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Professional Licensure Amendments

2025 GENERAL SESSION STATE OF UTAH

Chief Sponsor: Evan J. Vickers

House Sponsor: A. Cory Maloy

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LONG TITLE

4 General Description:

5 This bill amends provisions related to professional licensure.

6 Highlighted Provisions:

- 7 This bill:
- 8 defines terms;
- 9 standardizes the requirements for a criminal background check for licensure in certain
- 10 professions;
- 11 clarifies the circumstances under which the Division of Professional Licensing (division)
- revokes a license, as that revocation applies to a criminal background check;
- renames the Physicians Education Fund to the Physicians Education and Enforcement
- 14 Fund (fund);
- 15 authorizes the director of the division to make distributions from the fund under certain
- 16 circumstances;
- requires that the division deposit administrative penalties imposed for unprofessional or
- 18 unlawful conduct into the fund; and
- 19 makes technical and conforming changes.
- 20 Money Appropriated in this Bill:
- None None
- 22 Other Special Clauses:
- None None
- 24 Utah Code Sections Affected:
- 25 AMENDS:
- **58-1-301.5**, as last amended by Laws of Utah 2024, Chapter 420
- **58-5a-302**, as last amended by Laws of Utah 2020, Chapter 339

28	58-16a-302 , as last amended by Laws of Utah 2022, Chapter 415
29	58-17b-303, as last amended by Laws of Utah 2020, Chapter 339
30	58-17b-304, as last amended by Laws of Utah 2020, Chapter 339
31	58-17b-305, as last amended by Laws of Utah 2020, Chapter 339
32	58-17b-306, as last amended by Laws of Utah 2024, Chapter 210
33	58-24b-302 , as last amended by Laws of Utah 2020, Chapter 339
34	58-31b-302, as last amended by Laws of Utah 2023, Chapters 223, 284
35	58-42a-302, as last amended by Laws of Utah 2022, Chapter 221
36	58-44a-302, as last amended by Laws of Utah 2022, Chapters 415, 438
37	58-47b-302, as last amended by Laws of Utah 2024, Chapter 137
38	58-55-302, as last amended by Laws of Utah 2024, Chapter 507
39	58-60-205 , as last amended by Laws of Utah 2024, Chapters 103, 420
40	58-60-305 , as last amended by Laws of Utah 2024, Chapter 420
41	58-60-405 , as last amended by Laws of Utah 2024, Chapter 420
42	58-60-506 , as last amended by Laws of Utah 2024, Chapter 420
43	58-61-304 , as last amended by Laws of Utah 2024, Chapter 420
44	58-63-302 , as last amended by Laws of Utah 2023, Chapter 223
45	58-64-302 , as last amended by Laws of Utah 2023, Chapter 223
46	58-67-302 , as last amended by Laws of Utah 2023, Chapter 329
47	58-67-503 , as last amended by Laws of Utah 2022, Chapter 415
48	58-67a-1, as last amended by Laws of Utah 2013, Chapter 400
49	58-68-302 , as last amended by Laws of Utah 2023, Chapter 329
50	58-68-503 , as last amended by Laws of Utah 2022, Chapter 415
51	58-69-302 , as last amended by Laws of Utah 2020, Chapter 339
52	58-70a-302 , as last amended by Laws of Utah 2023, Chapter 222
53	58-70b-302 , as last amended by Laws of Utah 2023, Chapter 139
54	58-71-302 , as last amended by Laws of Utah 2023, Chapter 249
55	58-71-402 , as last amended by Laws of Utah 2022, Chapter 415
56	58-73-302 , as last amended by Laws of Utah 2022, Chapter 415
57	REPEALS:
58	58-17b-307 , as last amended by Laws of Utah 2023, Chapter 223
59	58-24b-302.1 , as enacted by Laws of Utah 2018, Chapter 318
60	58-42a-302.1 , as enacted by Laws of Utah 2022, Chapter 221
61	58-44a-302.1 , as enacted by Laws of Utah 2022, Chapter 438

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          58-47b-302.1, as enacted by Laws of Utah 2023, Chapter 225
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          58-55-302.1, as enacted by Laws of Utah 2023, Chapter 223
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          58-60-103.1, as last amended by Laws of Utah 2024, Chapters 103, 420
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          58-61-304.1, as last amended by Laws of Utah 2024, Chapter 420
          58-63-302.1, as enacted by Laws of Utah 2023, Chapter 223
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          58-64-302.1, as enacted by Laws of Utah 2023, Chapter 223
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          58-67-302.1, as enacted by Laws of Utah 2018, Chapter 318
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          58-68-302.1, as enacted by Laws of Utah 2018, Chapter 318
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          58-70a-301.1, as enacted by Laws of Utah 2023, Chapter 222
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     Be it enacted by the Legislature of the state of Utah:
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           Section 1. Section 58-1-301.5 is amended to read:
74
           58-1-301.5. Division access to Bureau of Criminal Identification records --
75
     Criminal background check requirement.
76
     (1) As used in this section, "applicant" means an individual applying for licensure or
77
          certification, or with respect to a license or certification, applying for renewal,
78
          reinstatement, or relicensure or recertification, as required in:
79
         (a) Section 58-5a-302;
80
          (b) Section 58-16a-302;
81
          (c) Section 58-17b-303;
82
          (d) Section 58-17b-304;
83
          (e) Section 58-17b-305;
84
          (f) Section 58-17b-306;
85
          (g) Section 58-24b-302;
86
          (h) Section 58-31b-302;
87
          (i) Section 58-42a-302;
88
          (i) Section 58-44a-302;
89
          (k) Section 58-47b-302;
90
          (1) Section 58-55-302;
91
          (m) Section 58-60-205;
92
          (n) Section 58-60-305;
93
          (o) Section 58-60-405;
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          (p) Section 58-60-506;
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(q) Section 58-61-304;

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96
           (r) Section 58-63-302;
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           (s) Section 58-64-302;
 98
           (t) Section 58-67-302;
 99
           (u) Section 58-68-302;
100
           (v) Section 58-69-302;
101
           (w) Section 58-70a-302;
102
           (x) Section 58-70b-302;
103
           (y) Section 58-71-302; or
104
           (z) Section 58-73-302.
105
      [(1)] (2) The division shall have direct access to local files maintained by the Bureau of
106
           Criminal Identification under Title 53, Chapter 10, Part 2, Bureau of Criminal
107
           Identification, for background screening of [individuals who are applying for licensure
108
           or certification, or with respect to a license or certification, renewal, reinstatement, or
109
          relicensure or recertification, as required in: an applicant.
110
           (a) Sections 58-17b-306 and 58-17b-307;
111
           (b) Sections 58-24b-302 and 58-24b-302.1;
112
           (c) Section 58-31b-302;
113
           [(d) Sections 58-42a-302 and 58-42a-302.1, of Chapter 42a, Occupational Therapy
114
               Practice Act;
           [(e) Section 58-44a-302.1;]
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116
           (f) Sections 58-47b-302 and 58-47b-302.1;
117
           (g) Section 58-55-302, as Section 58-55-302 applies to alarm companies and alarm
118
               company agents, and Section 58-55-302.1;]
119
           (h) Sections 58-60-103.1, 58-60-205, 58-60-305, 58-60-405, and 58-60-506 of Chapter
120
               60, Mental Health Professional Practice Act;
121
           (i) Sections 58-61-304 and 58-61-304.1;
122
           (i) Sections 58-63-302 and 58-63-302.1;
123
           (k) Sections 58-64-302 and 58-64-302.1;
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[(m) Sections 58-68-302 and 58-68-302.1; and]

(1) Sections 58-67-302 and 58-67-302.1;

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- [(n) Sections 58-70a-301.1 and 58-70a-302, of Chapter 70a, Utah Physician Assistant Act.]
- 128 [(2)] (3) The division's access to criminal background information under this section:
- (a) shall meet the requirements of Section 53-10-108; and

130	(b) includes[-] :
131	(i) convictions, pleas of nolo contendere, pleas of guilty or nolo contendere held in
132	abeyance, dismissed charges, and charges without a known disposition; and
133	(ii) criminal background information maintained under Title 53, Chapter 10, Part 2,
134	Bureau of Criminal Identification.
135	[(3)] (4) The division may not disseminate outside of the division any criminal history
136	record information that the division obtains from the Bureau of Criminal Identification
137	or the Federal Bureau of Investigation under the criminal background check
138	requirements of this section.
139	(5) To fulfill an applicable criminal background check requirement, an applicant shall:
140	(a) submit fingerprints in a form acceptable to the division at the time the applicant files
141	a license application; and
142	(b) consent to a fingerprint background check conducted by the Bureau of Criminal
143	Identification and the Federal Bureau of Investigation regarding the application.
144	(6)(a) Upon receiving fingerprints from an applicant in accordance with Subsection (5),
145	the division shall:
146	(i) collect from each applicant submitting fingerprints in accordance with this section
147	(A) the fee that the Bureau of Criminal Identification is authorized to collect for
148	the services provided under Section 53-10-108; and
149	(B) the fee charged by the Federal Bureau of Investigation for fingerprint
150	processing for the purpose of obtaining federal criminal history record
151	information;
152	(ii) submit from each applicant the fingerprints and the fees described in Subsection
153	(6)(a)(i) to the Bureau of Criminal Identification; and
154	(iii) obtain and retain in division records a signed waiver approved by the Bureau of
155	Criminal Identification in accordance with Section 53-10-108 for each applicant.
156	(b) The fees described in Subsection (6)(a)(i) are in addition to other fees authorized by
157	this chapter.
158	(7) In accordance with the requirements of Section 53-10-108, the Bureau of Criminal
159	Identification shall:
160	(a) check the fingerprints submitted under Subsection (5)(a) against the applicable state
161	and regional criminal records databases;
162	(b) forward the fingerprints to the Federal Bureau of Investigation for a national criminal
163	history background check; and

164	(c) provide the results from the state, regional, and nationwide criminal history
165	background checks to the division.
166	(8)(a) Notwithstanding Title 63G, Chapter 4, Administrative Procedures Act, if the
167	criminal background check required under this section demonstrates, after the
168	applicant is licensed, that the applicant failed to accurately disclose a criminal
169	history, the division may provide notice to the applicant that the license is
170	immediately and automatically revoked.
171	(b) An individual whose license has been revoked in accordance with Subsection (8)(a)
172	is entitled to a hearing to challenge the revocation.
173	(c) The division shall conduct the hearing described in this Subsection (8) in accordance
174	with Title 63G, Chapter 4, Administrative Procedures Act.
175	Section 2. Section 58-5a-302 is amended to read:
176	58-5a-302. Qualifications to practice podiatry.
177	An applicant for licensure to practice podiatry shall:
178	(1) submit an application in a form [as prescribed by]the division approves;
179	(2) pay a fee as determined by the department under Section 63J-1-504;
180	(3) provide satisfactory documentation of having successfully completed a program of
181	professional education preparing an individual as a podiatric physician, as evidenced by
182	having received an earned degree of doctor of podiatric medicine from a podiatry school
183	or college accredited by the Council on Podiatric Medical Education;
184	(4) if licensed on or after July 1, 2015, satisfy the division and board that the applicant:
185	(a) has successfully completed 24 months of resident training in a program approved by
186	the Council on Podiatric Medical Education; or
187	(b)(i) has successfully completed 12 months of resident training in a program
188	approved by the Council on Podiatric Medical Education after receiving a degree
189	of doctor of podiatric medicine as required under Subsection (3);
190	(ii) has been accepted in, and is successfully participating in, progressive resident
191	training in a Council on Podiatric Medical Education approved program within
192	Utah, in the applicant's second or third year of postgraduate training; and
193	(iii) has agreed to surrender to the division the applicant's license as a podiatric
194	physician without any proceedings under Title 63G, Chapter 4, Administrative
195	Procedures Act, and has agreed the applicant's license as a podiatric physician will
196	be automatically revoked by the division if the applicant fails to continue in good
197	standing in a Council on Podiatric Medical Education approved progressive

198	resident training program within the state;[-and]
199	(5) pass examinations required by rule[-]; and
200	(6)(a) consent to, and complete, a criminal background check, described in Section
201	<u>58-1-301.5;</u>
202	(b) meet any other standard related to the criminal background check described in
203	Subsection (6)(a), that the division establishes by rule in accordance with Title 63G,
204	Chapter 3, Utah Administrative Rulemaking Act; and
205	(c) disclose any criminal history the division requests on a form the division approves.
206	Section 3. Section 58-16a-302 is amended to read:
207	58-16a-302 . Qualifications for licensure.
208	An applicant for licensure as an optometrist shall:
209	(1) submit an application in a form [prescribed by]the division approves;
210	(2) pay a fee as determined by the division under Section 63J-1-504;
211	(3)(a)[(a)] (i) be a doctoral graduate of a recognized school of optometry accredited
212	by the American Optometric Association's Accreditation Council on Optometric
213	Education; or
214	[(b)] (ii) be a graduate of a school of optometry located outside the United States that
215	meets the criteria that would qualify the school for accreditation under Subsection
216	(3)(a), as demonstrated by the applicant for licensure; or
217	[(4)] (b) if the applicant graduated from a recognized school of optometry [prior to] before
218	July 1, 1996, have successfully completed a course of study satisfactory to the
219	division, in consultation with the board, in general and ocular pharmacology and
220	emergency medical care;
221	[(5)] (4) have passed examinations [approved by]the division, in consultation with the board,
222	approves and that include:
223	(a) a standardized national optometry examination;
224	(b) a standardized clinical examination; and
225	(c) a standardized national therapeutics examination;[-and]
226	[(6)] (5) meet with the board and representatives of the division, if requested by either party,
227	for the purpose of evaluating the applicant's qualifications for licensure[-]; and
228	(6)(a) consent to, and complete, a criminal background check, described in Section
229	<u>58-1-301.5;</u>
230	(b) meet any other standard related to the criminal background check described in
221	Subsection (6)(a) that the division establishes by rule in accordance with Title 62G

232	Chapter 3, Utah Administrative Rulemaking Act; and
233	(c) disclose any criminal history the division requests on a form the division approves.
234	Section 4. Section 58-17b-303 is amended to read:
235	58-17b-303. Qualifications for licensure as a pharmacist.
236	(1) An applicant for licensure as a pharmacist shall:
237	(a) submit an application in a form [prescribed by-]the division approves;
238	(b) pay a fee as determined by the department under Section 63J-1-504;
239	[(e) complete a criminal background check and be free from criminal convictions as
240	described in Section 58-1-501;]
241	(c)(i) consent to, and complete, a criminal background check, described in Section
242	<u>58-1-301.5;</u>
243	(ii) meet any other standard related to the criminal background check described in
244	Subsection (1)(c)(i), that the division establishes by rule in accordance with Title
245	63G, Chapter 3, Utah Administrative Rulemaking Act; and
246	(iii) disclose any criminal history the division requests on a form the division
247	approves;
248	(d) have no physical or mental condition of a nature [which] that prevents the applicant
249	from engaging in the practice of pharmacy with reasonable skill, competency, and
250	safety to the public;
251	(e) have graduated and received a professional entry degree from a school or college of
252	pharmacy which is accredited by the Accreditation Council on Pharmacy Education;
253	(f) have completed an internship meeting standards established by division rule made in
254	collaboration with the board; and
255	(g) have successfully passed examinations required by division rule made in
256	collaboration with the board.
257	(2) An applicant for licensure as a pharmacist whose pharmacy education was completed at
258	a foreign pharmacy school shall, in addition to the requirements under Subsections (1)(a)
259	through (d), (f), and (g), obtain a certification of equivalency from a credentialing
260	agency required by division rule made in collaboration with the board.
261	(3) An applicant for a license by endorsement as a pharmacist under this section shall:
262	(a) submit a written application in the form prescribed by the division;
263	(b) pay the fee determined by the department under Section 63J-1-504;
264	(c) [complete a criminal background check and be free from criminal convictions as
265	described in Section 58-1-501-1

266	(i) consent to, and complete, a criminal background check, described in Section
267	<u>58-1-301.5;</u>
268	(ii) meet any other standard related to the criminal background check described in
269	Subsection (3)(c)(i), that the division establishes by rule in accordance with Title
270	63G, Chapter 3, Utah Administrative Rulemaking Act; and
271	(iii) disclose any criminal history the division requests on a form the division
272	approves;
273	(d) have no physical or mental condition of a nature which prevents the applicant from
274	engaging in the practice of pharmacy with reasonable skill, competency, and safety to
275	the public;
276	(e) have lawfully practiced as a licensed pharmacist a minimum of 2,000 hours in the
277	four years immediately preceding the date of application;
278	(f) produce satisfactory evidence of completing the professional education required
279	under Subsection (1);
280	(g) be currently licensed in good standing as a pharmacist in another state, territory, or
281	possession of the United States;
282	(h) produce satisfactory evidence that the examination requirements are or were at the
283	time the license was issued, equal to those of this state; and
284	(i) pass the jurisprudence examination prescribed by division rule made in collaboration
285	with the board.
286	Section 5. Section 58-17b-304 is amended to read:
287	58-17b-304. Qualifications for licensure of pharmacy intern.
288	An applicant for licensure as a pharmacy intern shall:
289	(1) submit an application in a form[-prescribed by] the division approves;
290	(2) pay a fee determined by the department under Section 63J-1-504;
291	[(3) complete a criminal background check and be free from criminal convictions as
292	described in Section 58-1-501;]
293	(3)(a) consent to, and complete, a criminal background check, described in Section
294	<u>58-1-301.5;</u>
295	(b) meet any other standard related to the criminal background check described in
296	Subsection (3)(a), that the division establishes by rule in accordance with Title 63G,
297	Chapter 3, Utah Administrative Rulemaking Act; and
298	(c) disclose any criminal history the division requests on a form the division approves;
299	(4) have no physical or mental condition of a nature [which] that prevents the applicant from

300		engaging in the practice of pharmacy with reasonable skill, competency, and safety to
301		the public;
302	(5)	meet the preliminary educational qualifications required by division rule made in
303		collaboration with the board; and
304	(6)	meet one of the following educational criteria:
305		(a) be a current pharmacy student, a resident, or fellow in a program approved by
306		division rule made in collaboration with the board; or
307		(b) have graduated from a foreign pharmacy school and received certification of
308		equivalency from a credentialing agency approved by division rule made in
309		collaboration with the board.
310		Section 6. Section 58-17b-305 is amended to read:
311		58-17b-305. Qualifications for licensure of pharmacy technician.
312	(1)	An applicant for licensure as a pharmacy technician shall:
313		(a) submit an application in a form [prescribed by]the division approves;
314		(b) pay a fee determined by the department under Section 63J-1-504;
315		[(c) complete a criminal background check and be free from criminal convictions as
316		described in Section 58-1-501;]
317		(c)(i) consent to, and complete, a criminal background check, described in Section
318		<u>58-1-301.5;</u>
319		(ii) meet any other standard related to the criminal background check described in
320		Subsection (1)(c)(i), that the division establishes by rule in accordance with Title
321		63G, Chapter 3, Utah Administrative Rulemaking Act; and
322		(iii) disclose any criminal history the division requests on a form the division
323		approves;
324		(d) have no physical or mental condition of a nature [which] that prevents the applicant
325		from engaging in practice as a pharmacy technician with reasonable skill,
326		competency, and safety to the public;
327		(e) have completed a program and curriculum of education and training, meeting
328		standards established by division rule made in collaboration with the board; and
329		(f) successfully complete the examinations requirement within the time periods
330		established by division rule made in collaboration with the board.
331	(2)	A pharmacist whose license has been denied, revoked, suspended, or restricted for
332		disciplinary purposes is not eligible to be a licensed pharmacy technician while on
333		probation with the division.

