

Senator Evan J. Vickers proposes the following substitute bill:

DIVISION OF OCCUPATIONAL AND PROFESSIONAL

LICENSING AMENDMENTS

2016 GENERAL SESSION

STATE OF UTAH

Chief Sponsor: Evan J. Vickers

House Sponsor: Don L. Ipson

LONG TITLE

General Description:

This bill modifies provisions related to occupational and professional licensing.

Highlighted Provisions:

This bill:

- ▶ defines terms;
- ▶ describes requirements for assigning certain claims by a qualified beneficiary;
- ▶ provides that the Division of Occupational and Professional Licensing (DOPL) shall comply with the Open and Public Meetings Act;
- ▶ modifies provisions related to DOPL's adjudicative proceedings and rulemaking authority;
- ▶ modifies provisions related to licensure requirements, licensure exemptions, the reinstatement of licenses, grounds for denying licenses, and penalties for the conduct of licensees under DOPL;
- ▶ modifies provisions related to access to information in the controlled substance database;
- ▶ modifies provisions related to the confidentiality of certain records provided to DOPL; and



26 ▶ makes technical and conforming changes.

27 **Money Appropriated in this Bill:**

28 None

29 **Other Special Clauses:**

30 This bill provides a coordination clause.

31 **Utah Code Sections Affected:**

32 AMENDS:

33 **38-11-203**, as last amended by Laws of Utah 2004, Chapter 42

34 **38-11-204**, as last amended by Laws of Utah 2012, Chapter 278

35 **58-1-106**, as last amended by Laws of Utah 2008, Chapter 382

36 **58-1-109**, as last amended by Laws of Utah 2008, Chapter 382

37 **58-1-302**, as last amended by Laws of Utah 2013, Chapter 262

38 **58-1-307**, as last amended by Laws of Utah 2012, Chapter 150

39 **58-1-308**, as last amended by Laws of Utah 2009, Chapter 183

40 **58-1-401**, as last amended by Laws of Utah 2013, Chapter 262

41 **58-1-502**, as last amended by Laws of Utah 2013, Chapter 262

42 **58-13-3**, as last amended by Laws of Utah 2014, Chapter 400

43 **58-15-2**, as last amended by Laws of Utah 2011, Chapter 366

44 **58-16a-302**, as last amended by Laws of Utah 2014, Chapter 305

45 **58-17b-610.5**, as enacted by Laws of Utah 2015, Chapter 336

46 **58-24b-301**, as enacted by Laws of Utah 2009, Chapter 220

47 **58-24b-302**, as enacted by Laws of Utah 2009, Chapter 220

48 **58-24b-303**, as last amended by Laws of Utah 2013, Chapter 31

49 **58-26a-501**, as last amended by Laws of Utah 2008, Chapter 265

50 **58-37f-301**, as last amended by Laws of Utah 2015, Chapters 89, 326, and 336

51 **58-37f-601**, as last amended by Laws of Utah 2015, Chapter 326

52 **58-44a-302**, as last amended by Laws of Utah 2009, Chapter 183

53 **58-55-302**, as last amended by Laws of Utah 2015, Chapter 258

54 **58-55-307**, as last amended by Laws of Utah 2008, Chapter 382

55 **58-60-508**, as last amended by Laws of Utah 2013, Chapter 262

56 **58-63-302**, as last amended by Laws of Utah 2013, Chapter 436

- 57 [58-64-304](#), as enacted by Laws of Utah 1995, Chapter 215
- 58 [58-70a-305](#), as last amended by Laws of Utah 2010, Chapter 37
- 59 [58-74-102](#), as last amended by Laws of Utah 2004, Chapter 77
- 60 [58-77-601](#), as last amended by Laws of Utah 2014, Chapter 189
- 61 [58-81-102](#), as enacted by Laws of Utah 2009, Chapter 263

Utah Code Sections Affected by Coordination Clause:

- 62 [58-64-304](#), as enacted by Laws of Utah 1995, Chapter 215

Be it enacted by the Legislature of the state of Utah:

Section 1. Section **38-11-203** is amended to read:

38-11-203. Disbursements from the fund -- Limitations.

(1) A payment of any claim upon the fund by a qualified beneficiary shall be made only upon an order issued by the director finding that:

- (a) the claimant was a qualified beneficiary during the construction on a residence;
- (b) the claimant complied with the requirements of Section [38-11-204](#); ~~[and]~~
- (c) there is adequate money in the fund to pay the amount ordered~~[-]; and~~ and
- (d) the claimant provided the qualified services that are the basis of the claim.

(2) A payment of a claim upon the fund by a laborer shall be made only upon an order issued by the director finding that:

- (a) the laborer complied with the requirements of Subsection [38-11-204\(7\)](#); and
- (b) there is adequate money in the fund to pay the amount ordered.

(3) (a) An order under this section may be issued only after the division has complied with the procedures established by rule under Section [38-11-105](#).

(b) The director shall order payment of the qualified services as established by evidence, or if the claimant has obtained a judgment, then in the amount awarded for qualified services in the judgment to the extent the qualified services are attributable to the owner-occupied residence at issue in the claim.

(c) The director shall order payment of interest on amounts claimed for qualified services based on the current prime interest rate at the time payment was due to the date the claim is approved for payment except for delays attributable to the claimant but not more than 10% per annum.

88 (d) The rate shall be the prime lending rate as published in the Wall Street Journal on
89 the first business day of each calendar year adjusted annually.

90 (e) The director shall order payment of costs in the amount stated in the judgment. If
91 the judgment does not state a sum certain for costs, or if no judgment has been obtained, the
92 director shall order payment of reasonable costs as supported by evidence. The claim
93 application fee as established by the division pursuant to Subsection 38-11-204(1)(b) is not a
94 reimbursable cost.

95 (f) If a judgment has been obtained with attorneys' fees, notwithstanding the amount
96 stated in a judgment, or if no judgment has been obtained but the contract provides for
97 attorneys' fees, the director shall order payment of attorneys' fees not to exceed 15% of
98 qualified services. If the judgment does not state a sum for attorneys' fees, no attorneys' fees
99 will be paid by the director.

100 (4) (a) Payments made from the fund may not exceed \$75,000 per construction project
101 to qualified beneficiaries and laborers who have claim against the fund for that construction
102 project.

103 (b) If claims against the fund for a construction project exceed \$75,000, the \$75,000
104 shall be awarded proportionately so that each qualified beneficiary and laborer awarded
105 compensation from the fund for qualified services shall receive an identical percentage of the
106 qualified beneficiary's or laborer's award.

107 (5) Subject to the limitations of Subsection (4), if on the day the order is issued there
108 are inadequate funds to pay the entire claim and the director determines that the claimant has
109 otherwise met the requirements of Subsection (1) or (2), the director shall order additional
110 payments once the fund meets the balance limitations of Section 38-11-206.

111 (6) (a) A payment of any claim upon the fund may not be made to an assignee or
112 transferee unless an order issued by the director finds that:

113 (i) the claim is assigned or transferred to a person who is a qualified beneficiary; and

114 (ii) the person assigning or transferring the claim:

115 (A) was a qualified beneficiary during the construction on a residence; and

116 (B) provided the qualified services that are the basis of the claim.

117 (b) A claimant who is an assignee or transferee of a claim upon the fund under this
118 Subsection (6) does not have to meet the requirements of Subsections 38-11-203(1)(a) and (d).

119 Section 2. Section **38-11-204** is amended to read:

120 **38-11-204. Claims against the fund -- Requirement to make a claim --**

121 **Qualifications to receive compensation -- Qualifications to receive a certificate of**
122 **compliance.**

123 (1) To claim recovery from the fund a person shall:

124 (a) meet the requirements of Subsection (4) or (6);

125 (b) pay an application fee determined by the division under Section [63J-1-504](#); and

126 (c) file with the division a completed application on a form provided by the division

127 accompanied by supporting documents establishing:

128 (i) that the person meets the requirements of Subsection (4) or (6);

129 (ii) that the person was a qualified beneficiary or laborer during the construction on the
130 owner-occupied residence; and

131 (iii) the basis for the claim.

132 (2) To recover from the fund, the application required by Subsection (1) shall be filed
133 no later than one year:

134 (a) from the date the judgment required by Subsection (4)(d) is entered;

135 (b) from the date the nonpaying party filed bankruptcy, if the claimant is precluded
136 from obtaining a judgment or from satisfying the requirements of Subsection (4)(d) because the
137 nonpaying party filed bankruptcy within one year after the entry of judgment; or

138 (c) from the date the laborer, trying to recover from the fund, completed the laborer's
139 qualified services.

140 (3) The issuance of a certificate of compliance is governed by Section [38-11-110](#).

141 (4) To recover from the fund, regardless of whether the residence is occupied by the
142 owner, a subsequent owner, or the owner or subsequent owner's tenant or lessee, a qualified
143 beneficiary shall establish that:

144 (a) (i) the owner of the owner-occupied residence or the owner's agent entered into a
145 written contract with an original contractor licensed or exempt from licensure under Title 58,
146 Chapter 55, Utah Construction Trades Licensing Act:

147 (A) for the performance of qualified services;

148 (B) to obtain the performance of qualified services by others; or

149 (C) for the supervision of the performance by others of qualified services in

150 construction on that residence;

151 (ii) the owner of the owner-occupied residence or the owner's agent entered into a
152 written contract with a real estate developer for the purchase of an owner-occupied residence;
153 or

154 (iii) the owner of the owner-occupied residence or the owner's agent entered into a
155 written contract with a factory built housing retailer for the purchase of an owner-occupied
156 residence;

157 (b) the owner has paid in full the original contractor, licensed or exempt from licensure
158 under Title 58, Chapter 55, Utah Construction Trades Licensing Act, real estate developer, or
159 factory built housing retailer under Subsection (4)(a) with whom the owner has a written
160 contract in accordance with the written contract and any amendments to the contract;

161 (c) (i) the original contractor, licensed or exempt from licensure under Title 58,
162 Chapter 55, Utah Construction Trades Licensing Act, the real estate developer, or the factory
163 built housing retailer subsequently failed to pay a qualified beneficiary who is entitled to
164 payment under an agreement with that original contractor or real estate developer licensed or
165 exempt from licensure under Title 58, Chapter 55, Utah Construction Trades Licensing Act, for
166 services performed or materials supplied by the qualified beneficiary;

167 (ii) a subcontractor who contracts with the original contractor, licensed or exempt from
168 licensure under Title 58, Chapter 55, Utah Construction Trades Licensing Act, the real estate
169 developer, or the factory built housing retailer failed to pay a qualified beneficiary who is
170 entitled to payment under an agreement with that subcontractor or supplier; or

171 (iii) a subcontractor who contracts with a subcontractor or supplier failed to pay a
172 qualified beneficiary who is entitled to payment under an agreement with that subcontractor or
173 supplier;

174 (d) (i) unless precluded from doing so by the nonpaying party's bankruptcy filing
175 within the applicable time, the qualified beneficiary filed an action against the nonpaying party
176 to recover money owed to the qualified beneficiary within the earlier of:

177 (A) 180 days from the date the qualified beneficiary filed a notice of claim under
178 Section 38-1a-502; or

179 (B) 270 days from the completion of the original contract pursuant to Subsection
180 38-1a-502(1);

181 (ii) the qualified beneficiary has obtained a judgment against the nonpaying party who
182 failed to pay the qualified beneficiary under an agreement to provide qualified services for
183 construction of that owner-occupied residence;

184 (iii) ~~[(A)]~~ the qualified beneficiary has:

185 ~~[(H)]~~ (A) obtained from a court of competent jurisdiction the issuance of an order
186 requiring the judgment debtor, or if a corporation any officer of the corporation, to appear
187 before the court at a specified time and place to answer concerning the debtor's or corporation's
188 property;

189 ~~[(H)]~~ (B) received return of service of the order from a person qualified to serve
190 documents under the Utah Rules of Civil Procedure, Rule 4(b); ~~[and]~~

191 ~~[(H)]~~ (C) made reasonable efforts to obtain asset information from the supplemental
192 proceedings; and

193 ~~[(B)]~~ (D) if assets subject to execution are discovered as a result of the order required
194 under this Subsection (4)(d)(iii)~~[(A)]~~ or for any other reason, ~~[to obtain]~~ obtained the issuance
195 of a writ of execution from a court of competent jurisdiction; ~~[or]~~ and

196 (iv) if the nonpaying party has filed bankruptcy, the qualified beneficiary timely filed a
197 proof of claim where permitted in the bankruptcy action~~[- if the nonpaying party has filed~~
198 ~~bankruptcy]~~;

199 (e) the qualified beneficiary is not entitled to reimbursement from any other person;
200 and

201 (f) the qualified beneficiary provided qualified services to a contractor, licensed or
202 exempt from licensure under Title 58, Chapter 55, Utah Construction Trades Licensing Act.

203 (5) The requirements of Subsections (4)(d)(ii) and (iii) need not be met if the qualified
204 beneficiary is prevented from compliance because the nonpaying party files bankruptcy.

205 (6) To recover from the fund a laborer shall:

206 (a) establish that the laborer has not been paid wages due for the work performed at the
207 site of a construction on an owner-occupied residence; and

208 (b) provide any supporting documents or information required by rule by the division.

209 (7) A fee determined by the division under Section [63J-1-504](#) shall be deducted from
210 any recovery from the fund received by a laborer.

211 (8) The requirements of Subsections (4)(a) and (b) may be satisfied if an owner or

212 agent of the owner establishes to the satisfaction of the director that the owner of the
213 owner-occupied residence or the owner's agent entered into a written contract with an original
214 contractor who:

215 (a) was a business entity that was not licensed under Title 58, Chapter 55, Utah
216 Construction Trades Licensing Act, but was solely or partly owned by an individual who was
217 licensed under Title 58, Chapter 55, Utah Construction Trades Licensing Act; or

218 (b) was a natural person who was not licensed under Title 58, Chapter 55, Utah
219 Construction Trades Licensing Act, but who was the sole or partial owner and qualifier of a
220 business entity that was licensed under Title 58, Chapter 55, Utah Construction Trades
221 Licensing Act.

222 (9) The director shall have equitable power to determine if the requirements of
223 Subsections (4)(a) and (b) have been met, but any decision by the director under this chapter
224 shall not alter or have any effect on any other decision by the division under Title 58,
225 Occupations and Professions.

226 Section 3. Section **58-1-106** is amended to read:

227 **58-1-106. Division -- Duties, functions, and responsibilities.**

228 (1) The duties, functions, and responsibilities of the division include the following:

229 (a) prescribing, adopting, and enforcing rules to administer this title;

230 (b) investigating the activities of any person whose occupation or profession is
231 regulated or governed by the laws and rules administered and enforced by the division;

232 (c) subpoenaing witnesses, taking evidence, and requiring by subpoena duces tecum
233 the production of any books, papers, documents, records, contracts, recordings, tapes,
234 correspondence, or information relevant to an investigation upon a finding of sufficient need by
235 the director or by the director's designee;

236 (d) taking administrative and judicial action against persons in violation of the laws
237 and rules administered and enforced by the division, including the issuance of cease and desist
238 orders;

239 (e) seeking injunctions and temporary restraining orders to restrain unauthorized
240 activity;

241 (f) ~~[giving public notice of board meetings]~~ complying with Title 52, Chapter 4, Open
242 and Public Meetings Act;

243 ~~[(g) keeping records of board meetings, proceedings, and actions and making those~~
244 ~~records available for public inspection upon request;]~~

245 ~~[(h)]~~ (g) issuing, refusing to issue, revoking, suspending, renewing, refusing to renew,
246 or otherwise acting upon any license;

247 ~~[(i)]~~ (h) preparing and submitting to the governor and the Legislature an annual report
248 of the division's operations, activities, and goals;

249 ~~[(j)]~~ (i) preparing and submitting to the executive director a budget of the expenses for
250 the division;

251 ~~[(k)]~~ (j) establishing the time and place for the administration of examinations; and

252 ~~[(l)]~~ (k) preparing lists of licensees and making these lists available to the public at cost
253 upon request unless otherwise prohibited by state or federal law.

