THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 3073 Session of 2006

INTRODUCED BY STURLA, JOSEPHS, FRANKEL, BOYD, CALTAGIRONE, COHEN, CRAHALLA, CREIGHTON, DeLUCA, GODSHALL, GOODMAN, JAMES, LEACH, MANDERINO, RAMALEY, SIPTROTH, STABACK AND TIGUE, OCTOBER 25, 2006

REFERRED TO COMMITTEE ON STATE GOVERNMENT, OCTOBER 25, 2006

AN ACT

- Amending the act of July 2, 1993 (P.L.345, No.48) entitled "An 2 act empowering the General Counsel or his designee to issue 3 subpoenas for certain licensing board activities; providing for hearing examiners in the Bureau of Professional and 5 Occupational Affairs; providing additional powers to the 6 Commissioner of Professional and Occupational Affairs; and 7 further providing for civil penalties and license suspension, "further providing for civil penalties; and 8 9 making related repeals. 10 The General Assembly of the Commonwealth of Pennsylvania hereby enacts as follows: 11 12 Section 1. Section 5 of the act of July 2, 1993 (P.L.345, 13 No.48) entitled "An act empowering the General Counsel or his designee to issue subpoenas for certain licensing board 14 15 activities; providing for hearing examiners in the Bureau of 16 Professional and Occupational Affairs; providing additional powers to the Commissioner of Professional and Occupational 17 18 Affairs; and further providing for civil penalties and license 19 suspension," is amended to read:
- 20 Section 5. Civil penalties.

- 1 (a) Authorization. -- The Commissioner of Professional and
- 2 Occupational Affairs, after consultation with the licensing
- 3 boards and commissions, shall have the power to adopt a schedule
- 4 of civil penalties for operating without a current, registered,
- 5 unsuspended and unrevoked license, registration, certificate or
- 6 permit and for violating any provision of their respective acts
- 7 or regulations relating to the conduct or operation of a
- 8 business or facility licensed by such licensing boards and
- 9 commissions. The schedule of penalties shall not be applicable
- 10 to disciplinary matters under the jurisdiction of a licensing
- 11 board or commission unless that licensing board or commission
- 12 has approved the schedule. The schedule of penalties, guidelines
- 13 for their imposition and procedures for appeal shall be
- 14 published in the Pennsylvania Bulletin, provided that the
- 15 commissioner shall, within two years of such publication,
- 16 promulgate a regulation setting forth the schedule of penalties,
- 17 guidelines and procedures. Any such penalty shall not exceed the
- 18 sum of [\$1,000] <u>\$10,000</u>. Duly authorized agents of the bureau
- 19 shall have the power and authority to issue citations and impose
- 20 penalties for any such violations. Any such penalty imposed may
- 21 be appealed to a hearing examiner or the licensing board or
- 22 commission pursuant to the regulations promulgated under section
- 23 3(b). If the appeal is initially to a hearing examiner, the
- 24 relevant licensing board or commission shall render a decision
- 25 on any exceptions to the decision of the hearing examiner or on
- 26 any applications for review in accordance with section 3(d). All
- 27 proceedings shall be conducted in accordance with the provisions
- 28 of 2 Pa.C.S. (relating to administrative law and procedure).
- 29 (b) Additional powers. -- In addition to the disciplinary
- 30 powers and duties of the boards and commissions within the

- 1 Bureau of Professional and Occupational Affairs under their
- 2 respective practice acts, boards and commissions shall have the
- 3 power, respectively:
- 4 (1) To impose discipline on any licensee, registrant,
- 5 certificate holder or permit holder who violates a lawful
- 6 disciplinary order of the board.
- 7 (2) To impose discipline on any licensee, registrant,
- 8 certificate holder or permit holder who aids and abets the
- 9 unlicensed practice of a profession, occupation or business.
- 10 (3) To levy a civil penalty of not more than [\$1,000]
- 11 \$10,000 on any corporation, partnership, institution,
- 12 association or sole proprietorship which aids and abets any
- individual in the unlicensed practice of a profession. This
- penalty shall not, however, be levied against any person
- solely as a consequence of that person being a patient or
- 16 client of the unlicensed individual.
- 17 (c) Restrictions.--Any decisions rendered by a licensing
- 18 board or commission on any exceptions to the decision of a
- 19 hearing examiner or on any application for review in accordance
- 20 with section 3(d) to impose a civil penalty pursuant to this
- 21 section shall require the same number of votes required for the
- 22 licensing board or commission to impose a civil penalty under
- 23 any other act. Nothing in this section shall be construed to
- 24 restrict the powers and duties under any other act of a
- 25 licensing board or commission in disciplinary matters, except
- 26 that a licensing board or commission may not impose a civil
- 27 penalty under any other act for the same violation for which a
- 28 civil penalty has been imposed pursuant to this section.
- 29 (d) Status of civil penalty. -- Any civil penalty imposed
- 30 pursuant to this section or imposed by any licensing board or