334	Section 7. Section 58-17b-306 is amended to read:
335	58-17b-306. Qualifications for licensure as a pharmacy.
336	(1) Each applicant for licensure under this section, except for those applying for a class D
337	license, shall:
338	(a) submit a written application in the form[prescribed by] the division approves;
339	(b) pay a fee as determined by the department under Section 63J-1-504;
340	(c) satisfy the division that the applicant, and each owner, officer, or manager of the
341	applicant[-have], has not engaged in any act, practice, or omission, which when
342	considered with the duties and responsibilities of a licensee under this section
343	indicates there is cause to believe that issuing a license to the applicant is inconsisten
344	with the interest of the public's health, safety, or welfare;
345	(d) demonstrate the licensee's operations will be in accordance with all federal, state, and
346	local laws relating to the type of activity engaged in by the licensee, including
347	regulations of the Federal Drug Enforcement Administration and Food and Drug
348	Administration;
349	(e) maintain operating standards established by division rule made in collaboration with
350	the board and in accordance with Title 63G, Chapter 3, Utah Administrative
351	Rulemaking Act;
352	(f)(i) for each pharmacy license, ensure that the [pharmacist in charge]
353	pharmacist-in-charge, as defined by the division[, submits fingerprint cards and
354	consents to a fingerprint background check in accordance with Section 58-17b-307]
355	consents to, and completes, a criminal background check, described in Section
356	<u>58-1-301.5;</u>
357	(ii) meets any other standard related to the criminal background check described in
358	Subsection (1)(f)(i), that the division establishes by rule in accordance with Title
359	63G, Chapter 3, Utah Administrative Rulemaking Act; and
360	(iii) discloses any criminal history the division requests on a form the division
361	approves; and
362	(g) acknowledge the division's authority to inspect the licensee's business premises
363	pursuant to Section 58-17b-103.
364	(2) Each applicant applying for a class D license shall:
365	(a) submit a written application in the form[prescribed by] the division approves;
366	(b) pay a fee as determined by the department under Section 63J-1-504;
367	(c) present to the division verification of licensure in the state where physically located

368		and verification that such license is in good standing;
369	(d)	satisfy the division that the applicant and each of the applicant's pharmacy managers
370		has not engaged in any act, practice, or omission, which when considered with the
371		duties and responsibilities of a licensee under this section, indicates there is cause to
372		believe that issuing a license to the applicant is inconsistent with the interest of the
373		public's health, safety, or welfare;
374	(e)	for each pharmacy manager[, submit fingerprint cards and consent to a fingerprint
375		background cheek in accordance with Section 58-17b-307;]:
376		(i) consent to, and complete, a criminal background check, described in Section
377		<u>58-1-301.5;</u>
378		(ii) meet any other standard related to the criminal background check described in
379		Subsection (2)(e)(i), that the division establishes by rule in accordance with Title
380		63G, Chapter 3, Utah Administrative Rulemaking Act; and
381		(iii) disclose any criminal history the division requests on a form the division
382		approves;
383	(f)	provide a statement of the scope of pharmacy services that will be provided and a
384		detailed description of the protocol as described by rule by which pharmacy care will
385		be provided, including any collaborative practice arrangements with other health care
386		practitioners;
387	(g)	sign an affidavit attesting that any healthcare practitioners employed by the applicant
388		and physically located in Utah have the appropriate license issued by the division and
389		in good standing;
390	(h)	sign an affidavit attesting that the applicant will abide by the pharmacy laws and
391		regulations of the jurisdiction in which the pharmacy is located; and
392	(i)	if an applicant engages in compounding, submit the most recent inspection report:
393		(i) conducted within two years before the application for licensure; and
394		(ii)(A) conducted as part of the National Association of Boards of Pharmacy
395		Verified Pharmacy Program; or
396		(B) performed by the state licensing agency of the state in which the applicant is a
397		resident and in accordance with the National Association of Boards of
398		Pharmacy multistate inspection blueprint program.
399	(3)(a) 1	Each license issued under this section shall be associated with a single, specific
400	add	lress.
401	(b)	By rule made in collaboration with the board and in accordance with Title 63G,

402	Chapter 3, Utah Administrative Rulemaking Act, the division shall allow a licensee
403	to update, by request to the division, the address associated with the licensee under
404	Subsection (3)(a), to a new address if the licensee requests the change of address at
405	least 90 days before the day on which the licensee begins operating at the new
406	address.
407	Section 8. Section 58-24b-302 is amended to read:
408	58-24b-302 . Licensure.
409	(1) An applicant for a license as a physical therapist shall:
410	(a) complete the application process, including payment of fees;
411	(b) submit proof of graduation from a professional physical therapist education program
412	that is accredited by a recognized accreditation agency;
413	(c) pass a licensing examination:
414	(i) after complying with Subsection (1)(b); or
415	(ii) if the applicant is in the final term of a professional physical therapist education
416	program that is accredited by a recognized accreditation agency;
417	(d) be able to read, write, speak, understand, and be understood in the English language
418	and demonstrate proficiency to the satisfaction of the board if requested by the board;
419	(e)(i) [consent to a criminal background check in accordance with Section
420	58-24b-302.1 and any requirements established by rule made in accordance with
421	Title 63G, Chapter 3, Utah Administrative Rulemaking Act] consent to, and
422	complete, a criminal background check, described in Section 58-1-301.5;
423	(ii) meet any other standard related to the criminal background check described in
424	Subsection (1)(e)(i), that the division establishes by rule in accordance with Title
425	63G, Chapter 3, Utah Administrative Rulemaking Act; and
426	(iii) disclose any criminal history the division requests on a form the division
427	approves; and
428	(f) meet any other requirements established by the division, by rule made in accordance
429	with Title 63G, Chapter 3, Utah Administrative Rulemaking Act.
430	(2) An applicant for a license as a physical therapist assistant shall:
431	(a) complete the application process, including payment of fees set by the division, in
432	accordance with Section 63J-1-504, to recover the costs of administering the
433	licensing requirements relating to physical therapist assistants;
434	(b) submit proof of graduation from a physical therapist assistant education program that
435	is accredited by a recognized accreditation agency;

436	(c) pass a licensing examination approved by division rule made in collaboration with
437	the board and in accordance with Title 63G, Chapter 3, Utah Administrative
438	Rulemaking Act:
439	(i) after the applicant complies with Subsection (2)(b); or
440	(ii) if the applicant is in the final term of a physical therapist assistant education
441	program that is accredited by a recognized accreditation agency;
442	(d) be able to read, write, speak, understand, and be understood in the English language
443	and demonstrate proficiency to the satisfaction of the board if requested by the board;
444	(e)(i) [submit to, and pass, a criminal background cheek, in accordance with Section
445	58-24b-302.1 and standards established by rule made in accordance with Title
446	63G, Chapter 3, Utah Administrative Rulemaking Act] consent to, and complete, a
447	criminal background check, described in Section 58-1-301.5;
448	(ii) meet any other standard related to the criminal background check described in
449	Subsection (2)(e)(i), that the division establishes by rule in accordance with Title
450	63G, Chapter 3, Utah Administrative Rulemaking Act; and
451	(iii) disclose any criminal history the division requests on a form the division
452	approves; and
453	(f) meet any other requirements established by the division, by rule made in accordance
454	with Title 63G, Chapter 3, Utah Administrative Rulemaking Act.
455	(3) An applicant for a license as a physical therapist who is educated outside of the United
456	States shall:
457	(a) complete the application process, including payment of fees;
458	(b)(i) provide satisfactory evidence that the applicant graduated from a professional
459	physical therapist education program that is accredited by a recognized
460	accreditation agency; or
461	(ii)(A) provide satisfactory evidence that the applicant graduated from a physical
462	therapist education program that prepares the applicant to engage in the
463	practice of physical therapy, without restriction;
464	(B) provide satisfactory evidence that the education program described in
465	Subsection (3)(b)(ii)(A) is recognized by the government entity responsible for
466	recognizing a physical therapist education program in the country where the
467	program is located; and
468	(C) pass a credential evaluation to ensure that the applicant has satisfied uniform
469	educational requirements;

470	(c) after complying with Subsection (3)(b), pass a licensing examination;
471	(d) be able to read, write, speak, understand, and be understood in the English language
472	and demonstrate proficiency to the satisfaction of the board if requested by the board;
473	(e)(i) [consent to a criminal background check in accordance with Section
474	58-24b-302.1 and any requirements established by rule made in accordance with
475	Title 63G, Chapter 3, Utah Administrative Rulemaking Act] consent to, and
476	complete, a criminal background check, described in Section 58-1-301.5;
477	(ii) meet any other standard related to the criminal background check described in
478	Subsection (3)(e)(i), that the division establishes by rule in accordance with Title
479	63G, Chapter 3, Utah Administrative Rulemaking Act; and
480	(iii) disclose any criminal history the division requests on a form the division
481	approves; and
482	(f) meet any other requirements established by the division, by rule made in accordance
483	with Title 63G, Chapter 3, Utah Administrative Rulemaking Act.
484	(4) The division shall issue a license to [a person] an individual who holds a current
485	unrestricted license to practice physical therapy in a state, district, or territory of the
486	United States of America, other than Utah, if the [person] individual:
487	(a) completes the application process, including payment of fees;
488	(b) is able to read, write, speak, understand, and be understood in the English language
489	and demonstrate proficiency to the satisfaction of the board if requested by the board;
490	[(c) consents to a criminal background check in accordance with Section 58-24b-302.1
491	and any requirements established by rule made in accordance with Title 63G, Chapter
492	3, Utah Administrative Rulemaking Act; and]
493	(c)(i) consents to, and completes, a criminal background check, described in Section
494	<u>58-1-301.5;</u>
495	(ii) meets any other standard related to the criminal background check described in
496	Subsection (4)(c)(i), that the division establishes by rule in accordance with Title
497	63G, Chapter 3, Utah Administrative Rulemaking Act; and
498	(iii) discloses any criminal history the division requests on a form the division
499	approves; and
500	(d) meets any other requirements established by the division, by rule made in accordance
501	with Title 63G, Chapter 3, Utah Administrative Rulemaking Act.
502	(5)(a) Notwithstanding Subsection 58-1-307(1)(c), an individual may not engage in an
503	internship in physical therapy, unless the [person] individual is:

504	(i) certified by the division; or
505	(ii) exempt from licensure under Section 58-24b-304.
506	(b) The provisions of Subsection (5)(a) apply, regardless of whether the individual is
507	participating in the supervised clinical training program for the purpose of becoming
508	a physical therapist or a physical therapist assistant.
509	Section 9. Section 58-31b-302 is amended to read:
510	58-31b-302 . Qualifications for licensure or certification Criminal background
511	checks.
512	(1) An applicant for certification as a medication aide shall:
513	(a) submit an application to the division on a form [prescribed by]the division approves:
514	(b) pay a fee to the division as determined under Section 63J-1-504;
515	(c) have a high school diploma or its equivalent;
516	(d) have a current certification as a nurse aide, in good standing, from the Department of
517	Health and Human Services;
518	(e) have a minimum of 2,000 hours of experience within the two years [prior to] before
519	application, working as a certified nurse aide in a long-term care facility or another
520	health care facility that is designated by the division in collaboration with the board;
521	(f) obtain letters of recommendation from a health care facility administrator and one
522	licensed nurse familiar with the applicant's work practices as a certified nurse aide;
523	(g) be in a condition of physical and mental health that will permit the applicant to
524	practice safely as a medication aide certified;
525	(h) have completed an approved education program or an equivalent as determined by
526	the division in collaboration with the board;
527	(i) have passed the examinations as required by division rule made in collaboration with
528	the board; and
529	(j) meet with the board, if requested, to determine the applicant's qualifications for
530	certification.
531	(2) An applicant for licensure as a licensed practical nurse shall:
532	(a) submit to the division an application in a form [prescribed by]the division approves;
533	(b) pay to the division a fee determined under Section 63J-1-504;
534	(c) have a high school diploma or its equivalent;
535	(d) be in a condition of physical and mental health that will permit the applicant to
536	practice safely as a licensed practical nurse;
537	(e) have completed an approved practical nursing education program or an equivalent as

538			determined by the board;
539		(f)	have passed the examinations as required by division rule made in collaboration with
540			the board; and
541		(g)	meet with the board, if requested, to determine the applicant's qualifications for
542			licensure.
543	(3)	An	applicant for a registered nurse apprentice license shall:
544		(a)	submit to the division an application form [prescribed by]the division approves;
545		(b)	pay to the division a fee determined under Section 63J-1-504;
546		(c)	have a high school diploma or its equivalent;
547		(d)	be in a condition of physical and mental health that will allow the applicant to
548			practice safely as a registered nurse apprentice;
549		(e)	as determined by an approved registered nursing education program, be:
550			(i) in good standing with the program; and
551			(ii) in the last semester, quarter, or competency experience;
552		(f)	have written permission from the program in which the applicant is enrolled; and
553		(g)	meet with the board, if requested, to determine the applicant's qualifications for
554			licensure.
555	(4)	An	applicant for licensure as a registered nurse shall:
556		(a)	submit to the division an application form [prescribed by]the division approves;
557		(b)	pay to the division a fee determined under Section 63J-1-504;
558		(c)	have a high school diploma or its equivalent;
559		(d)	be in a condition of physical and mental health that will allow the applicant to
560			practice safely as a registered nurse;
561		(e)	have completed an approved registered nursing education program;
562		(f)	have passed the examinations as required by division rule made in collaboration with
563			the board; and
564		(g)	meet with the board, if requested, to determine the applicant's qualifications for
565			licensure.
566	(5)	[A _j	oplicants-] An applicant for licensure as an advanced practice registered nurse shall:
567		(a)	submit to the division an application on a form [prescribed by]the division approves;
568		(b)	pay to the division a fee determined under Section 63J-1-504;
569		(c)	be in a condition of physical and mental health [which will allow] that allows the
570			applicant to practice safely as an advanced practice registered nurse;
571		(d)	hold a current registered nurse license in good standing issued by the state or be

572	qualified at the time for licensure as a registered nurse;
573	(e)(i) have earned a graduate degree in:
574	(A) an advanced practice registered nurse nursing education program; or
575	(B) a related area of specialized knowledge as determined appropriate by the
576	division in collaboration with the board; or
577	(ii) have completed a nurse anesthesia program in accordance with Subsection
578	(5)(f)(ii);
579	(f) have completed:
580	(i) course work in patient assessment, diagnosis and treatment, and
581	pharmacotherapeutics from an education program approved by the division in
582	collaboration with the board; or
583	(ii) a nurse anesthesia program which is approved by the Council on Accreditation of
584	Nurse Anesthesia Educational Programs;
585	(g) to practice within the psychiatric mental health nursing specialty, demonstrate, as
586	described in division rule, that the applicant, after completion of a doctorate or
587	master's degree required for licensure, is in the process of completing the applicant's
588	clinical practice requirements in psychiatric mental health nursing, including in
589	psychotherapy;
590	(h) have passed the examinations as required by division rule made in collaboration with
591	the board;
592	(i) be currently certified by a program approved by the division in collaboration with the
593	board and submit evidence satisfactory to the division of the certification; and
594	(j) meet with the board, if requested, to determine the applicant's qualifications for
595	licensure.
596	(6) [For each] Each applicant for licensure or certification under this chapter, except an
597	applicant under Subsection 58-31b-301(2)(b), shall:
598	[(a) the applicant shall:]
599	[(i) submit fingerprint cards in a form acceptable to the division at the time the
600	application is filed; and]
601	[(ii) consent to a fingerprint background check conducted by the Bureau of Criminal
602	Identification and the Federal Bureau of Investigation regarding the application;]
603	[(b) the division shall:]
604	[(i) in addition to other fees authorized by this chapter, collect from each applicant
605	submitting fingerprints in accordance with this section the fee that the Bureau of

606	Criminal Identification is authorized to collect for the services provided under
607	Section 53-10-108 and the fee charged by the Federal Bureau of Investigation for
608	fingerprint processing for the purpose of obtaining federal criminal history record
609	information;]
610	[(ii) submit from each applicant the fingerprint card and the fees described in this
611	Subsection (6)(b) to the Bureau of Criminal Identification; and]
612	[(iii) obtain and retain in division records a signed waiver approved by the Bureau of
613	Criminal Identification in accordance with Section 53-10-108 for each applicant;
614	and]
615	[(c) the Bureau of Criminal Identification shall, in accordance with the requirements of
616	Section 53-10-108:]
617	[(i) check the fingerprints submitted under Subsection (6)(b) against the applicable
618	state and regional criminal records databases;]
619	[(ii) forward the fingerprints to the Federal Bureau of Investigation for a national
620	eriminal history background check; and]
621	[(iii) provide the results from the state, regional, and nationwide criminal history
622	background checks to the division.]
623	(a) consent to, and complete, a criminal background check, described in Section
624	<u>58-1-301.5;</u>
625	(b) meet any other standard related to the criminal background check described in
626	Subsection (6)(a), that the division establishes by rule in accordance with Title 63G,
627	Chapter 3, Utah Administrative Rulemaking Act; and
628	(c) disclose any criminal history the division requests on a form the division approves.
629	[(7) For purposes of conducting the criminal background checks required in Subsection (6),
630	the division shall have direct access to criminal background information maintained
631	pursuant to Title 53, Chapter 10, Part 2, Bureau of Criminal Identification.]
632	[(8)(a)(i) Any new nurse license or certification issued under this section shall be
633	conditional, pending completion of the criminal background check.]
634	[(ii) Notwithstanding Title 63G, Chapter 4, Administrative Procedures Act, if the
635	eriminal background check discloses the applicant has failed to accurately disclose
636	a criminal history, the license or certification shall be immediately and
637	automatically revoked upon notice to the licensee by the division.]
638	[(b)(i) An individual whose conditional license or certification has been revoked
639	under Subsection (8)(a) is entitled to a postrevocation hearing to challenge the

640	revocation.]
641	[(ii) A postrevocation hearing shall be conducted in accordance with Title 63G,
642	Chapter 4, Administrative Procedures Act.]
643	[(9)] (7) If an individual has been charged with a violent felony, as defined in Subsection
644	76-3-203.5(1)(c), and, as a result, the individual has been convicted, entered a plea of
645	guilty or nolo contendere, or entered a plea of guilty or nolo contendere held in abeyance
646	pending the successful completion of probation, the division shall act upon the license as
647	required under Section 58-1-401.
648	[(10)] (8) If an individual has been charged with a felony other than a violent felony, as
649	defined in Subsection 76-3-203.5(1)(c), and, as a result, the individual has been
650	convicted, entered a plea of guilty or nolo contendere, or entered a plea of guilty or nolo
651	contendere held in abeyance pending the successful completion of probation, the
652	division shall determine whether the felony disqualifies the individual for licensure
653	under this chapter and act upon the license, as required, in accordance with Section
654	58-1-401.
655	[(11) The division may not disseminate outside of the division any criminal history record
656	information that the division obtains from the Bureau of Criminal Identification or the
657	Federal Bureau of Investigation under the criminal background check requirements of
658	this section.]
659	Section 10. Section 58-42a-302 is amended to read:
660	58-42a-302 . Qualifications for licensure.
661	(1) An applicant for licensure as an occupational therapist shall:
662	(a) submit an application in a form [as prescribed by]the division approves;
663	(b) pay a fee as determined by the department under Section 63J-1-504;
664	(c) graduate with a bachelor's or graduate degree for the practice of occupational therapy
665	from an education program accredited by the American Occupational Therapy
666	Association's Accreditation Council for Occupational Therapy Education, a
667	predecessor organization, or an equivalent organization as determined by division
668	rule;
669	(d) if applying for licensure on or after July 1, 2015, complete a minimum of 24 weeks
670	of supervised fieldwork experience;
671	(e) pass an examination approved by the division in consultation with the board and
672	administered by the National Board for Certification in Occupational Therapy, or by
673	another nationally recognized credentialing body as approved by division rule, to

674	d	emonstrate knowledge of the practice, skills, theory, and professional ethics related
675	to	o occupational therapy; and
676	[(f) i	f the applicant is applying to participate in the Occupational Therapy Licensure
677	€	Compact under Chapter 42b, Occupational Therapy Licensure Compact, consent to a
678	e	riminal background check in accordance with Section 58-42a-302.1 and any
679	ft	equirements established by rule made in accordance with Title 63G, Chapter 3, Utah
680	A	Administrative Rulemaking Act.]
681	<u>(f)(i)</u>	consent to, and complete, a criminal background check, described in Section
682	<u>5</u>	<u>8-1-301.5;</u>
683	<u>(i</u>	ii) meet any other standard related to the criminal background check described in
684		Subsection (1)(f)(i), that the division establishes by rule in accordance with Title
685		63G, Chapter 3, Utah Administrative Rulemaking Act; and
686	<u>(i</u>	iii) disclose any criminal history the division requests on a form the division
687		approves.
688	(2) [All a	applicants] An applicant for licensure as an occupational therapy assistant shall:
689	(a) su	ubmit an application in a form [as prescribed by]the division approves;
690	(b) p	ay a fee as determined by the department under Section 63J-1-504;
691	(c) g	raduate from an educational program for the practice of occupational therapy as an
692	O	ccupational therapy assistant that is accredited by the American Occupational
693	T	herapy Association's Accreditation Council for Occupational Therapy Education, a
694	p	redecessor organization, or an equivalent organization as determined by division
695	n	ule;
696	(d) if	applying for licensure on or after July 1, 2015, complete a minimum of 16 weeks
697	0	f supervised fieldwork experience;
698	(e) pa	ass an examination approved by the division in consultation with the board and
699	a	dministered by the National Board for Certification in Occupational Therapy, or by
700	a	nother nationally recognized credentialing body as approved by division rule, to
701	d	emonstrate knowledge of the practice, skills, theory, and professional ethics related
702	to	o occupational therapy; and
703	[(f) i	f the applicant is applying to participate in the Occupational Therapy Licensure
704	ϵ	Compact under Chapter 42b, Occupational Therapy Licensure Compact, consent to a
705	e	riminal background check in accordance with Section 58-42a-302.1 and any
706	re	equirements established by rule made in accordance with Title 63G, Chapter 3, Utah
707	A	Administrative Rulemaking Act.]