254 (2) The division may not include home telephone numbers or home addresses of
255 licensees on the lists prepared under Subsection (1)~~[(l)]~~(k), except as otherwise provided by
256 rules of the division made in accordance with Title 63G, Chapter 3, Utah Administrative
257 Rulemaking Act.

258 (3) (a) The division may provide the home address or home telephone number of a
259 licensee on a list prepared under Subsection (1) upon the request of an individual who provides
260 proper identification and the reason for the request, in writing, to the division.

261 (b) A request under Subsection (3)(a) is limited to providing information on only one
262 licensee per request.

263 (c) The division shall provide, by rule, what constitutes proper identification under
264 Subsection (3)(a).

265 Section 4. Section **58-1-109** is amended to read:

266 **58-1-109. Presiding officers -- Content of orders -- Recommended orders -- Final**
267 **orders -- Appeal of orders.**

268 (1) Unless otherwise specified by statute or rule, the presiding officer for adjudicative
269 proceedings before the division shall be the director. However, pursuant to Title 63G, Chapter
270 4, Administrative Procedures Act, the director may designate in writing an individual or body
271 of individuals to act as presiding officer to conduct or to assist the director in conducting any
272 part or all of an adjudicative proceeding.

273 (2) Unless otherwise specified by the director, an administrative law judge shall be

274 designated as the presiding officer to conduct formal adjudicative proceedings in accordance
275 with Subsection 63G-4-102(4), Sections 63G-4-204 through 63G-4-207, and 63G-4-209.

276 (3) Unless otherwise specified by the director, the licensing board of the occupation or
277 profession that is the subject of the proceedings shall be designated as the presiding officer to
278 serve as fact finder at the evidentiary hearing in a formal adjudicative proceeding.

279 (4) At the close of an evidentiary hearing in an adjudicative proceeding, unless
280 otherwise specified by the director, the presiding officer who served as the fact finder at the
281 hearing shall issue a recommended order based upon the record developed at the hearing
282 determining all issues pending before the division.

283 (5) (a) The director shall issue a final order affirming the recommended order or
284 modifying or rejecting all or any part of the recommended order and entering new findings of
285 fact, conclusions of law, statement of reasons, and order based upon the director's personal
286 attendance at the hearing or a review of the record developed at the hearing. Before modifying
287 or rejecting a recommended order, the director shall consult with the presiding officer who
288 issued the recommended order.

289 (b) If the director issues a final order modifying or rejecting a recommended order, the
290 licensing board of the occupation or profession that is the subject of the proceeding may, by a
291 two-thirds majority vote of all board members, petition the executive director or designee
292 within the department to review the director's final order. The executive director's decision
293 shall become the final order of the division. This subsection does not limit the right of the
294 parties to appeal the director's final order by filing a request for agency review under
295 Subsection (8).

296 (6) If the director is unable for any reason to rule upon a recommended order of a
297 presiding officer, the director may designate another person within the division to issue a final
298 order.

299 (7) If the director or the director's designee does not initiate additional fact finding or
300 issue a final order within 20 calendar days after the date of the recommended order of the
301 presiding officer, the recommended order becomes the final order of the director or the
302 director's designee.

303 (8) The final order of the director may be appealed by filing a request for agency
304 review with the executive director or the executive director's designee within the department.

305 (9) The content of all orders shall comply with the requirements of Subsection
306 63G-4-203(1)(i) and Sections 63G-4-208 and 63G-4-209.

307 Section 5. Section 58-1-302 is amended to read:

308 **58-1-302. License by endorsement.**

309 (1) (a) The division may issue a license without examination to a person who has been
310 licensed in a state, district, or territory of the United States, or in a foreign country, where the
311 education, experience, and examination requirements are, or were at the time the license was
312 issued, substantially equal to the requirements of this state.

313 (b) The division, in consultation with the applicable licensing board, may make rules in
314 accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, prescribing the
315 requirements of this Subsection (1).

316 (2) Before a person may be issued a license under this section, the person shall produce
317 satisfactory evidence of the person's identity, qualifications, and good standing in the
318 occupation or profession for which licensure is sought.

319 Section 6. Section 58-1-307 is amended to read:

320 **58-1-307. Exemptions from licensure.**

321 (1) Except as otherwise provided by statute or rule, the following individuals may
322 engage in the practice of their occupation or profession, subject to the stated circumstances and
323 limitations, without being licensed under this title:

324 (a) an individual serving in the armed forces of the United States, the United States
325 Public Health Service, the United States Department of Veterans Affairs, or other federal
326 agencies while engaged in activities regulated under this chapter as a part of employment with
327 that federal agency if the individual holds a valid license to practice a regulated occupation or
328 profession issued by any other state or jurisdiction recognized by the division;

329 (b) a student engaged in activities constituting the practice of a regulated occupation or
330 profession while in training in a recognized school approved by the division to the extent the
331 activities are supervised by qualified faculty, staff, or designee and the activities are a defined
332 part of the training program;

333 (c) an individual engaged in an internship, residency, preceptorship, postceptorship,
334 fellowship, apprenticeship, or on-the-job training program approved by the division while
335 under the supervision of qualified individuals;

336 (d) an individual residing in another state and licensed to practice a regulated
337 occupation or profession in that state, who is called in for a consultation by an individual
338 licensed in this state, and the services provided are limited to that consultation;

339 (e) an individual who is invited by a recognized school, association, society, or other
340 body approved by the division to conduct a lecture, clinic, or demonstration of the practice of a
341 regulated occupation or profession if the individual does not establish a place of business or
342 regularly engage in the practice of the regulated occupation or profession in this state;

343 (f) an individual licensed under the laws of this state, other than under this title, to
344 practice or engage in an occupation or profession, while engaged in the lawful, professional,
345 and competent practice of that occupation or profession;

346 (g) an individual licensed in a health care profession in another state who performs that
347 profession while attending to the immediate needs of a patient for a reasonable period during
348 which the patient is being transported from outside of this state, into this state, or through this
349 state;

350 (h) an individual licensed in another state or country who is in this state temporarily to
351 attend to the needs of an athletic team or group, except that the practitioner may only attend to
352 the needs of the athletic team or group, including all individuals who travel with the team or
353 group in any capacity except as a spectator;

354 (i) an individual licensed and in good standing in another state, who is in this state:

355 (i) temporarily, under the invitation and control of a sponsoring entity;

356 (ii) for a reason associated with a special purpose event, based upon needs that may
357 exceed the ability of this state to address through its licensees, as determined by the division;
358 and

359 (iii) for a limited period of time not to exceed the duration of that event, together with
360 any necessary preparatory and conclusionary periods; and

361 [~~(j) a law enforcement officer, as defined under Section 53-13-103, who:]~~

362 [~~(i) is operating a voice stress analyzer in the course of the officer's full-time
363 employment with a federal, state, or local law enforcement agency;]~~

364 [~~(ii) has completed the manufacturer's training course and is certified by the
365 manufacturer to operate that voice stress analyzer; and]~~

366 [~~(iii) is operating the voice stress analyzer in accordance with Section 58-64-601;~~

367 regarding deception detection instruments; and]

368 [~~(k)~~] (j) the spouse of an individual serving in the armed forces of the United States
369 while the individual is stationed within this state, provided:

370 (i) the spouse holds a valid license to practice a regulated occupation or profession
371 issued by any other state or jurisdiction recognized by the division; and

372 (ii) the license is current and the spouse is in good standing in the state of licensure.

373 (2) (a) A practitioner temporarily in this state who is exempted from licensure under
374 Subsection (1) shall comply with each requirement of the licensing jurisdiction from which the
375 practitioner derives authority to practice.

376 (b) Violation of a limitation imposed by this section constitutes grounds for removal of
377 exempt status, denial of license, or other disciplinary proceedings.

378 (3) An individual who is licensed under a specific chapter of this title to practice or
379 engage in an occupation or profession may engage in the lawful, professional, and competent
380 practice of that occupation or profession without additional licensure under other chapters of
381 this title, except as otherwise provided by this title.

382 (4) Upon the declaration of a national, state, or local emergency, a public health
383 emergency as defined in Section 26-23b-102, or a declaration by the president of the United
384 States or other federal official requesting public health-related activities, the division in
385 collaboration with the board may:

386 (a) suspend the requirements for permanent or temporary licensure of individuals who
387 are licensed in another state for the duration of the emergency while engaged in the scope of
388 practice for which they are licensed in the other state;

389 (b) modify, under the circumstances described in this Subsection (4) and Subsection
390 (5), the scope of practice restrictions under this title for individuals who are licensed under this
391 title as:

392 (i) a physician under Chapter 67, Utah Medical Practice Act, or Chapter 68, Utah
393 Osteopathic Medical Practice Act;

394 (ii) a nurse under Chapter 31b, Nurse Practice Act, or Chapter 31c, Nurse Licensure
395 Compact;

396 (iii) a certified nurse midwife under Chapter 44a, Nurse Midwife Practice Act;

397 (iv) a pharmacist, pharmacy technician, or pharmacy intern under Chapter 17b,

398 Pharmacy Practice Act;

399 (v) a respiratory therapist under Chapter 57, Respiratory Care Practices Act;

400 (vi) a dentist and dental hygienist under Chapter 69, Dentist and Dental Hygienist
401 Practice Act; and

402 (vii) a physician assistant under Chapter 70a, Physician Assistant Act;

403 (c) suspend the requirements for licensure under this title and modify the scope of
404 practice in the circumstances described in this Subsection (4) and Subsection (5) for medical
405 services personnel or paramedics required to be certified under Section 26-8a-302;

406 (d) suspend requirements in Subsections 58-17b-620(3) through (6) which require
407 certain prescriptive procedures;

408 (e) exempt or modify the requirement for licensure of an individual who is activated as
409 a member of a medical reserve corps during a time of emergency as provided in Section
410 26A-1-126; and

411 (f) exempt or modify the requirement for licensure of an individual who is registered as
412 a volunteer health practitioner as provided in Title 26, Chapter 49, Uniform Emergency
413 Volunteer Health Practitioners Act.

414 (5) Individuals exempt under Subsection (4)(c) and individuals operating under
415 modified scope of practice provisions under Subsection (4)(b):

416 (a) are exempt from licensure or subject to modified scope of practice for the duration
417 of the emergency;

418 (b) must be engaged in the distribution of medicines or medical devices in response to
419 the emergency or declaration; and

420 (c) must be employed by or volunteering for:

421 (i) a local or state department of health; or

422 (ii) a host entity as defined in Section 26-49-102.

423 (6) In accordance with the protocols established under Subsection (8), upon the
424 declaration of a national, state, or local emergency, the Department of Health or a local health
425 department shall coordinate with public safety authorities as defined in Subsection
426 26-23b-110(1) and may:

427 (a) use a vaccine, antiviral, antibiotic, or other prescription medication that is not a
428 controlled substance to prevent or treat a disease or condition that gave rise to, or was a

429 consequence of, the emergency; or

430 (b) distribute a vaccine, antiviral, antibiotic, or other prescription medication that is not
431 a controlled substance:

432 (i) if necessary, to replenish a commercial pharmacy in the event that the commercial
433 pharmacy's normal source of the vaccine, antiviral, antibiotic, or other prescription medication
434 is exhausted; or

435 (ii) for dispensing or direct administration to treat the disease or condition that gave
436 rise to, or was a consequence of, the emergency by:

437 (A) a pharmacy;

438 (B) a prescribing practitioner;

439 (C) a licensed health care facility;

440 (D) a federally qualified community health clinic; or

441 (E) a governmental entity for use by a community more than 50 miles from a person
442 described in Subsections (6)(b)(ii)(A) through (D).

443 (7) In accordance with protocols established under Subsection (8), upon the declaration
444 of a national, state, or local emergency, the Department of Health shall coordinate the
445 distribution of medications:

446 (a) received from the strategic national stockpile to local health departments; and

447 (b) from local health departments to emergency personnel within the local health
448 departments' geographic region.

449 (8) The Department of Health shall establish by rule, made in accordance with Title
450 63G, Chapter 3, Utah Administrative Rulemaking Act, protocols for administering, dispensing,
451 and distributing a vaccine, an antiviral, an antibiotic, or other prescription medication that is
452 not a controlled substance in the event of a declaration of a national, state, or local emergency.
453 The protocol shall establish procedures for the Department of Health or a local health
454 department to:

455 (a) coordinate the distribution of:

456 (i) a vaccine, an antiviral, an antibiotic, or other prescription medication that is not a
457 controlled substance received by the Department of Health from the strategic national stockpile
458 to local health departments; and

459 (ii) a vaccine, an antiviral, an antibiotic, or other non-controlled prescription

460 medication received by a local health department to emergency personnel within the local
461 health department's geographic region;

462 (b) authorize the dispensing, administration, or distribution of a vaccine, an antiviral,
463 an antibiotic, or other prescription medication that is not a controlled substance to the contact
464 of a patient[~~as defined in Section 26-6-2;~~] without a patient-practitioner relationship, if the
465 contact's condition is the same as that of the physician's patient; and

466 (c) authorize the administration, distribution, or dispensing of a vaccine, an antiviral,
467 an antibiotic, or other non-controlled prescription medication to an individual who:

468 (i) is working in a triage situation;

469 (ii) is receiving preventative or medical treatment in a triage situation;

470 (iii) does not have coverage for the prescription in the individual's health insurance
471 plan;

472 (iv) is involved in the delivery of medical or other emergency services in response to
473 the declared national, state, or local emergency; or

474 (v) otherwise has a direct impact on public health.

475 (9) The Department of Health shall give notice to the division upon implementation of
476 the protocol established under Subsection (8).

477 Section 7. Section **58-1-308** is amended to read:

478 **58-1-308. Term of license -- Expiration of license -- Renewal of license --**
479 **Reinstatement of license -- Application procedures.**

480 (1) (a) Each license issued under this title shall be issued in accordance with a two-year
481 renewal cycle established by rule.

482 (b) A renewal period may be extended or shortened by as much as one year to maintain
483 established renewal cycles or to change an established renewal cycle.

484 (2) (a) The expiration date of a license shall be shown on the license.

485 (b) A license that is not renewed prior to the expiration date shown on the license
486 automatically expires.

487 (c) A license automatically expires prior to the expiration date shown on the license
488 upon the death of a licensee who is a natural person, or upon the dissolution of a licensee that is
489 a partnership, corporation, or other business entity.

490 (d) If the existence of a dissolved partnership, corporation, or other business entity is

491 reinstated prior to the expiration date shown upon the entity's expired license issued by the
492 division, the division shall, upon written application, reinstate the applicant's license, unless it
493 finds that the applicant no longer meets the qualifications for licensure.

494 (e) Expiration of licensure is not an adjudicative proceeding under Title 63G, Chapter
495 4, Administrative Procedures Act.

496 (3) (a) The division shall notify each licensee in accordance with procedures
497 established by rule that the licensee's license is due for renewal and that unless an application
498 for renewal is received by the division by the expiration date shown on the license, together
499 with the appropriate renewal fee and documentation showing completion of or compliance with
500 renewal qualifications, the license will not be renewed.

501 (b) Examples of renewal qualifications which by statute or rule the division may
502 require the licensee to document completion of or compliance with include:

- 503 (i) continuing education;
- 504 (ii) continuing competency;
- 505 (iii) quality assurance;
- 506 (iv) utilization plan and protocol;
- 507 (v) financial responsibility;
- 508 (vi) certification renewal; and
- 509 (vii) calibration of equipment.

