SB155 ENROLLED



- 1 P60LEE-2
- 2 By Senator Weaver
- 3 RFD: Healthcare
- 4 First Read: 04-Apr-23

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6 2023 Regular Session



1 Enrolled, An Act, 2 3 4 Relating to the Board of Medical Examiners; to amend 5 Sections 34-24-50.1 and 34-24-70, Code of Alabama 1975, to provide further for qualifications for licensure as a 6 7 physician; and to add Section 34-24-75.2 to the Code of 8 Alabama 1975, to authorize the board to issue permits for 9 certain medical school graduates to practice medicine in a limited capacity for a limited time as bridge year graduate 10 11 physicians. BE IT ENACTED BY THE LEGISLATURE OF ALABAMA: 12 13 Section 1. This act shall be known and may be cited as 14 the Physician Workforce Act. Section 2. Sections 34-24-50.1 and 34-24-70, Code of 15 16 Alabama 1975, are amended to read as follows: "\$34-24-50.1 17 18 Unless otherwise indicated from the context, the terms 19 set out below as used in Articles 3, 8, 9, and 10 of this 20 chapter shall have the following meanings: 21 (1) BOARD. The Board of Medical Examiners. 22 (1) (5) PHYSICIAN. Either a doctor of medicine or a 23 doctor of osteopathy. 24 (3) LEGEND DRUG. Any drug, medicine, chemical, or 25 poison, bearing on the label the words, "Caution: Federal Law 26 prohibits dispensing without a prescription" or similar words indicating that the drug, medicine, chemical, or poison may be 27

sold or dispensed only upon the prescription of a licensed



- 29 medical practitioner, except that the term legend drug shall
- 30 not include any drug, substance, or compound that is listed in
- 31 Schedules I through V of the Alabama Uniform Controlled
- 32 Substances Act.
- 33 (2)(4) LICENSED TO PRACTICE MEDICINE. Both the practice
- 34 of medicine by a doctor of medicine or the practice of
- 35 osteopathy by a doctor of osteopathy.
- $\frac{(3)}{(2)}$ DOCTOR. Both doctors of medicine and doctors of
- 37 osteopathy."
- 38 "\$34-24-70
- 39 (a) The following constitute the requirements for the
- 40 issuance of a certificate of qualification for a license to
- 41 practice medicine in this state:
- 42 (1) MEDICAL EDUCATION REQUIREMENT. All applicants for a
- 43 certificate of qualification shall present a diploma or
- 44 evidence of graduation from any of the following institutions:
- 45 a. A college of medicine or school of medicine
- 46 accredited by the Liaison Committee on Medical Education.
- 47 b. A college of osteopathy accredited by the Commission
- 48 on Osteopathic College Accreditation.
- c. A college of medicine or school of medicine not
- accredited by the Liaison Committee on Medical Education which
- is approved by the Board of Medical Examiners board. The board,
- 52 within its discretion, may withhold approval of any college of
- 53 medicine not designated in either paragraph a. or b. which:
- 1. Has had its accreditation withdrawn by a national or
- 55 regional accreditation organization; or
- 56 2. Has had its authorization, certification, or



- licensure revoked or withdrawn by a national or regional governmental supervisory agency; or
- 3. Has been denied approval or has had its approval
 withdrawn by any national, state, or territorial licensing
 jurisdiction based upon an evaluation of the college of
 medicine or upon a finding of misconduct by the college; or
 - 4. Has engaged in fraudulent, criminal, or other practices which are inconsistent with quality medical education, as determined by the board.