708	(f)(i) consent to, and complete, a criminal background check, described in Section
709	<u>58-1-301.5;</u>
710	(ii) meet any other standard related to the criminal background check described in
711	Subsection (2)(f)(i), that the division establishes by rule in accordance with Title
712	63G, Chapter 3, Utah Administrative Rulemaking Act; and
713	(iii) disclose any criminal history the division requests on a form the division
714	approves.
715	(3) Notwithstanding the other requirements of this section, the division may issue a license
716	as an occupational therapist or as an occupational therapy assistant to an applicant who:
717	(a) consents to a criminal background check in accordance with Section 58-42a-302 and
718	any requirements established by rule made in accordance with Title 63G, Chapter 3,
719	Utah Administrative Rulemaking Act; and
720	(b)(i) meets the requirements of receiving a license by endorsement under Section
721	58-1-302; or
722	(ii) has been licensed in a state, district, or territory of the United States, or in a
723	foreign country, where the education, experience, or examination requirements are
724	not substantially equal to the requirements of this state, if the applicant passes the
725	applicable examination described in Subsection (1)(e) or (2)(e).
726	Section 11. Section 58-44a-302 is amended to read:
727	58-44a-302 . Qualifications for licensure.
728	(1) An applicant for licensure as a nurse midwife shall:
729	(a) submit an application in a form [as prescribed by]the division approves;
730	(b) pay a fee as determined by the department under Section 63J-1-504;
731	(c) at the time of application for licensure hold a license in good standing as a registered
732	nurse in Utah, or be at that time qualified for a license as a registered nurse under
733	Title 58, Chapter 31b, Nurse Practice Act;
734	(d) have completed:
735	(i) a certified nurse midwifery education program accredited by the Accreditation
736	Commission for Midwifery Education and approved by the division; or
737	(ii) a nurse midwifery education program located outside of the United States which
738	is approved by the division and is equivalent to a program accredited by the
739	Accreditation Commission for Midwifery Education, as demonstrated by a
740	graduate's being accepted to sit for the national certifying examination
741	administered by the Accreditation Commission for Midwifery Education or its

742	designee;
743	(e) have passed examinations established by the division rule in collaboration with the
744	board within two years after completion of the approved education program required
745	under Subsection (1)(d); and
746	[(f) complete and pass a criminal background check in accordance with Section
747	58-44a-302.1.]
748	(f)(i) consent to, and complete, a criminal background check, described in Section
749	<u>58-1-301.5;</u>
750	(ii) meet any other standard related to the criminal background check described in
751	Subsection (1)(f)(i), that the division establishes by rule in accordance with Title
752	63G, Chapter 3, Utah Administrative Rulemaking Act; and
753	(iii) disclose any criminal history the division requests on a form the division
754	approves.
755	(2) For purposes of Subsection (1)(d), as of January 1, 2010, an applicant shall have
756	completed a graduate degree, including post-master's certificate, in nurse midwifery
757	from the accredited education program or the accredited education program's equivalent.[-]
758	Section 12. Section 58-47b-302 is amended to read:
759	58-47b-302 . License classifications Qualifications for licensure.
760	(1) The division shall issue licenses under this chapter in the classifications of:
761	(a) massage therapist;
762	(b) massage apprentice;
763	(c) massage assistant; and
764	(d) massage assistant in-training.
765	(2) An applicant for licensure as a massage therapist shall:
766	(a) submit an application in a form [prescribed by]the division approves;
767	(b) pay a fee determined by the department under Section 63J-1-504;
768	(c) be 18 years old or older;
769	(d) have either:
770	(i)(A) graduated from a school of massage having a curriculum that meets
771	standards established by division rule made in collaboration with the board and
772	in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking
773	Act; or
774	(B) completed equivalent education and training in compliance with division rule
775	made in accordance with Title 63G. Chapter 3. Utah Administrative

776	Rulemaking Act; or
777	(ii) completed a massage apprenticeship program consisting of a minimum of 1,000
778	hours of supervised training and in accordance with standards established by
779	division rule made in collaboration with the board and in accordance with Title
780	63G, Chapter 3, Utah Administrative Rulemaking Act; and
781	(e) pass:
782	(i) the Federation of State Massage Therapy Boards Massage and Bodywork
783	Licensing Examination; or
784	(ii) any other examination established by division rule made in collaboration with the
785	board and in accordance with Title 63G, Chapter 3, Utah Administrative
786	Rulemaking Act.
787	(3) An applicant for licensure as a massage apprentice shall:
788	(a) submit an application in a form [prescribed by]the division approves;
789	(b) pay a fee determined by the department under Section 63J-1-504;
790	(c) be 18 years old or older;
791	(d) provide satisfactory evidence to the division that the applicant will practice as a
792	massage apprentice only under the direct supervision of a licensed massage therapist
793	in good standing who, for at least 6,000 hours, has engaged in the lawful practice of
794	massage therapy as a licensed massage therapist; and
795	(e) pass an examination as required by division rule made in accordance with Title 63G,
796	Chapter 3, Utah Administrative Rulemaking Act.
797	(4)(a) An applicant for licensure as a massage assistant shall:
798	(i) submit an application in a form [prescribed by]the division approves;
799	(ii) pay a fee determined by the department in accordance with Section 63J-1-504;
800	(iii) be 18 years old or older;
801	(iv) subject to Subsection (4)(b), complete at least 300 hours of education and
802	training approved by division rule made accordance with Title 63G, Chapter 3,
803	Utah Administrative Rulemaking Act;
804	(v) provide satisfactory evidence to the division that the applicant will practice as a
805	massage assistant only under the indirect supervision of a massage therapy
806	supervisor; and
807	(vi) pass an examination as required by division rule made in accordance with Title
808	63G, Chapter 3, Utah Administrative Rulemaking Act.
809	(b) The 300-hour education and training requirement described in Subsection (4)(a) shall

810	include:
811	(i) at least 150 hours of education and training while the applicant is:
812	(A) enrolled in massage school; or
813	(B) licensed as a massage assistant in-training and under the direct supervision of
814	a massage therapist in good standing who, for at least 6,000 hours, has engaged
815	in the lawful practice of massage therapy; and
816	(ii) at least 150 hours of education and training while the applicant is:
817	(A) enrolled in massage school; or
818	(B) licensed as a massage assistant in-training and under the indirect supervision
819	of a massage therapist in good standing who, for at least 6,000 hours, has
820	engaged in the lawful practice of massage therapy.
821	(5) An applicant for licensure as a massage assistant in-training shall:
822	(a) submit an application in a form [prescribed by]the division approves;
823	(b) pay a fee determined by the department in accordance with Section 63J-1-504;
824	(c) be 18 years old or older; and
825	(d) provide satisfactory evidence to the division that the applicant will practice as a
826	massage assistant in-training under the supervision of a massage therapist for a
827	period of no more than six months for the purpose of satisfying the requirements
828	described in Subsections (4)(a)(iv) and (4)(b) for licensure as a massage assistant.
829	(6)(a) A massage therapist may supervise at one time up to six individuals licensed as a
830	massage apprentice or massage assistant in-training.
831	(b) A massage therapy supervisor may supervise at one time up to six individuals
832	licensed as a massage assistant.
833	(7) A new massage therapist, massage apprentice, massage assistant, or massage assistant
834	in-training applicant shall[-submit to and pass a criminal background check in
835	accordance with Section 58-47b-302.1 and any requirements established by division rule
836	made in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act.] :
837	(a) consent to, and complete, a criminal background check, described in Section
838	<u>58-1-301.5;</u>
839	(b) meet any other standard related to the criminal background check described in
840	Subsection (7)(a), that the division establishes by rule in accordance with Title 63G,
841	Chapter 3, Utah Administrative Rulemaking Act; and
842	(c) disclose any criminal history the division requests on a form the division approves.
843	Section 13. Section 58-55-302 is amended to read:

844	58-55-302 . Qualifications for licensure.
845	(1) Each applicant for a license under this chapter shall:
846	(a) submit an application [prescribed by-]the division approves;
847	(b) pay a fee as determined by the department under Section 63J-1-504;
848	(c) meet the examination requirements established by this section and by rule by the
849	commission with the concurrence of the director, which requirements include:
850	(i) for licensure as an apprentice electrician, apprentice plumber, or specialty
851	contractor, no division-administered examination is required;
852	(ii) for licensure as a general building contractor, general engineering contractor,
853	residential and small commercial contractor, general plumbing contractor,
854	residential plumbing contractor, general electrical contractor, or residential
855	electrical contractor, the only required division-administered examination is a
856	division-administered examination that covers information from the 25-hour
857	course described in Subsection (1)(e)(iii), which course may have been previously
858	completed as part of applying for any other license under this chapter, and, if the
859	25-hour course was completed on or after July 1, 2019, the five-hour business law
860	course described in Subsection (1)(e)(iv); and
861	(iii) if required [in] by Section 58-55-304 and the applicant is a business entity, that an
862	individual qualifier[-must] pass the required division-administered examination[-if
863	the applicant is a business entity];
864	(d) [if an] for licensure as an apprentice, identify the proposed supervisor of the
865	apprenticeship;
866	(e) [if an applicant for a contractor's license] for licensure as a contractor:
867	(i) produce satisfactory evidence of financial responsibility, except for a construction
868	trades instructor for whom evidence of financial responsibility is not required;
869	(ii) produce satisfactory evidence of:
870	(A) except as provided in Subsection (2)(a), and except that no employment
871	experience is required for licensure as a specialty contractor, two years
872	full-time paid employment experience in the construction industry, which
873	employment experience, unless more specifically described in this section, may
874	be related to any contracting classification and does not have to include
875	supervisory experience; and
876	(B) knowledge of the principles of the conduct of business as a contractor,
877	reasonably necessary for the protection of the public health, safety, and welfare

878	(iii) except as otherwise provided by rule by the commission with the concurrence of
879	the director, complete a 25-hour course [established by rule by] that the
880	commission with the concurrence of the director[, which] establishes by rule, that
881	is taught by an approved prelicensure course provider, and which [eourse-]may
882	include:
883	(A) construction business practices;
884	(B) bookkeeping fundamentals;
885	(C) mechanics lien fundamentals;
886	(D) other aspects of business and construction principles considered important by
887	the commission with the concurrence of the director; and
888	(E) for no additional fee, a provider-administered examination at the end of the
889	25-hour course;
890	(iv) if the applicant is applying for licensure as a general building contractor, general
891	engineering contractor, residential and small commercial contractor, general
892	plumbing contractor, residential plumbing contractor, general electrical contractor,
893	or residential electrical contractor, other than an applicant who completed the
894	25-hour course described in Subsection (1)(e)(iii) before July 1, 2019, complete a
895	five-hour business and law course[-] :
896	(A) [established by rule by] that the commission, with the concurrence of the
897	director, establishes by rule; and
898	(B) [-which] that is taught by an approved prelicensure course provider[, if an
899	applicant for licensure as a general building contractor, general engineering
900	contractor, residential and small commercial contractor, general plumbing
901	contractor, residential plumbing contractor, general electrical contractor, or
902	residential electrical contractor, except that if the 25-hour course described in
903	Subsection (1)(e)(iii) was completed before July 1, 2019, the applicant does not
904	need to take the business and law course];
905	(v)(A) for licensure as a residential electrical contractor, be a licensed master
906	electrician [if an applicant for an electrical contractor's license]or a licensed
907	master residential electrician[-if-an applicant for a residential electrical
908	eontractor's license];
909	(B) for licensure as an electrical contractor, be a licensed master electrician;
910	[(B)] (C) for licensure as a residential plumbing contractor, be a licensed master
911	plumber [if an applicant for a plumbing contractor's license]or a licensed

912	master residential plumber[if an applicant for a residential plumbing
913	contractor's license; or];
914	(D) for licensure as a plumbing contractor, be a licensed master plumber; or
915	[(C)] (E) for licensure as an elevator contractor, be a licensed elevator mechanic
916	and produce satisfactory evidence of three years experience as an elevator
917	mechanic[if an applicant for an elevator contractor's license; and];
918	(vi) when the applicant is an unincorporated entity, provide a list of the one or more
919	individuals who hold an ownership interest in the applicant as of the day on which
920	the application is filed that includes for each individual:
921	(A) the individual's name, address, birth date, and social security number or other
922	satisfactory evidence of the applicant's identity permitted under rules made by
923	the division in accordance with Title 63G, Chapter 3, Utah Administrative
924	Rulemaking Act; and
925	(B) whether the individual will engage in a construction trade; and
926	(vii) the applicant or, if the applicant is a business entity as described in Section
927	58-55-304, an individual qualifier and each individual with at least a 10% voting
928	interest in the business entity shall:
929	(A) consent to, and complete, a criminal background check, described in Section
930	<u>58-1-301.5;</u>
931	(B) meet any other standard related to the criminal background check described in
932	Subsection (1)(e)(vii)(A), that the division establishes by rule in accordance
933	with Title 63G, Chapter 3, Utah Administrative Rulemaking Act; and
934	(C) disclose any criminal history the division requests on a form the division
935	approves; and
936	(f) [if an applicant]for licensure as a construction trades instructor[-license], satisfy any
937	additional requirements [established by rule] the division establishes by rule.
938	(2)(a) If the applicant for a contractor's license described in Subsection (1) is a building
939	inspector, the applicant may satisfy Subsection (1)(e)(ii)(A) by producing satisfactory
940	evidence of two years of full-time paid employment experience as a building
941	inspector, which shall include at least one year of full-time experience as a licensed
942	combination inspector.
943	(b) The applicant shall file the following with the division before the division issues the
944	license:
945	(i) proof of workers' compensation insurance [which] that covers employees of the

946	applicant in accordance with applicable Utah law;
947	(ii) proof of public liability insurance in coverage amounts and form established by
948	rule except for a construction trades instructor for whom public liability insurance
949	is not required; and
950	(iii) proof of registration as required by applicable law with the:
951	(A) Department of Commerce;
952	(B) Division of Corporations and Commercial Code;
953	(C) Unemployment Insurance Division in the Department of Workforce Services,
954	for purposes of Title 35A, Chapter 4, Employment Security Act;
955	(D) State Tax Commission; and
956	(E) Internal Revenue Service.
957	(3) In addition to the general requirements for each applicant in Subsection (1), [applicants]
958	an applicant shall comply with the following requirements to be licensed in the
959	following classifications:
960	(a)(i) [A-] a_master plumber shall produce satisfactory evidence that the applicant:
961	(A) has been a licensed journeyman plumber for at least two years and had two
962	years of supervisory experience as a licensed journeyman plumber in
963	accordance with division rule;
964	(B) has received at least an associate of applied science degree or similar degree
965	following the completion of a course of study approved by the division and had
966	one year of supervisory experience as a licensed journeyman plumber in
967	accordance with division rule; or
968	(C) meets the qualifications for expedited licensure as established by rules made
969	by the commission, with the concurrence of the director, in accordance with
970	Title 63G, Chapter 3, Utah Administrative Rulemaking Act, that clearly
971	demonstrate the applicant has the knowledge and skills to be a licensed master
972	plumber[-] ;
973	(ii) [An] an individual holding a valid Utah license as a journeyman plumber, based
974	on at least four years of practical experience as a licensed apprentice under the
975	supervision of a licensed journeyman plumber and four years as a licensed
976	journeyman plumber, in effect immediately [prior to] before May 5, 2008, is on
977	and after May 5, 2008, considered to hold a current master plumber license under
978	this chapter, and satisfies the requirements of this Subsection (3)(a) for the
979	purpose of renewal or reinstatement of that license under Section 58-55-303[-]; and

980 (iii) [An] an individual holding a valid plumbing contractor's license or residential 981 plumbing contractor's license, in effect immediately [prior to] before May 5, 2008, 982 is on or after May 5, 2008: 983 (A) considered to hold a current master plumber license under this chapter if 984 licensed as a plumbing contractor and a journeyman plumber, and satisfies the 985 requirements of this Subsection (3)(a) for purposes of renewal or reinstatement 986 of that license under Section 58-55-303; and 987 (B) considered to hold a current residential master plumber license under this 988 chapter if licensed as a residential plumbing contractor and a residential 989 journeyman plumber, and satisfies the requirements of this Subsection (3)(a) 990 for purposes of renewal or reinstatement of that license under Section 991 58-55-303[.]; 992 (b) [A] a master residential plumber applicant shall produce satisfactory evidence that the 993 applicant: 994 (i) has been a licensed residential journeyman plumber for at least two years and had 995 two years of supervisory experience as a licensed residential journeyman plumber 996 in accordance with division rule; or 997 (ii) meets the qualifications for expedited licensure as established by rules made by 998 the commission, with the concurrence of the director, in accordance with Title 999 63G, Chapter 3, Utah Administrative Rulemaking Act, that clearly demonstrate 1000 the applicant has the knowledge and skills to be a licensed master residential 1001 plumber[.]; 1002 (c) [A] a journeyman plumber applicant shall produce satisfactory evidence of: 1003 (i) successful completion of the equivalent of at least four years of full-time training 1004 and instruction as a licensed apprentice plumber under supervision of a licensed 1005 master plumber or journeyman plumber and in accordance with a planned 1006 program of training approved by the division; 1007 (ii) at least eight years of full-time experience approved by the division in 1008 collaboration with the Electricians and Plumbers Licensing Board; or 1009 (iii) meeting the qualifications for expedited licensure as established by rules made 1010 by the commission, with the concurrence of the director, in accordance with Title 1011 63G, Chapter 3, Utah Administrative Rulemaking Act, that clearly demonstrate 1012 the applicant has the knowledge and skills to be a licensed journeyman plumber[-];

(d) [A] a residential journeyman plumber shall produce satisfactory evidence of:

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1014 (i) completion of the equivalent of at least three years of full-time training and 1015 instruction as a licensed apprentice plumber under the supervision of a licensed 1016 residential master plumber, licensed residential journeyman plumber, or licensed 1017 journeyman plumber in accordance with a planned program of training approved 1018 by the division; 1019 (ii) completion of at least six years of full-time experience in a maintenance or repair 1020 trade involving substantial plumbing work; or 1021 (iii) meeting the qualifications for expedited licensure as established by rules made 1022 by the commission, with the concurrence of the director, in accordance with Title 1023 63G, Chapter 3, Utah Administrative Rulemaking Act, that clearly demonstrate 1024 the applicant has the knowledge and skills to be a licensed residential journeyman 1025 plumber[.]; 1026 (e) [The] the conduct of a licensed apprentice [plumbers] plumber and [their] the licensed 1027 apprentice plumber's licensed [supervisors] supervisor shall be in accordance with the 1028 following: 1029 (i) while engaging in the trade of plumbing, a licensed apprentice plumber shall be 1030 under the immediate supervision of a licensed master plumber, licensed residential 1031 master plumber, licensed journeyman plumber, or licensed residential journeyman 1032 plumber; 1033 (ii) beginning in a licensed apprentice plumber's fourth year of training, a licensed 1034 apprentice plumber may work without supervision for a period not to exceed eight 1035 hours in any 24-hour period; and 1036 (iii) rules made by the commission, with the concurrence of the director, in 1037 accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, 1038 regarding the ratio of apprentices allowed under the immediate supervision of a 1039 licensed supervisor, including the ratio of apprentices in their fourth year of 1040 training or later that are allowed to be under the immediate supervision of a 1041 licensed supervisor[-]; 1042 (f) [A] a master electrician applicant shall produce satisfactory evidence that the 1043 applicant: 1044 (i) is a graduate electrical engineer of an accredited college or university approved by 1045 the division and has one year of practical electrical experience as a licensed 1046 apprentice electrician;

(ii) is a graduate of an electrical trade school, having received an associate of applied

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1048 sciences degree following successful completion of a course of study approved by 1049 the division, and has two years of practical experience as a licensed journeyman 1050 electrician; 1051 (iii) has four years of practical experience as a journeyman electrician; or 1052 (iv) meets the qualifications for expedited licensure as established by rules made by 1053 the commission, with the concurrence of the director, in accordance with Title 1054 63G, Chapter 3, Utah Administrative Rulemaking Act, that clearly demonstrate 1055 the applicant has the knowledge and skills to be a licensed master electrician[-]; 1056 (g) [A] a master residential electrician applicant shall produce satisfactory evidence that 1057 the applicant: 1058 (i) has at least two years of practical experience as a residential journeyman 1059 electrician; or 1060 (ii) meets the qualifications for expedited licensure as established by rules made by 1061 the commission, with the concurrence of the director, in accordance with Title 1062 63G, Chapter 3, Utah Administrative Rulemaking Act, that clearly demonstrate 1063 the applicant has the knowledge and skills to be a master residential electrician[-]; 1064 (h) [A] a journeyman electrician applicant shall produce satisfactory evidence that the 1065 applicant: 1066 (i) has successfully completed at least four years of full-time training and instruction 1067 as a licensed apprentice electrician under the supervision of a master electrician or 1068 journeyman electrician and in accordance with a planned training program 1069 approved by the division; 1070 (ii) has at least eight years of full-time experience approved by the division in 1071 collaboration with the Electricians and Plumbers Licensing Board; or 1072 (iii) meets the qualifications for expedited licensure as established by rules made by 1073 the commission, with the concurrence of the director, in accordance with Title 1074 63G, Chapter 3, Utah Administrative Rulemaking Act, that clearly demonstrate 1075 the applicant has the knowledge and skills to be a licensed journeyman electrician[-]; 1076 (i) [A] a residential journeyman electrician applicant shall produce satisfactory evidence 1077 that the applicant: 1078 (i) has successfully completed two years of training in an electrical training program 1079 approved by the division; 1080 (ii) has four years of practical experience in wiring, installing, and repairing electrical 1081 apparatus and equipment for light, heat, and power under the supervision of a

1082 licensed master, journeyman, residential master, or residential journeyman 1083 electrician; or 1084 (iii) meets the qualifications for expedited licensure as established by rules made by 1085 the commission, with the concurrence of the director, in accordance with Title 1086 63G, Chapter 3, Utah Administrative Rulemaking Act, that clearly demonstrate 1087 the applicant has the knowledge and skills to be a licensed residential journeyman 1088 electrician[-]; 1089 (j) [The] the conduct of a licensed apprentice [electricians] electrician and [their] the 1090 licensed apprentice electrician's licensed [supervisors] supervisor shall be in 1091 accordance with the following: 1092 (i) a licensed apprentice electrician shall be under the immediate supervision of a 1093 licensed master, journeyman, residential master, or residential journeyman 1094 electrician; 1095 (ii) beginning in a licensed apprentice electrician's fourth year of training, a licensed 1096 apprentice electrician may work without supervision for a period not to exceed 1097 eight hours in any 24-hour period; 1098 (iii) rules made by the commission, with the concurrence of the director, in 1099 accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, 1100 regarding the ratio of apprentices allowed under the immediate supervision of a 1101 licensed supervisor, including the ratio of apprentices in their fourth year of 1102 training or later that are allowed to be under the immediate supervision of a 1103 licensed supervisor; and 1104 (iv) a licensed supervisor may have up to three licensed apprentice electricians on a 1105 residential project, or more if established by rules made by the commission, in concurrence with the director, in accordance with Title 63G, Chapter 3. Utah 1106 1107 Administrative Rulemaking Act[-]; 1108 (k) [An] an alarm company applicant shall: 1109 (i) have a qualifying agent who: 1110 (A) is an alarm company officer, alarm company owner, alarm company 1111 proprietor, an alarm company trustee, or other responsible management 1112 personnel; 1113 (B) demonstrates 6,000 hours of experience in the alarm company business; 1114 (C) demonstrates 2,000 hours of experience as a manager or administrator in the 1115 alarm company business or in a construction business; and