510 (4) (a) (i) An application for renewal that complies with Subsection (3) is complete.

511 (ii) A renewed license shall be issued to applicants who submit a complete application,
512 unless it is apparent to the division that the applicant no longer meets the qualifications for
513 continued licensure.

514 (b) (i) The division may evaluate or verify documentation showing completion of or
515 compliance with renewal requirements on an entire population or a random sample basis, and
516 may be assisted by advisory peer committees.

517 (ii) If necessary, the division may complete its evaluation or verification subsequent to
518 renewal and, if appropriate, pursue action to suspend or revoke the license of a licensee who no
519 longer meets the qualifications for continued licensure.

520 (c) The application procedures specified in Subsection 58-1-301(2), apply to renewal
521 applications to the extent they are not in conflict with this section.

522 (5) (a) Any license that is not renewed may be reinstated [~~at any time within two years~~
523 ~~after nonrenewal~~];

524 (i) upon submission of an application for reinstatement, payment of the renewal fee
525 together with a reinstatement fee determined by the department under Section 63J-1-504, and
526 upon submission of documentation showing completion of or compliance with renewal
527 qualifications[-]; and

528 (ii) (A) at any time within two years after nonrenewal; or

529 (B) between two years and five years after nonrenewal, if established by rule made by
530 the division in consultation with the applicable licensing board in accordance with Title 63G,
531 Chapter 3, Utah Administrative Rulemaking Act.

532 (b) The application procedures specified in Subsection 58-1-301(2) apply to the
533 reinstatement applications to the extent they are not in conflict with this section.

534 (c) Except as otherwise provided by rule, a license that is reinstated no later than 120
535 days after it expires shall be retroactively reinstated to the date it expired.

536 (6) (a) [~~H~~] Except as provided in Subsection (5)(a), if not reinstated within two years,
537 the holder may obtain a license only if the holder meets requirements provided by the division
538 by rule or by statute for a new license.

539 (b) Each licensee under this title who has been active in the licensed occupation or
540 profession while in the full-time employ of the United States government or under license to
541 practice that occupation or profession in any other state or territory of the United States may
542 reinstate the licensee's license without taking an examination by submitting an application for
543 reinstatement, paying the current annual renewal fee and the reinstatement fee, and submitting
544 documentation showing completion of or compliance with any renewal qualifications at any
545 time within six months after reestablishing domicile within Utah or terminating full-time
546 government service.

547 Section 8. Section 58-1-401 is amended to read:

548 **58-1-401. Grounds for denial of license -- Disciplinary proceedings -- Time**
549 **limitations -- Sanctions.**

550 (1) The division shall refuse to issue a license to an applicant and shall refuse to renew
551 or shall revoke, suspend, restrict, place on probation, or otherwise act upon the license of a
552 licensee who does not meet the qualifications for licensure under this title.

553 (2) The division may refuse to issue a license to an applicant and may refuse to renew
554 or may revoke, suspend, restrict, place on probation, issue a public reprimand to, or otherwise
555 act upon the license of a licensee for the following reasons:

556 (a) the applicant or licensee has engaged in unprofessional conduct, as defined by
557 statute or rule under this title;

558 (b) the applicant or licensee has engaged in unlawful conduct as defined by statute
559 under this title;

560 (c) the applicant or licensee has been determined to be mentally incompetent by a court
561 of competent jurisdiction; or

562 (d) the applicant or licensee is unable to practice the occupation or profession with
563 reasonable skill and safety because of illness, drunkenness, excessive use of drugs, narcotics,
564 chemicals, or other type of material, or as a result of a mental or physical condition, when the
565 condition demonstrates a threat or potential threat to the public health, safety, or welfare.

566 (3) A licensee whose license to practice an occupation or profession regulated by this
567 title has been suspended, revoked, placed on probation, or restricted may apply for
568 reinstatement of the license at reasonable intervals and upon compliance with conditions
569 imposed upon the licensee by statute, rule, or terms of the license suspension, revocation,
570 probation, or restriction.

571 (4) The division may issue cease and desist orders to:

572 (a) a licensee or applicant who may be disciplined under Subsection (1) or (2);

573 (b) a person who engages in or represents that the person is engaged in an occupation
574 or profession regulated under this title; and

575 (c) a person who otherwise violates this title or a rule adopted under this title.

576 (5) The division may impose an administrative penalty in accordance with Section
577 [58-1-502](#).

578 (6) (a) The division may not take disciplinary action against a person for
579 unprofessional or unlawful conduct under this title, unless the division enters into a stipulated
580 agreement or initiates an adjudicative proceeding regarding the conduct within four years after
581 the conduct is reported to the division, except under Subsection (6)(b).

582 (b) (i) The division may not take disciplinary action against a person for unprofessional
583 or unlawful conduct more than 10 years after the occurrence of the conduct, unless the

584 proceeding is in response to a civil or criminal judgment or settlement and the proceeding is
585 initiated within one year following the judgment or settlement.

586 (ii) Notwithstanding Subsection (6)(b)(i), the division may refuse to issue a license due
587 to unprofessional or unlawful conduct that occurred more than 10 years before a request or
588 application for licensure is made.

589 Section 9. Section **58-1-502** is amended to read:

590 **58-1-502. Unlawful and unprofessional conduct -- Penalties.**

591 (1) Unless otherwise specified in this title, a person who violates the unlawful conduct
592 provisions defined in this title is guilty of a class A misdemeanor.

593 (2) (a) In addition to any other statutory penalty for a violation related to a specific
594 occupation or profession regulated by this title, if upon inspection or investigation, the division
595 concludes that a person has violated Subsection **58-1-501**(1)(a), (1)(c), or (2)(o), or a rule or
596 order issued with respect to those subsections, and that disciplinary action is appropriate, the
597 director or the director's designee from within the division shall promptly:

598 (i) issue a citation to the person according to this section and any pertinent rules;

599 (ii) attempt to negotiate a stipulated settlement; or

600 (iii) notify the person to appear before an adjudicative proceeding conducted under
601 Title 63G, Chapter 4, Administrative Procedures Act.

602 (b) (i) The division may assess a fine under this Subsection (2) against a person who
603 violates Subsection **58-1-501**(1)(a), (1)(c), or (2)(o), or a rule or order issued with respect to
604 those subsections, as evidenced by:

605 (A) an uncontested citation;

606 (B) a stipulated settlement; or

607 (C) a finding of a violation in an adjudicative proceeding.

608 (ii) The division may, in addition to or in lieu of a fine under Subsection (2)(b)(i),
609 order the person to cease and desist from violating Subsection **58-1-501**(1)(a), (1)(c), or (2)(o),
610 or a rule or order issued with respect to those subsections.

611 (c) Except for a cease and desist order, the division may not assess the licensure
612 sanctions cited in Section **58-1-401** through a citation.

613 (d) A citation shall:

614 (i) be in writing;

615 (ii) describe with particularity the nature of the violation, including a reference to the
616 provision of the chapter, rule, or order alleged to have been violated;

617 (iii) clearly state that the recipient must notify the division in writing within 20
618 calendar days of service of the citation if the recipient wishes to contest the citation at a hearing
619 conducted under Title 63G, Chapter 4, Administrative Procedures Act; and

620 (iv) clearly explain the consequences of failure to timely contest the citation or to make
621 payment of a fine assessed by the citation within the time specified in the citation.

622 (e) The division may issue a notice in lieu of a citation.

623 (f) (i) If within 20 calendar days from the service of the citation, the person to whom
624 the citation was issued fails to request a hearing to contest the citation, the citation becomes the
625 final order of the division and is not subject to further agency review.

626 (ii) The period to contest a citation may be extended by the division for cause.

627 (g) The division may refuse to issue or renew, suspend, revoke, or place on probation
628 the license of a licensee who fails to comply with a citation after it becomes final.

629 (h) The failure of an applicant for licensure to comply with a citation after it becomes
630 final is a ground for denial of license.

631 (i) The division may not issue a citation under this section after the expiration of [~~six~~
632 ~~months~~] one year following the occurrence of a violation.

633 (j) The director or the director's designee shall assess fines according to the following:

634 (i) for the first offense handled pursuant to Subsection (2)(a), a fine of up to \$1,000;

635 (ii) for a second offense handled pursuant to Subsection (2)(a), a fine of up to \$2,000;

636 and

637 (iii) for each subsequent offense handled pursuant to Subsection (2)(a), a fine of up to
638 \$2,000 for each day of continued offense.

639 (3) (a) An action for a first or second offense that has not yet resulted in a final order of
640 the division may not preclude initiation of a subsequent action for a second or subsequent
641 offense during the pendency of a preceding action.

642 (b) The final order on a subsequent action is considered a second or subsequent
643 offense, respectively, provided the preceding action resulted in a first or second offense,
644 respectively.

645 (4) (a) The director may collect a penalty that is not paid by:

646 (i) either referring the matter to a collection agency; or
647 (ii) bringing an action in the district court of the county where the person against whom
648 the penalty is imposed resides or in the county where the office of the director is located.

649 (b) A county attorney or the attorney general of the state shall provide legal assistance
650 and advice to the director in an action to collect the penalty.

651 (c) A court may award reasonable attorney fees and costs to the division in an action
652 brought by the division to enforce the provisions of this section.

653 Section 10. Section **58-13-3** is amended to read:

654 **58-13-3. Qualified immunity -- Health professionals -- Charity care.**

655 (1) (a) (i) The Legislature finds many residents of this state do not receive medical care
656 and preventive health care because they lack health insurance or because of financial
657 difficulties or cost.

658 (ii) The Legislature also finds that many physicians, charity health care facilities, and
659 other health care professionals in this state would be willing to volunteer medical and allied
660 services without compensation if they were not subject to the high exposure of liability
661 connected with providing these services.

662 (b) The Legislature therefore declares that its intention in enacting this section is to
663 encourage the provision of uncompensated volunteer charity health care in exchange for a
664 limitation on liability for the health care facilities and health care professionals who provide
665 those volunteer services.

666 (2) As used in this section:

667 (a) "Health care facility" means any clinic or hospital, church, or organization whose
668 primary purpose is to sponsor, promote, or organize uncompensated health care services for
669 people unable to pay for health care services.

670 (b) "Health care professional" means a person licensed under:

671 (i) Chapter 5a, Podiatric Physician Licensing Act;

672 (ii) Chapter 16a, Utah Optometry Practice Act;

673 (iii) Chapter 17b, Pharmacy Practice Act;

674 (iv) Chapter 24b, Physical Therapy Practice Act;

675 (v) Chapter 31b, Nurse Practice Act;

676 (vi) Chapter 40, Recreational Therapy Practice Act;

- 677 (vii) Chapter 41, Speech-Language Pathology and Audiology Licensing Act;
- 678 (viii) Chapter 42a, Occupational Therapy Practice Act;
- 679 (ix) Chapter 44a, Nurse Midwife Practice Act;
- 680 (x) Chapter 49, Dietitian Certification Act;
- 681 (xi) Chapter 60, Mental Health Professional Practice Act;
- 682 (xii) Chapter 67, Utah Medical Practice Act;
- 683 (xiii) Chapter 68, Utah Osteopathic Medical Practice Act;
- 684 (xiv) Chapter 69, Dentist and Dental Hygienist Practice Act;
- 685 (xv) Chapter 70a, Physician Assistant Act; [~~and~~]
- 686 (xvi) Chapter 71, Naturopathic Physician Practice Act; and
- 687 [(~~xvi~~)] (xvii) Chapter 73, Chiropractic Physician Practice Act.
- 688 (c) "Remuneration or compensation":
- 689 (i) (A) means direct or indirect receipt of any payment by a health care professional or
- 690 health care facility on behalf of the patient, including payment or reimbursement under
- 691 Medicare or Medicaid, or under the state program for the medically indigent on behalf of the
- 692 patient; and
- 693 (B) compensation, salary, or reimbursement to the health care professional from any
- 694 source for the health care professional's services or time in volunteering to provide
- 695 uncompensated health care; and
- 696 (ii) does not mean:
- 697 (A) any grant or donation to the health care facility used to offset direct costs
- 698 associated with providing the uncompensated health care such as:
- 699 (I) medical supplies;
- 700 (II) drugs; or
- 701 (III) a charitable donation that is restricted for charitable services at the health care
- 702 facility; or
- 703 (B) incidental reimbursements to the volunteer such as:
- 704 (I) food supplied to the volunteer;
- 705 (II) clothing supplied to the volunteer to help identify the volunteer during the time of
- 706 volunteer services;
- 707 (III) mileage reimbursement to the volunteer; or

708 (IV) other similar support to the volunteer.

709 (3) A health care professional who provides health care treatment at or on behalf of a
710 health care facility is not liable in a medical malpractice action if:

711 (a) the treatment was within the scope of the health care professional's license under
712 this title;

713 (b) neither the health care professional nor the health care facility received
714 compensation or remuneration for the treatment;

715 (c) the acts or omissions of the health care professional were not grossly negligent or
716 willful and wanton; and

717 (d) prior to rendering services:

718 (i) the health care professional disclosed in writing to the patient, or if a minor, to the
719 patient's parent or legal guardian, that the health care professional is providing the services
720 without receiving remuneration or compensation; and

721 (ii) the patient consented in writing to waive any right to sue for professional
722 negligence except for acts or omissions which are grossly negligent or are willful and wanton.

723 (4) A health care facility which sponsors, promotes, or organizes the uncompensated
724 care is not liable in a medical malpractice action for acts and omissions if:

725 (a) the health care facility meets the requirements in Subsection (3)(b);

726 (b) the acts and omissions of the health care facility were not grossly negligent or
727 willful and wanton; and

728 (c) the health care facility has posted, in a conspicuous place, a notice that in
729 accordance with this section the health care facility is not liable for any civil damages for acts
730 or omissions except for those acts or omissions that are grossly negligent or are willful and
731 wanton.

732 (5) A health care professional who provides health care treatment at a federally
733 qualified health center, as defined in Subsection 1905(1)(2)(b) of the Social Security Act, or an
734 Indian health clinic or Urban Indian Health Center, as defined in Title V of the Indian Health
735 Care Improvement Act, is not liable in a medical malpractice action if:

736 (a) the treatment was within the scope of the health care professional's license under
737 this title;

738 (b) the health care professional:

739 (i) does not receive compensation or remuneration for treatment provided to any
740 patient that the provider treats at the federally qualified health center, the Indian health clinic,
741 or the Urban Indian Health Center; and

742 (ii) is not eligible to be included in coverage under the Federal Tort Claims Act for the
743 treatment provided at the federally qualified health center, the Indian health clinic, or the Urban
744 Indian Health Center;

745 (c) the acts or omissions of the health care professional were not grossly negligent or
746 willful and wanton; and

747 (d) prior to rendering services:

748 (i) the health care professional disclosed in writing to the patient, or if a minor, to the
749 patient's parent or legal guardian, that the health care professional is providing the services
750 without receiving remuneration or compensation; and

751 (ii) the patient consented in writing to waive any right to sue for professional
752 negligence except for acts or omissions that are grossly negligent or are willful and wanton.

753 (6) Immunity from liability under this section does not extend to the use of general
754 anesthesia or care that requires an overnight stay in a general acute or specialty hospital
755 licensed under Title 26, Chapter 21, Health Care Facility Licensing and Inspection Act.

756 (7) The provisions of Subsection (5) apply to treatment provided by a healthcare
757 professional on or after May 13, 2014.

758 Section 11. Section **58-15-2** is amended to read:

759 **58-15-2. Definitions.**

760 In addition to the definitions in Section **58-1-102**, as used in this chapter:

761 (1) "Administrator" means a person who is charged with the general administration of a
762 health facility, regardless of whether that person has an ownership interest in the facility and
763 whether his functions and duties are shared with one or more persons.