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- (2) POSTGRADUATE EDUCATION REQUIREMENT.
- a. Applicants for a certificate of qualification who
 graduated from a college of medicine accredited by the Liaison
 Committee on Medical Education or a college of osteopathy
 accredited by the Commission on Osteopathic College
 Accreditation shall present evidence satisfactory to the board
 that the applicant has completed one year of postgraduate or
 residency training in any of the following programs:
- 1. A program accredited by the Accreditation Council for Graduate Medical Education.
- 762. A program accredited by the American Osteopathic77 Association.
- 78 3. A program accredited by the Accreditation Committee 79 of the Royal College of Physicians and Surgeons of Canada.
- 4. A program accredited by the College of Family
 Physicians of Canada.
- b. All other applicants for a certificate of
 qualification who graduated from a college of medicine not
 accredited by the Liaison Committee on Medical Education or a



- 85 college of osteopathy not accredited by the Commission on
- 86 Osteopathic College Accreditation shall present evidence
- 87 satisfactory to the board that the applicant has completed
- 88 three two years of postgraduate or residency training in any
- 89 of the following programs:
- 90 1. A program accredited by the Accreditation Council
- 91 for Graduate Medical Education.
- 92 2. A program accredited by the Commission on
- 93 Osteopathic College Accreditation.
- 3. A program accredited by the Accreditation Committee
- 95 of the Royal College of Physicians and Surgeons of Canada.
- 96 4. A program accredited by the College of Family
- 97 Physicians of Canada.
- 98 (3) EXAMINATION REQUIREMENTS. Applicants for a
- 99 certificate of qualification shall achieve a passing score on
- 100 one of the licensure examinations listed below. The minimum
- 101 passing score, maximum number of attempts, and period of time
- 102 within which all portions of the examination must be completed
- 103 may be determined by rule of the Board of Medical
- 104 Examiners board. The following examinations shall satisfy this
- 105 requirement:
- 106 a. The United States Medical Licensing Examination.
- b. The Comprehensive Osteopathic Medical Licensing
- 108 Examination or its predecessor examination administered by the
- 109 National Board of Osteopathic Medical Examiners.
- 110 c. The Licentiate of the Medical Council of Canada
- 111 Examination.
- d. If the examination was completed before January 1,



- 2000, applicants by endorsement who are licensed in another state, the District of Columbia, a territory of the United States, or a province of Canada are eligible for licensure upon proof of a passing score on one of the following
 - 1. The Federation Licensing Examination.

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examinations:

- 119 2. The National Board of Medical Examiners Examination.
- e. The board may establish by rule acceptable

 combinations of the Federation Licensing Examination, National

 Board of Medical Examiners Examination, and/or United States

 Medical Licensing Examination through January 1, 2000, in

 satisfaction of the examination requirement for a certificate

 of qualification.
 - (4) APPLICATION FEE REQUIREMENT. Payment All applicants shall pay in advance to the board of the required application fee in an amount established in the rules of the board. This fee is not refundable once payment is received by the board.
- 130 (5) CRIMINAL HISTORY BACKGROUND CHECK. In addition to 131 other requirements established by law and for the purpose of 132 determining an applicant's suitability for a certificate of 133 qualification for a license to practice medicine or for the 134 purpose of determining an applicant's suitability for the 135 issuance of, or certification of eligibility for, any 136 expedited license, each applicant shall submit to a criminal 137 history background check. Each applicant shall submit a complete set of fingerprints, either inked cards or 138 electronically, properly executed by a law enforcement agency 139 140 or an individual properly trained in fingerprinting techniques



141 to the State Board of Medical Examiners, or any channeler approved by the board. The board, or its channeler, shall 142 submit the fingerprints provided by each applicant for a 143 144 certificate of qualification for a license to practice 145 medicine to the Alabama State Bureau of Investigation (SBI). The fingerprints shall be forwarded by the SBI to the Federal 146 147 Bureau of Investigation (FBI) for a national criminal history 148 record check. Costs associated with conducting a criminal history background check shall be borne by the applicant and 149 are payable directly to the board, or its designee. The 150 151 applicant shall pay directly to the board, or its designee, all costs associated with the background check required by 152 153 this section. The State Board of Medical Examiners shall keep 154 information received pursuant to this section confidential, 155 except that such information received and relied upon in denying the issuance of a certificate of qualification for a 156 157 license to practice medicine in this state, or relied upon in 158 denying the issuance of, or certification of eligibility for, 159 any expedited license may be disclosed as may be necessary to 160 support the denial. 161 (6) ADDITIONAL REQUIREMENTS FOR EXAMINATION FOR CERTAIN 162 APPLICANTS. 163 a. All applicants who have not passed the United States Medical Licensing Examination, the Comprehensive Osteopathic 164 165 Medical Licensing Examination, the Licentiate of the Medical Council of Canada Examination, or the Special Purpose 166

Examination within 10 years immediately preceding the date of

the application shall either:

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169	1.	Achieve	a	passing	score	on	the	Special	Purpose
170	Examinatio	n.							