1116	(D) passes an examination component[-established by rule by] the commission,
1117	with the concurrence of the director, establishes by rule;
1118	(ii) [provide the name, address, date of birth, social security number, fingerprint card,
1119	and consent to a background check in accordance with Section 58-55-302.1 and
1120	requirements established by division rule made in accordance with Title 63G,
1121	Chapter 3, Utah Administrative Rulemaking Act, for] require that each alarm
1122	company officer, alarm company owner, alarm company proprietor, alarm
1123	company trustee, and responsible management personnel with direct responsibility
1124	for managing operations of the applicant within the state[;]:
1125	(A) provide the applicant's name, address, date of birth, social security number,
1126	and fingerprints to the division;
1127	(B) consent to, and complete, a criminal background check, described in Section
1128	<u>58-1-301.5;</u>
1129	(C) meet any other standard related to the criminal background check described in
1130	Subsection (2)(k)(ii)(B), that the division establishes by rule in accordance
1131	with Title 63G, Chapter 3, Utah Administrative Rulemaking Act; and
1132	(D) disclose any criminal history the division requests on a form the division
1133	approves;
1134	(iii) document that none of the [persons] individuals described in Subsection (3)(k)(ii):
1135	(A) have been declared by any court of competent jurisdiction incompetent by
1136	reason of mental defect or disease and not been restored; or
1137	(B) are currently suffering from habitual drunkenness or from drug addiction or
1138	dependence;
1139	(iv) file and maintain with the division evidence of:
1140	(A) comprehensive general liability insurance in form and in amounts [to be-]
1141	established by rule by the commission with the concurrence of the director;
1142	(B) workers' compensation insurance that covers employees of the applicant in
1143	accordance with applicable Utah law; and
1144	(C) registration as is required by applicable law with the:
1145	(I) Division of Corporations and Commercial Code;
1146	(II) Unemployment Insurance Division in the Department of Workforce
1147	Services, for purposes of Title 35A, Chapter 4, Employment Security Act;
1148	(III) State Tax Commission; and
1149	(IV) Internal Revenue Service: and

1150	(v) meet with the division and board[-];
1151	(l) [Each] an applicant for licensure as an alarm company agent shall:
1152	(i) submit an application in a form [prescribed by]the division approves
1153	accompanied by fingerprint cards;
1154	(ii) pay a fee determined by the department under Section 63J-1-504;
1155	[(iii) submit to and pass a criminal background check in accordance with Section
1156	58-55-302.1 and requirements established by division rule made in accordance
1157	with Title 63G, Chapter 3, Utah Administrative Rulemaking Act;]
1158	(iii) consent to, and complete, a criminal background check, described in Section
1159	<u>58-1-301.5;</u>
1160	(A) meet any other standard related to the criminal background check described in
1161	this Subsection (3)(1)(iii), that the division establishes by rule in accordance
1162	with Title 63G, Chapter 3, Utah Administrative Rulemaking Act; and
1163	(B) disclose any criminal history the division requests on a form the division
1164	approves;
1165	(iv) not have been declared by any court of competent jurisdiction incompetent by
1166	reason of mental defect or disease and not been restored;
1167	(v) not be currently suffering from habitual drunkenness or from drug addiction or
1168	dependence; and
1169	(vi) meet with the division and board if requested by the division or the board[-]; and
1170	(m)[(i) Each applicant for licensure as an elevator mechanic shall:]
1171	(i) an applicant for licensure as an elevator mechanic shall:
1172	(A) provide documentation of experience and education credits of not less than
1173	three years work experience in the elevator industry, in construction,
1174	maintenance, or service and repair;[-and]
1175	(B) satisfactorily complete a written examination administered by the division
1176	established by rule under Section 58-1-203; or
1177	(C) provide certificates of completion of an apprenticeship program for elevator
1178	mechanics, having standards substantially equal to those of this chapter and
1179	registered with the United States Department of Labor Bureau Apprenticeship
1180	and Training or a state apprenticeship council[-]; and
1181	(ii)[(A) If an elevator contractor licensed under this chapter cannot find a licensed
1182	elevator mechanic to perform the work of erecting, constructing, installing,
1183	altering, servicing, repairing, or maintaining an elevator, the contractor may:

1184	(A) if an elevator contractor licensed under this chapter cannot find a licensed
1185	elevator mechanic to perform the work of erecting, constructing, installing,
1186	altering, servicing, repairing, or maintaining an elevator, the contractor may
1187	[(1)] _notify the division of the unavailability of licensed personnel[;] and
1188	[(H)] _request the division issue a temporary elevator mechanic license to an
1189	individual certified by the contractor as having an acceptable combination
1190	of documented experience and education to perform the work described in
1191	this Subsection (3)(m)(ii)(A)[-] ; and
1192	(B)[(I) The] if an elevator contractor requests that the division issue a
1193	temporary elevator license as described in Subsection (3)(m)(ii)(A), the
1194	division may issue a temporary elevator mechanic license to an individual
1195	certified under Subsection $[(3)(m)(ii)(A)(H)]$ $(3)(m)(ii)(A)$ upon application
1196	by the individual, accompanied by the appropriate fee as determined by the
1197	department under Section 63J-1-504[-] and
1198	[(H) The division-] shall specify the time period for which the license is valid
1199	and may renew the license for an additional time period upon [its] the
1200	division's determination that a shortage of licensed elevator mechanics
1201	continues to exist.
1202	(4) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the
1203	division may make rules establishing when Federal Bureau of Investigation records shall
1204	be checked for applicants as an alarm company or alarm company agent under this
1205	section and Section [58-55-302.1] 58-1-301.5.
1206	(5)(a) [An-] The division shall deny an application for licensure under this chapter[-shall
1207	be denied] if:
1208	(i) the applicant has had a previous license, which was issued under this chapter,
1209	suspended or revoked within two years before the date of the applicant's
1210	application;
1211	(ii)(A) the applicant is a partnership, corporation, or limited liability company; and
1212	(B) any corporate officer, director, shareholder holding 25% or more of the stock
1213	in the applicant, partner, member, agent acting as a qualifier, or any person
1214	occupying a similar status, performing similar functions, or directly or
1215	indirectly controlling the applicant has served in any similar capacity with any
1216	person or entity [which] that has had a previous license, which was issued under
1217	this chapter, suspended or revoked within two years before the date of the

1218	applicant's application;
1219	(iii)(A) the applicant is an individual or sole proprietorship; and
1220	(B) any owner or agent acting as a qualifier has served in any capacity listed in
1221	Subsection (5)(a)(ii)(B) in any entity which has had a previous license, which
1222	was issued under this chapter, suspended or revoked within two years before
1223	the date of the applicant's application; or
1224	(iv)(A) the applicant includes an individual who was an owner, director, or officer
1225	of an unincorporated entity at the time the entity's license under this chapter
1226	was revoked; and
1227	(B) the application for licensure is filed within 60 months after the revocation of
1228	the unincorporated entity's license.
1229	(b) [An-] The appropriate licensing board shall review an application for licensure under
1230	this chapter [shall be reviewed by the appropriate licensing board prior to] before
1231	approval if:
1232	(i) the applicant has had a previous license, which was issued under this chapter,
1233	suspended or revoked more than two years before the date of the applicant's
1234	application;
1235	(ii)(A) the applicant is a partnership, corporation, or limited liability company; and
1236	(B) any corporate officer, director, shareholder holding 25% or more of the stock
1237	in the applicant, partner, member, agent acting as a qualifier, or any person
1238	occupying a similar status, performing similar functions, or directly or
1239	indirectly controlling the applicant has served in any similar capacity with any
1240	person or entity [which] that has had a previous license, which was issued under
1241	this chapter, suspended or revoked more than two years before the date of the
1242	applicant's application; or
1243	(iii)(A) the applicant is an individual or sole proprietorship; and
1244	(B) any owner or agent acting as a qualifier has served in any capacity listed in
1245	Subsection (5)(a)(ii)(B) in any entity [which] that has had a previous license,
1246	which was issued under this chapter, suspended or revoked more than two
1247	years before the date of the applicant's application.
1248	(6)(a)(i) A licensee that is an unincorporated entity shall file an ownership status
1249	report with the division every 30 days after the day on which the license is issued
1250	if the licensee has more than five owners who are individuals who:
1251	(A) own an interest in the contractor that is an unincorporated entity;

1252	(B) own, directly or indirectly, less than an 8% interest, as defined by rule made
1253	by the division in accordance with Title 63G, Chapter 3, Utah Administrative
1254	Rulemaking Act, in the unincorporated entity; and
1255	(C) engage, or will engage, in a construction trade in the state as owners of the
1256	contractor described in Subsection (6)(a)(i)(A).
1257	(ii) If the licensee has five or fewer owners described in Subsection (6)(a)(i), the
1258	licensee shall provide the ownership status report with an application for renewal
1259	of licensure.
1260	(b) An ownership status report required under this Subsection (6) shall:
1261	(i) specify each addition or deletion of an owner:
1262	(A) for the first ownership status report, after the day on which the unincorporated
1263	entity is licensed under this chapter; and
1264	(B) for a subsequent ownership status report, after the day on which the previous
1265	ownership status report is filed;
1266	(ii) be in a format [prescribed by]the division approves and that includes for each
1267	owner, regardless of the owner's percentage ownership in the unincorporated
1268	entity, the information described in Subsection (1)(e)(vi);
1269	(iii) list the name of:
1270	(A) each officer or manager of the unincorporated entity; and
1271	(B) each other individual involved in the operation, supervision, or management
1272	of the unincorporated entity; and
1273	(iv) be accompanied by a fee set by the division in accordance with Section 63J-1-504
1274	if the ownership status report indicates there is a change described in Subsection
1275	(6)(b)(i).
1276	(c) The division may <u>audit</u> , at any time, [-audit] an ownership status report under this
1277	Subsection (6):
1278	(i) to determine if financial responsibility has been demonstrated or maintained as
1279	required under Section 58-55-306; and
1280	(ii) to determine compliance with Subsection 58-55-501(23), (24), or (26) or
1281	Subsection 58-55-502(8) or (9).
1282	(7)(a) An unincorporated entity that provides labor to an entity licensed under this
1283	chapter by providing an individual who owns an interest in the unincorporated entity
1284	to engage in a construction trade in Utah shall file with the division:
1285	(i) before the individual who owns an interest in the unincorporated entity engages in

1286	a construction trade in Utah, a current list of the one or more individuals who hold
1287	an ownership interest in the unincorporated entity that includes for each individual:
1288	(A) the individual's name, address, birth date, and social security number; and
1289	(B) whether the individual will engage in a construction trade; and
1290	(ii) every 30 days after the day on which the unincorporated entity provides the list
1291	described in Subsection (7)(a)(i), an ownership status report containing the
1292	information that would be required under Subsection (6) if the unincorporated
1293	entity were a licensed contractor.
1294	(b) When filing an ownership list described in Subsection (7)(a)(i) or an ownership
1295	status report described in Subsection [(7)(a)(i)] (7)(a)(ii) an unincorporated entity
1296	shall pay a fee set by the division in accordance with Section 63J-1-504.
1297	(8) This chapter may not be interpreted to create or support an express or implied
1298	independent contractor relationship between an unincorporated entity described in
1299	Subsection (6) or (7) and the owners of the unincorporated entity for any purpose,
1300	including income tax withholding.
1301	(9)(a) A social security number provided under Subsection (1)(e)(vi) or (3)(k)(ii) is a
1302	private record under Subsection 63G-2-302(1)(i).
1303	(b) The division may designate an applicant's evidence of identity under Subsection
1304	(1)(e)(vi) as a private record in accordance with Section 63G-2-302.
1305	Section 14. Section 58-60-205 is amended to read:
1306	58-60-205. Qualifications for licensure or certification as a clinical social worker,
1307	certified social worker, and social service worker.
1308	(1) An applicant for licensure as a clinical social worker shall:
1309	(a) submit an application on a form [provided by]the division approves;
1310	(b) pay a fee determined by the department under Section 63J-1-504;
1311	(c) produce certified transcripts from an accredited institution of higher education
1312	recognized by the division in collaboration with the board verifying satisfactory
1313	completion of an education and an earned degree as follows:
1314	(i) a master's degree in a social work program accredited by the Council on Social
1315	Work Education or by the Canadian Association of Schools of Social Work; or
1316	(ii) a doctoral degree that contains a clinical social work concentration and practicum
1317	approved by the division, by rule, in accordance with Title 63G, Chapter 3, Utah
1318	Administrative Rulemaking Act, that is consistent with Section 58-1-203;
1319	(d) if required under federal law for any licensee as a clinical social worker to qualify as

1320	an eligible professional under CMS rules for Medicare payment, document
1321	completion of:
1322	(i) not less than 3,000 hours of clinical supervision, which includes hours accrued
1323	under Subsection (1)(e); or
1324	(ii) not less than two years of clinical supervision;
1325	(e) document successful completion of not less than 1,200 direct client care hours:
1326	(i) obtained after completion of the education requirements under Subsection (1)(c);
1327	(ii) subject to Subsection (1)(e)(iii), not less than 100 of which are direct clinical
1328	supervision hours under the supervision of a clinical supervisor;
1329	(iii) not less than 25 of which are direct observation hours; and
1330	(iv) not more than 25 of which are group supervision hours accrued concurrently with
1331	more than one other applicant for licensure;
1332	(f) document successful completion of not less than two hours of training in suicide
1333	prevention, obtained after completion of the education requirements under
1334	Subsection (1)(c) via a course that the division designates as approved;
1335	(g) have completed a case work, group work, or family treatment course sequence with a
1336	clinical practicum in content as defined by rule under Section 58-1-203;
1337	(h)(i) pass the examination requirement established by rule under Section 58-1-203;
1338	or
1339	(ii) satisfy the following requirements:
1340	(A) document at least one examination attempt that did not result in a passing
1341	score;
1342	(B) document successful completion of not less than 500 additional direct client
1343	care hours, at least 25 of which are direct clinical supervision hours, and at
1344	least five of which are direct observation hours;
1345	(C) submit to the division a recommendation letter from the applicant's direct
1346	clinical supervisor; and
1347	(D) submit to the division a recommendation letter from another licensed mental
1348	health therapist who has directly observed the applicant's direct client care
1349	hours and who is not the applicant's direct clinical supervisor; and
1350	(i)(i) [consent to a criminal background check in accordance with Section 58-60-103.1
1351	and any requirements established by division rule made in accordance with Title
1352	63G, Chapter 3, Utah Administrative Rulemaking Act] consent to, and complete, a
1353	criminal background check, described in Section 58-1-301.5;

1354	(ii) meet any other standard related to the criminal background check described in
1355	Subsection (1)(i)(i), that the division establishes by rule in accordance with Title
1356	63G, Chapter 3, Utah Administrative Rulemaking Act; and
1357	(iii) disclose any criminal history the division requests on a form the division
1358	approves.
1359	(2) An applicant for licensure as a certified social worker shall:
1360	(a) submit an application on a form [provided by]the division approves;
1361	(b) pay a fee determined by the department under Section 63J-1-504;
1362	(c) produce certified transcripts from an accredited institution of higher education
1363	recognized by the division in collaboration with the board verifying satisfactory
1364	completion of an education and an earned degree as follows:
1365	(i) a master's degree in a social work program accredited by the Council on Social
1366	Work Education or by the Canadian Association of Schools of Social Work; or
1367	(ii) a doctoral degree that contains a clinical social work concentration and practicum
1368	approved by the division, by rule, in accordance with Title 63G, Chapter 3, Utah
1369	Administrative Rulemaking Act, that is consistent with Section 58-1-203; and
1370	[(d) consent to a criminal background check in accordance with Section 58-60-103.1 and
1371	any requirements established by division rule made in accordance with Title 63G,
1372	Chapter 3, Utah Administrative Rulemaking Act.]
1373	(d)(i) consent to, and complete, a criminal background check, described in Section
1374	<u>58-1-301.5;</u>
1375	(ii) meet any other standard related to the criminal background check described in
1376	Subsection (2)(d)(i), that the division establishes by rule in accordance with Title
1377	63G, Chapter 3, Utah Administrative Rulemaking Act; and
1378	(iii) disclose any criminal history the division requests on a form the division
1379	approves.
1380	(3) An applicant for licensure as a social service worker shall:
1381	(a) submit an application on a form[provided by] the division <u>approves</u> ;
1382	(b) pay a fee determined by the department under Section 63J-1-504; and
1383	(c) produce certified transcripts from an accredited institution of higher education
1384	recognized by the division in collaboration with the board verifying satisfactory
1385	completion of an education and an earned degree as follows:
1386	(i) a bachelor's degree in a social work program accredited by the Council on Social
1387	Work Education or by the Canadian Association of Schools of Social Work;

1388	(ii) a master's degree in a field approved by the division in collaboration with the
1389	board;
1390	(iii) a bachelor's degree in any field if the applicant:
1391	(A) has completed at least three semester hours, or the equivalent, in each of the
1392	following areas:
1393	(I) social welfare policy;
1394	(II) human growth and development; and
1395	(III) social work practice methods, as defined by rule; and
1396	(B) provides documentation that the applicant has completed at least 2,000 hours
1397	of qualifying experience under the supervision of a mental health therapist,
1398	which experience is approved by the division in collaboration with the board,
1399	and which is performed after completion of the requirements to obtain the
1400	bachelor's degree required under this Subsection (3); or
1401	(iv) successful completion of the first academic year of a Council on Social Work
1402	Education approved master's of social work curriculum and practicum.
1403	(4) The division shall ensure that the rules for an examination described under Subsection
1404	(1)(h)(i) allow additional time to complete the examination if requested by an applicant
1405	who is:
1406	(a) a foreign born legal resident of the United States for whom English is a second
1407	language; or
1408	(b) an enrolled member of a federally recognized Native American tribe.
1409	Section 15. Section 58-60-305 is amended to read:
1410	58-60-305 . Qualifications for licensure.
1411	(1) [All applicants] An applicant for licensure as a marriage and family [therapists] therapist
1412	shall:
1413	(a) submit an application on a form [provided by]the division approves;
1414	(b) pay a fee determined by the department under Section 63J-1-504;
1415	(c) produce certified transcripts evidencing completion of a [masters] master's or
1416	doctorate degree in marriage and family therapy from:
1417	(i) a program accredited by the Commission on Accreditation for Marriage and
1418	Family Therapy Education; or
1419	(ii) an accredited institution meeting criteria for approval established by rule under
1420	Section 58-1-203;
1421	(d) if required under federal law for any licensee as a marriage and family therapist to

1422	qualify as an eligible professional under CMS rules for Medicare payment, document
1423	completion of:
1424	(i) not less than 3,000 hours of clinical supervision, which includes hours accrued
1425	under Subsection $[\frac{(2)(e)}{(1)(e)}]$; or
1426	(ii) not less than two years of clinical supervision;
1427	(e) document successful completion of not less than 1,200 direct client care hours:
1428	(i) obtained after completion of the education requirements under Subsection (1)(c);
1429	(ii) subject to Subsection (1)(e)(iii), not less than 100 of which are direct clinical
1430	supervision hours under the supervision of a clinical supervisor obtained after
1431	completion of the education requirements under Subsection (1)(c);
1432	(iii) not less than 25 of which are direct observation hours; and
1433	(iv) not more than 25 of which are group supervision hours concurrently with more
1434	than one other applicant for licensure;
1435	(f) document successful completion of not less than two hours of training in suicide
1436	prevention obtained after completion of the education requirements under Subsection
1437	(1)(c) via a course that the division designates as approved;
1438	(g)(i) pass the examination requirement [established by] the division establishes by
1439	rule under Section 58-1-203; or
1440	(ii) satisfy the following requirements:
1441	(A) document at least one examination attempt that did not result in a passing
1442	score;
1443	(B) document successful completion of not less than 500 additional direct client
1444	care hours, not less than 25 of which are direct clinical supervision hours, and
1445	not less than five of which are direct observation hours by a mental health
1446	therapist or supervisor;
1447	(C) submit to the division a recommendation letter from the applicant's direct
1448	clinical supervisor; and
1449	(D) submit to the division a recommendation letter from another licensed mental
1450	health therapist who has directly observed the applicant's direct client care
1451	hours and who is not the applicant's direct clinical supervisor; and
1452	[(h) consent to a criminal background check in accordance with Section 58-60-103.1 and
1453	any requirements established by division rule made in accordance with Title 63G,
1454	Chapter 3, Utah Administrative Rulemaking Act.]
1455	(h)(i) consent to, and complete, a criminal background check, described in Section