764 (2) "Board" means the Health Facility Administrators Licensing Board created in
765 Section **58-15-3**.

766 (3) "Health facility" means a skilled nursing facility, an intermediate care facility, or an
767 intermediate care facility for ~~[people]~~ individuals with an intellectual disability.

768 (4) "Intermediate care facility" means an institution ~~[which]~~ that provides, on a regular
769 basis, health care and services to ~~[persons]~~ individuals who do not require the degree of care

770 and treatment a hospital or skilled nursing facility provide, but who require health care and
771 services in addition to room and board.

772 (5) "Intermediate care facility for people with an intellectual disability" means an
773 institution [~~which~~] that provides, on a regular basis, health-related care and service to [~~mentally~~
774 ~~retarded individuals or persons~~] individuals with intellectual disabilities as defined in Section
775 68-3-12.5 or individuals with related conditions, who do not require the degree of care and
776 treatment a hospital or skilled nursing facility provide, but who require health-related care and
777 services above the need for room and board.

778 (6) "Skilled nursing facility" means an institution primarily providing inpatients with
779 skilled nursing care and related services on a continuing basis for patients who require mental,
780 medical, or nursing care, or service for the rehabilitation of an injured [~~person~~] individual, a
781 sick [~~person~~] individual, or [~~a person~~] an individual with a disability.

782 (7) "Unprofessional conduct" as defined in Section 58-1-501 and as may be further
783 defined by rule includes:

784 (a) intentionally filing a false report or record, intentionally failing to file a report or
785 record required by state or federal law, or wilfully impeding or obstructing the filing of a
786 required report. These reports or records only include those which are signed in the capacity of
787 a licensed health facility administrator; and

788 (b) acting in a manner inconsistent with the health and safety of the patients of the
789 health facility in which he is the administrator.

790 Section 12. Section **58-16a-302** is amended to read:

791 **58-16a-302. Qualifications for licensure.**

792 (1) An applicant for licensure as an optometrist shall:

793 (a) submit an application in a form prescribed by the division;

794 (b) pay a fee as determined by the division under Section 63J-1-504;

795 (c) be of good moral character;

796 (d) (i) be a doctoral graduate of a recognized school of optometry accredited by the
797 American Optometric Association's Accreditation Council on Optometric Education; or

798 (ii) be a graduate of a school of optometry located outside the United States that meets
799 the criteria that would qualify the school for accreditation under Subsection (1)(d)(i), as
800 demonstrated by the applicant for licensure;

801 (e) if the applicant graduated from a recognized school of optometry prior to July 1,
802 1996, have successfully completed a course of study satisfactory to the division, in consultation
803 with the board, in general and ocular pharmacology and emergency medical care;

804 (f) have passed examinations approved by the division in consultation with the board
805 that include:

806 (i) a standardized national optometry examination;

807 (ii) a standardized clinical examination; and

808 (iii) a standardized national therapeutics examination; and

809 [~~(iv) the Utah Optometry Law Examination; and~~]

810 (g) meet with the board and representatives of the division, if requested by either party,
811 for the purpose of evaluating the applicant's qualifications for licensure.

812 (2) Notwithstanding Subsection (1) and Section 58-1-302, the division shall issue a
813 license under this chapter by endorsement to an individual who:

814 (a) submits an application for licensure by endorsement on a form approved by the
815 division;

816 (b) pays a fee established by the division in accordance with Section 63J-1-504;

817 (c) provides satisfactory evidence to the division that the individual is of good moral
818 character;

819 (d) verifies that the individual is licensed as an optometrist in good standing in each
820 state of the United States, or province of Canada, in which the individual is currently licensed
821 as an optometrist; and

822 (e) has been actively engaged in the legal practice of optometry for at least 3,200 hours
823 during the immediately preceding two years in a manner consistent with the legal practice of
824 optometry in this state.

825 Section 13. Section 58-17b-610.5 is amended to read:

826 **58-17b-610.5. Dispensing in emergency department -- Patient's immediate need.**

827 (1) The division shall adopt administrative rules in accordance with Title 63G, Chapter
828 3, Utah Administrative Rulemaking Act, in consultation with hospital pharmacies and the
829 boards of [~~dispensing medical~~] practitioners authorized to prescribe prescription drugs to
830 establish guidelines under which a [~~dispensing medical~~] practitioner may dispense prescription
831 drugs to a patient in a hospital emergency department if:

- 832 (a) the hospital pharmacy is closed;
- 833 (b) in the professional judgment of the [~~dispensing medical~~] practitioner, dispensing
- 834 the drug is necessary for the patient's immediate needs; and
- 835 (c) dispensing the prescription drug meets protocols established by the hospital
- 836 pharmacy.
- 837 (2) A [~~prescribing medical~~] practitioner in an emergency department may dispense a
- 838 prescription drug in accordance with Subsection (1).

839 Section 14. Section **58-24b-301** is amended to read:

840 **58-24b-301. Authority to practice physical therapy.**

841 A person may not engage in the practice of physical therapy, unless the person is:

- 842 (1) licensed under this chapter and practices within the scope of that license; or
- 843 (2) exempted from the licensing requirements of this chapter under Section [58-1-307](#)
- 844 or 58-24b-304.

845 Section 15. Section **58-24b-302** is amended to read:

846 **58-24b-302. Licensure.**

847 (1) An applicant for a license as a physical therapist shall:

- 848 (a) be of good moral character;
- 849 (b) complete the application process, including payment of fees;
- 850 (c) submit proof of graduation from a professional physical therapist education
- 851 program that is accredited by a recognized accreditation agency;

852 [~~(d) pass an open-book, take-home Utah Physical Therapy Law and Rule~~
853 ~~Examination;~~]

854 [(e)] (d) after complying with Subsection (1)(c), pass a licensing examination;

855 [(f)] (e) be able to read, write, speak, understand, and be understood in the English
856 language and demonstrate proficiency to the satisfaction of the board if requested by the board;
857 and

858 [(g)] (f) meet any other requirements established by the division, by rule.

859 (2) An applicant for a license as a physical therapist assistant shall:

- 860 (a) be of good moral character;
- 861 (b) complete the application process, including payment of fees set by the division, in
- 862 accordance with Section [63J-1-504](#), to recover the costs of administering the licensing

863 requirements relating to physical therapist assistants;

864 (c) submit proof of graduation from a physical therapist assistant education program
865 that is accredited by a recognized accreditation agency;

866 [~~(d) pass an open-book, take-home Utah Physical Therapy Law and Rule~~
867 ~~Examination;~~]

868 [~~(e)~~ (d) after complying with Subsection (2)(c), pass a licensing examination;

869 [(f)] (e) be able to read, write, speak, understand, and be understood in the English
870 language and demonstrate proficiency to the satisfaction of the board if requested by the board;
871 and

872 [(g)] (f) meet any other requirements established by the division, by rule.

873 (3) An applicant for a license as a physical therapist who is educated outside of the
874 United States shall:

875 (a) be of good moral character;

876 (b) complete the application process, including payment of fees; and

877 (c) (i) provide satisfactory evidence that the applicant graduated from a professional
878 physical therapist education program that is accredited by a recognized accreditation agency; or

879 (ii) (A) provide satisfactory evidence that the applicant graduated from a physical
880 therapist education program that prepares the applicant to engage in the practice of physical
881 therapy, without restriction;

882 (B) provide satisfactory evidence that the education program described in Subsection
883 (3)(c)(ii)(A) is recognized by the government entity responsible for recognizing a physical
884 therapist education program in the country where the program is located; and

885 (C) pass a credential evaluation to ensure that the applicant has satisfied uniform
886 educational requirements;

887 [~~(d) pass an open-book, take-home Utah Physical Therapy Law and Rule~~
888 ~~Examination;~~]

889 [~~(e)~~ (d) after complying with Subsection (3)(c), pass a licensing examination;

890 [(f)] (e) be able to read, write, speak, understand, and be understood in the English
891 language and demonstrate proficiency to the satisfaction of the board if requested by the board;
892 and

893 [(g)] (f) meet any other requirements established by the division, by rule.

894 (4) The division shall issue a license to a person who holds a current unrestricted
895 license to practice physical therapy in a state, district, or territory of the United States of
896 America, other than Utah, if the person:

897 (a) is of good moral character;

898 (b) completes the application process, including payment of fees; and

899 [~~(c) passes an open-book, take-home Utah Physical Therapy Law and Rule~~
900 ~~Examination; and]~~

901 [~~(d)~~] (c) is able to read, write, speak, understand, and be understood in the English
902 language and demonstrate proficiency to the satisfaction of the board if requested by the board.

903 (5) (a) Notwithstanding Subsection 58-1-307(1)(c), an individual may not engage in an
904 internship in physical therapy, unless the person is:

905 (i) certified by the division; or

906 (ii) exempt from licensure under Section 58-24b-304.

907 (b) The provisions of Subsection (5)(a) apply, regardless of whether the individual is
908 participating in the supervised clinical training program for the purpose of becoming a physical
909 therapist or a physical therapist assistant.

910 Section 16. Section 58-24b-303 is amended to read:

911 **58-24b-303. Term of license -- Renewal -- Temporary license for physical**
912 **therapist assistant.**

913 (1) A license issued under this chapter shall be issued in accordance with a two-year
914 renewal cycle established by rule. The division may, by rule, extend or shorten a license
915 renewal process by one year in order to stagger the renewal cycles that the division administers.

916 (2) At the time of license renewal, the licensee shall provide satisfactory evidence that
917 the licensee completed continuing education competency requirements, established by the
918 division, by rule.

919 (3) If a license renewal cycle is shortened or extended under Subsection (1), the
920 division shall increase or reduce the required continuing education competency requirements
921 accordingly.

922 (4) A license issued under this chapter expires on the expiration date indicated on the
923 license, unless the license is renewed under this section.

924 (5) Notwithstanding any other provision of this chapter, the division may, by rule, grant

925 a temporary license, that expires on July 1, 2014, as a physical therapist assistant to an
926 individual who:

- 927 (a) was working as a physical therapist assistant in Utah before July 1, 2009; and
928 (b) complies with the requirements described in Subsections 58-24b-302(2)(a), (b), (c),
929 [~~f~~] (e), and [~~g~~] (f).

930 Section 17. Section 58-26a-501 is amended to read:

931 **58-26a-501. Unlawful conduct.**

932 "Unlawful conduct" includes:

- 933 (1) using "certified public accountant," "public accountant," "CPA," or any other title,
934 designation, words, letters, abbreviation, sign, card, or device tending to indicate that the
935 person is a certified public accountant, unless that person:

- 936 (a) has a current license as a certified public accountant issued under this chapter; or
937 (b) qualifies for a practice privilege as provided [~~for~~] in Subsection 58-26a-305(1)(a);

- 938 (2) a firm assuming or using "certified public accountant," "CPA," or any other title,
939 designation, words, letters, abbreviation, sign, card, or device tending to indicate that the firm
940 is composed of certified public accountants unless each office of the firm in this state:

- 941 (a) is registered with the division; and
942 (b) meets the requirements of Subsections 58-26a-302(3)(a)(iii) and (iv);
943 (3) signing or affixing to any accounting or financial statement the person's name or
944 any trade or assumed name used in that person's profession or business, with any wording
945 indicating that the person is an auditor, or with any wording indicating that the person has
946 expert knowledge in accounting or auditing, unless that person is licensed under this chapter
947 and all of the person's offices in this state for the practice of public accountancy are maintained
948 and registered as provided in this chapter; and

- 949 (4) except as provided in Section 58-26a-305, engaging in the following conduct if not
950 licensed under this chapter to practice public accountancy:

- 951 (a) issuing a report on financial statements of any other person, firm, organization, or
952 governmental unit; or

- 953 (b) issuing a report using any form of language substantially similar to conventional
954 language used by licensees respecting:

- 955 (i) a review of financial statements; or

956 (ii) a compilation of financial statements.

957 Section 18. Section **58-37f-301** is amended to read:

958 **58-37f-301. Access to database.**

959 (1) The division shall make rules, in accordance with Title 63G, Chapter 3, Utah

960 Administrative Rulemaking Act, to:

961 (a) effectively enforce the limitations on access to the database as described in this
962 part; and

963 (b) establish standards and procedures to ensure accurate identification of individuals
964 requesting information or receiving information without request from the database.

965 (2) The division shall make information in the database and information obtained from
966 other state or federal prescription monitoring programs by means of the database available only
967 to the following individuals, in accordance with the requirements of this chapter and division
968 rules:

969 (a) personnel of the division specifically assigned to conduct investigations related to
970 controlled substance laws under the jurisdiction of the division;

971 (b) authorized division personnel engaged in analysis of controlled substance
972 prescription information as a part of the assigned duties and responsibilities of their
973 employment;

974 (c) a board member if:

975 (i) the board member is assigned to monitor a licensee on probation; and

976 (ii) the board member is limited to obtaining information from the database regarding
977 the specific licensee on probation;

978 (d) a member of a diversion committee established in accordance with Subsection
979 58-1-404(2) if:

980 (i) the diversion committee member is limited to obtaining information from the
981 database regarding the person whose conduct is the subject of the committee's consideration;

982 and

983 (ii) the conduct that is the subject of the committee's consideration includes a violation
984 or a potential violation of Chapter 37, Utah Controlled Substances Act, or another relevant
985 violation or potential violation under this title;

986 [~~e~~] (e) in accordance with a written agreement entered into with the department,

987 employees of the Department of Health:

988 (i) whom the director of the Department of Health assigns to conduct scientific studies
989 regarding the use or abuse of controlled substances, if the identity of the individuals and
990 pharmacies in the database are confidential and are not disclosed in any manner to any
991 individual who is not directly involved in the scientific studies; ~~or~~

992 (ii) when the information is requested by the Department of Health in relation to a
993 person or provider whom the Department of Health suspects may be improperly obtaining or
994 providing a controlled substance; or

995 (iii) in the medical examiner's office;

996 ~~(f)~~ (f) in accordance with a written agreement entered into with the department, a
997 designee of the director of the Department of Health, who is not an employee of the
998 Department of Health, whom the director of the Department of Health assigns to conduct
999 scientific studies regarding the use or abuse of controlled substances pursuant to an application
1000 process established in rule by the Department of Health, if:

1001 (i) the designee provides explicit information to the Department of Health regarding
1002 the purpose of the scientific studies;

1003 (ii) the scientific studies to be conducted by the designee:

1004 (A) fit within the responsibilities of the Department of Health for health and welfare;

1005 (B) are reviewed and approved by an Institutional Review Board that is approved for
1006 human subject research by the United States Department of Health and Human Services; and

1007 (C) are not conducted for profit or commercial gain; and

1008 (D) are conducted in a research facility, as defined by division rule, that is associated
1009 with a university or college ~~[in the state]~~ accredited by one or more regional or national
1010 accrediting agencies recognized by the United States Department of Education;

1011 (iii) the designee protects the information as a business associate of the Department of
1012 Health; and

1013 (iv) the identity of the prescribers, patients, and pharmacies in the database are
1014 de-identified, confidential, not disclosed in any manner to the designee or to any individual
1015 who is not directly involved in the scientific studies;

1016 ~~(g)~~ (g) in accordance with the written agreement entered into with the department and
1017 the Department of Health, authorized employees of a managed care organization, as defined in

1018 42 C.F.R. Sec. 438, if:

1019 (i) the managed care organization contracts with the Department of Health under the
1020 provisions of Section 26-18-405 and the contract includes provisions that:

1021 (A) require a managed care organization employee who will have access to information
1022 from the database to submit to a criminal background check; and

1023 (B) limit the authorized employee of the managed care organization to requesting either
1024 the division or the Department of Health to conduct a search of the database regarding a
1025 specific Medicaid enrollee and to report the results of the search to the authorized employee;
1026 and