- 2. Be certified by or achieve a passing score on a recertification examination given by one of the specialty boards approved by the American Board of Medical Specialties or one of the specialty boards approved by the American Osteopathic Association within 10 years immediately preceding the date of the application. This requirement may be satisfied by active participation by the applicant in a maintenance of certification program, established by one of the specialty boards approved pursuant to this subparagraph, for a period of at least one year before submission of the application.
- b. All applicants who graduated from a college of medicine not accredited by the Liaison Committee of Medical Education or the Commission on Osteopathic College Accreditation shall achieve a certification given by the Education Council for Foreign Medical Graduates.
 - (b) Administration of examinations by the board.
- (1) Applicants for a certificate of qualification who
 are applying for initial licensure in the State of Alabama,
 and who meet all qualifications for administration of Step 3
 of the United States Medical Licensing Examination are
 eligible to take the United States Medical Licensing
 Examination.
 - (2) The following individuals are eligible to take the Special Purpose Examination:
- a. Applicants who are applying for licensure in Alabama
 who are required to take the examination under another



197 provision of this section.

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- b. Individuals required to take the examination
 pursuant to an order or directive of the State Board of
 Medical Examiners board or the Medical Licensure Commission.
- 201 (3) Any individual eligible to take the Special Purpose

 202 Examination pursuant to paragraph (2)a. or (2)b. of

 203 subdivision (2) who has not achieved a passing score within

 204 three administrations shall no longer be eligible to take the

 205 Special Purpose Examination.
 - (c) Grounds for denial of a certificate of qualification. The board may deny an application for a certificate of qualification on any of the following grounds:
 - (1) Failure of the applicant to achieve a passing score on any examination required under this section.
 - (2) Failure of the applicant to complete the application form as specified by the board or to provide additional information requested by the board in connection with the application, including failure to provide information to or submit to an evaluation recommended by the Alabama Physician Wellness Committee, or its designee.
- 217 (3) A finding that the applicant has submitted or
 218 caused to be submitted false, misleading, or untruthful
 219 information to the board in connection with an application for
 220 a certificate of qualification.
- (4) Failure to appear before the board or a committee of the board if formally requested to appear in connection with an application for a certificate of qualification.
 - (5) A finding by the board that the applicant has



- 225 committed any of the acts or offenses constituting grounds to
- 226 discipline the licensee to practice medicine in this state
- pursuant to, but not limited to, Sections 16-47-128,
- 34-24-360, and 34-24-57.
- 229 (6) Failure of the applicant to comply with any of the
- 230 requirements or rules for the issuance of a certificate of
- 231 qualification for a license to practice medicine in this
- 232 state.
- 233 (d) Non-disciplinary citation with administrative
- charge.
- 235 (1) When a ground for denial of a certificate of
- 236 qualification exists, an applicant for a certificate of
- 237 qualification may request in writing to the Board of Medical
- 238 Examiners that a non-disciplinary citation with administrative
- charge be assessed against the applicant in lieu of a decision
- 240 by the board to deny the application for a certificate of
- 241 qualification. The board may grant, if it deems appropriate, a
- request for an assessment of a non-disciplinary citation with
- 243 administrative charge and issue a certificate of qualification
- 244 to the applicant.
- 245 (2) The administrative charge shall be in amounts
- 246 established by the board in its rules, not to exceed ten
- thousand dollars (\$10,000). Payment of an The applicant shall
- 248 pay the administrative charge assessed in a non-disciplinary
- 249 citation shall be made to the board prior to the issuance of a
- 250 certificate of qualification.
- 251 (3) The administrative charge is not refundable once
- 252 payment is received by the board. The imposition of a



253 non-disciplinary citation with administrative charge is 254 considered public information and is not considered a 255 disciplinary action against the applicant.