1456	<u>58-1-301.5;</u>
1457	(ii) meet any other standard related to the criminal background check described in
1458	Subsection (1)(h)(i), that the division establishes by rule in accordance with Title
1459	63G, Chapter 3, Utah Administrative Rulemaking Act; and
1460	(iii) disclose any criminal history the division requests on a form the division
1461	approves.
1462	(2) [All applicants-] An applicant for licensure as an associate marriage and family therapist
1463	shall comply with the provisions of Subsections (1)(a) through (c) and (h).
1464	Section 16. Section 58-60-405 is amended to read:
1465	58-60-405 . Qualifications for licensure.
1466	(1) An applicant for licensure as a clinical mental health counselor shall:
1467	(a) submit an application on a form [provided by]the division approves;
1468	(b) pay a fee determined by the department under Section 63J-1-504;
1469	(c) produce certified transcripts evidencing completion of:
1470	(i) a master's or doctorate degree conferred to the applicant in:
1471	(A) clinical mental health counseling, clinical rehabilitation counseling, counselor
1472	education and supervision from a program accredited by the Council for
1473	Accreditation of Counseling and Related Educational Programs; or
1474	(B) clinical mental health counseling or an equivalent field from a program
1475	affiliated with an institution that has accreditation that is recognized by the
1476	Council for Higher Education Accreditation; and
1477	(ii) at least 60 semester credit hours or 90 quarter credit hours of coursework related
1478	to an educational program described in Subsection (1)(c)(i);
1479	(d) if required under federal law for any licensee as a clinical mental health counselor to
1480	qualify as an eligible professional under CMS rules for Medicare payment, document
1481	completion of:
1482	(i) not less than 3,000 hours of clinical supervision, which includes hours accrued
1483	under Subsection (1)(e); or
1484	(ii) not less than two years of clinical supervision;
1485	(e) document successful completion of not less than 1,200 direct client care hours:
1486	(i) obtained after completion of the education requirements under Subsection (1)(c);
1487	(ii) subject to Subsection (1)(e)(iii), not less than 100 of which are direct clinical
1488	supervision hours under the supervision of a clinical supervisor;
1489	(iii) not less than 25 of which are direct observation hours; and

1490	(iv) not more than 25 of which are group supervision hours concurrently with more
1491	than one other applicant for licensure;
1492	(f) document successful completion of not less than two hours of training in suicide
1493	prevention obtained after completion of the education requirements under Subsection
1494	(1)(c) via a course that the division designates as approved;
1495	(g)(i) pass the examination requirement [established by-] the division establishes by
1496	rule under Section 58-1-203; or
1497	(ii) satisfy the following requirements:
1498	(A) document at least one examination attempt that did not result in a passing
1499	score;
1500	(B) document successful completion of not less than 500 additional direct client
1501	care hours, not less than 25 of which are direct clinical supervision hours, and
1502	not less than five of which are direct observation hours by a clinical supervisor
1503	(C) submit to the division a recommendation letter from the applicant's direct
1504	clinical supervisor; and
1505	(D) submit to the division a recommendation letter from another licensed mental
1506	health therapist who has directly observed the applicant's direct client care
1507	hours and who is not the applicant's direct clinical supervisor; and
1508	[(h) consent to a criminal background check in accordance with Section 58-60-103.1 and
1509	any requirements established by division rule made in accordance with Title 63G,
1510	Chapter 3, Utah Administrative Rulemaking Act.]
1511	(h)(i) consent to, and complete, a criminal background check, described in Section
1512	<u>58-1-301.5;</u>
1513	(ii) meet any other standard related to the criminal background check described in
1514	Subsection (1)(h)(i), that the division establishes by rule in accordance with Title
1515	63G, Chapter 3, Utah Administrative Rulemaking Act; and
1516	(iii) disclose any criminal history the division requests on a form the division
1517	approves.
1518	(2) An applicant for licensure as an associate clinical mental health counselor shall comply
1519	with the provisions of Subsections (1)(a) through (c) and (h).
1520	(3) Notwithstanding Subsection (1)(c), an applicant satisfies the education requirement
1521	described in Subsection (1)(c) if the applicant submits documentation verifying:
1522	(a) satisfactory completion of a doctoral or master's degree from an educational program
1523	in rehabilitation counseling accredited by the Council for Accreditation of

1524	Counseling and Related Educational Programs;
1525	(b) satisfactory completion of at least 60 semester credit hours or 90 quarter credit hours
1526	of coursework related to an educational program described in Subsection (1)(c)(i);
1527	and
1528	(c) that the applicant received a passing score that is valid and in good standing on:
1529	(i) the National Counselor Examination; and
1530	(ii) the National Clinical Mental Health Counseling Examination.
1531	Section 17. Section 58-60-506 is amended to read:
1532	58-60-506 . Qualifications for licensure.
1533	(1) Subject to Subsection (2), an applicant for licensure as master addiction counselor based
1534	on education, training, and experience shall:
1535	(a) submit an application on a form [provided by]the division approves;
1536	(b) pay a fee determined by the department under Section 63J-1-504;
1537	(c) document successful completion of not less than two hours of training in suicide
1538	prevention obtained after completion of the education requirements under Subsection
1539	(1)(d) via a course that the division designates as approved;
1540	(d) produce a certified transcript from an accredited institution of higher education that
1541	meets standards established by division rule under Section 58-1-203, verifying the
1542	satisfactory completion of:
1543	(i) a doctoral or master's degree in:
1544	(A) substance use disorders or addiction counseling and treatment; or
1545	(B) a counseling subject approved by the division in collaboration with the board,
1546	which may include social work, mental health counseling, marriage and family
1547	therapy, psychology, or medicine;
1548	(ii) an associate's degree or higher, or 18 credit hours, in substance use disorder or
1549	addiction counseling and treatment from a regionally accredited institution of
1550	higher education;
1551	(e) if required under federal law for any licensee as a master addiction counselor to
1552	qualify as an eligible professional under CMS rules for Medicare payment, document
1553	completion of:
1554	(i) not less than 3,000 hours of clinical supervision, which includes hours accrued
1555	under Subsection (1)(g); or
1556	(ii) not less than two years of clinical supervision;
1557	(f) document successful completion of not less than 1.200 direct client care hours:

1558	(i) obtained after completion of the education requirements under Subsection
1559	(1)(d)(ii);
1560	(ii) subject to Subsection (1)(f)(iii), not less than 100 of which are direct clinical
1561	supervision hours under the supervision of a clinical supervisor;
1562	(iii) not less than 25 of which are direct observation hours; and
1563	(iv) not more than 25 of which are group supervision hours concurrently with more
1564	than one other applicant for licensure;
1565	(g) if the applicant for licensure produces a transcript described in Subsection (1)(d)(ii),
1566	evidence completion of an additional 200 hours of direct client care hours in
1567	substance use disorder or addiction treatment;
1568	(h)(i) pass the examination requirement [established by] the division establishes by
1569	rule under Section 58-1-203; or
1570	(ii) satisfy the following requirements:
1571	(A) document at least one examination attempt that did not result in a passing
1572	score;
1573	(B) document successful completion of not less than 500 additional direct client
1574	care hours, not less than 25 of which are direct clinical supervision hours, and
1575	not less than five of which are direct observation hours by a clinical supervisor
1576	(C) submit to the division a recommendation letter from the applicant's direct
1577	clinical supervisor; and
1578	(D) submit to the division a recommendation letter from another licensed mental
1579	health therapist who has directly observed the applicant's direct client care
1580	hours and who is not the applicant's direct clinical supervisor; and
1581	[(i) consent to a criminal background check in accordance with Section 58-60-103.1 and
1582	any requirements established by division rule made in accordance with Title 63G,
1583	Chapter 3, Utah Administrative Rulemaking Act.]
1584	(i)(i) consent to, and complete, a criminal background check, described in Section
1585	<u>58-1-301.5;</u>
1586	(ii) meet any other standard related to the criminal background check described in
1587	Subsection (1)(i)(i), that the division establishes by rule in accordance with Title
1588	63G, Chapter 3, Utah Administrative Rulemaking Act; and
1589	(iii) disclose any criminal history the division requests on a form the division
1590	approves.
1591	(2) In lieu of the requirements under Subsections (1)(d) through (i), an applicant for

1592	licensure as master addiction counselor may document current certification in good
1593	standing as:
1594	(a) a master addiction counselor by the National Certification Commission for Addiction
1595	Professionals;
1596	(b) a master addiction counselor by the National Board for Certified Counselors; or
1597	(c) an equivalent certification as under Subsections (2)(a) and (b), as determined in rule
1598	made by the division in collaboration with the board.
1599	(3) An applicant for licensure as an associate master addiction counselor shall satisfy the
1600	requirements under Subsections (1)(a) through (c) and (i).
1601	(4) Subject to Subsection (5), an applicant for licensure as an advanced substance use
1602	disorder counselor shall:
1603	(a) submit an application on a form [provided by]the division approves;
1604	(b) pay a fee determined by the department under Section 63J-1-504; and
1605	(c)(i) produce certified transcripts verifying satisfactory completion of:
1606	(A) a bachelor's degree or higher, from a regionally accredited institution of
1607	higher learning, in substance use disorders, addiction, or related counseling
1608	subjects, including social work, mental health counseling, marriage and family
1609	counseling, or psychology; or
1610	(B) two academic years of study in a master's of addiction counseling curriculum
1611	and practicum approved by the National Addictions Studies Accreditation
1612	Commission;
1613	(ii) document completion of at least 500 hours of supervised experience while
1614	licensed as a substance use disorder counselor under this section, which the
1615	applicant may complete while completing the education requirements under
1616	Subsection $(1)(c)(i)$; and
1617	(iii) satisfy examination requirements established by the division in rule.
1618	(5) [The-] An applicant for licensure as an advanced substance use disorder counselor may
1619	satisfy the requirements of Subsection (4)(c) [may be satisfied-]by providing official
1620	verification of current certification in good standing:
1621	(a)(i) as a National Certified Addiction Counselor Level II (NCAC II) from the
1622	National Certification Commission for Addiction Professionals (NCC AP); or
1623	(ii) as an Advanced Alcohol & Drug Counselor (AADC), from the International
1624	Certification and Reciprocity Consortium; or
1625	(b) of substantive equivalence to the certifications under Subsection (5)(a), as

1626	determined by division rule made in consultation with the board.
1627	(6) In accordance with division rules, an applicant for licensure as a substance use disorder
1628	counselor shall produce:
1629	(a) certified transcripts from an accredited institution that:
1630	(i) meet division standards;
1631	(ii) verify satisfactory completion of an associate's degree or equivalent as defined by
1632	the division in rule; and
1633	(iii) verify the completion of prerequisite courses established by division rules;
1634	(b) documentation of the applicant's completion of a substance use disorder education
1635	program that includes:
1636	(i) completion of at least 200 hours of substance use disorder related education;
1637	(ii) included in the 200 hours described in Subsection (6)(b)(i), a minimum of two
1638	hours of training in suicide prevention via a course that the division designates as
1639	approved; and
1640	(iii) completion of a supervised practicum of at least 200 hours; and
1641	(c) documentation of the applicant's completion of at least 2,000 hours of supervised
1642	experience in substance use disorder treatment that:
1643	(i) meets division standards; and
1644	(ii) is performed within a two-year period after the applicant's completion of the
1645	substance use disorder education program described in Subsection (6)(b), unless,
1646	as determined by the division after consultation with the board, the time for
1647	performance is extended due to an extenuating circumstance.
1648	Section 18. Section 58-61-304 is amended to read:
1649	58-61-304. Qualifications for licensure by examination or endorsement.
1650	(1) An applicant for licensure as a psychologist based upon education, clinical training, and
1651	examination shall:
1652	(a) submit an application on a form [provided by]the division approves;
1653	(b) pay a fee determined by the department under Section 63J-1-504;
1654	(c) produce certified transcripts of credit verifying satisfactory completion of a doctoral
1655	degree in psychology that includes specific core course work established by division
1656	rule under Section 58-1-203, from an institution of higher education whose doctoral
1657	program, at the time the applicant received the doctoral degree, met approval criteria
1658	established by division rule made in consultation with the board;
1659	(d) have completed a minimum of 4,000 hours of psychology training as defined by

1660	division rule under Section 58-1-203 under the supervision of a psychologist
1661	supervisor approved by the division in collaboration with the board;
1662	(e) to be qualified to engage in mental health therapy, document successful completion
1663	of not less than 1,000 hours of supervised training in mental health therapy obtained
1664	after completion of a master's level of education in psychology, which training may
1665	be included as part of the 4,000 hours of training required in Subsection (1)(d), and
1666	for which documented evidence demonstrates not less than one hour of supervision
1667	for each 40 hours of supervised training was obtained under the direct supervision of
1668	a psychologist, as defined by rule;
1669	(f) pass the examination requirement established by division rule under Section 58-1-203
1670	[(g) consent to a criminal background check in accordance with Section 58-61-304.1 and
1671	any requirements established by rule made in accordance with Title 63G, Chapter 3,
1672	Utah Administrative Rulemaking Act; and]
1673	(g)(i) consent to, and complete, a criminal background check, described in Section
1674	<u>58-1-301.5;</u>
1675	(ii) disclose any criminal history the division requests on a form the division
1676	approves; and
1677	(iii) meet any other standard related to the criminal background check described in
1678	Subsection (1)(g)(i), that the division establishes by rule in accordance with Title
1679	63G, Chapter 3, Utah Administrative Rulemaking Act; and
1680	(h) meet with the board, upon request for good cause, for the purpose of evaluating the
1681	applicant's qualifications for licensure.
1682	(2) An applicant for licensure as a psychologist by endorsement based upon licensure in
1683	another jurisdiction shall:
1684	(a) submit an application on a form [provided by]the division approves;
1685	(b) pay a fee determined by the department under Section 63J-1-504;
1686	(c) not have any disciplinary action pending or in effect against the applicant's
1687	psychologist license in any jurisdiction;
1688	(d) have passed the Utah Psychologist Law and Ethics Examination established by
1689	division rule;
1690	(e) provide satisfactory evidence the applicant is currently licensed in another state,
1691	district, or territory of the United States, or in any other jurisdiction approved by the
1692	division in collaboration with the board;
1693	(f) provide satisfactory evidence the applicant has actively practiced psychology in that

1694	jurisdiction for not less than 2,000 hours or one year, whichever is greater;
1695	(g) provide satisfactory evidence that:
1696	(i) the education, supervised experience, examination, and all other requirements for
1697	licensure in that jurisdiction at the time the applicant obtained licensure were
1698	substantially equivalent to the licensure requirements for a psychologist in Utah at
1699	the time the applicant obtained licensure in the other jurisdiction; or
1700	(ii) the applicant is:
1701	(A) a current holder of Board Certified Specialist status in good standing from the
1702	American Board of Professional Psychology;
1703	(B) currently credentialed as a health service provider in psychology by the
1704	National Register of Health Service Providers in Psychology; or
1705	(C) currently holds a Certificate of Professional Qualification (CPQ) granted by
1706	the Association of State and Provincial Psychology Boards;
1707	[(h) consent to a criminal background check in accordance with Section 58-61-304.1 and
1708	any requirements established by rule made in accordance with Title 63G, Chapter 3,
1709	Utah Administrative Rulemaking Act; and]
1710	(h)(i) consent to, and complete, a criminal background check, described in Section
1711	<u>58-1-301.5;</u>
1712	(ii) meet any other standard related to the criminal background check described in
1713	Subsection (2)(h)(i), that the division establishes by rule in accordance with Title
1714	63G, Chapter 3, Utah Administrative Rulemaking Act; and
1715	(iii) disclose any criminal history the division requests on a form the division
1716	approves; and
1717	(i) meet with the board, upon request for good cause, for the purpose of evaluating the
1718	applicant's qualifications for licensure.
1719	(3)(a) An applicant for certification as a psychology resident shall comply with the
1720	provisions of Subsections (1)(a), (b), (c), (g), and (h).
1721	(b)(i) An individual's certification as a psychology resident is limited to the period of
1722	time necessary to complete clinical training as described in Subsections (1)(d) and
1723	(e) and extends not more than one year from the date the minimum requirement
1724	for training is completed, unless the individual presents satisfactory evidence to
1725	the division and the board that the individual is making reasonable progress
1726	toward passing the qualifying examination or is otherwise on a course reasonably
1727	expected to lead to licensure as a psychologist.

1728	(ii) The period of time under Subsection (3)(b)(i) may not exceed two years past the
1729	date the minimum supervised clinical training requirement has been completed.
1730	(4) An applicant for certification as a certified prescribing psychologist based upon
1731	education, clinical training, and examination shall:
1732	(a) have authority to engage in the practice of psychology under Subsection 58-61-301;
1733	(b) pay a fee determined by the department under Section 63J-1-504;
1734	(c) demonstrate by official transcript, or other official evidence satisfactory to the
1735	division, that the applicant:
1736	(i) has completed a doctoral degree in psychology that includes specific core course
1737	work established by division rule under Section 58-1-203, from an institution of
1738	higher education whose doctoral program, at the time the applicant received the
1739	doctoral degree, met approval criteria established by division rule made in
1740	consultation with the board;
1741	(ii) has completed a master's degree in clinical psychopharmacology from an
1742	institution of higher learning whose master's program, at the time the applicant
1743	received the master's degree, included at least 30 credit hours of didactics
1744	coursework over no less than four semesters, met approval criteria established by
1745	division rule made in consultation with the board and includes the following core
1746	areas of instruction:
1747	(A) neuroscience, pharmacology, psychopharmacology, physiology, and
1748	pathophysiology;
1749	(B) appropriate and relevant physical and laboratory assessment;
1750	(C) basic sciences, including general biology, microbiology, cell and molecular
1751	biology, human anatomy, human physiology, biochemistry, and genetics, as
1752	part of or [prior to] before enrollment in a master's degree in clinical
1753	psychopharmacology; and
1754	(D) any other areas of instruction determined necessary by the division, in
1755	collaboration with the board, as established by division rule; and
1756	(iii) has completed postdoctoral supervised training, as defined by division rule made
1757	in consultation with the board, in prescribing psychology under the direction of a
1758	licensed physician, including:
1759	(A) not less than 4,000 hours of supervised clinical training throughout a period of
1760	at least two years; and
1761	(B) for an applicant for a prescription certificate who specializes in the

1762	psychological care of children 17 years old or younger, persons 65 years old or
1763	older, or persons with comorbid medical conditions, at least one year
1764	prescribing psychotropic medications to those populations, as certified by the
1765	applicant's supervising licensed physician;
1766	(d) have passed:
1767	(i) the Psychopharmacology Examination for Psychologists developed by the
1768	Association of State and Provincial Psychology Boards, or [its] the association's
1769	successor organization; or
1770	(ii) an equivalent examination as defined by the division in rule;
1771	(e) not have any disciplinary action pending or in effect against the applicant's
1772	psychologist license or other professional license authorizing the applicant to
1773	prescribe in any jurisdiction;
1774	[(f) consent to a criminal background check in accordance with Section 58-61-304.1 and
1775	any requirements established by rule made in accordance with Title 63G, Chapter 3,
1776	Utah Administrative Rulemaking Act;]
1777	(f)(i) consent to, and complete, a criminal background check, described in Section
1778	<u>58-1-301.5;</u>
1779	(ii) meet any other standard related to the criminal background check described in
1780	Subsection (4)(f)(i), that the division establishes by rule in accordance with Title
1781	63G, Chapter 3, Utah Administrative Rulemaking Act; and
1782	(iii) disclose any criminal history the division requests on a form the division
1783	approves;
1784	(g) commit to maintaining professional liability insurance while acting as a certified
1785	prescribing psychologist; and
1786	(h) meet with the board, upon request for good cause, for the purpose of evaluating the
1787	applicant's qualifications for licensure.
1788	(5) An applicant for certification as a certified prescribing psychologist by endorsement
1789	based upon licensure in another jurisdiction shall:
1790	(a) submit an application on a form [provided by]the division approves;
1791	(b) pay a fee determined by the department under Section 63J-1-504;
1792	(c) not have any disciplinary action pending or in effect against the applicant's
1793	psychologist license or other professional license authorizing the applicant to
1794	prescribe in any jurisdiction;
1795	(d) have passed the Utah Psychologist Law and Ethics Examination established by

1796	division rule;
1797	(e) provide satisfactory evidence that the applicant is currently licensed as a prescribing
1798	psychologist in another state, district, or territory of the United States, or in any other
1799	jurisdiction approved by the division in collaboration with the board;
1800	(f) provide satisfactory evidence that the applicant has actively practiced as a prescribing
1801	psychologist in that jurisdiction for not less than 4,000 hours or two years, whichever
1802	is greater;
1803	(g) provide satisfactory evidence that the applicant has satisfied the education,
1804	supervised experience, examination, and all other requirements for licensure as a
1805	prescribing psychologist in that jurisdiction at the time the applicant obtained
1806	licensure were substantially equivalent to the licensure requirements for a certified
1807	prescribing psychologist in Utah at the time the applicant obtained licensure in the
1808	other jurisdiction;
1809	[(h) consent to a criminal background check in accordance with Section 58-61-304.1 and
1810	any requirements established by rule made in accordance with Title 63G, Chapter 3,
1811	Utah Administrative Rulemaking Act;]
1812	(h)(i) consent to, and complete, a criminal background check, described in Section
1813	<u>58-1-301.5;</u>
1814	(ii) meet any other standard related to the criminal background check described in
1815	Subsection (5)(h)(i), that the division establishes by rule in accordance with Title
1816	63G, Chapter 3, Utah Administrative Rulemaking Act; and
1817	(iii) disclose any criminal history the division requests on a form the division
1818	approves;
1819	(i) commit to maintaining professional liability insurance while acting as a certified
1820	prescribing psychologist; and
1821	(j) meet with the board, upon request for good cause, for the purpose of evaluating the
1822	applicant's qualifications for licensure.
1823	(6) An applicant for certification as a provisional prescribing psychologist shall:
1824	(a) have authority to engage in the practice of psychology under Section 58-61-301;
1825	(b) pay a fee determined by the department under Section 63J-1-504;
1826	(c) demonstrate by official transcript, or other official evidence satisfactory to the
1827	division, that the applicant:
1828	(i) has completed a doctoral degree in psychology that includes specific core course
1829	work established by division rule under Section 58-1-203, from an institution of