1027 (ii) the information is requested by an authorized employee of the managed care
1028 organization in relation to a person who is enrolled in the Medicaid program with the managed
1029 care organization, and the managed care organization suspects the person may be improperly
1030 obtaining or providing a controlled substance;

1031 ~~(f)~~ (h) a licensed practitioner having authority to prescribe controlled substances, to
1032 the extent the information:

1033 (i) (A) relates specifically to a current or prospective patient of the practitioner; and

1034 (B) is provided to or sought by the practitioner for the purpose of:

1035 (I) prescribing or considering prescribing any controlled substance to the current or
1036 prospective patient;

1037 (II) diagnosing the current or prospective patient;

1038 (III) providing medical treatment or medical advice to the current or prospective
1039 patient; or

1040 (IV) determining whether the current or prospective patient:

1041 (Aa) is attempting to fraudulently obtain a controlled substance from the practitioner;

1042 or

1043 (Bb) has fraudulently obtained, or attempted to fraudulently obtain, a controlled
1044 substance from the practitioner;

1045 (ii) (A) relates specifically to a former patient of the practitioner; and

1046 (B) is provided to or sought by the practitioner for the purpose of determining whether
1047 the former patient has fraudulently obtained, or has attempted to fraudulently obtain, a
1048 controlled substance from the practitioner;

1049 (iii) relates specifically to an individual who has access to the practitioner's Drug
1050 Enforcement Administration identification number, and the practitioner suspects that the
1051 individual may have used the practitioner's Drug Enforcement Administration identification
1052 number to fraudulently acquire or prescribe a controlled substance;

1053 (iv) relates to the practitioner's own prescribing practices, except when specifically
1054 prohibited by the division by administrative rule;

1055 (v) relates to the use of the controlled substance database by an employee of the
1056 practitioner, described in Subsection (2)~~(g)~~(i); or

1057 (vi) relates to any use of the practitioner's Drug Enforcement Administration
1058 identification number to obtain, attempt to obtain, prescribe, or attempt to prescribe, a
1059 controlled substance;

1060 ~~(g)~~ (i) in accordance with Subsection (3)(a), an employee of a practitioner described
1061 in Subsection (2)~~(f)~~(h), for a purpose described in Subsection (2)~~(f)~~(h)(i) or (ii), if:

1062 (i) the employee is designated by the practitioner as an individual authorized to access
1063 the information on behalf of the practitioner;

1064 (ii) the practitioner provides written notice to the division of the identity of the
1065 employee; and

1066 (iii) the division:

1067 (A) grants the employee access to the database; and

1068 (B) provides the employee with a password that is unique to that employee to access
1069 the database in order to permit the division to comply with the requirements of Subsection
1070 58-37f-203(5) with respect to the employee;

1071 ~~(h)~~ (j) an employee of the same business that employs a licensed practitioner under
1072 Subsection (2)~~(f)~~(h) if:

1073 (i) the employee is designated by the practitioner as an individual authorized to access
1074 the information on behalf of the practitioner;

1075 (ii) the practitioner and the employing business provide written notice to the division of
1076 the identity of the designated employee; and

1077 (iii) the division:

1078 (A) grants the employee access to the database; and

1079 (B) provides the employee with a password that is unique to that employee to access

1080 the database in order to permit the division to comply with the requirements of Subsection
1081 [58-37f-203\(5\)](#) with respect to the employee;

1082 ~~[(j)]~~ (k) a licensed pharmacist having authority to dispense a controlled substance to
1083 the extent the information is provided or sought for the purpose of:

1084 (i) dispensing or considering dispensing any controlled substance; or
1085 (ii) determining whether a person:

1086 (A) is attempting to fraudulently obtain a controlled substance from the pharmacist; or
1087 (B) has fraudulently obtained, or attempted to fraudulently obtain, a controlled
1088 substance from the pharmacist;

1089 ~~[(j)]~~ (l) in accordance with Subsection (3)(a), a licensed pharmacy technician and
1090 pharmacy intern who is an employee of a pharmacy as defined in Section [58-17b-102](#), for the
1091 purposes described in Subsection (2)~~[(h)]~~(j)(i) or (ii), if:

1092 (i) the employee is designated by the pharmacist-in-charge as an individual authorized
1093 to access the information on behalf of a licensed pharmacist employed by the pharmacy;

1094 (ii) the pharmacist-in-charge provides written notice to the division of the identity of
1095 the employee; and

1096 (iii) the division:

1097 (A) grants the employee access to the database; and
1098 (B) provides the employee with a password that is unique to that employee to access
1099 the database in order to permit the division to comply with the requirements of Subsection
1100 [58-37f-203\(5\)](#) with respect to the employee;

1101 ~~[(k)]~~ (m) pursuant to a valid search warrant, federal, state, and local law enforcement
1102 agencies and state and local prosecutors that are engaged in an investigation related to:

1103 (i) one or more controlled substances; and
1104 (ii) a specific person who is a subject of the investigation;

1105 ~~[(h)]~~ (n) employees of the Office of Internal Audit and Program Integrity within the
1106 Department of Health who are engaged in their specified duty of ensuring Medicaid program
1107 integrity under Section [26-18-2.3](#);

1108 ~~[(m)]~~ (o) a mental health therapist, if:

1109 (i) the information relates to a patient who is:

1110 (A) enrolled in a licensed substance abuse treatment program; and

1111 (B) receiving treatment from, or under the direction of, the mental health therapist as
1112 part of the patient's participation in the licensed substance abuse treatment program described
1113 in Subsection (2)[(m)](o)(i)(A);

1114 (ii) the information is sought for the purpose of determining whether the patient is
1115 using a controlled substance while the patient is enrolled in the licensed substance abuse
1116 treatment program described in Subsection (2)[(m)](o)(i)(A); and

1117 (iii) the licensed substance abuse treatment program described in Subsection
1118 (2)[(m)](o)(i)(A) is associated with a practitioner who:

1119 (A) is a physician, a physician assistant, an advance practice registered nurse, or a
1120 pharmacist; and

1121 (B) is available to consult with the mental health therapist regarding the information
1122 obtained by the mental health therapist, under this Subsection (2)[(m)](o), from the database;

1123 [(m)] (p) an individual who is the recipient of a controlled substance prescription
1124 entered into the database, upon providing evidence satisfactory to the division that the
1125 individual requesting the information is in fact the individual about whom the data entry was
1126 made;

1127 [(o)] (q) an individual under Subsection (2)[(m)](p) for the purpose of obtaining a list of
1128 the persons and entities that have requested or received any information from the database
1129 regarding the individual, except if the individual's record is subject to a pending or current
1130 investigation as authorized under this Subsection (2);

1131 [(p)] (r) the inspector general, or a designee of the inspector general, of the Office of
1132 Inspector General of Medicaid Services, for the purpose of fulfilling the duties described in
1133 Title 63A, Chapter 13, Part 2, Office and Powers; and

1134 [(q)] (s) the following licensed physicians for the purpose of reviewing and offering an
1135 opinion on an individual's request for workers' compensation benefits under Title 34A, Chapter
1136 2, Workers' Compensation Act, or Title 34A, Chapter 3, Utah Occupational Disease Act:

1137 (i) a member of the medical panel described in Section 34A-2-601;

1138 (ii) a physician employed as medical director for a licensed workers' compensation
1139 insurer or an approved self-insured employer; or

1140 (iii) a physician offering a second opinion regarding treatment.

1141 (3) (a) (i) A practitioner described in Subsection (2)[(f)](h) may designate up to three

1142 employees to access information from the database under Subsection (2)~~(g)~~(i), (2)~~(h)~~(j), or
1143 (4)(c).

1144 (ii) A pharmacist described in Subsection (2)(i) who is a pharmacist-in-charge may
1145 designate up to five employees to access information from the database under Subsection
1146 (2)~~(f)~~(l).

1147 (b) The division shall make rules, in accordance with Title 63G, Chapter 3, Utah
1148 Administrative Rulemaking Act, to:

1149 (i) establish background check procedures to determine whether an employee
1150 designated under Subsection (2)~~(g)~~(i), (2)~~(h)~~(j), or (4)(c) should be granted access to the
1151 database; and

1152 (ii) establish the information to be provided by an emergency room employee under
1153 Subsection (4).

1154 (c) The division shall grant an employee designated under Subsection (2)~~(g)~~(i),
1155 (2)~~(h)~~(j), or (4)(c) access to the database, unless the division determines, based on a
1156 background check, that the employee poses a security risk to the information contained in the
1157 database.

1158 (4) (a) An individual who is employed in the emergency room of a hospital may
1159 exercise access to the database under this Subsection (4) on behalf of a licensed practitioner if
1160 the individual is designated under Subsection (4)(c) and the licensed practitioner:

1161 (i) is employed in the emergency room;

1162 (ii) is treating an emergency room patient for an emergency medical condition; and

1163 (iii) requests that an individual employed in the emergency room and designated under
1164 Subsection (4)(c) obtain information regarding the patient from the database as needed in the
1165 course of treatment.

1166 (b) The emergency room employee obtaining information from the database shall,
1167 when gaining access to the database, provide to the database the name and any additional
1168 identifiers regarding the requesting practitioner as required by division administrative rule
1169 established under Subsection (3)(b).

1170 (c) An individual employed in the emergency room under this Subsection (4) may
1171 obtain information from the database as provided in Subsection (4)(a) if:

1172 (i) the employee is designated by the practitioner as an individual authorized to access

1173 the information on behalf of the practitioner;

1174 (ii) the practitioner and the hospital operating the emergency room provide written
1175 notice to the division of the identity of the designated employee; and

1176 (iii) the division:

1177 (A) grants the employee access to the database; and

1178 (B) provides the employee with a password that is unique to that employee to access
1179 the database in order to permit the division to comply with the requirements of Subsection
1180 58-37f-203(5) with respect to the employee.

1181 (d) The division may impose a fee, in accordance with Section 63J-1-504, on a
1182 practitioner who designates an employee under Subsection (2)~~(g)~~(i), (2)~~(h)~~(j), or (4)(c) to
1183 pay for the costs incurred by the division to conduct the background check and make the
1184 determination described in Subsection (3)(b).

1185 (5) (a) An individual who is granted access to the database based on the fact that the
1186 individual is a licensed practitioner or a mental health therapist shall be denied access to the
1187 database when the individual is no longer licensed.

1188 (b) An individual who is granted access to the database based on the fact that the
1189 individual is a designated employee of a licensed practitioner shall be denied access to the
1190 database when the practitioner is no longer licensed.

1191 Section 19. Section 58-37f-601 is amended to read:

1192 **58-37f-601. Unlawful release or use of database information -- Criminal and civil**
1193 **penalties.**

1194 (1) (a) Any person who knowingly and intentionally releases any information in the
1195 database or any information obtained from other state or federal prescription monitoring
1196 programs by means of the database in violation of the limitations under Part 3, Access, is guilty
1197 of a third degree felony.

1198 (b) Any person who negligently or recklessly releases any information in the database
1199 or any information obtained from other state or federal prescription monitoring programs by
1200 means of the database in violation of the limitations under Title 58, Chapter 37f, Part 3,
1201 Access, is guilty of a class C misdemeanor.

1202 (2) (a) Any person who obtains or attempts to obtain information from the database or
1203 from any other state or federal prescription monitoring programs by means of the database by

1204 misrepresentation or fraud is guilty of a third degree felony.

1205 (b) Any person who obtains or attempts to obtain information from the database for a
1206 purpose other than a purpose authorized by this chapter or by rule is guilty of a third degree
1207 felony.

1208 (3) (a) Except as provided in Subsection (3)(e), a person may not knowingly and
1209 intentionally use, release, publish, or otherwise make available to any other person any
1210 information obtained from the database or from any other state or federal prescription
1211 monitoring programs by means of the database for any purpose other than those specified in
1212 Part 3, Access.

1213 (b) Each separate violation of this Subsection (3) is a third degree felony and is also
1214 subject to a civil penalty not to exceed \$5,000.

1215 (c) The procedure for determining a civil violation of this Subsection (3) is in
1216 accordance with Section 58-1-108, regarding adjudicative proceedings within the division.

1217 (d) Civil penalties assessed under this Subsection (3) shall be deposited in the General
1218 Fund as a dedicated credit to be used by the division under Subsection 58-37f-502(1).

1219 (e) This Subsection (3) does not prohibit a person who obtains information from the
1220 database under Subsection 58-37f-301(2)[~~(f)~~, ~~(g)~~, ~~(i)~~](h), (i), (k), or (4)(c) from:

1221 (i) including the information in the person's medical chart or file for access by a person
1222 authorized to review the medical chart or file; or

1223 (ii) providing the information to a person in accordance with the requirements of the
1224 Health Insurance Portability and Accountability Act of 1996.

1225 Section 20. Section 58-44a-302 is amended to read:

1226 **58-44a-302. Qualifications for licensure.**

1227 (1) An applicant for licensure as a nurse midwife shall:

1228 (a) submit an application in a form as prescribed by the division;

1229 (b) pay a fee as determined by the department under Section 63J-1-504;

1230 (c) be of good moral character;

1231 (d) at the time of application for licensure hold a license in good standing as a
1232 registered nurse in Utah, or be at that time qualified for a license as a registered nurse under
1233 Title 58, Chapter 31b, Nurse Practice Act;

1234 (e) have completed:

1235 (i) a certified nurse midwifery education program accredited by the [~~American College~~
1236 ~~of Nurse-Midwives~~] Accreditation Commission for Midwifery Education and approved by the
1237 division; or

1238 (ii) a nurse midwifery education program located outside of the United States which is
1239 approved by the division and is equivalent to a program accredited by the [~~American College of~~
1240 ~~Nurse-Midwives~~] Accreditation Commission for Midwifery Education, as demonstrated by a
1241 graduate's being accepted to sit for the national certifying examination administered by the
1242 [~~American College of Nurse-Midwives~~] Accreditation Commission for Midwifery Education or
1243 its designee; and

1244 (f) have passed examinations established by the division rule in collaboration with the
1245 board within two years after completion of the approved education program required under
1246 Subsection (1)(e).

1247 (2) For purposes of Subsection (1)(e), as of January 1, 2010, the accredited education
1248 program or it's equivalent must grant a graduate degree, including post-master's certificate, in
1249 nurse midwifery.

1250 Section 21. Section **58-55-302** is amended to read:

1251 **58-55-302. Qualifications for licensure.**

1252 (1) Each applicant for a license under this chapter shall:

1253 (a) submit an application prescribed by the division;

1254 (b) pay a fee as determined by the department under Section [63J-1-504](#);

1255 (c) (i) meet the examination requirements established by rule by the commission with
1256 the concurrence of the director, except for the classifications of apprentice plumber and
1257 apprentice electrician for whom no examination is required; or

1258 (ii) if required in Section [58-55-304](#), the individual qualifier must pass the required
1259 examination if the applicant is a business entity;

1260 (d) if an apprentice, identify the proposed supervisor of the apprenticeship;

1261 (e) if an applicant for a contractor's license:

1262 (i) produce satisfactory evidence of financial responsibility, except for a construction
1263 trades instructor for whom evidence of financial responsibility is not required;

1264 (ii) produce satisfactory evidence of:

1265 (A) two years full-time paid employment experience in the construction industry,

1266 which experience, unless more specifically described in this section, may be related to any
1267 contracting classification; and

1268 (B) knowledge of the principles of the conduct of business as a contractor, reasonably
1269 necessary for the protection of the public health, safety, and welfare;

1270 (iii) except as otherwise provided by rule by the commission with the concurrence of
1271 the director, complete a 20-hour course established by rule by the commission with the
1272 concurrence of the director, which course may include:

1273 (A) construction business practices;

1274 (B) bookkeeping fundamentals;

1275 (C) mechanics lien fundamentals; and

1276 (D) other aspects of business and construction principles considered important by the
1277 commission with the concurrence of the director;

1278 (iv) (A) be a licensed master electrician if an applicant for an electrical contractor's
1279 license or a licensed master residential electrician if an applicant for a residential electrical
1280 contractor's license;

1281 (B) be a licensed master plumber if an applicant for a plumbing contractor's license or
1282 a licensed master residential plumber if an applicant for a residential plumbing contractor's
1283 license; or

1284 (C) be a licensed elevator mechanic and produce satisfactory evidence of three years
1285 experience as an elevator mechanic if an applicant for an elevator contractor's license; and

1286 (v) when the applicant is an unincorporated entity, provide a list of the one or more
1287 individuals who hold an ownership interest in the applicant as of the day on which the
1288 application is filed that includes for each individual:

1289 (A) the individual's name, address, birth date, and social security number; and

1290 (B) whether the individual will engage in a construction trade; and

1291 (f) if an applicant for a construction trades instructor license, satisfy any additional
1292 requirements established by rule.