- 1 commission under any other act shall be a judgment in favor of
- 2 the Bureau of Professional and Occupational Affairs upon the
- 3 person or the property of the person upon whom the civil penalty
- 4 is imposed. The Attorney General shall be responsible for
- 5 enforcing such judgments in courts of competent jurisdiction in
- 6 accordance with the provisions of 42 Pa.C.S. (relating to
- 7 judiciary and judicial procedure).
- 8 (e) Definition.--As used in this section, the term
- 9 "unlicensed practice" means:
- 10 (1) practicing a profession or occupation or operating a
- 11 business for which a license, registration, certificate or
- 12 permit is required without holding a valid, unexpired,
- unrevoked or unsuspended authority to do so; or
- 14 (2) representing to the public or any person, through
- offerings, advertisements or the use of a title, that the
- 16 individual is qualified to practice a profession, occupation
- or business for which a license, registration, certificate or
- 18 permit is required without holding a valid, unexpired,
- 19 unrevoked or unsuspended authority to do so.
- 20 Section 2. The following provisions are repealed insofar as
- 21 they are inconsistent with the amendment of section 5 of the
- 22 act:
- 23 (1) Section 15(b.3) of the act of June 19, 1931
- 24 (P.L.589, No.202), referred to as the Barbers' License Law.
- 25 (2) Section 10.1 of the act of May 1, 1933 (P.L.216,
- No.76), known as The Dental Law.
- 27 (3) Section 20(c.2) of the act of May 3, 1933 (P.L.242,
- No.86), referred to as the Cosmetology Law.
- 29 (4) Section 11(b) of the act of May 23, 1945 (P.L.913,
- 30 No.367), known as the Engineer, Land Surveyor and Geologist

- 1 Registration Law.
- 2 (5) Section 16(c) of the act of May 26, 1947 (P.L.318,
- No.140), known as the CPA Law.
- 4 (6) Section 13(b) of the act of May 22, 1951 (P.L.317,
- 5 No.69), known as The Professional Nursing Law.
- 6 (7) Section 17(b) of the act of January 14, 1952 (1951
- 7 P.L.1898, No.522), known as the Funeral Director Law.
- 8 (8) Section 13(b) of the act of March 2, 1956 (1955
- 9 P.L.1206, No.375), known as the Podiatry Practice Act.
- 10 (9) Section 15(b) of the act of March 2, 1956 (1955)
- 11 P.L.1211, No.376), known as the Practical Nurse Law.
- 12 (10) Section 8(15.1) of the act of September 27, 1961
- 13 (P.L.1700, No.699), known as the Pharmacy Act.
- 14 (11) Section 11(b) of the act of January 24, 1966 (1965)
- 15 P.L.1527, No.535), known as the Landscape Architects'
- 16 Registration Law.
- 17 (12) Section 11(b) of the act of June 22, 1970 (P.L.378,
- 18 No.122), known as the Nursing Home Administrators License
- 19 Act.
- 20 (13) Section 11(b) of the act of March 23, 1972
- 21 (P.L.136, No.52), known as the Professional Psychologists
- 22 Practice Act.
- 23 (14) Section 28(c) of the act of December 27, 1974
- 24 (P.L.995, No.326), known as the Veterinary Medicine Practice
- 25 Act.
- 26 (15) Section 12(c) of the act of October 10, 1975
- 27 (P.L.383, No.110), known as the Physical Therapy Practice
- 28 Act.
- 29 (16) Section 305 of the act of February 19, 1980
- 30 (P.L.15, No.9), known as the Real Estate Licensing and

- 1 Registration Act.
- 2 (17) Section 8(c) of the act of June 6, 1980 (P.L.197,
- No.57), known as the Optometric Practice and Licensure Act.
- 4 (18) Section 20(d) of the act of December 14, 1982
- 5 (P.L.1227, No.281), known as the Architects Licensure Law.
- 6 (19) Section 28(c) of the act of December 22, 1983
- 7 (P.L.306, No.84), known as the Board of Vehicles Act.
- 8 (20) Section 29(b) of the act of December 22, 1983
- 9 (P.L.327, No.85), known as the Auctioneer and Auction
- 10 Licensing Act.
- 11 (21) Section 703 of the act of December 16, 1986
- 12 (P.L.1646, No.188), known as the Chiropractic Practice Act.
- 13 (22) Section 17(b) of the act of July 9, 1987 (P.L.220,
- 14 No.39), known as the Social Workers, Marriage and Family
- 15 Therapists and Professional Counselors Act.
- 16 (23) Section 15(b) of the act of July 10, 1990 (P.L.404,
- No.98), known as the Real Estate Appraisers Certification
- 18 Act.
- 19 (24) Section 908 of the act of March 20, 2002 (P.L.154,
- 20 No.13), known as the Medical Care Availability and Reduction
- of Error (Mcare) Act.
- 22 Section 3. The following provisions shall apply to
- 23 violations which take place on or after the effective date of
- 24 this section:
- 25 (1) The amendment of section 5 of the act.
- 26 (2) Section 2 of this act.
- 27 Section 4. This act shall take effect in 60 days.