1830	higher education whose doctoral program, at the time the applicant received the
1831	doctoral degree, met approval criteria established by division rule made in
1832	consultation with the board; and
1833	(ii) has completed a master's degree in clinical psychopharmacology from an
1834	institution of higher learning whose master's program, at the time the applicant
1835	received the master's degree, met approval criteria established by division rule
1836	made in consultation with the board and includes the following core areas of
1837	instruction:
1838	(A) neuroscience, pharmacology, psychopharmacology, physiology, and
1839	pathophysiology;
1840	(B) appropriate and relevant physical and laboratory assessment;
1841	(C) basic sciences, including general biology, microbiology, cell and molecular
1842	biology, human anatomy, human physiology, biochemistry, and genetics, as
1843	part of or [prior to] before enrollment in a master's degree in clinical
1844	psychopharmacology; and
1845	(D) any other areas of instruction determined necessary by the division, in
1846	collaboration with the board, as established by division rule;
1847	(d) have no disciplinary action pending or in effect against the applicant's psychologist
1848	license or other professional license authorizing the applicant to prescribe in any
1849	jurisdiction;
1850	[(e) consent to a criminal background check in accordance with Section 58-61-304.1 and
1851	any requirements established by rule made in accordance with Title 63G, Chapter 3,
1852	Utah Administrative Rulemaking Act;]
1853	(e)(i) consent to, and complete, a criminal background check, described in Section
1854	<u>58-1-301.5;</u>
1855	(ii) meet any other standard related to the criminal background check described in
1856	Subsection (6)(e)(i), that the division establishes by rule in accordance with Title
1857	63G, Chapter 3, Utah Administrative Rulemaking Act; and
1858	(iii) disclose any criminal history the division requests on a form the division
1859	approves;
1860	(f) commit to maintaining professional liability insurance while acting as a provisional
1861	prescribing psychologist;
1862	(g) meet with the board, upon request for good cause, for the purpose of evaluating the
1863	applicant's qualifications for licensure; and

1864	(h) satisfy any further requirements, as established by the division in rule.
1865	(7) An applicant for licensure as a licensed school psychological practitioner shall:
1866	(a) submit an application on a form [provided by]the division approves;
1867	(b) pay a fee determined by the department under Section 63J-1-504;
1868	(c) produce certified transcripts of credit verifying satisfactory completion of a master's
1869	degree or equivalent certification program approved by the division that:
1870	(i) consists of at least 60 semester hours or 90 quarter hours in school psychology at
1871	an accredited institution; and
1872	(ii) includes training in at least the following topics:
1873	(A) understanding the organization, administration, and operation of schools, the
1874	major roles of personnel employed in schools, and curriculum development;
1875	(B) directing psychological and psycho-educational assessments and intervention [
1876	2-118including including all areas of exceptionality;
1877	(C) individual and group intervention and remediation techniques, including
1878	consulting, behavioral methods, counseling, and primary prevention;
1879	(D) understanding the ethical and professional practice and legal issues related to [
1880	2-122the] the work of school psychologists;
1881	(E) social psychology, including interpersonal relations, communications, and
1882	consultation with students, parents, and professional personnel;
1883	(F) coordination and work with community-school relations and multicultural
1884	education programs and assessments; and
1885	(G) the use and evaluation of tests and measurements, developmental psychology,
1886	affective and cognitive processes, social and biological bases of behavior,
1887	personality, and psychopathology;
1888	(d) provide evidence demonstrating that the applicant has:
1889	(i) completed a one school year internship, or the equivalent, with a minimum of
1890	1,200 clock hours in school psychology, at least 600 hours of which shall be in a
1891	school setting or a setting with an educational component; and
1892	(ii) completed at least five years of successful experience as a school psychologist in
1893	the state; and
1894	(e) provide a recommendation from:
1895	(i) the institution that the applicant attended under Subsection (4)(c); and
1896	(ii) one or more local education agencies, as defined in Section 53E-1-102, that
1897	employed the applicant as a school psychologist for the period described in

1898	Subsection (4)(d)(ii).
1899	Section 19. Section 58-63-302 is amended to read:
1900	58-63-302 . Qualifications for licensure.
1901	(1) Each applicant for licensure as an armored car company or a contract security company
1902	shall:
1903	(a) submit an application in a form [prescribed by]the division approves;
1904	(b) pay a fee determined by the department under Section 63J-1-504;
1905	(c) have a qualifying agent who:
1906	(i) meets with the division and the board and demonstrates that the applicant and the
1907	qualifying agent meet the requirements of this section;
1908	(ii) is a resident of the state;
1909	(iii) is responsible management personnel or a company owner of the applicant;
1910	(iv) exercises material day-to-day authority in the conduct of the applicant's business
1911	by making substantive technical and administrative decisions and whose primary
1912	employment is with the applicant;
1913	(v) is not concurrently acting as a qualifying agent or employee of another armored
1914	car company or contract security company and is not engaged in any other
1915	employment on a regular basis;
1916	(vi) is not involved in any activity that would conflict with the qualifying agent's
1917	duties and responsibilities under this chapter to ensure that the qualifying agent's
1918	and the applicant's performance under this chapter does not jeopardize the health
1919	or safety of the general public;
1920	(vii) is not an employee of a government agency;
1921	(viii) passes an examination component established by rule by the division in
1922	collaboration with the board and in accordance with Title 63G, Chapter 3, Utah
1923	Administrative Rulemaking Act; and
1924	(ix)(A) demonstrates 6,000 hours of compensated experience as a manager,
1925	supervisor, or administrator of an armored car company or a contract security
1926	company; or
1927	(B) demonstrates 6,000 hours of supervisory experience acceptable to the division
1928	in collaboration with the board with a federal, United States military, state,
1929	county, or municipal law enforcement agency;
1930	(d) [provide the name, address, date of birth, social security number, fingerprint card,
1931	and consent to a criminal background check in accordance with Section 58-63-302.1

1932	and requirements established by division rule made in accordance with Title 63G,
1933	Chapter 3, Utah Administrative Rulemaking Act, for] require that each company
1934	officer, company owner, company proprietor, company trustee, and responsible
1935	management personnel with direct responsibility for managing operations of the
1936	applicant within the state:
1937	(i) provide name, address, date of birth, social security number, and fingerprints; and
1938	(ii)(A) consent to, and complete, a criminal background check, described in
1939	Section 58-1-301.5;
1940	(B) meet any other standard related to the criminal background check described in
1941	Subsection (1)(d)(ii)(A), that the division establishes by rule in accordance
1942	with Title 63G, Chapter 3, Utah Administrative Rulemaking Act; and
1943	(C) disclose any criminal history the division requests on a form the division
1944	approves;
1945	(e) have company officers, company owners, company proprietors, company trustees,
1946	and responsible management personnel who have not been convicted of:
1947	(i) a felony; or
1948	(ii) a crime that when considered with the duties and responsibilities of a contract
1949	security company or an armored car company by the division and the board
1950	indicates that the best interests of the public are not served by granting the
1951	applicant a license;
1952	(f) document that none of the [persons] individuals described in Subsection (1)(e):
1953	(i) have been declared by a court of competent jurisdiction incompetent by reason of
1954	mental defect or disease and not been restored; or
1955	(ii) currently suffer from habitual drunkenness or from drug addiction or dependence;
1956	(g) file and maintain with the division evidence of:
1957	(i) comprehensive general liability insurance in a form and in amounts established by
1958	rule by the division in collaboration with the board and in accordance with Title
1959	63G, Chapter 3, Utah Administrative Rulemaking Act;
1960	(ii) workers' compensation insurance that covers employees of the applicant in
1961	accordance with applicable Utah law;
1962	(iii) registration with the Division of Corporations and Commercial Code; and
1963	(iv) registration as required by applicable law with the:
1964	(A) Unemployment Insurance Division in the Department of Workforce Services,
1965	for purposes of Title 35A, Chapter 4, Employment Security Act;

1966	(B) State Tax Commission; and
1967	(C) Internal Revenue Service; and
1968	(h) meet with the division and board if requested by the division or board.
1969	(2) Each applicant for licensure as an armed private security officer:
1970	(a) shall submit an application in a form[-prescribed by] the division_approves;
1971	(b) shall pay a fee determined by the department under Section 63J-1-504;
1972	(c) may not have been convicted of:
1973	(i) a felony; or
1974	(ii) a crime that when considered with the duties and responsibilities of an armed
1975	private security officer by the division and the board indicates that the best
1976	interests of the public are not served by granting the applicant a license;
1977	(d) may not be prohibited from possession of a firearm or ammunition under 18 U.S.C.
1978	Sec. 922(g);
1979	(e) may not have been declared incompetent by a court of competent jurisdiction by
1980	reason of mental defect or disease and not been restored;
1981	(f) may not be currently suffering from habitual drunkenness or from drug addiction or
1982	dependence;
1983	(g) shall successfully complete basic education and training requirements established by
1984	rule by the division in collaboration with the board and in accordance with Title 63G,
1985	Chapter 3, Utah Administrative Rulemaking Act, which shall include a minimum of
1986	eight hours of classroom or online curriculum;
1987	(h) shall successfully complete firearms training requirements established by rule by the
1988	division in collaboration with the board and in accordance with Title 63G, Chapter 3,
1989	Utah Administrative Rulemaking Act, which shall include a minimum of 12 hours of
1990	training;
1991	(i) shall pass the examination requirement established by rule by the division in
1992	collaboration with the board and in accordance with Title 63G, Chapter 3, Utah
1993	Administrative Rulemaking Act;
1994	(j) [shall submit to and pass a background check in accordance with Section 58-63-302.1
1995	and requirements established by division rule made in accordance with Title 63G,
1996	Chapter 3, Utah Administrative Rulemaking Act; and] shall:
1997	(i) consent to, and complete, a criminal background check, described in Section
1998	<u>58-1-301.5;</u>
1999	(ii) meet any other standard related to the criminal background check described in

2000	Subsection (1)(j)(i), that the division establishes by rule in accordance with Titl	<u>e</u>
2001	63G, Chapter 3, Utah Administrative Rulemaking Act; and	
2002	(iii) disclose any criminal history the division requests on a form the division	
2003	approves; and	
2004	(k) shall meet with the division and board if requested by the division or the board.	
2005	(3) Each applicant for licensure as an unarmed private security officer:	
2006	(a) shall submit an application in a form[-prescribed by] the division_approves;	
2007	(b) shall pay a fee determined by the department under Section 63J-1-504;	
2008	(c) may not have been convicted of:	
2009	(i) a felony; or	
2010	(ii) a crime that when considered with the duties and responsibilities of an unarmed	l
2011	private security officer by the division and the board indicates that the best	
2012	interests of the public are not served by granting the applicant a license;	
2013	(d) may not have been declared incompetent by a court of competent jurisdiction by	
2014	reason of mental defect or disease and not been restored;	
2015	(e) may not be currently suffering from habitual drunkenness or from drug addiction or	
2016	dependence;	
2017	(f) shall successfully complete basic education and training requirements established by	7
2018	rule by the division in collaboration with the board and in accordance with Title 630	3,
2019	Chapter 3, Utah Administrative Rulemaking Act, which shall include a minimum of	f
2020	eight hours of classroom or online curriculum;	
2021	(g) shall pass the examination requirement established by rule by the division in	
2022	collaboration with the board and in accordance with Title 63G, Chapter 3, Utah	
2023	Administrative Rulemaking Act;	
2024	(h) [shall submit to and pass a background check in accordance with Section 58-63-302	 1
2025	and requirements established by division rule made in accordance with Title 63G,	
2026	Chapter 3, Utah Administrative Rulemaking Act; and] shall:	
2027	(i) consent to, and complete, a criminal background check, described in Section	
2028	<u>58-1-301.5;</u>	
2029	(ii) meet any other standard related to the criminal background check described in	
2030	Subsection (1)(h)(i), that the division establishes by rule in accordance with Tit	le
2031	63G, Chapter 3, Utah Administrative Rulemaking Act; and	
2032	(iii) disclose any criminal history the division requests on a form the division	
2033	approves; and	

2034	(i) shall meet with the division and board if requested by the division or board.
2035	(4) Each applicant for licensure as an armored car security officer:
2036	(a) shall submit an application in a form[-prescribed by] the division_approves;
2037	(b) shall pay a fee determined by the department under Section 63J-1-504;
2038	(c) may not have been convicted of:
2039	(i) a felony; or
2040	(ii) a crime that when considered with the duties and responsibilities of an armored
2041	car security officer by the division and the board indicates that the best interests of
2042	the public are not served by granting the applicant a license;
2043	(d) may not be prohibited from possession of a firearm or ammunition under 18 U.S.C.
2044	Sec. 922(g);
2045	(e) may not have been declared incompetent by a court of competent jurisdiction by
2046	reason of mental defect or disease and not been restored;
2047	(f) may not be currently suffering from habitual drunkenness or from drug addiction or
2048	dependence;
2049	(g) shall successfully complete basic education and training requirements established by
2050	rule by the division in collaboration with the board and in accordance with Title 63G,
2051	Chapter 3, Utah Administrative Rulemaking Act;
2052	(h) shall successfully complete firearms training requirements established by rule by the
2053	division in collaboration with the board and in accordance with Title 63G, Chapter 3,
2054	Utah Administrative Rulemaking Act;
2055	(i) shall pass the examination requirements established by rule by the division in
2056	collaboration with the board and in accordance with Title 63G, Chapter 3, Utah
2057	Administrative Rulemaking Act;
2058	(j) [shall submit to and pass a background check in accordance with Section 58-63-302.1
2059	and requirements established by division rule made in accordance with Title 63G,
2060	Chapter 3, Utah Administrative Rulemaking Act; and] shall:
2061	(i) consent to, and complete, a criminal background check, described in Section
2062	<u>58-1-301.5;</u>
2063	(ii) meet any other standard related to the criminal background check described in
2064	Subsection (4)(j)(i), that the division establishes by rule in accordance with Title
2065	63G, Chapter 3, Utah Administrative Rulemaking Act; and
2066	(iii) disclose any criminal history the division requests on a form the division
2067	approves; and

2068 (k) shall meet with the division and board if requested by the division or the board. 2069 (5) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the 2070 division may make a rule establishing when the division shall request a Federal Bureau 2071 of Investigation records' review for an applicant who is applying for licensure or 2072 licensure renewal under this chapter. Section 20. Section **58-64-302** is amended to read: 2073 2074 58-64-302. Qualifications for licensure. 2075 (1) [Each] An applicant for licensure as a deception detection examiner: 2076 (a) shall submit an application in a form [prescribed by-]the division approves; 2077 (b) shall pay a fee determined by the department under Section 63J-1-504; 2078 (c) may not have been convicted of a felony or any other crime that when considered 2079 with the duties and responsibilities of a deception detection examiner is considered 2080 by the division to indicate that the best interests of the public will not be served by 2081 granting the applicant a license; 2082 (d) may not have been declared by any court of competent jurisdiction incompetent by 2083 reason of mental defect or disease and not been restored; 2084 (e) may not be currently suffering from habitual drunkenness or from drug addiction or 2085 dependence; 2086 (f) shall have completed one of the following: 2087 (i) have earned a bachelor's degree from a [four year] four-year university or college 2088 meeting standards [established by]the division establishes by rule made in 2089 accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act; 2090 (ii) have completed not less than 8,000 hours of investigation experience approved by 2091 the division; or 2092 (iii) have completed a combination of university or college education and 2093 investigation experience, as defined by rule made by the division in accordance 2094 with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, as being 2095 equivalent to the requirements under Subsection (1)(f)(i) or (1)(f)(ii): 2096 (g) shall have successfully completed a training program in detection deception meeting 2097 criteria [established by rule made by]the division establishes by rule made in 2098 accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act; 2099 (h) [shall submit to and pass a background check in accordance with Section 58-64-302.1 2100 and requirements established by division rule made in accordance with Title 63G. 2101 Chapter 3, Utah Administrative Rulemaking Act; and] shall:

2102	(i) consent to, and complete, a criminal background check, described in Section
2103	<u>58-1-301.5;</u>
2104	(ii) meet any other standard related to the criminal background check described in
2105	Subsection (1)(h)(i), that the division establishes by rule in accordance with Title
2106	63G, Chapter 3, Utah Administrative Rulemaking Act; and
2107	(iii) disclose any criminal history the division requests on a form the division
2108	approves; and
2109	(i) shall have performed satisfactorily as a licensed deception detection intern for a
2110	period of not less than one year and shall have satisfactorily conducted not less than
2111	100 deception detection examinations under the supervision of a licensed deception
2112	detection examiner.
2113	(2) [Each-] An applicant for licensure as a deception detection intern:
2114	(a) shall submit an application in a form [prescribed by]the division approves;
2115	(b) shall pay a fee determined by the department under Section 63J-1-504;
2116	(c) may not have been convicted of a felony or any other crime that when considered
2117	with the duties and responsibilities of a deception detection intern is considered by
2118	the division to indicate that the best interests of the public will not be served by
2119	granting the applicant a license;
2120	(d) may not have been declared by any court of competent jurisdiction incompetent by
2121	reason of mental defect or disease and not been restored;
2122	(e) may not be currently suffering from habitual drunkenness or from drug addiction or
2123	dependence;
2124	(f) shall have completed one of the following:
2125	(i) have earned a bachelor's degree from a [four-year] four-year university or college
2126	meeting standards [established by]the division establishes by rule made in
2127	accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act;
2128	(ii) have completed not less than 8,000 hours of investigation experience approved by
2129	the division; or
2130	(iii) have completed a combination of university or college education and
2131	investigation experience, as defined by rule [made by]the division makes in
2132	accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, as
2133	being equivalent to the requirements under Subsection (2)(f)(i) or (2)(f)(ii);
2134	(g) shall have successfully completed a training program in detection deception meeting
2135	criteria established by rule [made by]the division makes in accordance with Title

2136		63G, Chapter 3, Utah Administrative Rulemaking Act;
2137	(h)	[shall submit to and pass a background check in accordance with Section 58-64-302.1
2138		and requirements established by division rule made in accordance with Title 63G,
2139		Chapter 3, Utah Administrative Rulemaking Act; and] shall:
2140		(i) consent to, and complete, a criminal background check, described in Section
2141		<u>58-1-301.5;</u>
2142		(ii) meet any other standard related to the criminal background check described in
2143		Subsection (2)(h)(i), that the division establishes by rule in accordance with Title
2144		63G, Chapter 3, Utah Administrative Rulemaking Act; and
2145		(iii) disclose any criminal history the division requests on a form the division
2146		approves; and
2147	(i)	shall provide the division with an intern supervision agreement in a form [prescribed
2148		by]the division approves under which:
2149		(i) a licensed deception detection examiner agrees to supervise the intern; and
2150		(ii) the applicant agrees to be supervised by that licensed deception detection
2151		examiner.
2152	(3) [E a	heh-] An applicant for licensure as a deception detection examination administrator:
2153	(a)	shall submit an application in a form[-prescribed by] the division_approves;
2154	(b)	shall pay a fee determined by the department under Section 63J-1-504;
2155	(c)	may not have been convicted of a felony or any other crime that when considered
2156		with the duties and responsibilities of a deception detection examination
2157		administrator is considered by the division to indicate that the best interests of the
2158		public will not be served by granting the applicant a license;
2159	(d)	may not have been declared by a court of competent jurisdiction incompetent by
2160		reason of mental defect or disease and not been restored;
2161	(e)	may not be currently suffering from habitual drunkenness or from drug addiction or
2162		dependence;
2163	(f)	shall have earned an associate degree from a state-accredited university or college or
2164		have an equivalent number of years' work experience;
2165	(g)	[shall submit to and pass a background check in accordance with Section 58-64-302.1
2166		and requirements established by division rule made in accordance with Title 63G,
2167		Chapter 3, Utah Administrative Rulemaking Act; and] shall:
2168		(i) consent to, and complete, a criminal background check, described in Section
2169		<u>58-1-301.5;</u>

2170	(ii) meet any other standard related to the criminal background check described in
2171	Subsection (3)(g)(i), that the division establishes by rule in accordance with Title
2172	63G, Chapter 3, Utah Administrative Rulemaking Act; and
2173	(iii) disclose any criminal history the division requests on a form the division
2174	approves; and
2175	(h) shall have successfully completed a training program and have obtained certification
2176	in deception detection examination administration provided by the manufacturer of a
2177	scientific or technology-based software application solution that [is approved by]the
2178	director approves.
2179	Section 21. Section 58-67-302 is amended to read:
2180	58-67-302 . Qualifications for licensure.
2181	(1) An applicant for licensure as a physician and surgeon, except as set forth in Subsection
2182	(2), shall:
2183	(a) submit an application in a form [prescribed by] the division approves, which may
2184	include:
2185	(i) submissions by the applicant of information maintained by practitioner data banks,
2186	as designated by division rule, with respect to the applicant;
2187	(ii) a record of professional liability claims made against the applicant and
2188	settlements paid by or on behalf of the applicant; and
2189	(iii) authorization to use a record coordination and verification service [approved by-]
2190	the division in collaboration with the board approves;
2191	(b) pay a fee determined by the department under Section 63J-1-504;
2192	[(e) if the applicant is applying to participate in the Interstate Medical Licensure
2193	Compact under Chapter 67b, Interstate Medical Licensure Compact, consent to a
2194	eriminal background check in accordance with Section 58-67-302.1 and any
2195	requirements established by rule made in accordance with Title 63G, Chapter 3, Utah
2196	Administrative Rulemaking Act;]
2197	(c)(i) consent to, and complete, a criminal background check, described in Section
2198	<u>58-1-301.5;</u>
2199	(ii) meet any other standard related to the criminal background check described in
2200	Subsection (1)(c)(i), that the division establishes by rule in accordance with Title
2201	63G, Chapter 3, Utah Administrative Rulemaking Act; and
2202	(iii) disclose any criminal history the division requests on a form the division
2203	approves:

2204	(d) provide satisfactory documentation of having successfully completed a program of
2205	professional education preparing an individual as a physician and surgeon, as
2206	evidenced by:
2207	(i) having received an earned degree of doctor of medicine from an LCME accredited
2208	medical school or college; or
2209	(ii) if the applicant graduated from a medical school or college located outside the
2210	United States or [its] the United States' territories, submitting a current certification
2211	by the Educational Commission for Foreign Medical Graduates or any successor
2212	organization approved by the division in collaboration with the board;
2213	(e) satisfy the division and board that the applicant:
2214	(i) has successfully completed 24 months of progressive resident training in a
2215	program approved by the ACGME, the Royal College of Physicians and
2216	Surgeons, the College of Family Physicians of Canada, or any similar body in the
2217	United States or Canada approved by the division in collaboration with the board;
2218	or
2219	(ii)(A) has successfully completed 12 months of resident training in an ACGME
2220	approved program after receiving a degree of doctor of medicine as required
2221	under Subsection (1)(d);
2222	(B) has been accepted in and is successfully participating in progressive resident
2223	training in an ACGME approved program within Utah, in the applicant's
2224	second or third year of postgraduate training; and
2225	(C) has agreed to surrender to the division the applicant's license as a physician
2226	and surgeon without any proceedings under Title 63G, Chapter 4,
2227	Administrative Procedures Act, and has agreed the applicant's license as a
2228	physician and surgeon [will] may be automatically revoked by the division if
2229	the applicant fails to continue in good standing in an ACGME approved
2230	progressive resident training program within the state;
2231	(f) pass the licensing examination sequence required by division rule made in
2232	collaboration with the board;
2233	(g) be able to read, write, speak, understand, and be understood in the English language
2234	and demonstrate proficiency to the satisfaction of the board if requested by the board;
2235	(h) meet with the board and representatives of the division, if requested, for the purpose
2236	of evaluating the applicant's qualifications for licensure;
2237	(i) designate:

2238	(i) a contact person for access to medical records in accordance with the federal
2239	Health Insurance Portability and Accountability Act; and
2240	(ii) an alternate contact person for access to medical records, in the event the original
2241	contact person is unable or unwilling to serve as the contact person for access to
2242	medical records; and
2243	(j) establish a method for notifying patients of the identity and location of the contact
2244	person and alternate contact person, if the applicant will practice in a location with no
2245	other persons licensed under this chapter.
2246	(2) An applicant for licensure as a physician and surgeon by endorsement who is currently
2247	licensed to practice medicine in any state other than Utah, a district or territory of the
2248	United States, or Canada shall:
2249	(a) be currently licensed with a full unrestricted license in good standing in any state,
2250	district, or territory of the United States, or Canada;
2251	(b) have been actively engaged in the legal practice of medicine in any state, district, or
2252	territory of the United States, or Canada for not less than 6,000 hours during the five
2253	years immediately preceding the date of application for licensure in Utah;
2254	(c) comply with the requirements for licensure under Subsections (1)(a) through (d),
2255	(1)(e)(i), and $(1)(g)$ through (j) ;
2256	(d) have passed the licensing examination sequence required in Subsection (1)(f) or
2257	another medical licensing examination sequence in another state, district or territory
2258	of the United States, or Canada that the division in collaboration with the board by
2259	rulemaking determines is equivalent to [its] the board's own required examination;
2260	(e) not have any investigation or action pending against any health care license of the
2261	applicant, not have a health care license that was suspended or revoked in any state,
2262	district or territory of the United States, or Canada, and not have surrendered a health
2263	care license in lieu of a disciplinary action, unless:
2264	(i) the license was subsequently reinstated as a full unrestricted license in good
2265	standing; or
2266	(ii) the division in collaboration with the board determines to [its] the board's
2267	satisfaction, after full disclosure by the applicant, that:
2268	(A) the conduct has been corrected, monitored, and resolved; or
2269	(B) a mitigating circumstance exists that prevents [its] the investigation's or action's
2270	resolution, and the division in collaboration with the board is satisfied that, but
2271	for the mitigating circumstance, the license would be reinstated;

2272	(f) submit to a records review, a practice history review, and comprehensive
2273	assessments, if requested by the division in collaboration with the board; and
2274	(g) produce satisfactory evidence that the applicant meets the requirements of this
2275	Subsection (2) to the satisfaction of the division in collaboration with the board.
2276	(3) An applicant for licensure by endorsement may engage in the practice of medicine
2277	under a temporary license while the division processes the applicant's application for
2278	licensure [is being processed by the division, provided] if:
2279	(a) the applicant submits a complete application required for temporary licensure to the
2280	division;
2281	(b) the applicant submits a written document to the division from:
2282	(i) a health care facility licensed under Title 26B, Chapter 2, Part 2, Health Care
2283	Facility Licensing and Inspection, stating that the applicant is practicing under the:
2284	(A) invitation of the health care facility; and
2285	(B) the general supervision of a physician practicing at the facility; or
2286	(ii) two individuals licensed under this chapter, whose license is in good standing and
2287	who practice in the same clinical location, both stating that:
2288	(A) the applicant is practicing under the invitation and general supervision of the
2289	individual; and
2290	(B) the applicant will practice at the same clinical location as the individual;
2291	(c) the applicant submits a signed certification to the division that the applicant meets
2292	the requirements of Subsection (2);
2293	(d) the applicant does not engage in the practice of medicine until the division [has issued]
2294	<u>issues</u> a temporary license;
2295	(e) the temporary license is [only]issued for only one year from the date of issuance and
2296	may not be extended or renewed[-beyond the duration of one year from issuance]; and
2297	(f) the temporary license expires immediately and [prior to] before the expiration of one
2298	year from issuance, upon notification from the division that the division denied the
2299	applicant's application for licensure by endorsement[-is denied].
2300	(4) The division shall issue a temporary license under Subsection (3) within 15 business
2301	days after the day on which the applicant satisfies the requirements of Subsection (3).
2302	(5) The division may not require the following requirements for licensure:
2303	(a) a post-residency board certification; or
2304	(b) a cognitive test when the physician reaches a specified age, unless:
2305	(i) the screening is based on evidence of cognitive changes associated with aging that

2306	are relevant to physician performance;
2307	(ii) the screening is based on principles of medical ethics;
2308	(iii) physicians are involved in the development of standards for assessing
2309	competency;
2310	(iv) guidelines, procedures, and methods of assessment, which may include cognitive
2311	screening, are relevant to physician practice and to the physician's ability to
2312	perform the tasks specifically required in the physician's practice environment;
2313	(v) the primary driver for establishing assessment results is the ethical obligation of
2314	the profession to the health of the public and patient safety;
2315	(vi) the goal of the assessment is to optimize physician competency and performance
2316	through education, remediation, and modifications to a physician's practice
2317	environment or scope;
2318	(vii) a credentialing committee determines that public health or patient safety is
2319	directly threatened, the screening permits a physician to retain the right to modify
2320	the physician's practice environment to allow the physician to continue to provide
2321	safe and effective care;
2322	(viii) guidelines, procedures, and methods of assessment are transparent to physician
2323	and physicians' representatives, if requested by a physician or a physician's
2324	representative, and physicians are made aware of the specific methods used,
2325	performance expectations and standards against which performance will be
2326	judged, and the possible outcomes of the screening or assessment;
2327	(ix) education or remediation practices that result from screening or assessment
2328	procedures are:
2329	(A) supportive of physician wellness;
2330	(B) ongoing; and
2331	(C) proactive; and
2332	(x) procedures and screening mechanisms that are distinctly different from for cause
2333	assessments do not result in undue cost or burden to senior physicians providing
2334	patient care.
2335	Section 22. Section 58-67-503 is amended to read:
2336	58-67-503 . Penalties and administrative actions for unlawful and unprofessional
2337	conduct.
2338	(1) Any person [who] that violates the unlawful conduct provisions of Section 58-67-501 or
2339	Section 58-1-501 is guilty of a third degree felony.

2340	(2)(a) Subject to Subsection (4), the division may punish unprofessional or unlawful
2341	conduct by:
2342	(i) assessing administrative penalties; or
2343	(ii) taking other appropriate administrative action.
2344	(b) [A] The division shall deposit a monetary administrative penalty imposed under this
2345	section [shall be deposited] into the Physician Education and Enforcement Fund
2346	created in Section 58-67a-1.
2347	(3) If a licensee [has been] is convicted of unlawful conduct, described in Section 58-67-50?
2348	before an administrative proceeding regarding the same conduct, the division may not
2349	assess an additional administrative fine under this chapter for the same conduct.
2350	(4)(a) If the division concludes that an individual has violated provisions of Section
2351	58-67-501, Section 58-67-502, Chapter 1, Division of Professional Licensing Act,
2352	Chapter 37, Utah Controlled Substances Act, or any rule or order issued with respect
2353	to these provisions, and disciplinary action is appropriate, the director or director's
2354	designee shall:
2355	(i) issue a citation to the individual;
2356	(ii) attempt to negotiate a stipulated settlement; or
2357	(iii)(A) notify the individual that the division will commence an adjudicative
2358	proceeding conducted under Title 63G, Chapter 4, Administrative Procedures
2359	Act[, will be commenced]; and
2360	(B) invite the individual [is invited] to appear.
2361	(b) The division may take the following action against an individual who is in violation
2362	of a provision described in Subsection (4)(a), as evidenced by an uncontested
2363	citation, a stipulated settlement, or a finding of violation in an adjudicative
2364	proceeding:
2365	(i) assess a fine of up to \$10,000 per single violation or up to \$2,000 per day of
2366	ongoing violation, whichever is greater, in accordance with a fine schedule
2367	established by rule; or
2368	(ii) order to cease and desist from the behavior that constitutes a violation of the
2369	provisions described in Subsection (4)(a).
2370	(c) [An-] The division may not suspend or revoke an individual's license [may not be
2371	suspended or revoked-]through a citation.
2372	(d) Each citation issued under this section shall:
2373	(i) he in writing:

2374	(ii) clearly describe or explain:
2375	(A) the nature of the violation, including a reference to the provision of the
2376	chapter, rule, or order alleged to have been violated;
2377	(B) that the recipient must notify the division in writing within 20 calendar days
2378	from the day on which the citation is served if the recipient wishes to contest
2379	the citation at a hearing conducted under Title 63G, Chapter 4, Administrative
2380	Procedures Act; and
2381	(C) the consequences of failure to timely contest the citation or pay the fine
2382	assessed by the citation within the time specified in the citation; and
2383	(iii) be served in accordance with the Utah Rules of Civil Procedure.
2384	(e)(i) If the individual to whom [the citation is issued] the division issues the citation
2385	fails to request a hearing to contest the citation within 20 calendar days from the
2386	day on which the division serves the citation [is served], the citation[-]:
2387	(A) becomes the final order of the division; and
2388	(B) [-] is not subject to further agency review.[-]
2389	(ii) [The-] The division may extend the period to contest the citation [may be extended
2390	by the division]for cause.
2391	(f) The division may refuse to issue or renew or suspend, revoke, or place on probation
2392	the license of an individual who fails to comply with a citation after the citation
2393	becomes final.
2394	(g) The failure of an applicant for licensure to comply with a citation after [it] the citation
2395	becomes final is [a ground] grounds for denial of license.
2396	(h) [No citation may be issued] The division may not issue a citation under this section
2397	after the expiration of one year following the date on which the division receives the
2398	<u>report of the</u> violation that is the subject of the citation[-is reported to the division].
2399	(5)(a) The director may collect a penalty imposed under this section that is not paid by:
2400	(i) referring the matter to a collection agency; or
2401	(ii) bringing an action in the district court of the county where the person against
2402	whom the penalty is imposed resides or in the county where the office of the
2403	director is located.
2404	(b) A county attorney or the attorney general of the state shall provide legal assistance
2405	and advice to the director in an action to collect a penalty.
2406	(c) A court shall award reasonable attorney fees and costs to the prevailing party in an
2407	action brought by the division to collect a penalty.

2408	Section 23. Section 58-6/a-1 is amended to read:
2409	58-67a-1 . Physicians Education and Enforcement Fund.
2410	(1) There is created an expendable special revenue fund known as the "Physicians
2411	Education and Enforcement Fund."[-to receive and account for revenue and expenditures
2412	for making education available to physicians and surgeons, osteopathic physicians and
2413	surgeons, and naturopathic physicians, concerning the requirements of Title 58,
2414	Occupations and Professions, division rules, and requirements under Title 58, Chapter
2415	37, Utah Controlled Substances Act, and division rules made under that chapter.]
2416	(2) [Administrative-] The division shall deposit penalties ordered and collected [pursuant to]
2417	under this section [shall be deposited in the account] into the Physicians Education and
2418	Enforcement Fund.
2419	(3) The [fund] Physicians Education and Enforcement Fund shall earn interest, and the
2420	division shall deposit all interest earned on account money [shall be deposited-]into the
2421	account.
2422	(4) The director, with the concurrence of the board, may make distributions from the fund
2423	for the following purposes:
2424	(a) [to make available]education and training[-]:
2425	(i) that covers:
2426	(A) the requirements of this title;
2427	(B) division rules related to this title;
2428	(C) the requirements of Chapter 37, Utah Controlled Substances Act; and
2429	(D) any division rules related to Chapter 37, Utah Controlled Substances Act; and
2430	(ii) that the division makes available for[-]:
2431	(A) physicians and surgeons[,-];
2432	(B) osteopathic physicians and surgeons[, and];
2433	(C) [-]naturopathic physicians[-];
2434	(D) division staff; and
2435	(E) members of the board; and
2436	(b) enforcement of Chapter 67, Utah Medical Practice Act, Chapter 68, Utah
2437	Osteopathic Medical Practice Act, and Chapter 71, Naturopathic Physician Practice
2438	Act, by:
2439	(i) investigating unprofessional or unlawful conduct;
2440	(ii) obtaining legal representation for the division to bring an action against a person
2441	engaging in unprofessional or unlawful conduct; and

2442	(iii) monitoring compliance of renewal requirements.
2443	(5) If the balance in the fund exceeds \$100,000 at the close of any fiscal year, the [excess
2444	shall be transferred-] division shall transfer any amount that exceeds \$100,000 to the
2445	General Fund.
2446	(6) The division shall report on the fund annually to the appropriate appropriations
2447	subcommittee of the Legislature.
2448	Section 24. Section 58-68-302 is amended to read:
2449	58-68-302 . Qualifications for licensure.
2450	(1) An applicant for licensure as an osteopathic physician and surgeon, except as set forth
2451	in Subsection (2), shall:
2452	(a) submit an application in a form [prescribed by]the division approves, which may
2453	include:
2454	(i) submissions by the applicant of information maintained by practitioner data banks,
2455	as designated by division rule, with respect to the applicant;
2456	(ii) a record of professional liability claims made against the applicant and
2457	settlements paid by or on behalf of the applicant; and
2458	(iii) authorization to use a record coordination and verification service approved by
2459	the division in collaboration with the board;
2460	(b) pay a fee determined by the department under Section 63J-1-504;
2461	[(e) if the applicant is applying to participate in the Interstate Medical Licensure
2462	Compact under Chapter 67b, Interstate Medical Licensure Compact, consent to a
2463	criminal background check in accordance with Section 58-68-302.1 and any
2464	requirements established by rule made in accordance with Title 63G, Chapter 3, Utah
2465	Administrative Rulemaking Act;]
2466	(c)(i) consent to, and complete, a criminal background check, described in Section
2467	<u>58-1-301.5;</u>
2468	(ii) meet any other standard related to the criminal background check described in
2469	Subsection (1)(c)(i), that the division establishes by rule in accordance with Title
2470	63G, Chapter 3, Utah Administrative Rulemaking Act; and
2471	(iii) disclose any criminal history the division requests on a form the division
2472	approves;
2473	(d) provide satisfactory documentation of having successfully completed a program of
2474	professional education preparing an individual as an osteopathic physician and
2475	surgeon, as evidenced by:

2476	(i) having received an earned degree of doctor of osteopathic medicine from an AOA
2477	approved medical school or college; or
2478	(ii) submitting a current certification by the Educational Commission for Foreign
2479	Medical Graduates or any successor organization approved by the division in
2480	collaboration with the board, if the applicant is graduated from an osteopathic
2481	medical school or college located outside of the United States or its territories
2482	which at the time of the applicant's graduation, met criteria for accreditation by the
2483	AOA;
2484	(e) satisfy the division and board that the applicant:
2485	(i) has successfully completed 24 months of progressive resident training in an
2486	ACGME or AOA approved program after receiving a degree of doctor of
2487	osteopathic medicine required under Subsection (1)(d); or
2488	(ii)(A) has successfully completed 12 months of resident training in an ACGME
2489	or AOA approved program after receiving a degree of doctor of osteopathic
2490	medicine as required under Subsection (1)(d);
2491	(B) has been accepted in and is successfully participating in progressive resident
2492	training in an ACGME or AOA approved program within Utah, in the
2493	applicant's second or third year of postgraduate training; and
2494	(C) has agreed to surrender to the division the applicant's license as an osteopathic
2495	physician and surgeon without any proceedings under Title 63G, Chapter 4,
2496	Administrative Procedures Act, and has agreed the applicant's license as an
2497	osteopathic physician and surgeon will be automatically revoked by the
2498	division if the applicant fails to continue in good standing in an ACGME or
2499	AOA approved progressive resident training program within the state;
2500	(f) pass the licensing examination sequence required by division rule, as made in
2501	collaboration with the board;
2502	(g) be able to read, write, speak, understand, and be understood in the English language
2503	and demonstrate proficiency to the satisfaction of the board, if requested by the board;
2504	(h) meet with the board and representatives of the division, if requested for the purpose
2505	of evaluating the applicant's qualifications for licensure;
2506	(i) designate:
2507	(i) a contact person for access to medical records in accordance with the federal
2508	Health Insurance Portability and Accountability Act; and
2509	(ii) an alternate contact person for access to medical records, in the event the original

2510	contact person is unable or unwilling to serve as the contact person for access to
2511	medical records; and
2512	(j) establish a method for notifying patients of the identity and location of the contact
2513	person and alternate contact person, if the applicant will practice in a location with no
2514	other persons licensed under this chapter.
2515	(2) An applicant for licensure as an osteopathic physician and surgeon by endorsement who
2516	is currently licensed to practice osteopathic medicine in any state other than Utah, a
2517	district or territory of the United States, or Canada shall:
2518	(a) be currently licensed with a full unrestricted license in good standing in any state,
2519	district or territory of the United States, or Canada;
2520	(b) have been actively engaged in the legal practice of osteopathic medicine in any state,
2521	district or territory of the United States, or Canada for not less than 6,000 hours
2522	during the five years immediately preceding the day on which the applicant applied
2523	for licensure in Utah;
2524	(c) comply with the requirements for licensure under Subsections (1)(a) through (d),
2525	(1)(e)(i), and $(1)(g)$ through (j) ;
2526	(d) have passed the licensing examination sequence required in Subsection (1)(f) or
2527	another medical licensing examination sequence in another state, district or territory
2528	of the United States, or Canada that the division in collaboration with the board by
2529	rulemaking determines is equivalent to [its] the board's own required examination;
2530	(e) not have any investigation or action pending against any health care license of the
2531	applicant, not have a health care license that was suspended or revoked in any state,
2532	district or territory of the United States, or Canada, and not have surrendered a health
2533	care license in lieu of a disciplinary action, unless:
2534	(i) the license was subsequently reinstated as a full unrestricted license in good
2535	standing; or
2536	(ii) the division in collaboration with the board determines, after full disclosure by
2537	the applicant, that:
2538	(A) the conduct has been corrected, monitored, and resolved; or
2539	(B) a mitigating circumstance exists that prevents its resolution, and the division
2540	in collaboration with the board is satisfied that, but for the mitigating
2541	circumstance, the license would be reinstated;
2542	(f) submit to a records review, a practice review history, and physical and psychological
2543	assessments, if requested by the division in collaboration with the board; and

2544		(g) produce evidence that the applicant meets the requirements of this Subsection (2) to
2545		the satisfaction of the division in collaboration with the board.
2546	(3)	An applicant for licensure by endorsement may engage in the practice of medicine
2547		under a temporary license while the division processes the applicant's application for
2548		licensure [is being processed by the division, provided] if:
2549		(a) the applicant submits a complete application required for temporary licensure to the
2550		division;
2551		(b) the applicant submits a written document to the division from:
2552		(i) a health care facility licensed under Title 26B, Chapter 2, Part 2, Health Care
2553		Facility Licensing and Inspection, stating that the applicant is practicing under the
2554		(A) invitation of the health care facility; and
2555		(B) the general supervision of a physician practicing at the health care facility; or
2556		(ii) two individuals licensed under this chapter, whose license is in good standing and
2557		who practice in the same clinical location, both stating that:
2558		(A) the applicant is practicing under the invitation and general supervision of the
2559		individual; and
2560		(B) the applicant will practice at the same clinical location as the individual;
2561		(c) the applicant submits a signed certification to the division that the applicant meets
2562		the requirements of Subsection (2);
2563		(d) the applicant does not engage in the practice of medicine until the division [has issued]
2564		<u>issues</u> a temporary license;
2565		(e) the temporary license is [only]issued for only one year from the date of issuance and
2566		may not be extended or renewed[-beyond the duration of one year from issuance]; and
2567		(f) the temporary license expires immediately and [prior to] before the expiration of one
2568		year from issuance, upon notification from the division that the division denied the
2569		applicant's application for licensure by endorsement[is denied].
2570	(4)	The division shall issue a temporary license under Subsection (3) within 15 business
2571		days after the applicant satisfies the requirements of Subsection (3).
2572	(5)	The division may not require a:
2573		(a) post-residency board certification; or
2574		(b) a cognitive test when the physician reaches a specified age, unless the test reflects
2575		the standards described in Subsections 58-67-302(5)(b)(i) through (x).
2576		Section 25. Section 58-68-503 is amended to read:
2577		58-68-503. Penalties and administrative actions for unlawful and unprofessional

2578	conduct.
2579	(1) Any person [who-] that violates the unlawful conduct provisions of Section 58-68-501 or
2580	Section 58-1-501 is guilty of a third degree felony.
2581	(2)(a) Subject to Subsection (4), the division may punish unprofessional or unlawful
2582	conduct by:
2583	(i) assessing administrative penalties; or
2584	(ii) taking any other appropriate administrative action.
2585	(b) [A] The division shall deposit a monetary administrative penalty imposed under this
2586	section [shall be deposited-]into the Physician Education and Enforcement Fund [
2587	described] created in Section 58-67a-1.
2588	(3) If a licensee is convicted of unlawful conduct, described in Section 58-68-501, before
2589	an administrative proceeding regarding the same conduct, [the licensee may not be
2590	assessed] the division may not assess an additional administrative fine under this chapter
2591	for the same conduct.
2592	(4)(a) If the division concludes that an individual has violated the provisions of Section
2593	58-68-501, Section 58-68-502, Chapter 1, Division of Professional Licensing Act,
2594	Chapter 37, Utah Controlled Substances Act, or any rule or order issued with respect
2595	to these provisions, and disciplinary action is appropriate, the director or director's
2596	designee shall:
2597	(i) issue a citation to the individual;
2598	(ii) attempt to negotiate a stipulated settlement; or
2599	(iii)(A) notify the individual that the division will commence an adjudicative
2600	proceeding conducted under Title 63G, Chapter 4, Administrative Procedures
2601	Act[, will be commenced]; and
2602	(B) [-] <u>invite</u> the individual [is invited] to appear.
2603	(b) The division may take the following action against an individual who [is in violation
2604	of] violates a provision described in Subsection (4)(a), as evidenced by an
2605	uncontested citation, a stipulated settlement, or a finding of violation in an
2606	adjudicative proceeding:
2607	(i) assess a fine of up to \$10,000 per single violation or \$2,000 per day of ongoing
2608	violation, whichever is greater, in accordance with a fine schedule established by
2609	rule; or
2610	(ii) order to cease and desist from the behavior that constitutes a violation of
2611	provisions described in Subsection (4)(a).