1293 (2) After approval of an applicant for a contractor's license by the applicable board and
1294 the division, the applicant shall file the following with the division before the division issues
1295 the license:

1296 (a) proof of workers' compensation insurance which covers employees of the applicant

1297 in accordance with applicable Utah law;

1298 (b) proof of public liability insurance in coverage amounts and form established by rule
1299 except for a construction trades instructor for whom public liability insurance is not required;
1300 and

1301 (c) proof of registration as required by applicable law with the:

1302 (i) Utah Department of Commerce;

1303 (ii) Division of Corporations and Commercial Code;

1304 (iii) Unemployment Insurance Division in the Department of Workforce Services, for
1305 purposes of Title 35A, Chapter 4, Employment Security Act;

1306 (iv) State Tax Commission; and

1307 (v) Internal Revenue Service.

1308 (3) In addition to the general requirements for each applicant in Subsection (1),
1309 applicants shall comply with the following requirements to be licensed in the following
1310 classifications:

1311 (a) (i) A master plumber shall produce satisfactory evidence that the applicant:

1312 (A) has been a licensed journeyman plumber for at least two years and had two years of
1313 supervisory experience as a licensed journeyman plumber in accordance with division rule;

1314 (B) has received at least an associate of applied science degree or similar degree
1315 following the completion of a course of study approved by the division and had one year of
1316 supervisory experience as a licensed journeyman plumber in accordance with division rule; or

1317 (C) meets the qualifications determined by the division in collaboration with the board
1318 to be equivalent to Subsection (3)(a)(i)(A) or (B).

1319 (ii) An individual holding a valid Utah license as a journeyman plumber, based on at
1320 least four years of practical experience as a licensed apprentice under the supervision of a
1321 licensed journeyman plumber and four years as a licensed journeyman plumber, in effect
1322 immediately prior to May 5, 2008, is on and after May 5, 2008, considered to hold a current
1323 master plumber license under this chapter, and satisfies the requirements of this Subsection
1324 (3)(a) for the purpose of renewal or reinstatement of that license under Section 58-55-303.

1325 (iii) An individual holding a valid plumbing contractor's license or residential
1326 plumbing contractor's license, in effect immediately prior to May 5, 2008, is on or after May 5,
1327 2008:

1328 (A) considered to hold a current master plumber license under this chapter if licensed
1329 as a plumbing contractor and a journeyman plumber, and satisfies the requirements of this
1330 Subsection (3)(a) for purposes of renewal or reinstatement of that license under Section
1331 58-55-303; and

1332 (B) considered to hold a current residential master plumber license under this chapter if
1333 licensed as a residential plumbing contractor and a residential journeyman plumber, and
1334 satisfies the requirements of this Subsection (3)(a) for purposes of renewal or reinstatement of
1335 that license under Section 58-55-303.

1336 (b) A master residential plumber applicant shall produce satisfactory evidence that the
1337 applicant:

1338 (i) has been a licensed residential journeyman plumber for at least two years and had
1339 two years of supervisory experience as a licensed residential journeyman plumber in
1340 accordance with division rule; or

1341 (ii) meets the qualifications determined by the division in collaboration with the board
1342 to be equivalent to Subsection (3)(b)(i).

1343 (c) A journeyman plumber applicant shall produce satisfactory evidence of:

1344 (i) successful completion of the equivalent of at least four years of full-time training
1345 and instruction as a licensed apprentice plumber under supervision of a licensed master
1346 plumber or journeyman plumber and in accordance with a planned program of training
1347 approved by the division;

1348 (ii) at least eight years of full-time experience approved by the division in collaboration
1349 with the Plumbers Licensing Board; or

1350 (iii) satisfactory evidence of meeting the qualifications determined by the board to be
1351 equivalent to Subsection (3)(c)(i) or (c)(ii).

1352 (d) A residential journeyman plumber shall produce satisfactory evidence of:

1353 (i) completion of the equivalent of at least three years of full-time training and
1354 instruction as a licensed apprentice plumber under the supervision of a licensed residential
1355 master plumber, licensed residential journeyman plumber, or licensed journeyman plumber in
1356 accordance with a planned program of training approved by the division;

1357 (ii) completion of at least six years of full-time experience in a maintenance or repair
1358 trade involving substantial plumbing work; or

1359 (iii) meeting the qualifications determined by the board to be equivalent to Subsection
1360 (3)(d)(i) or (d)(ii).

1361 (e) The conduct of licensed apprentice plumbers and their licensed supervisors shall be
1362 in accordance with the following:

1363 (i) while engaging in the trade of plumbing, a licensed apprentice plumber shall be
1364 under the immediate supervision of a licensed master plumber, licensed residential master
1365 plumber, licensed journeyman plumber, or a licensed residential journeyman plumber; and

1366 (ii) a licensed apprentice plumber in the fourth through tenth year of training may work
1367 without supervision for a period not to exceed eight hours in any 24-hour period, but if the
1368 apprentice does not become a licensed journeyman plumber or licensed residential journeyman
1369 plumber by the end of the tenth year of apprenticeship, this nonsupervision provision no longer
1370 applies.

1371 (f) A master electrician applicant shall produce satisfactory evidence that the applicant:

1372 (i) is a graduate electrical engineer of an accredited college or university approved by
1373 the division and has one year of practical electrical experience as a licensed apprentice
1374 electrician;

1375 (ii) is a graduate of an electrical trade school, having received an associate of applied
1376 sciences degree following successful completion of a course of study approved by the division,
1377 and has two years of practical experience as a licensed journeyman electrician;

1378 (iii) has four years of practical experience as a journeyman electrician; or

1379 (iv) meets the qualifications determined by the board to be equivalent to Subsection
1380 (3)(f)(i), (ii), or (iii).

1381 (g) A master residential electrician applicant shall produce satisfactory evidence that
1382 the applicant:

1383 (i) has at least two years of practical experience as a residential journeyman electrician;
1384 or

1385 (ii) meets the qualifications determined by the board to be equivalent to this practical
1386 experience.

1387 (h) A journeyman electrician applicant shall produce satisfactory evidence that the
1388 applicant:

1389 (i) has successfully completed at least four years of full-time training and instruction as

1390 a licensed apprentice electrician under the supervision of a master electrician or journeyman
1391 electrician and in accordance with a planned training program approved by the division;

1392 (ii) has at least eight years of full-time experience approved by the division in
1393 collaboration with the Electricians Licensing Board; or

1394 (iii) meets the qualifications determined by the board to be equivalent to Subsection
1395 (3)(h)(i) or (ii).

1396 (i) A residential journeyman electrician applicant shall produce satisfactory evidence
1397 that the applicant:

1398 (i) has successfully completed two years of training in an electrical training program
1399 approved by the division;

1400 (ii) has four years of practical experience in wiring, installing, and repairing electrical
1401 apparatus and equipment for light, heat, and power under the supervision of a licensed master,
1402 journeyman, residential master, or residential journeyman electrician; or

1403 (iii) meets the qualifications determined by the division and applicable board to be
1404 equivalent to Subsection (3)(i)(i) or (ii).

1405 (j) The conduct of licensed apprentice electricians and their licensed supervisors shall
1406 be in accordance with the following:

1407 (i) A licensed apprentice electrician shall be under the immediate supervision of a
1408 licensed master, journeyman, residential master, or residential journeyman electrician. An
1409 apprentice in the fourth year of training may work without supervision for a period not to
1410 exceed eight hours in any 24-hour period.

1411 (ii) A licensed master, journeyman, residential master, or residential journeyman
1412 electrician may have under immediate supervision on a residential project up to three licensed
1413 apprentice electricians.

1414 (iii) A licensed master or journeyman electrician may have under immediate
1415 supervision on nonresidential projects only one licensed apprentice electrician.

1416 (k) An alarm company applicant shall:

1417 (i) have a qualifying agent who is an officer, director, partner, proprietor, or manager of
1418 the applicant who:

1419 (A) demonstrates 6,000 hours of experience in the alarm company business;

1420 (B) demonstrates 2,000 hours of experience as a manager or administrator in the alarm

1421 company business or in a construction business; and

1422 (C) passes an examination component established by rule by the commission with the
1423 concurrence of the director;

1424 (ii) if a corporation, provide:

1425 (A) the names, addresses, dates of birth, social security numbers, and fingerprint cards
1426 of all corporate officers, directors, and those responsible management personnel employed
1427 within the state or having direct responsibility for managing operations of the applicant within
1428 the state; and

1429 (B) the names, addresses, dates of birth, social security numbers, and fingerprint cards
1430 of all shareholders owning 5% or more of the outstanding shares of the corporation, except this
1431 shall not be required if the stock is publicly listed and traded;

1432 (iii) if a limited liability company, provide:

1433 (A) the names, addresses, dates of birth, social security numbers, and fingerprint cards
1434 of all company officers, and those responsible management personnel employed within the
1435 state or having direct responsibility for managing operations of the applicant within the state;
1436 and

1437 (B) the names, addresses, dates of birth, social security numbers, and fingerprint cards
1438 of all individuals owning 5% or more of the equity of the company;

1439 (iv) if a partnership, provide the names, addresses, dates of birth, social security
1440 numbers, and fingerprint cards of all general partners, and those responsible management
1441 personnel employed within the state or having direct responsibility for managing operations of
1442 the applicant within the state;

1443 (v) if a proprietorship, provide the names, addresses, dates of birth, social security
1444 numbers, and fingerprint cards of the proprietor, and those responsible management personnel
1445 employed within the state or having direct responsibility for managing operations of the
1446 applicant within the state;

1447 (vi) if a trust, provide the names, addresses, dates of birth, social security numbers, and
1448 fingerprint cards of the trustee, and those responsible management personnel employed within
1449 the state or having direct responsibility for managing operations of the applicant within the
1450 state;

1451 (vii) be of good moral character in that officers, directors, shareholders described in

1452 Subsection (3)(k)(ii)(B), partners, proprietors, trustees, and responsible management personnel
1453 have not been convicted of a felony, a misdemeanor involving moral turpitude, or any other
1454 crime that when considered with the duties and responsibilities of an alarm company is
1455 considered by the board to indicate that the best interests of the public are served by granting
1456 the applicant a license;

1457 (viii) document that none of the applicant's officers, directors, shareholders described
1458 in Subsection (3)(k)(ii)(B), partners, proprietors, trustees, and responsible management
1459 personnel have been declared by any court of competent jurisdiction incompetent by reason of
1460 mental defect or disease and not been restored;

1461 (ix) document that none of the applicant's officers, directors, shareholders described in
1462 Subsection (3)(k)(ii)(B), partners, proprietors, and responsible management personnel are
1463 currently suffering from habitual drunkenness or from drug addiction or dependence;

1464 (x) file and maintain with the division evidence of:

1465 (A) comprehensive general liability insurance in form and in amounts to be established
1466 by rule by the commission with the concurrence of the director;

1467 (B) workers' compensation insurance that covers employees of the applicant in
1468 accordance with applicable Utah law; and

1469 (C) registration as is required by applicable law with the:

1470 (I) Division of Corporations and Commercial Code;

1471 (II) Unemployment Insurance Division in the Department of Workforce Services, for
1472 purposes of Title 35A, Chapter 4, Employment Security Act;

1473 (III) State Tax Commission; and

1474 (IV) Internal Revenue Service; and

1475 (xi) meet with the division and board.

1476 (l) Each applicant for licensure as an alarm company agent shall:

1477 (i) submit an application in a form prescribed by the division accompanied by
1478 fingerprint cards;

1479 (ii) pay a fee determined by the department under Section [63J-1-504](#);

1480 (iii) be of good moral character in that the applicant has not been convicted of a felony,
1481 a misdemeanor involving moral turpitude, or any other crime that when considered with the
1482 duties and responsibilities of an alarm company agent is considered by the board to indicate

1483 that the best interests of the public are served by granting the applicant a license;

1484 (iv) not have been declared by any court of competent jurisdiction incompetent by

1485 reason of mental defect or disease and not been restored;

1486 (v) not be currently suffering from habitual drunkenness or from drug addiction or

1487 dependence; and

1488 (vi) meet with the division and board if requested by the division or the board.

1489 (m) (i) Each applicant for licensure as an elevator mechanic shall:

1490 (A) provide documentation of experience and education credits of not less than three

1491 years work experience in the elevator industry, in construction, maintenance, or service and

1492 repair; and

1493 (B) satisfactorily complete a written examination administered by the division

1494 established by rule under Section [58-1-203](#); or

1495 (C) provide certificates of completion of an apprenticeship program for elevator

1496 mechanics, having standards substantially equal to those of this chapter and registered with the

1497 United States Department of Labor Bureau Apprenticeship and Training or a state

1498 apprenticeship council.

1499 (ii) (A) If an elevator contractor licensed under this chapter cannot find a licensed

1500 elevator mechanic to perform the work of erecting, constructing, installing, altering, servicing,

1501 repairing, or maintaining an elevator, the contractor may:

1502 (I) notify the division of the unavailability of licensed personnel; and

1503 (II) request the division issue a temporary elevator mechanic license to an individual

1504 certified by the contractor as having an acceptable combination of documented experience and

1505 education to perform the work described in this Subsection (3)(m)(ii)(A).

1506 (B) (I) The division may issue a temporary elevator mechanic license to an individual

1507 certified under Subsection (3)(m)(ii)(A)(II) upon application by the individual, accompanied by

1508 the appropriate fee as determined by the department under Section [63J-1-504](#).

1509 (II) The division shall specify the time period for which the license is valid and may

1510 renew the license for an additional time period upon its determination that a shortage of

1511 licensed elevator mechanics continues to exist.

1512 (4) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the

1513 division may make rules establishing when Federal Bureau of Investigation records shall be

1514 checked for applicants as an alarm company or alarm company agent.

1515 (5) To determine if an applicant meets the qualifications of Subsections (3)(k)(vii) and
1516 (3)(l)(iii), the division shall provide an appropriate number of copies of fingerprint cards to the
1517 Department of Public Safety with the division's request to:

1518 (a) conduct a search of records of the Department of Public Safety for criminal history
1519 information relating to each applicant for licensure as an alarm company or alarm company
1520 agent and each applicant's officers, directors, shareholders described in Subsection
1521 (3)(k)(ii)(B), partners, proprietors, and responsible management personnel; and

1522 (b) forward to the Federal Bureau of Investigation a fingerprint card of each applicant
1523 requiring a check of records of the Federal Bureau of Investigation for criminal history
1524 information under this section.

1525 (6) The Department of Public Safety shall send to the division:

1526 (a) a written record of criminal history, or certification of no criminal history record, as
1527 contained in the records of the Department of Public Safety in a timely manner after receipt of
1528 a fingerprint card from the division and a request for review of Department of Public Safety
1529 records; and

1530 (b) the results of the Federal Bureau of Investigation review concerning an applicant in
1531 a timely manner after receipt of information from the Federal Bureau of Investigation.