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- (e) Withdrawal of application for certificate of qualification and certificate of qualification.
- 258 (1) An applicant for a certificate of qualification 259 shall have six months from the date the initial signed 260 application form is received by the board to complete the 261 application, except that an applicant for a certificate of 262 qualification who is required to pass an examination as part 263 of the application process shall have 12 months from the date the initial signed application form is received to complete 264 265 the application. After the expiration of the deadline for 266 completing an application established in the preceding 267 sentence, an incomplete application shall be withdrawn by the board. 268
- 269 (2) A certificate of qualification issued by the board
 270 shall be withdrawn by the board after a period of six months
 271 from the date of issuance unless the applicant has filed an
 272 application for a license to practice medicine with the
 273 Medical Licensure Commission of Alabama and paid the required
 274 fee.
- 275 (3) If either an application for a certificate of
 276 qualification or a certificate of qualification is withdrawn
 277 by the board, the applicant, to reapply, shall submit a new
 278 application form including a new application fee.
- 279 (f) Each applicant for a certificate of qualification 280 shall be a citizen of the United States or, if not a citizen



- of the United States, a person who is lawfully present in the
- 282 United States with appropriate documentation from the federal
- 283 government."
- Section 3. Section 34-24-75.2 is added to the Code of
- 285 Alabama 1975, to read as follows:
- 286 \$34-24-75.2
- 287 (a) The board may develop, implement, and maintain a
- 288 permit that allows an individual who meets certain criteria
- and qualifications, as further provided in subsection (c), to
- 290 practice medicine as a bridge year graduate physician. A
- 291 permitted bridge year graduate physician shall practice only
- 292 under the supervision of a licensed physician approved by the
- 293 board.
- (b) (1) The board shall convene a standing working group
- 295 to consult and assist in the drafting of rules related to the
- 296 practice of bridge year graduate physicians, consisting of the
- 297 following:
- 298 a. Two members appointed by the Medical Association of
- 299 the State of Alabama.
- 300 b. One member appointed by the Alabama Academy of
- 301 Family Physicians.
- 302 c. One member appointed by the Alabama Chapter of the
- 303 American Academy of Pediatrics.
- d. One member appointed by the Alabama Chapter of the
- 305 American College of Physicians.
- e. One member appointed by the Alabama Primary Health
- 307 Care Association.
- f. One member appointed by the Board of Medical



- 309 Examiners.
- g. The director of a residency program appointed by the
- 311 Dean of The University of Alabama at Birmingham School of
- 312 Medicine.
- 313 h. The director of a residency program appointed by the
- 314 Dean of the University of South Alabama College of Medicine.
- i. The Director of the Cahaba Medicine Family Residency
- 316 Program.
- 317 (2) Members of the standing working group shall
- 318 receive, out of the funds of the board, reimbursement for
- 319 subsistence and travel in accordance with state law for each
- 320 day actively engaged in official business of the standing
- 321 working group.
- 322 (3) The standing working group may conduct its business
- 323 in person or by electronic means.
- 324 (c) The board shall provide by rule for the criteria
- 325 for participation in the bridge year graduate physician
- 326 program which, at a minimum, shall require the individual
- 327 seeking a permit to meet the following qualifications:
- 328 (1) Is a graduate of a medical educational institution
- 329 as set forth in Section 34-24-70 (a) (1).
- 330 (2) Has applied, but was not accepted into, a
- 331 postgraduate or residency training program, as set forth in
- 332 Section 34-24-70 (a) (2), for the first year following medical
- 333 school graduation. The board may establish a process for
- 334 otherwise qualified applicants to petition the board to waive
- 335 this requirement.
- 336 (3) Has submitted to the board an application on a form



337 approved by the board.

