In this section, "deferred disciplinary 10 action" means a final disciplinary action against a person licensed 11 or regulated under this chapter that is deferred by the board as

12 provided by this section. 13 (b) Not later than February 1, 2010, the board shall 14 determine the feasibility of conducting a pilot program designed to 15 evaluate the efficacy and effect on the public's protection of 16 board deferral of disciplinary action against a person licensed or 17 regulated under this chapter in cases in which the board proposes to impose a sanction other than a reprimand or a denial, suspension, or 18 19 revocation of a license. If the board determines the pilot program is feasible, the board shall develop and implement the pilot 20 21 program not later than February 1, 2011. The pilot program must 22 conclude not later than January 1, 2014.

(c) The pilot program may not include cases in which the board proposes to issue a reprimand or to deny, suspend, or revoke a

- 1 license.
- 2 (d) During the time the pilot program is implemented and for
- 3 any action or complaint for which the board proposes to impose a
- 4 sanction other than a reprimand or a denial, suspension, or
- 5 revocation of a license, the board may:
- 6 (1) defer final disciplinary action the board has
- 7 proposed against a person licensed or regulated under this chapter
- 8 if the person conforms to conditions imposed by the board,
- 9 including any condition the board could impose as a condition of
- 10 probation under Section 301.468; and
- 11 (2) if the person successfully meets the imposed
- 12 conditions, dismiss the complaint.
- (e) Except as otherwise provided by this subsection, a
- 14 deferred disciplinary action by the board under the pilot program
- 15 is not confidential and is subject to disclosure in accordance with
- 16 Chapter 552, Government Code. If the person successfully meets the
- 17 conditions imposed by the board in deferring final disciplinary
- 18 action and the board dismisses the action or complaint, the
- 19 deferred disciplinary action of the board is confidential to the
- 20 same extent as a complaint filed under Section 301.466.
- 21 (f) The board may treat a deferred disciplinary action taken
- 22 against a nurse under this section as a prior disciplinary action
- 23 against the nurse when considering the imposition of a sanction for
- 24 a subsequent violation of this chapter or a rule or order adopted
- 25 under this chapter.
- 26 (g) The board may contract with a third party to evaluate
- 27 the pilot program established under this section.

- 1 (h) The board shall appoint an advisory committee to assist
- 2 the board in overseeing the pilot program and its evaluation. The
- 3 committee must include representatives of public advocacy
- 4 <u>organizations</u>.
- 5 <u>(i) This section expires September 1, 2014.</u>
- 6 SECTION 2. Chapter 301, Occupations Code, is amended by
- 7 adding Subchapter N to read as follows:
- 8 SUBCHAPTER N. CORRECTIVE ACTION PROCEEDING
- 9 <u>Sec. 301.651.</u> DEFINITION. In this subchapter, "corrective
- 10 action" means a fine or remedial education imposed under Section
- 11 301.652.
- Sec. 301.652. IMPOSITION OF CORRECTIVE ACTION. (a) The
- 13 board may impose a corrective action on a person licensed or
- 14 regulated under this chapter who violates this chapter or a rule or
- 15 order adopted under this chapter. The corrective action:
- 16 <u>(1) may be a fine, remedial education, or any</u>
- 17 combination of a fine or remedial education;
- 18 (2) is not a disciplinary action under Subchapter J;
- 19 and
- 20 (3) is subject to disclosure only to the extent a
- 21 complaint is subject to disclosure under Section 301.466.
- 22 (b) The board by rule shall adopt guidelines for the types
- 23 of violations for which a corrective action may be imposed.
- Sec. 301.653. REPORT AND NOTICE OF VIOLATION AND CORRECTIVE
- 25 ACTION. If the executive director determines that a person has
- 26 committed a violation for which a corrective action may be imposed
- 27 under the guidelines adopted under Section 301.652(b), the

- 1 executive director may give written notice of the determination and
- 2 recommendation for corrective action to the person subject to the
- 3 corrective action. The notice may be given by certified mail. The
- 4 notice must:
- 5 (1) include a brief summary of the alleged violation;
- 6 (2) state the recommended corrective action; and
- 7 (3) inform the person of the person's options in
- 8 responding to the notice.
- 9 Sec. 301.654. RESPONSE. Not later than the 20th day after
- 10 the date the person receives the notice under Section 301.653, the
- 11 person may:
- 12 <u>(1) accept in writing the executive director's</u>
- 13 determination and recommended corrective action; or
- 14 (2) reject the executive director's determination and
- 15 <u>recommended corrective action.</u>
- Sec. 301.655. ACTION FOLLOWING RESPONSE. (a) If the
- 17 person accepts the executive director's determination and
- 18 satisfies the recommended corrective action, the case is closed.
- (b) If the person does not accept the executive director's
- 20 determination and recommended corrective action as originally
- 21 proposed or as modified by the board or fails to respond in a timely
- 22 manner to the executive director's notice as provided by Section
- 23 <u>301.654</u>, the executive director shall:
- 24 (1) terminate proceedings under this subchapter; and
- 25 (2) dispose of the matter as a complaint under
- 26 Subchapter J.
- Sec. 301.656. REPORT TO BOARD. The executive director

- 1 shall report periodically to the board on the corrective actions
- 2 imposed under this subchapter, including:
- 3 (1) the number of corrective actions imposed;
- 4 (2) the types of violations for which corrective
- 5 <u>actions were imposed; and</u>
- 6 (3) whether affected nurses accepted the corrective
- 7 actions.
- 8 Sec. 301.657. EFFECT ON ACCEPTANCE OF CORRECTIVE ACTION.
- 9 (a) Except to the extent provided by this section, a person's
- 10 acceptance of a corrective action under this subchapter does not
- 11 constitute an admission of a violation but does constitute a plea of
- 12 <u>nolo contendere.</u>
- 13 (b) The board may treat a person's acceptance of corrective
- 14 action as an admission of a violation if the board imposes a
- 15 <u>sanction on the person for a subsequent violation of this chapter or</u>
- 16 <u>a rule or order adopted under this chapter.</u>
- SECTION 3. The changes in law made by this Act to Chapter
- 18 301, Occupations Code, apply to actions for violations under
- 19 Chapter 301 pending on the effective date of this Act or commenced
- 20 on or after the effective date of this Act.
- 21 SECTION 4. This Act takes effect September 1, 2009.

President of the Senate

I hereby certify that S.B. No. 1415 passed the Senate

I hereby certify that S.B. No. 1415 passed the Senate on April 30, 2009, by the following vote: Yeas 31, Nays 0.

Secretary of the Senate

I hereby certify that S.B. No. 1415 passed the House on May 14, 2009, by the following vote: Yeas 144, Nays 0, one present not voting.

Chief Clerk of the House

Approved:

23 MAJ'09

Governor

SECRETARY OF STATE

500 O'CLOCK

MAY 23 2009

Secretary of State