

## 93RD GENERAL ASSEMBLY State of Illinois 2003 and 2004

Introduced 2/6/2004, by Michael P. McAuliffe, Angelo Saviano

## SYNOPSIS AS INTRODUCED:

225 ILCS 25/9 225 ILCS 25/25 225 ILCS 25/25.1 new from Ch. 111, par. 2309 from Ch. 111, par. 2325

Amends the Illinois Dental Practice Act. Makes changes in the requirements for licensure as a dentist if the applicant completed his or her dental education by graduating from a dental college or school outside the United States or Canada. In provisions concerning investigations, removes provisions concerning personal statements. Provides that consent orders shall be subject to approval by the Director (rather than must be approved by the Board and the Director). Adds provisions allowing the Department to subpoena persons and dental, pharmacy, and hospital records of individual patients of dentists and dental hygienists licensed under the Act.

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1 AN ACT concerning professional regulation.

## Be it enacted by the People of the State of Illinois, represented in the General Assembly:

- Section 5. The Illinois Dental Practice Act is amended by changing Sections 9 and 25 and by adding Section 25.1 as follows:
- 7 (225 ILCS 25/9) (from Ch. 111, par. 2309)
- 8 (Section scheduled to be repealed on January 1, 2006)
- 9 Sec. 9. Qualifications of Applicants for Dental Licenses.
- The Department shall require that each applicant for a license to practice dentistry shall:
- 12 (a) (Blank).
- 13 (b) Be at least 21 years of age and of good moral character.
- 15 (c) (1) Present satisfactory evidence of completion of dental education by graduation from a dental college or school 16 in the United States or Canada approved by the Department. The 17 18 Department shall not approve any dental college or school which 19 does not require at least (A) 60 semester hours of collegiate credit or the equivalent in acceptable subjects from a college 20 or university before admission, and (B) completion of at least 2.1 4 academic years of instruction or the equivalent in an 22 23 approved dental college or school before graduation; or
  - (2) Present satisfactory evidence of completion of dental education by graduation from a dental college or school outside the United States or Canada and provide satisfactory evidence that:
- 28 (A) (blank) the completion of a dental education
  29 outside the United States or Canada authorized the
  30 applicant to practice dentistry in the country in which he
  31 or she completed the dental education;
- 32 (B) the applicant has completed a minimum of 2 academic

years of general dental clinical training at a dental college or school in the United States or Canada approved by the Department, except that an applicant who was enrolled for not less than one year in an approved clinical program prior to January 1, 1993 at an Illinois dental college or school shall be required to complete only that program; and

(C) the applicant has received certification from the dean of an approved dental college or school in the United States or Canada stating that the applicant has achieved the same level of scientific knowledge and clinical competence as required of all graduates of the college or school.

Nothing in this Act shall be construed to prevent either the Department or any dental college or school from establishing higher standards than specified in this Act.

- (d) In determining professional capacity under this Section, any individual who has not been actively engaged in the practice of dentistry, has not been a dental student, or has not been engaged in a formal program of dental education during the 5 years immediately preceding the filing of an application may be required to complete such additional testing, training, or remedial education as the Board may deem necessary in order to establish the applicant's present capacity to practice dentistry with reasonable judgment, skill, and safety.
- (e) Pass an examination authorized or given by the Department in the theory and practice of the science of dentistry; provided, that the Department (1) may recognize a certificate granted by the National Board of Dental Examiners in lieu of, or subject to, such examination as may be required and (2) may recognize successful completion of the preclinical and clinical examinations conducted by approved regional testing services in lieu of such examinations as may be required. For purposes of this Section, successful completion shall mean that the applicant has achieved a minimum passing

- 1 score on the regional examinations as determined by each
- 2 approved regional testing service.
- 3 (Source: P.A. 88-45; 88-635, eff. 1-1-95; 89-80, eff. 6-30-95;
- 4 89-116, eff. 7-7-95; 89-387, eff. 8-20-95; 89-626, eff.
- 5 8-9-96.)
- 6 (225 ILCS 25/25) (from Ch. 111, par. 2325)
- 7 (Section scheduled to be repealed on January 1, 2006)
- 8 Sec. 25. Notice of hearing; investigations and informal
- 9 conferences.
- 10 (a) Upon the motion of either the Department or the Board
- or upon the verified complaint in writing of any person setting
- 12 forth facts which if proven would constitute grounds for
- 13 refusal, suspension or revocation of license under this Act,
- 14 the Board shall investigate the actions of any person,
- 15 hereinafter called the respondent, who holds or represents that
- 16 he  $\underline{\text{or she}}$  holds a license. All such motions or complaints shall
- be brought to the Board.
- 18 (b) (Blank) Prior to taking an in person statement from a
- 19 dentist or dental hygienist who is the subject of a complaint,
- 20 the investigator shall inform the dentist or the dental
- 21 hygienist in writing:
- 22 (1) that the dentist or dental hygienist is the subject
- 23 of a complaint; and
- 24 (2) that the dentist or dental hygienist need not
- 25 <u>immediately proceed with the interview and may seek</u>
- 26 appropriate consultation prior to consenting to the
- 27 <u>interview</u>.
- 28 A Department investigator's failure to comply with this
- 29 subsection may not be the sole ground for dismissal of any
- 30 order of the Department filed upon a finding of a violation or
- 31 for dismissal of a pending investigation.
- 32 (c) If the Department concludes on the basis of a complaint
- or its initial investigation that there is a possible violation
- of the Act, the Department may:
- 35 (1) schedule a hearing pursuant to this Act; or