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- (4) Has paid to the board in advance the required application fee in an amount established by board rule. This fee is nonrefundable once payment is received by the board.
- 341 (d) In addition to the qualifications described in 342 subsection (c), and for the purposes of determining an applicant's suitability to obtain a permit to practice as a 343 344 bridge year graduate physician in this state, each applicant 345 shall submit to a criminal history background check. Each applicant shall submit a complete set of fingerprints, either 346 347 inked cards or electronically, properly executed by a law enforcement agency or an individual properly trained in 348 349 fingerprinting techniques to the board. The board shall submit 350 the fingerprints provided to the State Bureau of Investigation 351 (SBI). The fingerprints shall be forwarded by the SBI to the Federal Bureau of Investigation (FBI) for a national criminal 352 353 history record check. The applicant shall pay directly to the 354 board, or its designee, all costs associated with the 355 background checks required by this section. The board shall 356 keep information received pursuant to this subsection 357 confidential, except that such information received and relied 358 upon in denying the issuance of a permit to practice as a 359 bridge year graduate physician in this state may be disclosed as may be necessary to support the denial. 360
 - (e) Upon the filing of an application in the proper form, if the board is satisfied that all requirements of the law have been met and that the application should be approved in the interest of public welfare, the board shall issue to



the applicant a permit to practice as a bridge year graduate physician. The permit shall be of a size and design to be determined by the board. Every permit issued by the board shall be dated, shall be numbered in the order of issuance, and shall be signed by the chair of the board or the chair's designee.

- (f) A permit issued pursuant to this section shall be valid for one year and may be renewed, upon application and payment of a renewal fee, as determined by the board, by rule, for no more than one additional one-year period.
- (g) The board may adopt rules further setting forth the qualifications of a physician eligible to supervise a bridge year graduate physician and for the level of supervisory oversight required, which, at a minimum, shall include on-site physician supervision.
- (h)(1) An individual holding a permit to practice as a bridge year graduate physician may prescribe, dispense, or administer legend drugs to patients, subject to both of the following conditions:
- 384 a. The drug shall be on the formulary approved under the guidelines of the board.
- 386 b. The drug is administered or issued pursuant to a job 387 description approved by the board and signed by the bridge 388 year graduate physician's supervising physician.
 - (2) Permitted bridge year graduate physicians may administer any legend drug which they are authorized to prescribe under this subsection. A bridge year graduate physician may not initiate a call-in prescription in the name



393 of his or her supervising physician for any drug, whether 394 legend drug or controlled substance, which the bridge year 395 graduate physician is not authorized to prescribe under the 396 job description signed by his or her supervising physician and 397 approved under this subsection, unless the drug is 398 specifically ordered for the patient by the supervising 399 physician, either in writing or by a verbal order which has 400 been reduced to writing and which has been signed by the 401 supervising physician within a time specified in the 402 quidelines of the board.

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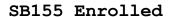
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- (i) The board may deny, suspend, terminate, or revoke a bridge year graduate physician permit for any reason provided by law or board rule for the termination of licenses, permits, registrations, or certificates issued by the board or the Medical Licensure Commission, including, but not limited to, a violation of any provision of this section or the rules adopted by the board pursuant to this section.
- 410 (j) At the end of the bridge year, the physician 411 supervising a bridge year graduate physician, in a manner 412 prescribed by the board, shall submit a report to the board 413 indicating the scope and breadth of the practice of the participating bridge year graduate physician and the 414 415 instruction and training given to the bridge year graduate 416 physician. The training physician's report shall contain a 417 statement as to whether or not the bridge year graduate physician would be recommended for a residency position upon 418 reapplication. 419
 - (k) A permit issued in accordance with this section





- shall not confer any future right to licensure to practice medicine in this state.
- 423 (1) The board may adopt rules regulating the permitting 424 and practice of bridge year graduate physicians in this state, 425 even if the rules displace competition.
- Section 4. This act shall become effective on the first day of the third month following its passage and approval by the Governor, or its otherwise becoming law.





President and Presiding Officer of the Senate Speaker of the House of Representatives SB155 Senate 27-Apr-23 I hereby certify that the within Act originated in and passed the Senate. Patrick Harris, Secretary. House of Representatives Amended and passed: 09-May-23 Senate concurred in House amendment 11-May-23 By: Senator Weaver