2612	(c) Except for an administrative fine and a cease and desist order, the division may not
2613	assess the licensure sanctions cited in Section 58-1-401 [may not be assessed]
2614	through a citation.
2615	(d) Each citation issued under this section shall:
2616	(i) be in writing;
2617	(ii) clearly describe or explain:
2618	(A) the nature of the violation, including a reference to the provision of the
2619	chapter, rule, or order alleged to have been violated;
2620	(B) that the recipient must notify the division in writing within 20 calendar days
2621	from the day on which the citation is served if the recipient wishes to contest
2622	the citation at a hearing conducted under Title 63G, Chapter 4, Administrative
2623	Procedures Act; and
2624	(C) the consequences of failure to timely contest the citation or pay the fine
2625	assessed by the citation within the time specified in the citation; and
2626	(iii) be served in accordance with the requirements of the Utah Rules of Civil
2627	Procedure.
2628	(e)(i) If the individual to whom [the citation is issued] the division issues the citation
2629	fails to request a hearing to contest the citation within 20 calendar days from the
2630	day on which the citation is served, the citation becomes the final order of the
2631	division and is not subject to further agency review.[-]
2632	(ii) [The-] The division may extend the period to contest the citation[-may be extended
2633	by the division-]for cause.
2634	(f) The division may refuse to issue or renew or suspend, revoke, or place on probation
2635	the license of an individual who fails to comply with a citation after the citation
2636	becomes final.
2637	(g) The failure of an applicant for licensure to comply with a citation after [it] the citation
2638	becomes final is [a ground] grounds for denial of a license.
2639	(h) [No citation may be issued] The division may not issue a citation under this section
2640	after the expiration of one year following the date on which the division receives the
2641	report of the violation that is the subject of the citation[is reported to the division].
2642	(5)(a) The director may collect a penalty imposed under this section that is not paid by:
2643	(i) referring the matter to a collection agency; or
2644	(ii) bringing an action in the district court of the county where the person against
2645	whom the penalty is imposed resides or in the county where the office of the

2646	director is located.
2647	(b) A county attorney or the attorney general of the state shall provide legal assistance
2648	and advice to the director in an action to collect a penalty.
2649	(c) A court shall award reasonable attorney fees and costs to the prevailing party in an
2650	action brought by the division to collect a penalty.
2651	Section 26. Section 58-69-302 is amended to read:
2652	58-69-302. Qualifications Licensure as a dentist Licensure as a dental
2653	hygienist.
2654	(1) An applicant for licensure as a dentist, except as provided in Subsection (2), shall:
2655	(a) submit an application in a form [as prescribed by]the division approves;
2656	(b) pay a fee as determined by the department under Section 63J-1-504;
2657	(c) provide satisfactory documentation of having successfully completed a program of
2658	professional education preparing an individual as a dentist as evidenced by having
2659	received an earned doctor's degree in dentistry from a dental school accredited by the
2660	Commission on Dental Accreditation of the American Dental Association;
2661	(d) pass the National Board Dental Examinations as administered by the Joint
2662	Commission on National Dental Examinations of the American Dental Association;
2663	(e) pass any regional dental clinical licensure examination approved by division rule
2664	made in collaboration with the board and in accordance with Title 63G, Chapter 3,
2665	Utah Administrative Rulemaking Act;
2666	(f) pass any other examinations regarding applicable law, rules, or ethics as established
2667	by division rule made in collaboration with the board and in accordance with Title
2668	63G, Chapter 3, Utah Administrative Rulemaking Act;
2669	(g) be able to read, write, speak, understand, and be understood in the English language
2670	and demonstrate proficiency to the satisfaction of the board if requested by the board;[
2671	and]
2672	(h) meet with the board if requested by the board or division for the purpose of
2673	examining the applicant's qualifications for licensure[-]; and
2674	(i)(i) consent to, and complete, a criminal background check, described in Section
2675	<u>58-1-301.5;</u>
2676	(ii) meet any other standard related to the criminal background check described in
2677	Subsection (1)(i)(i), that the division establishes by rule in accordance with Title
2678	63G, Chapter 3, Utah Administrative Rulemaking Act; and
2679	(iii) disclose any criminal history the division requests on a form the division

2680			provides.
2681	(2)	An ap	plicant for licensure as a dentist qualifying under the endorsement provision of
2682		Sectio	n 58-1-302 shall:
2683		(a) be	currently licensed in good standing with an unrestricted license in another
2684		ju	risdiction described in Section 58-1-302;
2685		(b) do	ocument having met all requirements for licensure under Subsection (1) except
2686		Su	absection (1)(c); and
2687		(c) do	ocument having been successfully engaged in clinical practice as a dentist for not
2688		les	ss than 6,000 hours in the five years immediately preceding the date of application
2689		fo	r licensure in Utah.
2690	(3)	[An] <u>E</u>	Except as provided in Subsection (4), an applicant for licensure as a dental hygienist
2691		, exce	pt as set forth in Subsection (4),] shall:
2692		(a) su	bmit an application in a form [as prescribed by]the division approves;
2693		(b) pa	y a fee as determined by the department pursuant to Section 63J-1-504;
2694		(c) be	a graduate holding a certificate or degree in dental hygiene from a school
2695		ac	credited by the Commission on Dental Accreditation of the American Dental
2696		As	ssociation;
2697		(d) pa	ass the National Board Dental Hygiene Examination as administered by the Joint
2698		Co	ommission on National Dental Examinations of the American Dental Association;
2699		(e) pa	ss an examination consisting of practical demonstrations in the practice of dental
2700		hy	giene and written or oral examination in the theory and practice of dental hygiene
2701		as	established by division rule made in collaboration with the board;
2702		(f) pa	ss any other examinations regarding applicable law, rules, and ethics as established
2703		by	rule by division rule made in collaboration with the board;
2704		(g) be	e able to read, write, speak, understand, and be understood in the English language
2705		an	d demonstrate proficiency to the satisfaction of the board if requested by the board;
2706		an	r d]
2707		(h) m	eet with the board if requested by the board or division for the purpose of
2708		ex	amining the applicant's qualifications for licensure[-]; and
2709		(i)(i)	consent to, and complete, a criminal background check, described in Section
2710		<u>58</u>	3-1-301.5;
2711		<u>(ii</u>) meet any other standard related to the criminal background check described in
2712			Subsection (3)(i)(i), that the division establishes by rule in accordance with Title
2713			63G, Chapter 3, Utah Administrative Rulemaking Act; and

2714	(iii) disclose any criminal history the division requests on a form the division
2715	provides.
2716	(4) An applicant for licensure as a dental hygienist qualifying under the endorsement
2717	provision of Section 58-1-302 shall:
2718	(a) be currently licensed in another jurisdiction set forth in Section 58-1-302;
2719	(b)(i) document having met all requirements for licensure under Subsection (3)
2720	except, an applicant having received licensure in another state or jurisdiction [
2721	prior to] before 1962, the year when the National Board Dental Hygiene
2722	Examinations were first administered, shall document having passed a state
2723	administered examination acceptable to the division in collaboration with the
2724	board; or
2725	(ii) document having obtained licensure in another state or jurisdiction upon which
2726	licensure by endorsement is based [by] upon meeting requirements [which] that
2727	were equal to licensure requirements in Utah at the time the applicant obtained
2728	licensure in the other state or jurisdiction; and
2729	(c) document having been successfully engaged in practice as a dental hygienist for not
2730	less than 2,000 hours in the two years immediately preceding the date of application
2731	for licensure in Utah.
2732	Section 27. Section 58-70a-302 is amended to read:
2733	58-70a-302 . Qualifications for licensure.
2734	Each applicant for licensure as a physician assistant shall:
2735	(1) submit an application in a form[-prescribed by] the division_approves;
2736	(2) pay a fee determined by the department under Section 63J-1-504;
2737	(3) have successfully completed a physician assistant program accredited by:
2738	(a) the Accreditation Review Commission on Education for the Physician Assistant; or
2739	(b) if [prior to] before January 1, 2001, either the:
2740	(i) Committee on Accreditation of Allied Health Education Programs; or
2741	(ii) Committee on Allied Health Education and Accreditation;
2742	(4) have passed the licensing examinations required by division rule made in collaboration
2743	with the board;
2744	(5) meet with the board and representatives of the division, if requested, for the purpose of
2745	evaluating the applicant's qualifications for licensure; and
2746	[(6) if the applicant is applying to participate in the PA Licensure Compact under Chapter
2747	70c. PA Licensure Compact, consent to a criminal background check in accordance with

2748	Section 58-70a-301.1 and any requirements established by division rule made in
2749	accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act.]
2750	(6)(a) consent to, and complete, a criminal background check, described in Section
	•
2751	<u>58-1-301.5;</u>
2752	(b) meet any other standard related to the criminal background check described in
2753	Subsection (6)(a), that the division establishes by rule in accordance with Title 63G,
2754	Chapter 3, Utah Administrative Rulemaking Act; and
2755	(c) disclose any criminal history the division requests on a form the division provides.
2756	Section 28. Section 58-70b-302 is amended to read:
2757	58-70b-302 . Qualifications for licensure.
2758	Each applicant for licensure as an anesthesiologist assistant under this chapter shall:
2759	(1) submit an application on a form [established by-]the division_approves;
2760	(2) pay a fee determined by the division under Section 63J-1-504;
2761	(3) provide satisfactory documentation of having graduated from a program certified by the
2762	Commission on Accreditation of Allied Health Education Programs or the commission's
2763	successor organization;
2764	(4) within 12 months of completing the training under Subsection (3), pass the certification
2765	exam offered by the National Commission for Certification of Anesthesiologist
2766	Assistants;[-and]
2767	(5) have the certification described in Subsection (4) at the time of the application and
2768	maintain the certification throughout the term of the license[-]; and
2769	(6)(a) consent to, and complete, a criminal background check, described in Section
2770	<u>58-1-301.5;</u>
2771	(b) meet any other standard related to the criminal background check described in
2772	Subsection (6)(a), that the division establishes by rule in accordance with Title 63G,
2773	Chapter 3, Utah Administrative Rulemaking Act; and
2774	(c) disclose any criminal history the division requests on a form the division approves.
2775	Section 29. Section 58-71-302 is amended to read:
2776	58-71-302 . Qualifications for licensure.
2777	(1) [An] Except as provided in Subsection (2), an applicant for licensure as a naturopathic
2778	physician[, except as set forth in Subsection (2),] shall:
2779	(a) submit an application in a form [prescribed by-]the division approves, which may
2780	include:
2781	(i) submissions by the applicant of information maintained by practitioner data banks,

2782	as designated by division rule, with respect to the applicant; and
2783	(ii) a record of professional liability claims made against the applicant and
2784	settlements paid by or [in] on behalf of the applicant;
2785	(b) pay a fee determined by the department under Section 63J-1-504;
2786	(c) provide satisfactory documentation of having successfully completed a program of
2787	professional education preparing an individual as a naturopathic physician, as
2788	evidenced by having received an earned degree of doctor of naturopathic medicine
2789	from:
2790	(i) a naturopathic medical school or college accredited by the Council of
2791	Naturopathic Medical Education or [its] the successor organization approved by
2792	the division;
2793	(ii) a naturopathic medical school or college that is a candidate for accreditation by
2794	the Council of Naturopathic Medical Education or [its] the successor organization,
2795	and is approved by the division, upon a finding there is reasonable expectation the
2796	school or college [will] shall be accredited; or
2797	(iii) a naturopathic medical school or college which, at the time of the applicant's
2798	graduation, met current criteria for accreditation by the Council of Naturopathic
2799	Medical Education or [its] the successor organization approved by the division;
2800	(d) provide satisfactory documentation of having successfully completed, after
2801	successful completion of the education requirements [set forth] described in
2802	Subsection (1)(c), 12 months of clinical experience in naturopathic medicine in a
2803	residency program recognized by the division and associated with an accredited
2804	school or college of naturopathic medicine, and under the preceptorship of a licensed
2805	naturopathic physician, physician and surgeon, or osteopathic physician;
2806	(e) pass the licensing examination sequence required by division rule;
2807	(f) be able to read, write, speak, understand, and be understood in the English language
2808	and demonstrate proficiency to the satisfaction of the division if requested by the
2809	division;[- and]
2810	(g) meet with representatives of the division, if requested, for the purpose of evaluating
2811	the applicant's qualifications for licensure[.] ; and
2812	(h)(i) consent to, and complete, a criminal background check, described in Section
2813	<u>58-1-301.5;</u>
2814	(ii) meet any other standard related to the criminal background check described in
2815	Subsection (1)(h)(i), that the division establishes by rule in accordance with Title

2816	63G, Chapter 3, Utah Administrative Rulemaking Act; and
2817	(iii) disclose any criminal history the division requests on a form the division
2818	approves.
2819	(2)(a) In accordance with Subsection (2)(b), an applicant for licensure as a naturopathic
2820	physician under the endorsement provision of Section 58-1-302 shall:
2821	(i) meet the requirements of Section 58-1-302;
2822	(ii) document having met all requirements for licensure under Subsection (1) except
2823	the clinical experience requirement of Subsection (1)(d);
2824	(iii) have passed the examination requirements established under Subsection (1)(e)
2825	that:
2826	(A) the applicant has not passed in connection with licensure in another state or
2827	jurisdiction; and
2828	(B) are available to the applicant to take without requiring additional professional
2829	education;
2830	(iv) have been actively engaged in the practice of a naturopathic physician for not
2831	less than 6,000 hours during the five years immediately preceding the date of
2832	application for licensure in Utah; and
2833	(v) meet with representatives of the division for the purpose of evaluating the
2834	applicant's qualifications for licensure.
2835	(b) The division may rely, either wholly or in part, on one or more credentialing
2836	associations designated by division rule to document and certify in writing to the
2837	satisfaction of the division that an applicant has met each of the requirements of this
2838	Subsection (2), including the requirements of Section 58-1-302, and that:
2839	(i) the applicant holds a current license;
2840	(ii) the education, experience, and examination requirements of the foreign country or
2841	the state, district, or territory of the United States that issued the applicant's license
2842	are, or were at the time the license was issued, equal to those of this state for
2843	licensure as a naturopathic physician; and
2844	(iii) the applicant has produced evidence satisfactory to the division of the applicant's
2845	qualifications, identity, and good standing as a naturopathic physician.
2846	Section 30. Section 58-71-402 is amended to read:
2847	58-71-402. Authority to assess penalty Penalty deposited into Physician
2848	Education and Enforcement Fund.
2849	(1) After <u>a proceeding [pursuant to]</u> in accordance with Title 63G, Chapter 4,

2850	Administrative Procedures Act, and Title 58, Chapter 1, Division of Professional
2851	Licensing Act, the division may impose administrative penalties of up to \$10,000 for
2852	acts of unprofessional conduct or unlawful conduct under this chapter.
2853	(2) The division shall deposit an administrative penalty imposed under this section into the
2854	Physician Education and Enforcement Fund created in Section 58-67a-1.
2855	[(2)] (3) Assessment of a penalty under this section does not affect any other action the
2856	division [is authorized to] may take regarding a license issued under this chapter.
2857	Section 31. Section 58-73-302 is amended to read:
2858	58-73-302 . Qualifications for licensure.
2859	(1) Each applicant for licensure as a chiropractic physician, other than [those] an applicant
2860	applying for a license based on licensure as a chiropractor or chiropractic physician in
2861	another jurisdiction, shall:
2862	(a) submit an application in a form[-prescribed by] the division_approves;
2863	(b) pay a fee determined by the department under Section 63J-1-504;
2864	(c) demonstrate satisfactory completion of at least two years of general study in a
2865	college or university;
2866	(d) demonstrate having earned a degree of doctor of chiropractic from a chiropractic
2867	college or university that at the time the degree was conferred was accredited by the
2868	Council on Chiropractic Education, Inc., or an equivalent chiropractic accrediting
2869	body recognized by the United States Department of Education and by the division
2870	rule made in collaboration with the board;
2871	(e) demonstrate successful completion of:
2872	(i) the National Chiropractic Boards:
2873	(A) Parts I and II;
2874	(B) Written Clinical Competency Examination; and
2875	(C) Physiotherapy;
2876	(ii) the Utah Chiropractic Law and Rules Examination; and
2877	(iii) a practical examination approved by the division in collaboration with the board;[
2878	and]
2879	(f) meet with the board, if requested, for the purpose of reviewing the applicant's
2880	qualifications for licensure[-] ; and
2881	(g)(i) consent to, and complete, a criminal background check, described in Section
2882	<u>58-1-301.5;</u>
2883	(ii) meet any other standard related to the criminal background check described in

2884	Subsection (1)(g)(i), that the division establishes by rule in accordance with Title
2885	63G, Chapter 3, Utah Administrative Rulemaking Act; and
2886	(iii) disclose any criminal history the division requests on a form the division
2887	approves.
2888	(2) Each applicant for licensure as a chiropractic physician based on licensure as a
2889	chiropractor or chiropractic physician in another jurisdiction shall:
2890	(a) submit an application in the form[-prescribed by] the division approves;
2891	(b) pay a fee determined by the department under Section 63J-1-504;
2892	(c) demonstrate having obtained licensure as a chiropractor or chiropractic physician in
2893	another state under education requirements which were equivalent to the education
2894	requirements in this state to obtain a chiropractor or chiropractic physician license at
2895	the time the applicant obtained the license in the other state;
2896	(d) demonstrate successful completion of:
2897	(i) the Utah Chiropractic Law and Rules Examination; and
2898	(ii) the Special Purposes Examination for Chiropractic (SPEC) of the National Board
2899	of Chiropractic Examiners;
2900	(e) have been actively engaged in the practice of chiropractic for not less than two years
2901	immediately preceding application for licensure in [this state; and] Utah;
2902	(f) meet with the board, if requested, for the purpose of reviewing the applicant's
2903	qualifications for licensure[.] ; and
2904	(g)(i) consent to, and complete, a criminal background check, described in Section
2905	<u>58-1-301.5;</u>
2906	(ii) meet any other standard related to the criminal background check described in
2907	Subsection (2)(g)(i), that the division establishes by rule in accordance with Title
2908	63G, Chapter 3, Utah Administrative Rulemaking Act; and
2909	(iii) disclose any criminal history the division requests on a form the division
2910	provides.
2911	Section 32. Repealer.
2912	This bill repeals:
2913	Section 58-44a-302.1, Background checks.
2914	Section 58-70a-301.1, Criminal background check.
2915	Section 58-68-302.1, Qualifications for licensure Criminal background check.
2916	Section 58-67-302.1, Qualifications for licensure Criminal background check.
2917	Section 58-64-302.1, Criminal background check.

2918	Section 58-63-302.1, Criminal background check.
2919	Section 58-61-304.1, Criminal background check.
2920	Section 58-60-103.1, Criminal background check.
2921	Section 58-55-302.1, Criminal background check.
2922	Section 58-47b-302.1, Criminal background check.
2923	Section 58-42a-302.1, Criminal background check.
2924	Section 58-24b-302.1, Criminal background check.
2925	Section 58-17b-307, Qualification for licensure Criminal background checks.
2926	Section 33. Effective Date.
2927	This bill takes effect on May 7, 2025.