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(2) request in writing that the dentist or dental hygienist being investigated attend an informal conference with representatives of the Department.

The request for an informal conference shall contain the nature of the alleged actions or inactions that constitute the possible violations.

A dentist or dental hygienist shall be allowed to have legal counsel at the informal conference. If the informal conference results in a consent order between the accused dentist or dental hygienist and the Department, the consent order shall be subject to approval by must be approved by the Board and the Director. Participation in the conference by a dentist, a dental hygienist, or the Department and any admissions or stipulations made by a dentist, a dental hygienist, or the Department at the informal conference, including any agreements in а consent order that subsequently disapproved by either the Board or the Director, shall not be used against the dentist, dental hygienist, or Department at any subsequent hearing and shall not become a part of the record of the hearing.

- The Director shall, before suspending, (d) probationary status, or on taking any other disciplinary action as the Director may deem proper with regard to any license, at least 30 days prior to the date set for the hearing, notify the respondent in writing of any charges made and the time and place for a hearing of the charges before the Board, direct him or her to file his or her written answer thereto to the Board under oath within 20 days after the service on him or her of such notice and inform him or her that if he or she fails to file such answer default will be taken against him or her and his or her license may be suspended, revoked, placed on probationary status, or other disciplinary action may be taken with regard thereto, including limiting the scope, nature or extent of his or her practice, as the Director may deem proper.
  - (e) Such written notice and any notice in such proceedings

- 1 thereafter may be served by delivery personally to the
- 2 respondent, or by registered or certified mail to the address
- 3 last theretofore specified by the respondent in his or her last
- 4 notification to the Director.
- 5 (Source: P.A. 91-689, eff. 1-1-01.)
- 6 (225 ILCS 25/25.1 new)
- 7 Sec. 25.1. Subpoena powers. The Department has power to
- 8 subpoena and bring before it any person in this State and to
- 9 take testimony either orally or by deposition, or both, with
- 10 the same fees and mileage and in the same manner as is
- 11 prescribed by law for judicial procedure in civil cases.
- The Department, in the course of an investigation as to
- whether or not a violation of one or more of the grounds for
- 14 <u>discipline listed in Sections 23 or 24 of this Act has occurred</u>
- or is occurring, may subpoena the dental, pharmacy, and
- 16 <u>hospital records of individual patients of dentists and dental</u>
- 17 <u>hygienists licensed under this Act. All dental records and</u>
- 18 <u>other information received pursuant to subpoena shall be</u>
- 19 <u>confidential and shall be afforded the same status as is</u>
- 20 provided information concerning medical studies in Part 21 of
- 21 Article VIII of the Code of Civil Procedure. The use of such
- 22 <u>records shall be restricted to members of the Board of</u>
- Dentistry, the dental coordinators, and appropriate staff of
- 24 <u>the Department of Professional Regulation designated by the</u>
- 25 <u>Director for the purpose of determining the existence of one or</u>
- 26 more grounds for discipline of the dentist or dental hygienist
- 27 <u>as provided for by Sections 23 or 24 of this Act. Any such</u>
- 28 <u>review of individual patients' records shall be conducted by</u>
- 29 <u>the Department in strict confidentiality</u>, provided that such
- 30 patient records shall be admissible in a disciplinary hearing,
- 31 <u>before the Director</u>, the Board of Dentistry, or a hearing
- 32 officer designated by the Department, when necessary to
- 33 substantiate the grounds for discipline alleged against the
- 34 dentist or dental hygienist licensed under this Act, and
- 35 provided further, that nothing herein shall be deemed to

- 1 <u>supersede the provisions of Part 21 of Article VIII of the Code</u>
- of Civil Procedure, to the extent applicable.