1532 (7) (a) The division shall charge each applicant for licensure as an alarm company or
1533 alarm company agent a fee, in accordance with Section [63J-1-504](#), equal to the cost of
1534 performing the records reviews under this section.

1535 (b) The division shall pay the Department of Public Safety the costs of all records
1536 reviews, and the Department of Public Safety shall pay the Federal Bureau of Investigation the
1537 costs of records reviews under this section.

1538 (8) Information obtained by the division from the reviews of criminal history records of
1539 the Department of Public Safety and the Federal Bureau of Investigation shall be used or
1540 disseminated by the division only for the purpose of determining if an applicant for licensure as
1541 an alarm company or alarm company agent is qualified for licensure.

1542 (9) (a) An application for licensure under this chapter shall be denied if:

1543 (i) the applicant has had a previous license, which was issued under this chapter,
1544 suspended or revoked within [~~one year prior to~~] two years before the date of the applicant's

1545 application;

1546 (ii) (A) the applicant is a partnership, corporation, or limited liability company; and

1547 (B) any corporate officer, director, shareholder holding 25% or more of the stock in the
1548 applicant, partner, member, agent acting as a qualifier, or any person occupying a similar
1549 status, performing similar functions, or directly or indirectly controlling the applicant has
1550 served in any similar capacity with any person or entity which has had a previous license,
1551 which was issued under this chapter, suspended or revoked within [~~one year prior to~~] two years
1552 before the date of the applicant's application;

1553 (iii) (A) the applicant is an individual or sole proprietorship; and

1554 (B) any owner or agent acting as a qualifier has served in any capacity listed in
1555 Subsection (9)(a)(ii)(B) in any entity which has had a previous license, which was issued under
1556 this chapter, suspended or revoked within [~~one year prior to~~] two years before the date of the
1557 applicant's application; or

1558 (iv) (A) the applicant includes an individual who was an owner, director, or officer of
1559 an unincorporated entity at the time the entity's license under this chapter was revoked; and

1560 (B) the application for licensure is filed within 60 months after the revocation of the
1561 unincorporated entity's license.

1562 (b) An application for licensure under this chapter shall be reviewed by the appropriate
1563 licensing board prior to approval if:

1564 (i) the applicant has had a previous license, which was issued under this chapter,
1565 suspended or revoked more than [~~one year prior to~~] two years before the date of the applicant's
1566 application;

1567 (ii) (A) the applicant is a partnership, corporation, or limited liability company; and

1568 (B) any corporate officer, director, shareholder holding 25% or more of the stock in the
1569 applicant, partner, member, agent acting as a qualifier, or any person occupying a similar
1570 status, performing similar functions, or directly or indirectly controlling the applicant has
1571 served in any similar capacity with any person or entity which has had a previous license,
1572 which was issued under this chapter, suspended or revoked more than [~~one year prior to~~] two
1573 years before the date of the applicant's application; or

1574 (iii) (A) the applicant is an individual or sole proprietorship; and

1575 (B) any owner or agent acting as a qualifier has served in any capacity listed in

1576 Subsection (9)(b)(ii)(B) in any entity which has had a previous license, which was issued under
1577 this chapter, suspended or revoked more than [~~one year prior to~~] two years before the date of
1578 the applicant's application.

1579 (10) (a) (i) A licensee that is an unincorporated entity shall file an ownership status
1580 report with the division every 30 days after the day on which the license is issued if the licensee
1581 has more than five owners who are individuals who:

1582 (A) own an interest in the contractor that is an unincorporated entity;

1583 (B) own, directly or indirectly, less than an 8% interest, as defined by rule made by the
1584 division in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, in the
1585 unincorporated entity; and

1586 (C) engage, or will engage, in a construction trade in the state as owners of the
1587 contractor described in Subsection (10)(a)(i)(A).

1588 (ii) If the licensee has five or fewer owners described in Subsection (10)(a)(i), the
1589 licensee shall provide the ownership status report with an application for renewal of licensure.

1590 (b) An ownership status report required under this Subsection (10) shall:

1591 (i) specify each addition or deletion of an owner:

1592 (A) for the first ownership status report, after the day on which the unincorporated
1593 entity is licensed under this chapter; and

1594 (B) for a subsequent ownership status report, after the day on which the previous
1595 ownership status report is filed;

1596 (ii) be in a format prescribed by the division that includes for each owner, regardless of
1597 the owner's percentage ownership in the unincorporated entity, the information described in
1598 Subsection(1)(e)(v);

1599 (iii) list the name of:

1600 (A) each officer or manager of the unincorporated entity; and

1601 (B) each other individual involved in the operation, supervision, or management of the
1602 unincorporated entity; and

1603 (iv) be accompanied by a fee set by the division in accordance with Section [63J-1-504](#)
1604 if the ownership status report indicates there is a change described in Subsection (10)(b)(i).

1605 (c) The division may, at any time, audit an ownership status report under this
1606 Subsection (10):

1607 (i) to determine if financial responsibility has been demonstrated or maintained as
1608 required under Section 58-55-306; and

1609 (ii) to determine compliance with Subsection 58-55-501(24), (25), or (27) or
1610 Subsection 58-55-502(8) or (9).

1611 (11) (a) An unincorporated entity that provides labor to an entity licensed under this
1612 chapter by providing an individual who owns an interest in the unincorporated entity to engage
1613 in a construction trade in Utah shall file with the division:

1614 (i) before the individual who owns an interest in the unincorporated entity engages in a
1615 construction trade in Utah, a current list of the one or more individuals who hold an ownership
1616 interest in the unincorporated entity that includes for each individual:

1617 (A) the individual's name, address, birth date, and social security number; and

1618 (B) whether the individual will engage in a construction trade; and

1619 (ii) every 30 days after the day on which the unincorporated entity provides the list
1620 described in Subsection (11)(a)(i), an ownership status report containing the information that
1621 would be required under Subsection (10) if the unincorporated entity were a licensed
1622 contractor.

1623 (b) When filing an ownership list described in Subsection (11)(a)(i) or an ownership
1624 status report described in Subsection (11)(a)(ii), an unincorporated entity shall pay a fee set by
1625 the division in accordance with Section 63J-1-504.

1626 (12) This chapter may not be interpreted to create or support an express or implied
1627 independent contractor relationship between an unincorporated entity described in Subsection
1628 (10) or (11) and the owners of the unincorporated entity for any purpose, including income tax
1629 withholding.

1630 (13) A social security number provided under Subsection (1)(e)(v) is a private record
1631 under Subsection 63G-2-302(1)(i).

1632 Section 22. Section 58-55-307 is amended to read:

1633 **58-55-307. Confidentiality of records and reports.**

1634 (1) Credit reports, financial statements, and other information submitted to the division
1635 by or at the request and direction of an applicant or licensee for the purpose of supporting a
1636 representation of financial responsibility;

1637 (a) constitute protected records under Title 63G, Chapter 2, Government Records

1638 Access and Management Act[-]; and

1639 (b) notwithstanding Subsection (1)(a), may be considered by the commission in a
1640 public meeting, unless the owner of the information requests that the meeting be closed to the
1641 public in accordance with Title 52, Chapter 4, Open and Public Meetings Act.

1642 (2) Notwithstanding the provisions of Title 63G, Chapter 2, Government Records
1643 Access and Management Act, the records described in Subsection (1) are not open for public
1644 inspection and are not subject to discovery in civil or administrative proceedings.

1645 Section 23. Section **58-60-508** is amended to read:

1646 **58-60-508. Substance use disorder counselor supervisor's qualifications --**
1647 **Functions.**

1648 (1) A mental health therapist supervisor of a substance use disorder counselor shall:

1649 (a) be qualified by education or experience to treat substance use disorders;

1650 (b) be currently working in the substance use disorder treatment field;

1651 (c) review substance use disorder counselor assessment procedures and

1652 recommendations;

1653 (d) provide substance use disorder diagnosis and other mental health diagnoses in
1654 accordance with Subsection [58-60-102\(7\)](#);

1655 (e) supervise the development of a treatment plan;

1656 (f) approve the treatment plan; and

1657 (g) provide direct supervision for not more than five persons, unless granted an

1658 exception in writing from the board and the division.

1659 (2) A supervisor of a certified substance use disorder counselor, certified substance use
1660 disorder counselor intern, certified advanced substance use disorder counselor, certified
1661 advanced substance use disorder counselor intern, or licensed substance use disorder counselor
1662 [may] shall:

1663 (a) be a licensed advanced substance use disorder counselor [with:];

1664 [(i) until July 1, 2014, at least two years of experience as a substance use disorder
1665 counselor; or]

1666 [(ii) beginning on July 1, 2014,]

1667 (b) have at least two years of experience as a licensed advanced substance use disorder
1668 counselor;

1669 ~~[(b)]~~ (c) be currently working in the substance use disorder field; and
1670 ~~[(e)]~~ (d) provide direct supervision for no more than three persons, unless granted an
1671 exception in writing from the board and the division.

1672 Section 24. Section **58-63-302** is amended to read:

1673 **58-63-302. Qualifications for licensure.**

1674 (1) Each applicant for licensure as an armored car company or a contract security
1675 company shall:

1676 (a) submit an application in a form prescribed by the division;

1677 (b) pay a fee determined by the department under Section [63J-1-504](#);

1678 (c) have a qualifying agent who:

1679 (i) is a resident of the state and an officer, director, partner, proprietor, or manager of
1680 the applicant;

1681 (ii) passes an examination component established by rule by the division in
1682 collaboration with the board; and

1683 (iii) (A) demonstrates 6,000 hours of compensated experience as a manager,
1684 supervisor, or administrator of an armored car company or a contract security company; or

1685 (B) demonstrates 6,000 hours of supervisory experience acceptable to the division in
1686 collaboration with the board with a federal, United States military, state, county, or municipal
1687 law enforcement agency;

1688 (d) if a corporation, provide:

1689 (i) the names, addresses, dates of birth, and social security numbers of all corporate
1690 officers, directors, and those responsible management personnel employed within the state or
1691 having direct responsibility for managing operations of the applicant within the state; and

1692 (ii) the names, addresses, dates of birth, and social security numbers, of all
1693 shareholders owning 5% or more of the outstanding shares of the corporation, unless waived by
1694 the division if the stock is publicly listed and traded;

1695 (e) if a limited liability company, provide:

1696 (i) the names, addresses, dates of birth, and social security numbers of all company
1697 officers, and those responsible management personnel employed within the state or having
1698 direct responsibility for managing operations of the applicant within the state; and

1699 (ii) the names, addresses, dates of birth, and social security numbers of all individuals

1700 owning 5% or more of the equity of the company;

1701 (f) if a partnership, provide the names, addresses, dates of birth, and social security
1702 numbers of all general partners, and those responsible management personnel employed within
1703 the state or having direct responsibility for managing operations of the applicant within the
1704 state;

1705 (g) if a proprietorship, provide the names, addresses, dates of birth, and social security
1706 numbers of the proprietor, and those responsible management personnel employed within the
1707 state or having direct responsibility for managing operations of the applicant within the state;

1708 (h) have good moral character in that officers, directors, shareholders described in
1709 Subsection (1)(d)(ii), partners, proprietors, and responsible management personnel have not
1710 been convicted of:

1711 (i) a felony;

1712 (ii) a misdemeanor involving moral turpitude; or

1713 (iii) a crime that when considered with the duties and responsibilities of a contract
1714 security company or an armored car company by the division and the board indicates that the
1715 best interests of the public are not served by granting the applicant a license;

1716 (i) document that none of the applicant's officers, directors, shareholders described in
1717 Subsection (1)(d)(ii), partners, proprietors, and responsible management personnel:

1718 (i) have been declared by a court of competent jurisdiction incompetent by reason of
1719 mental defect or disease and not been restored; and

1720 (ii) currently suffer from habitual drunkenness or from drug addiction or dependence;

1721 (j) file and maintain with the division evidence of:

1722 (i) comprehensive general liability insurance in a form and in amounts established by
1723 rule by the division in collaboration with the board;

1724 (ii) workers' compensation insurance that covers employees of the applicant in
1725 accordance with applicable Utah law;

1726 (iii) registration with the Division of Corporations and Commercial Code; and

1727 (iv) registration as required by applicable law with the:

1728 (A) Unemployment Insurance Division in the Department of Workforce Services, for
1729 purposes of Title 35A, Chapter 4, Employment Security Act;

1730 (B) State Tax Commission; and

- 1731 (C) Internal Revenue Service; and
- 1732 (k) meet with the division and board if requested by the division or board.
- 1733 (2) Each applicant for licensure as an armed private security officer shall:
- 1734 (a) submit an application in a form prescribed by the division;
- 1735 (b) pay a fee determined by the department under Section 63J-1-504;
- 1736 (c) have good moral character in that the applicant has not been convicted of:
- 1737 (i) a felony;
- 1738 (ii) a misdemeanor involving moral turpitude; or
- 1739 (iii) a crime that when considered with the duties and responsibilities of an armed
- 1740 private security officer by the division and the board indicates that the best interests of the
- 1741 public are not served by granting the applicant a license;
- 1742 (d) not be prohibited from possession of a firearm or ammunition under 18 U.S.C.
- 1743 Sec. 922(g);
- 1744 ~~[(d)]~~ (e) not have been declared incompetent by a court of competent jurisdiction by
- 1745 reason of mental defect or disease and not been restored;
- 1746 ~~[(e)]~~ (f) not be currently suffering from habitual drunkenness or from drug addiction or
- 1747 dependence;
- 1748 ~~[(f)]~~ (g) successfully complete basic education and training requirements established by
- 1749 rule by the division in collaboration with the board;
- 1750 ~~[(g)]~~ (h) successfully complete firearms training requirements established by rule by
- 1751 the division in collaboration with the board;
- 1752 ~~[(h)]~~ (i) pass the examination requirement established by rule by the division in
- 1753 collaboration with the board; and
- 1754 ~~[(i)]~~ (j) meet with the division and board if requested by the division or the board.
- 1755 (3) Each applicant for licensure as an unarmed private security officer shall:
- 1756 (a) submit an application in a form prescribed by the division;
- 1757 (b) pay a fee determined by the department under Section 63J-1-504;
- 1758 (c) have good moral character in that the applicant has not been convicted of:
- 1759 (i) a felony;
- 1760 (ii) a misdemeanor involving moral turpitude; or
- 1761 (iii) a crime that when considered with the duties and responsibilities of an unarmed

1762 private security officer by the division and the board indicates that the best interests of the
1763 public are not served by granting the applicant a license;

1764 (d) not have been declared incompetent by a court of competent jurisdiction by reason
1765 of mental defect or disease and not been restored;

1766 (e) not be currently suffering from habitual drunkenness or from drug addiction or
1767 dependence;

1768 (f) successfully complete basic education and training requirements established by rule
1769 by the division in collaboration with the board;

1770 (g) pass the examination requirement established by rule by the division in
1771 collaboration with the board; and

1772 (h) meet with the division and board if requested by the division or board.

1773 (4) Each applicant for licensure as an armored car security officer shall:

1774 (a) submit an application in a form prescribed by the division;

1775 (b) pay a fee determined by the department under Section [63J-1-504](#);

1776 (c) have good moral character in that the applicant has not been convicted of:

1777 (i) a felony;

1778 (ii) a misdemeanor involving moral turpitude; or

1779 (iii) a crime that when considered with the duties and responsibilities of an armored car
1780 security officer by the division and the board indicates that the best interests of the public are
1781 not served by granting the applicant a license;

1782 (d) not be prohibited from possession of a firearm or ammunition under 18 U.S.C.
1783 Sec. 922(g);

1784 [~~(d)~~] (e) not have been declared incompetent by a court of competent jurisdiction by
1785 reason of mental defect or disease and not been restored;

1786 [~~(e)~~] (f) not be currently suffering from habitual drunkenness or from drug addiction or
1787 dependence;

1788 [~~(f)~~] (g) successfully complete basic education and training requirements established by
1789 rule by the division in collaboration with the board;

1790 [~~(g)~~] (h) successfully complete firearms training requirements established by rule by
1791 the division in collaboration with the board;

1792 [~~(h)~~] (i) pass the examination requirements established by rule by the division in

1793 collaboration with the board; and

1794 [(†)] (j) meet with the division and board if requested by the division or the board.

1795 (5) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the
1796 division may make a rule establishing when the division shall request a Federal Bureau of
1797 Investigation records' review for an applicant.

1798 (6) To determine if an applicant meets the qualifications of Subsections (1)(h), (2)(c),
1799 (3)(c), and (4)(c), the division shall provide an appropriate number of copies of fingerprint
1800 cards to the Department of Public Safety with the division's request to:

1801 (a) conduct a search of records of the Department of Public Safety for criminal history
1802 information relating to each applicant for licensure under this chapter and each applicant's
1803 officers, directors, shareholders described in Subsection (1)(d)(ii), partners, proprietors, and
1804 responsible management personnel; and

1805 (b) forward to the Federal Bureau of Investigation a fingerprint card of each applicant
1806 requiring a check of records of the FBI for criminal history information under this section.

1807 (7) The Department of Public Safety shall send the division:

1808 (a) a written record of criminal history, or certification of no criminal history record, as
1809 contained in the records of the Department of Public Safety in a timely manner after receipt of
1810 a fingerprint card from the division and a request for review of Department of Public Safety
1811 records; and

1812 (b) the results of the FBI review concerning an applicant in a timely manner after
1813 receipt of information from the FBI.

1814 (8) (a) The division shall charge each applicant a fee, in accordance with Section
1815 [63J-1-504](#), equal to the cost of performing the records reviews under this section.

1816 (b) The division shall pay the Department of Public Safety the costs of all records
1817 reviews, and the Department of Public Safety shall pay the FBI the costs of records reviews
1818 under this chapter.

1819 (9) The division shall use or disseminate the information it obtains from the reviews of
1820 criminal history records of the Department of Public Safety and the FBI only to determine if an
1821 applicant for licensure under this chapter is qualified for licensure.

1822 Section 25. Section **58-64-304** is amended to read:

1823 **58-64-304. Exemptions from licensure.**

1824 [The] In addition to the exemptions from licensure [~~under the provisions of this chapter~~
1825 ~~are limited to those set forth~~] described in Section 58-1-307[-], a law enforcement officer, as
1826 defined under Section 53-13-103, who is not licensed under this chapter may operate a voice
1827 stress analyzer in the course of the officer's full-time employment with a federal, state, or local
1828 law enforcement agency if the officer:

1829 (1) has completed the manufacturer's training course and is certified by the
1830 manufacturer to operate that voice stress analyzer; and

1831 (2) is operating the voice stress analyzer in accordance with Section 58-64-601,
1832 regarding deception detection instruments.

1833 Section 26. Section **58-70a-305** is amended to read:

1834 **58-70a-305. Exemptions from licensure.**

1835 In addition to the exemptions from licensure in Section 58-1-307, the following persons
1836 may engage in acts included within the definition of practice as a physician assistant, subject to
1837 the stated circumstances and limitations, without being licensed under this chapter:

1838 (1) a student enrolled in an accredited physician assistant education program while
1839 engaged in activities as a physician assistant:

1840 (a) that are a part of the education program;

1841 (b) that are conducted under the direct supervision of a:

1842 (i) physician associated with the program; or

1843 (ii) licensed physician assistant, at the request of the supervising physician and on a
1844 temporary basis, as defined by rule;

1845 (c) for which the program accepts in writing the responsibility for the student; and

1846 (2) a "medical assistant," as defined in Sections 58-67-102 and 58-68-102, who:

1847 [~~(a) is working under the direct supervision of a physician;~~]

1848 [~~(b)~~] (a) does not diagnose, advise, independently treat, or prescribe to or on behalf of
1849 any person; and

1850 [~~(c)~~] (b) for whom the supervising physician accepts responsibility.

1851 Section 27. Section **58-74-102** is amended to read:

1852 **58-74-102. Definitions.**

1853 In addition to the definitions in Section 58-1-102, as used in this chapter:

1854 (1) "Board" means the Certified Court Reporters Licensing Board created in Section

1855 58-74-201.

1856 ~~[(2)]~~ "Certified Shorthand Reporter" means any person licensed under this chapter who
1857 is engaged in the practice of shorthand reporting.]

1858 ~~[(3)]~~ (2) "Certified court reporter" means any person who engages in the practice of
1859 court reporting who is:

1860 (a) a shorthand reporter certified by the National Court Reporters Association; or

1861 (b) a voice reporter certified by the National Verbatim Reporters Association.

1862 ~~[(4)]~~ (3) "Certified voice reporter" means any person licensed under this chapter who
1863 engages in the practice of voice reporting.

1864 ~~[(5)]~~ (4) "Official court reporter" means a certified shorthand reporter employed by the
1865 courts.

1866 ~~[(6)]~~ (5) "Official court transcriber" means a person certified in accordance with rules
1867 of the Judicial Council as competent to transcribe into written form an audio or video recording
1868 of court proceedings.

1869 ~~[(7)]~~ (6) "Practice of court reporting" means the making of a verbatim record of any
1870 trial, legislative public hearing, state agency public hearing, deposition, examination before
1871 trial, hearing or proceeding before any grand jury, referee, board, commission, master or
1872 arbitrator, or other sworn testimony given under oath.

1873 ~~[(8)]~~ "Practice of shorthand reporting" means the practice of making a verbatim record;
1874 using symbols or abbreviations.]

1875 ~~[(9)]~~ (7) "Practice of voice reporting" means the practice of making a verbatim record,
1876 using voice writing.

1877 ~~[(10)]~~ (8) "Voice writing" means the making of a verbatim record of the spoken word
1878 by means of repeating the words of the speaker into a device capable of either digital
1879 translation into English text or creation of a tape or digital recording.

1880 ~~[(11)]~~ (9) "Unlawful conduct" ~~[is as]~~ means the same as that term is defined in Sections
1881 58-1-501 and 58-74-501.

1882 ~~[(12)]~~ (10) "Unprofessional conduct" ~~[is as]~~ means the same as that term is defined in
1883 Sections 58-1-501 and 58-74-502 and as may be further defined by rule.

1884 Section 28. Section **58-77-601** is amended to read:

1885 **58-77-601. Standards of practice.**

1886 (1) (a) Prior to providing any services, a licensed direct-entry midwife must obtain an
1887 informed consent from a client.

1888 (b) The consent must include:

1889 (i) the name and license number of the direct-entry midwife;

1890 (ii) the client's name, address, telephone number, and primary care provider, if the
1891 client has one;

1892 (iii) the fact, if true, that the licensed direct-entry midwife is not a certified nurse
1893 midwife or a physician;

1894 (iv) a description of the licensed direct-entry midwife's education, training, continuing
1895 education, and experience in midwifery;

1896 (v) a description of the licensed direct-entry midwife's peer review process;

1897 (vi) the licensed direct-entry midwife's philosophy of practice;

1898 (vii) a promise to provide the client, upon request, separate documents describing the
1899 rules governing licensed direct-entry midwifery practice, including a list of conditions
1900 indicating the need for consultation, collaboration, referral, transfer or mandatory transfer, and
1901 the licensed direct-entry midwife's personal written practice guidelines;

1902 (viii) a medical back-up or transfer plan;

1903 (ix) a description of the services provided to the client by the licensed direct-entry
1904 midwife;

1905 (x) the licensed direct-entry midwife's current legal status;

1906 (xi) the availability of a grievance process;

1907 (xii) client and licensed direct-entry midwife signatures and the date of signing; and

1908 (xiii) whether the licensed direct-entry midwife is covered by a professional liability
1909 insurance policy.

1910 (2) A licensed direct-entry midwife shall:

1911 (a) (i) limit the licensed direct-entry midwife's practice to a normal pregnancy, labor,
1912 postpartum, newborn and interconceptual care, which for purposes of this section means a
1913 normal labor:

1914 (A) that is not pharmacologically induced;

1915 (B) that is low risk at the start of labor;

1916 (C) that remains low risk through out the course of labor and delivery;

1917 (D) in which the infant is born spontaneously in the vertex position between 37 and 43
1918 completed weeks of pregnancy; and

1919 (E) except as provided in Subsection (2)(a)(ii), in which after delivery, the mother and
1920 infant remain low risk; and

1921 (ii) the limitation of Subsection (2)(a)(i) does not prohibit a licensed direct-entry
1922 midwife from delivering an infant when there is:

1923 (A) intrauterine fetal demise; or

1924 (B) a fetal anomaly incompatible with life; and

1925 (b) appropriately recommend and facilitate consultation with, collaboration with,
1926 referral to, or transfer or mandatory transfer of care to a licensed health care professional when
1927 the circumstances require that action in accordance with this section and standards established
1928 by division rule.

1929 (3) If after a client has been informed that she has or may have a condition indicating
1930 the need for medical consultation, collaboration, referral, or transfer and the client chooses to
1931 decline, then the licensed direct-entry midwife shall:

1932 (a) terminate care in accordance with procedures established by division rule; or

1933 (b) continue to provide care for the client if the client signs a waiver of medical
1934 consultation, collaboration, referral, or transfer.

1935 (4) If after a client has been informed that she has or may have a condition indicating
1936 the need for mandatory transfer, the licensed direct-entry midwife shall, in accordance with
1937 procedures established by division rule, terminate the care or initiate transfer by:

1938 (a) calling 911 and reporting the need for immediate transfer;

1939 (b) immediately transporting the client by private vehicle to the receiving provider; or

1940 (c) contacting the physician to whom the client will be transferred and following that
1941 physician's orders.

1942 (5) The standards for consultation and transfer are the minimum standards that a
1943 licensed direct-entry midwife must follow. A licensed direct-entry midwife shall initiate
1944 consultation, collaboration, referral, or transfer of a patient sooner than required by
1945 administrative rule if in the opinion and experience of the licensed direct-entry midwife, the
1946 condition of the client or infant warrant a consultation, collaboration, referral, or transfer.

1947 [~~(6) For the period from 2006 through 2011, a licensed direct-entry midwife must~~

1948 ~~submit outcome data to the Midwives' Alliance of North America's Division of Research on the~~
1949 ~~form and in the manner prescribed by rule.]~~

1950 ~~[(7)]~~ (6) This chapter does not mandate health insurance coverage for midwifery
1951 services.

1952 Section 29. Section **58-81-102** is amended to read:

1953 **58-81-102. Definitions.**

1954 For purposes of this chapter:

1955 (1) "Board" means the state licensing board created for each of the health care
1956 practitioners included in Subsection (2).

1957 (2) "Health care practitioner" includes:

1958 (a) a podiatrist licensed under Chapter 5a, Podiatric Physician Licensing Act;

1959 (b) a physical therapist licensed under Chapter 24b, Physical Therapy Practice Act;

1960 (c) a nurse or advanced practice registered nurse licensed under Chapter 31b, Nurse
1961 Practice Act;

1962 (d) a recreational therapist licensed under Chapter 40, Recreational Therapy Practice
1963 Act;

1964 (e) an occupational therapist licensed under Chapter 42a, Occupational Therapy
1965 Practice Act;

1966 (f) a nurse midwife licensed under Chapter 44a, Nurse Midwife Practice Act;

1967 (g) a mental health professional licensed under Chapter 60, Mental Health Professional
1968 Practice Act;

1969 (h) a psychologist licensed under Chapter 61, Psychologist Licensing Act;

1970 ~~[(h)]~~ (i) a physician licensed under Chapter 67, Utah Medical Practice Act;

1971 ~~[(i)]~~ (j) an osteopath licensed under Chapter 68, Utah Osteopathic Medical Practice
1972 Act;

1973 ~~[(j)]~~ (k) a dentist or dental hygienist licensed under Chapter 69, Dentist and Dental
1974 Hygienist Practice Act;

1975 ~~[(k)]~~ (l) a physician assistant licensed under Chapter 70a, Physician Assistant Act;

1976 ~~[(l)]~~ (m) a pharmacist licensed under Chapter 17b, Pharmacy Practice Act; or

1977 ~~[(m)]~~ (n) an optometrist licensed under Chapter 16a, Utah Optometry Practice Act.

1978 (3) "Qualified location" means:

- 1979 (a) a clinic, hospital, church, or organization whose primary purpose is to sponsor,
1980 promote, or organize uncompensated health care services for people unable to pay for health
1981 care services; and
- 1982 (b) is a location approved by the division.
- 1983 (4) "Remuneration or compensation" [~~is~~as] means the same as that term is defined in
1984 Section 58-13-3.
- 1985 (5) "Supervising professional" means a health care practitioner:
- 1986 (a) who has an active license in the state in good standing;
- 1987 (b) with a scope of practice that is appropriate for supervising the applicant as
1988 determined by the division and board; and
- 1989 (c) who is practicing at the qualified location.
- 1990 (6) "Supervision" means:
- 1991 (a) the level of supervision required for:
- 1992 (i) a social service worker in Chapter 60, Mental Health Professional Practice Act;
- 1993 (ii) a dental hygienist in Chapter 69, Dentist and Dental Hygienist Practice Act;
- 1994 (iii) a recreational therapist technician in Chapter 40, Recreational Therapy Practice
1995 Act; and
- 1996 (iv) an occupational technician assistant in Chapter 42a, Occupational Therapy Practice
1997 Act; and
- 1998 (b) for the health care practitioners listed in Subsections (2)(a) through (m) and not
1999 included in Subsection (5)(a):
- 2000 (i) entering into a delegation of service agreement with a supervising professional in
2001 accordance with Subsection 58-81-103(2);
- 2002 (ii) having the ability to contact the supervising professional during the time the
2003 volunteer is providing volunteer services; and
- 2004 (iii) for every 40 hours of volunteer service hours, meeting with the supervising
2005 professional.
- 2006 (7) "Volunteer" means the individual health care practitioner:
- 2007 (a) will devote the health care practitioner's practice exclusively to providing care to
2008 the needy and indigent in the state:
- 2009 (i) within:

- 2010 (A) the practitioner's scope of practice; and
- 2011 (B) the delegation of service agreement between the volunteer and the supervising
- 2012 professional; and
- 2013 (ii) at a qualified location;
- 2014 (b) will agree to donate professional services in a qualified location; and
- 2015 (c) will not receive remuneration or compensation for the health care practitioner's
- 2016 services.

2017 Section 30. **Coordinating S.B. 136 with H.B. 185 -- Substantive and technical**

2018 **amendments.**

2019 If this S.B. 136 and H.B. 185, Deception Detection Examiners Licensing Amendments,

2020 both pass and become law, it is the intent of the Legislature that the Office of Legislative

2021 Research and General Counsel, in preparing the Utah Code database for publication, modify

2022 Section 58-64-304 to read:

2023 "[The] In addition to the exemptions from licensure [under the provisions of this

2024 chapter are limited to those set forth] described in Section 58-1-307[-], a law enforcement

2025 officer, as defined under Section 53-13-103, who is not licensed under this chapter, may

2026 operate a voice stress analyzer or software application designed for detecting deception in the

2027 course of the officer's employment with a federal, state, or local law enforcement agency, if the

2028 officer:

- 2029 (1) has completed the manufacturer's training course and is certified by the
- 2030 manufacturer to operate the voice stress analyzer or software application designed for detecting
- 2031 deception; and
- 2032 (2) is operating the voice stress analyzer or software application designed for detecting
- 2033 deception in accordance with Section 58-64-601, regarding deception detection instruments."